

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

September 14, 2006

Agenda for the regular City Council meeting to be held Monday, September 18, 2006 at 7:00 p.m., Council Chambers, City Center.

There will be a pre-meeting of the City Council at 6:30 p. m. in Conference Room A. No Council actions are taken at pre-meetings. Pre-meetings are open to the public.

PRESENTATION - Utility District Update

PRESENTATION - Comprehensive Plan Update by Les Wilkinson

PUBLIC HEARING - Presentation of the Proposed Kennebec Arsenal
Municipal Development and Tax Increment Financing
District

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

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

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

148 Mayor Dowling
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.

OLD BUSINESS AND TABLED MATTERSHAS BEEN READ AND TABLED

- 142 Councilor Lund
ORDERED, That the City Council adopt the general policy (see attached) recommended by the Traffic Calming Committee.

NEW BUSINESSPART 1 - ORDERS

- 149 Manager
ORDERED, That \$19,010 is hereby appropriated from Fund Balance to fund the position of Planning Aide authorized by Council Order #101.
- 150 Manager
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 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.
- 151 Manager (Department of Economic and Community Development)
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 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

NEW BUSINESS (Con't)

151 Continued

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.

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

152 Manager (Department of Finance and Administration)

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).

COMMUNICATIONS

Committee Reports

City Manager's Report

Respectfully submitted,

Barbara E. Wardwell
City Clerk