

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

September 19, 2002

Agenda for the regular City Council meeting to be held Monday, September 23, 2002 at 7:00 p.m., Council Chambers, City Center.

PRESENTATION - Historic Preservation Committee
Historic Award Markers

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) listed item(s), Councilor may ask to have the item(s) removed from the Consent Agenda and considered individually.

- 275 Manager (Bureau of City Clerk)
ORDERED, That minutes of the City Council meetings held August 19, 26, and September 9, 2002 submitted by the City Clerk be approved.
- 276 Manager (Bureau of Audit Accounts)
ORDERED, That Roll of Accounts #2 for the month of August 2002 in the amount of \$3,935,088.66 (warrants 29 through 51 inclusive) be approved.
- 277 Manager (Department of Finance)
ORDERED, That the report regarding the City's financial position through August 2002 be presented and accepted upon presentation.
- 278 Mayor Dowling
ORDERED, That Richard E. Bridges be appointed to the Historic Preservation Commission; said term to expire September 23, 2005.

NEW BUSINESSPART 1 - ORDERS

279 Manager

ORDERED, That the Augusta City Council does hereby accept the proposed Mill Park Site Plan of March 2002 as prepared and recommended to Council by the Governing Board of the Capital Riverfront Improvement District and does hereby authorize the CRID Governing Board to proceed on the City's behalf, in phases, to implement the improvements to the former Edwards Mill site.

BE IT FURTHER ORDERED, That the City Manager negotiate a memorandum of understanding with the CRID Governing Board detailing the specific future responsibilities of the City and the Board related to the fund raising, construction and operation of the proposed Mill Park.

280 Manager

BE IT RESOLVED, That the City Council strongly expresses its support and willingness to assist, in whatever way possible, those displaced workers of the Sanmina-SCI Corporation; and

That the City Council supports the approval of a National Emergency Grant Supplemental Funding request that has been submitted to the United States Department of Labor in care of the Honorable Labor Secretary, Elaine Chao. This grant will provide the needed funding to assist dislocated workers to receive retraining and the assistance that is required in order to find new employment; and

That the City Council will continue to support efforts that are underway to attract suitable employers to the City of Augusta that have the ability to utilize the talents and expertise of those displaced at Sanmina-SCI at the highest level possible.

NOW THEREFORE, BE IT FURTHER RESOLVED, That the City Council will continue to support all efforts being made that have the potential of restoring the Sanmina-SCI facility to its highest and best use.

NEW BUSINESS (Con't)

PART 2 - ORDINANCE BEING READ FOR THE FIRST TIME -
NO VOTE REQUIRED

281 Manager (Bureau of Planning)

BE IT ORDAINED, By the City Council of Augusta, that the text of Section 2.2, sub-paragraph (7) of the definition of Subdivision, be amended by deleting all the existing language of sub-paragraph (7) and replacing it with the following language:

"(7) Leased dwelling units meeting any part of the definition of subdivision above are subject to subdivision review and public hearing by the Planning Board."

COMMUNICATIONS

Committee Reports

City Manager's Report

Respectfully submitted,

Cheryl A. Frith
City Clerk