

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

July 13, 2006

Minutes of the regular City Council meeting held Monday, July 10, 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.

NEW BUSINESS

HAS BEEN READ AND TABLED

119 ORDERED, That the Department of Public Works shall install a speed table on Quimby Street in the vicinity of Hussey School.

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

Nays: 0

HAS BEEN READ AND PASSED, AS AMENDED

118 ORDERED, That the Mayor is authorized to appoint a seven-member committee, to be assisted by the City Manager and City staff as necessary, to study the potential for future usage of the Cony Flatiron Building. Membership on the committee shall include three members of Council to include the Ward II Councilor; a representative of the Friends of the Flatiron Building organization; a representative of the commercial real estate business; a representative of the surrounding neighborhood; and a citizen at large. The Mayor shall designate the committee's chair.

BE IT FURTHER ORDERED, That the charge of the committee shall include:

- To assess the current condition, including the status of utility systems, of the building and related property;
- To recommend a budget of expenditures to City Council for City funded improvements to the property necessary to enhance its attractiveness to prospective occupants;
- To study all related considerations, including neighborhood compatibility and parking, and make appropriate recommendations to City Council as to the highest and best use of the property; and
- To report back to City Council on or before December 1st, 2006.

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

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

Nays: 0

HAS BEEN READ AND PASSED

- 112 ORDERED, That minutes of the City Council meeting held June 19, 2006 submitted by the City Clerk be approved.

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

Nays: 0

- 113 ORDERED, That the City Council accept various donations for the new Cony High School in an amount totaling \$2,997.00.

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

Nays: 0

- 114 ORDERED, That the City Council accept a donation of \$100.00 from Central Maine Power Company for fire prevention materials.

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

Nays: 0

- 115 ORDERED, That Roll of Accounts for the month of June 2006 in the amount of \$33,494,947.02 be approved.

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

Nays: 0

- 116 ORDERED, That the City Council appoint David Cheever to serve as Chair of the Cable Television Committee. His term shall be coterminous with his term as a member of said committee (10/3/2008).

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

Nays: 0

NEW BUSINESS (Con't)

HAS BEEN READ AND PASSED (Con't)

117 ORDERED, That Councilor Ed Coffin be appointed to the Mineral Extraction Committee to replace former-Councilor Foster.

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

Nays: 0

Respectfully submitted,

Barbara E. Wardwell
City Clerk