

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

September 22, 2006

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

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

Presentation - Utility District Update by David Smith and Ken Knight

Presentation - Comprehensive Plan Update by Les Wilkinson

Public Hearing - Presentation of the Proposed Kennebec Arsenal Municipal Development and Tax Increment Financing District

Public comments were held on items listed on the agenda.

OLD BUSINESS AND TABLED MATTERS

HAS BEEN READ AND PASSED, AS AMENDED

142 ORDERED, That the City Council adopt the general policy {see attached} (see amended attachment) recommended by the Traffic Calming Committee.

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

Nays: 0

NEW BUSINESS

HAS BEEN READ AND PASSED, AS AMENDED

151 WHEREAS, the City of Augusta (The "City") is authorized pursuant to Chapter 207 of Title 30-A of the Maine Revised Statutes, as amended, to designate specific areas within the City as the Kennebec Arsenal Municipal Development and Tax Increment Financing District (The "District") and to adopt a Development Program for the District (The "Development Program"); and

WHEREAS, there is a need for commercial development in the City of Augusta; and

WHEREAS, there is a need to provide new employment for the

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

151 Continued

citizens of the City of Augusta and the surrounding region; to improve and broaden the tax base of the City of Augusta; and to improve the general economy of the City of Augusta and the State of Maine; and

WHEREAS, implementation of the Development Program will help to provide additional employment for the citizens of the City of Augusta and the surrounding region; improve and broaden the tax base in the City of Augusta and improve the economy of the City of Augusta and State of Maine; and

WHEREAS, there is a need to encourage the expansion, improvement and continuation of commercial activities through the establishment of the District in accordance with the provision of Chapter 207 of Title 30-A; and

WHEREAS, the City desires to designate the Kennebec Arsenal Municipal Development and Tax Increment Financing District, and to adopt a Development Program for the District; and

WHEREAS, it is expected that approval will be obtained from the Maine Department of Economic and Community Development (The "Department"), approving the designation of the District and the adoption of the Development Program for the District.

NOW THEREFORE BE IT ORDERED, That the attached Development Program, which creates the Kennebec Arsenal Municipal Development and Tax Increment Financing District, be approved.

BE IT FURTHER ORDERED, That the total TIF benefit be capped at \$4,331,546. and the City Manager is authorized to sign a credit enhancement agreement consistent with the Development Program.

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

Nays: 0

HAS BEEN READ, FIRST READING

152 BE IT ORDAINED, That the City of Augusta Revised Code of Ordinances, Chapter 2, Article VI, Procurement Code is repealed and replaced with the following (see attached).

(FIRST READING, NO VOTE REQUIRED)

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

146 ORDERED, That minutes of the City Council meeting held September 5, 2006 submitted by the City Clerk be approved.

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

Nays: 0

147 ORDERED, That Roll of Accounts for the month of August 2006 in the amount of \$5,632,411.59 be approved.

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

Nays: 0

148 ORDERED, That the following individuals be appointed to the Airport Advisory Board:

Gary Peachey - Business Representative  
William Perry - Tenant Representative  
David Smith - Public Representative  
Peter Thompson - Business Representative

All terms will expire on September 18, 2009.

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

Nays: 0

149 ORDERED, That \$19,010 is hereby appropriated from Fund Balance to fund the position of Planning Aide authorized by Council Order #101.

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

Nays: 0

150 ORDERED, That the City Manager is authorized and directed to submit a planning grant application to the State of Maine Department of Administrative and Financial Services on behalf of the City of Augusta under the Fund for Efficient Delivery of Local and Regional Services grant program to develop a plan

NEW BUSINESS (Con't)

HAS BEEN READ AND PASSED (Con't)

150 Continued

to expand and improve the recycling program for Augusta and the contracting communities that use Hatch Hill. The amount of the Grant application will be \$28,000 with a request for \$20,000 from the grant fund and a local match of \$8,000 to be paid for from the Hatch Hill budget.

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

Nays: 0

Respectfully submitted,

Barbara E. Wardwell  
City Clerk