

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

December 15, 2005

Agenda for the regular City Council meeting to be held Monday, December 19, 2005 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.

PRESENTATION - from Mary Frances Bartlett, Health and Welfare Bureau

PUBLIC COMMENTS ON ITEMS LISTED ON THE AGENDA.

NEW BUSINESS

213 Manager (Bureau of City Clerk)
ORDERED, That minutes of the two City Council meetings held December 5, 2005 submitted by the City Clerk be approved.

214 Manager (Department of Community Services)
ORDERED, That the Augusta City Council accept a donation of One Thousand, Five Hundred Dollars (\$1,500.00) from G & E Roofing to purchase tables and chairs for Buker Center through the Community Services Department and Recreation Bureau.

215 Manager
ORDERED, That the City Council schedule of meetings for 2006 (as required by Article II, Section 2-50 of the City Code of Ordinances) be set as follows:

- January 3 - Business Meeting to include swearing in of Newly Elected Officials
- January 9 - Informational Meeting
- January 17 - Business Meeting
- January 23 - Informational Meeting

For the remainder of the year, Business Meetings will be held on the first and third Mondays of each month. Informational Meetings will be called by the Mayor or City Manager on an as-needed basis. Business Meetings will be held at 7:00 p.m. and Informational Meetings will be held at 6:30 p.m.

NEW BUSINESS (Con't)

- 215 Continued
If a meeting date falls on a holiday or if there is a fifth Monday in a month, there will not be a meeting unless it is deemed necessary by the City Council.
- BE IT FURTHER ORDERED, That the Mayor, City Council or City Manager may amend or revise dates and times of meetings as is deemed necessary.
- 216 Councilor Sotir
ORDERED, That the City Manager is authorized to negotiate a long-term contractual agreement between the City of Augusta and State of Maine for continued management services of the Augusta State Airport consistent with the recommendations of the Airport Advisory Committee.
- 217 Manager
ORDERED, That the City Council adopt the Violence and Domestic Violence in the Workplace Policy to be contained in Administrative Regulations, Section II.H.
- 218 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:
Albee Road
Blueberry Hill Lane
Fuller Road
Red Maple Lane
Westview Street
Please see attached for list of all property owners giving easements to the City.
- 219 Manager
ORDERED, That the appointment of Roger Audette of Augusta, Maine by the City Manager to the position of Fire Chief (Director of Fire Department) is hereby confirmed by the Augusta City Council.

NEW BUSINESS (Con't)

220 Councilor Koski

ORDERED, That the conditions to provide plowing and sanding on private roads passed by the City Council as Order 152 on October 3, 2005 be amended by adding the following:

In specific circumstances where a private road interconnects two public ways and insufficient space exists to permit City plowing and sanding vehicles to reverse direction without infringing onto private property, the minimum of three (3) year-round residences on three (3) separate parcels requirement shall be waived. All other conditions such as the submission of public easements signed by all property owners having any fee interests on said road shall remain in force.

COMMUNICATIONS

Committee Reports

City Manager's Report

Respectfully submitted,

Barbara E. Wardwell
City Clerk