

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

April 21, 2006

Minutes of the regular City Council meeting held Tuesday, April 18, 2006 at 7:00 p.m., Council Chambers, City Center.

All members of the Council were present; Mayor Dowling presided.

Public comments were held on items listed on the agenda

OLD BUSINESS AND TABLED MATTERS

HAS BEEN READ AND TABLED

054 ORDERED, That the goals for 2006, as adopted hereto, are formally adopted by the City Council.

NO MOTION TO REMOVE FROM TABLE

NEW BUSINESS

HAS BEEN READ AND NOT PASSED

067 ORDERED, That an advisory referendum on the placement of a restraining fence on the Memorial Bridge shall be placed before the voters at the June 13th election with a question to read, "Shall the City of Augusta support the placement of a restraining or suicide fence on the restored Memorial Bridge?"

Yeas: 2; Lerman, Koski
Nays: 6; Byron, Doore, Gomeau, O'Brien,
Coffin, Lund

HAS BEEN READ, FIRST READING

068 BE IT ORDAINED, By the City Council that the ordinance that established the Airport Advisory Committee on October 5, 1998 and placed in the revised Code of Ordinances in Chapter 6, Article VI, Division 1, Sub-section 6-379, be amended as follows:

BE IT ORDAINED, That the Airport Advisory Committee be established as a standing committee of ~~13 members~~ 8 members with three-year staggered terms, including:

~~Two Councilors~~

NEW BUSINESS (Con't)HAS BEEN READ, FIRST READING (Con't)

068 Continued

Two members representing the Kennebec Valley Chamber of Commerce

Two members representing the Augusta Board of Trade

One member representing the airport tenant community

One member representing the local travel/hospitality industry

Five members representing the general public

One City Councilor

Two members representing the business community

One member representing the airport tenant community

One member representing the local travel/hospitality industry

Three members representing the general public

The purpose of the Committee shall be to advise the Mayor and Council, the City Manager, the Director of Economic and Community Development and the Airport Manager in matters related to the City of Augusta's management and operation of the Augusta State Airport; to foster, encourage, promote and assist in the current use and future development of the Augusta State Airport; to foster and promote awareness of the airport, its facilities and the services of its tenants within the local area business community, state and local government, and the general public; to assist and cooperate with other organizations in all matters relating to the general welfare of the airport; and to represent the airport at any appropriate forum.

The committee may also recommend municipal appropriations for the development of on- or off-site infrastructure and income-producing facilities, and for meeting the administrative and other expenses of the airport.

The Chair shall be the sitting City Council member. All appointments to the committee shall be made by the Mayor, with input from the City Council.

All meetings of the Airport Advisory Committee shall be open to the public, and the Committee will keep record of its proceedings. The Committee members will annually elect officers, as the committee may deem appropriate.

This ordinance rescinds and replaces Council Order #349,

NEW BUSINESS (Con't)

HAS BEEN READ, FIRST READING (Con't)

068 Continued
passed October 20, 1997, and is replaced in the revised Code of Ordinances in Chapter 6, Article VI, Division 1, Sub-section 6-379.

(FIRST READING, NO VOTE REQUIRED)

HAS BEEN READ AND PASSED

058 ORDERED, That minutes of the City Council meeting held April 3, 2006 submitted by the City Clerk be approved.

Yeas: 8; Byron, Doore, Gomeau, O'Brien,
Lerman, Coffin, Koski, Lund
Nays: 0

059 ORDERED, That Roll of Accounts for the month of March 2006 in the amount of \$7,823,510.34 be approved.

Yeas: 8; Byron, Doore, Gomeau, O'Brien,
Lerman, Coffin, Koski, Lund
Nays: 0

060 ORDERED, That David Rollins be appointed to the Assessment Review Board to fill a vacancy; said term to expire April 18, 2009; and

BE IT FURTHER ORDERED, That Maurice Fortin be reappointed to this same board; said term to expire May 5, 2009.

Yeas: 8; Byron, Doore, Gomeau, O'Brien,
Lerman, Coffin, Koski, Lund
Nays: 0

061 ORDERED, That the following be reappointed to various committees:

<u>Name</u>	<u>Committee</u>	<u>Expires</u>
Sylvia V. Lund	Capitol Planning Commission	May 5, 2007

NEW BUSINESS (Con't)HAS BEEN READ AND PASSED (Con't)

065 ORDERED, That pursuant to Section 2-297 of the Administrative Code, the City Council authorizes the City Manager, acting as the purchasing officer, to purchase an E-One Custom 4-man Model Typhoon Pumper and execute all necessary documents for the purchase. The Council, upon information from the City Manager, has determined that a good faith review of available sources has been conducted and that there is only one source for this required apparatus. This authorization is specifically conditioned upon the fire truck being tested in the State of Maine to ensure both that it operates properly and that because of its design is able to operate safely on the public highways.

Yeas: 8; Byron, Doore, Gomeau, O'Brien,
Lerman, Coffin, Koski, Lund

Nays: 0

066 ORDERED, That the Augusta City Council does hereby reaffirm its vote of December 2004 regarding the Maine Department of Transportation replacing the safety fence as part of the renovation of the Memorial Bridge after having reviewed current information on the Memorial Bridge and the potential for individuals to harm themselves through jumping from the bridge.

Yeas: 7; Byron, Doore, Gomeau, O'Brien,
Coffin, Koski, Lund

Nays: 1; Lerman

Respectfully submitted,

Barbara E. Wardwell
City Clerk