

**MINUTES FOR THE SPECIAL CITY COUNCIL MEETING
THURSDAY, FEBRUARY 12, 2009
COUNCIL CHAMBERS, CITY CENTER
6:30 P.M.**

All members of the Council were present except Councilor Doore; Mayor Katz presided.

Public comments were held on item listed on the agenda.

NEW BUSINESS

HAS BEEN READ AND PASSED

019 ORDERED, That the City Council amend the list of parcels that make up its local Pine Tree Zone District and that is part of the State of Maine's Pine Tree Zone Program as follows:

1. The City of Augusta is a participant in the Kennebec Valley Pine Tree Development Zone as approved by the State of Maine on October 26, 2004 pursuant to 30-A M.R.S.A. c. 206, sub-c. 4 and does hereby reaffirm the representations made in the City's original application.

2. The City proposes to amend its initial designation by adding one parcel of land in the City to the list of previously designated Kennebec Valley Pine Tree Development Zone parcels in the City and to subtract a portion of another previously designated parcel of equivalent acreage of the same size so that the total acreage of all of the Kennebec Valley Pine Tree Development Zone parcels in Augusta remains the same.

3. The parcel to be added is described as follows:

<u>Address</u>	<u>Map and Lot Number</u>	<u>Size in acres</u>
26 Gabriel Drive	Map 1- Lot 232A	1.74 acres

4. The parcels, or portion of parcel, to be deleted are described as follows:

<u>Address</u>	<u>Map and Lot Number</u>	<u>Size in acres</u>
Civic Center Drive	Map 5 – Lot 122	1.74 acres

5. The parcel added to the Kennebec Valley Pine Tree Development Zone is regulated by a zoning ordinance or other appropriate land use regulation or is otherwise determined by the City to be suitable for the use and development of one or more of the qualified business activities specified in the Pine Tree Development Zone statute, 30-A MRSA C 206, Sub-c. 4.

NEW BUSINESS (Con't)

HAS BEEN READ AND PASSED (Con't)

019 Continued

6. The City of Augusta authorizes the Kennebec Valley Council of Governments, 17 Main Street, Augusta, Maine 04937, the administrator of the Kennebec Valley Pine Tree Development Zone, to apply on its behalf to the Maine Department of Economic and Community Development to amend the Kennebec Valley Pine Tree Development Zone and Plan to accommodate the changes described above.

Yeas: 7; Byron, Paradis, O'Brien,
Rollins, Coffin, Munson, Stokes

Nays: 0

Respectfully submitted,

Barbara E. Wardwell, City Clerk
February 13, 2009