

**AGENDA FOR THE REGULAR CITY COUNCIL MEETING
THURSDAY, JULY 2, 2009
COUNCIL CHAMBERS, CITY CENTER
7:00 P.M.**

There will be a pre-meeting of the City Council at 6:30 p.m. in Conference Room A. No Council actions are taken at pre-meetings. Pre-meetings are open to the public.

PUBLIC COMMENTS ON ITEMS LISTED ON THE AGENDA

CONSENT AGENDA

All matters listed under this item will be considered routine and will be enacted by one motion. If a Councilor wishes to discuss one (or more) item(s), Councilor may ask to have the item(s) removed from the Consent Agenda and considered individually.

- 088 Manager (Bureau of City Clerk)
 ORDERED, That the minutes of the City Council meetings held June 18, 2009 and June 25, 2009 submitted by the City Clerk be approved.
- 089 Manager
 ORDERED, That City Council accepts a donation for The Spring Running festival for One Hundred Fifty Dollars (\$150.00) from Nate Gray.
- 090 Mayor Katz
 ORDERED that William B. Leet be reappointed to the Assessment Review Board; said term to expire June 18, 2012.

OLD BUSINESS AND TABLED MATTERS

HAS BEEN READ AND TABLED

- 017 Councilor O'Brien
 WHEREAS, The City Council finds that the five criteria for approving an area rezoning, found in section 1.6.1.A.vii have been satisfied.

NOW THEREFORE BE IT ORDAINED, By the City Council of the City of Augusta that the Augusta Land Use Ordinance be amended as follows:

The parcels shown as the "area of change" on the attached map entitled Proposed Zoning and dated December 30, 2008, shall be rezoned to Planned Development (PD). Parcels included are Tax Assessor's Map 48, Lots 3, 3-A, 3-B, 4, 5, 5-B, 6, 7, 8, 8-A, 8-B, 9, 10, 11, 12, 12-A, and the segment of railroad property that starts at Riggs Brook and runs south to Route 3.

OLD BUSINESS AND TABLED MATTERS (Con't)

HAS BEEN READ AND TABLED (Con't)

- 021 Manager (Bureau of Planning)
WHEREAS, The City Council finds that the Planning Board held the required public hearing on a proposed amendment to the City's comprehensive plan.

NOW THEREFORE BE IT ORDERED, By the City Council of the City of Augusta that the 2007 Comprehensive Plan for the City of Augusta be amended as follows:

Volume 1, pages 33 and 34 of the City of Augusta 2007 Comprehensive Plan, which are maps entitled Future Land Use and Future Land Use Detail, shall be amended to include the area north of Rt. 3, west of Riverside Drive, south of Riggs Brook, and east of the Kennebec River as the same shade of brown, indicating mixed use development, as the area directly to the north of the modified area.

SECOND READING

- 086 City Manager
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:

That ARTICLE V. SOLID WASTE, Sections 6-345 through 6-355 of the revised Code of Ordinances, 1990, as amended, be amended as attached.

NEW BUSINESS

- 091 Mayor Katz
ORDERED, That the Augusta City Council approve the abatement of uncollectible business personal property taxes, as attached.
- 092 Mayor Katz and Councilor Paradis
ORDERED, That the City Manager is authorized to execute a Cooperative Agreement between the State of Maine Department of Transportation, City of Augusta, and MaineGeneral Medical Center regarding the State Route 3 Connector Interchange (Exit 113) Environmental Study.
- 093 Mayor Katz and Councilor Byron
ORDERED, That the City Council approve the attached City's Investment Policy.
- 094 Mayor Katz, Councilors Doore and Rollins
Ordered, That the City Manager is authorized to renew the lease agreement with Southern Kennebec Child Development Corporation for a period not to exceed ten (10) years.

COMMUNICATIONS

Committee Reports

City Manager's Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
June 29, 2009