

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

January 13, 2006

Agenda for the regular City Council meeting to be held Monday, January 17, 2006 at 7:00 p.m., Council Chambers, City Center.

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.

- 009 Manager (Bureau of City Clerk)  
ORDERED, That minutes of the City Council meeting held January 3, 2006 submitted by the City Clerk be approved.
- 010 Manager  
ORDERED, That the City Council accept various donations for the new Cony High School in an amount totaling \$168,012.11.
- 011 Manager (Fire Department)  
ORDERED, That the City Council accept a donation of \$100.00 from the Hallie Simmons Family of 80 Edison Drive to purchase fire prevention materials.
- 012 Manager (Bureau of Audit Accounts)  
ORDERED, That Roll of Accounts for the month of December 2005 in the amount of \$6,342,103.27 be approved.
- 013 Mayor Dowling  
ORDERED, That Paul R. Harris be reappointed to the Planning Board; said term to expire February 24, 2009.
- 014 Mayor Dowling  
ORDERED, That Margaret W. Ayotte be reappointed to the Augusta Housing Authority; said term to expire February 27, 2011.

015 Mayor Dowling  
 ORDERED, That the following be reappointed/appointed to various City committees:

<u>Name</u>	<u>Committee</u>	<u>Term Expires</u>
(Reappointment)		
Gabriella Howard	Lithgow Library Board	February 7, 2009
(appointment)		
Cecil Munson	Cable Television Committee	January 17, 2009
(appointment - representing School Board)		
Darek M. Grant	Cable Television Committee	January 17, 2009

NEW BUSINESS

016 Manager  
 ORDERED, That the City Manager is authorized to solicit bids to contract for the placement of fiber optic conduit on Memorial Bridge and that the sum not to exceed \$35,000.00 is hereby appropriated from Fund Balance for this purpose.

017 Manager (Department of City Services)  
 ORDERED, That the City Manager is authorized to enter into a license agreement with Rejean Blais for a limited use of City-owned property on Tibbetts Street.

018 Manager  
 ORDERED, That pursuant to Council Order No. 152 defining the City's policy regarding the plowing and sanding of private roads, the City hereby accepts public easements from the property owners of the following roads:  
     Bangor Lane  
     Pullen Road  
 Please see attached for list of all property owners giving easements to the City.

019 Mayor Dowling  
 ORDERED, That the City Attorney is hereby authorized to proceed with an appeal to the First Circuit United States Court of Appeals of the recent United States District Court decision, Sullivan v. Augusta.

NEW BUSINESS (Con't)

- 019 Continued  
BE IT FURTHER ORDERED, That the City Attorney and City Manager shall use their best efforts to secure the support of the Maine Municipal Association, National League of Cities and other interested parties in the pursuit of this appeal.
- 020 Councilor Lerman  
ORDERED, That the Augusta City Council obtain a second legal opinion on the merits and the likelihood of success in appealing the decision of Justice John A. Woodcock, Jr. regarding the constitutionality of the City of Augusta's Parade Ordinance, Chapter 13, Section 5 of the City's Code of Ordinances. The cost of obtaining a second opinion shall not exceed \$5000 and come from a lawyer well-versed in the First Amendment law.

COMMUNICATIONS

Committee Reports

City Manager's Report

Respectfully submitted,

Barbara E. Wardwell  
City Clerk