

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

October 29, 2004

Agenda for the regular City Council meeting to be held Wednesday, November 3, 2004 at 7:00 p.m., Council Chambers, City Center.

PRESENTATION - From Mary Frances Bartlett - Health and Welfare Director

PUBLIC HEARING - Malt, Spirituous & Vinous Liquor License renewal application for Club Liquid Enterprises, d/b/a Club Liquid, 349 Water Street, Augusta (Order #170)

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.

164 Manager (Bureau of City Clerk)
ORDERED, That minutes of the City Council meeting held October 25, 2004 submitted by the City Clerk be approved.

165 Manager
ORDERED, That the City Council accept a \$1,000 donation from the Calumet Club for paving, fencing and landscaping improvements to Calument Park.

166 Mayor Dowling
ORDERED, That the Gregory P. Scott be reappointed to the Planning Board; said term to expire November 14, 2007.

167 Mayor Dowling
ORDERED, That Noreen Norton be reappointed to the Augusta Development Commission; said term to expire December 31, 2006.

168 Mayor Dowling
ORDERED, That Cecil Munson be appointed to the Historic Preservation Commission to fill a vacancy; said term to expire May 6, 2005.

- 169 Manager (Bureau of City Clerk)
ORDERED, That the tabulation results for the Municipal / Referendum Election held November 2, 2004 submitted by the City Clerk be and hereby certified.

OLD BUSINESS AND TABLED MATTERS

HAS BEEN READ, FIRST READING

- 161 Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:

That Chapter 18, section 73 Schedule of no parking, restricted parking areas, of the Revised Code of Ordinances 1990, as amended be further amended by adding the following:

Florence Street:

No parking on the west side.

NEW BUSINESS

- 170 Manager (Bureau of City Clerk)
ORDERED, That the following renewal application of a Malt, Spirituous & Vinous Liquor License be approved:

Club Liquid Enterprises, d/b/a Club Liquid, 349 Water Street, Augusta.

- 171 Councilor Lerman
ORDERED, That the Mayor is authorized to appoint a seven-member committee to develop a process that invites and maximizes opportunities for deliberative and collaborative public participation and decision-making, and allows the public the opportunity to interact with their government before decisions are made. The committee will include at least one representative of the Planning Board, one member from each of the Neighborhood Associations, at least one member of the Augusta City Council, and one at-large member from the city of Augusta.

BE IT FURTHER ORDERED that said committee recommend to the City Council an appropriate deliberative process for citizen participation within 60 days of such appointment, with specific recommendations for convening, clarifying

NEW BUSINESS (Con't)

171 Continued responsibilities, framing the issues, deliberating, maximizing the interests satisfied and implementing the solutions or concepts.

COMMUNICATIONS

Committee Reports

City Manager's Report

Respectfully submitted,

Barbara E. Wardwell
City Clerk