

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

November 14, 2002

Agenda for the regular City Council meeting to be held Monday, November 18, 2002 at 7:00 p.m., Council Chambers, City Center.

PRESENTATION - Audit Report by Runyon, Kersteen, Ouellette

PRESENTATION - Augusta Water District regarding a proposed rate increase

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.

- 310 Manager (Bureau of City Clerk)
ORDERED, That minutes of the City Council meeting held November 7, 2002 and revised minutes of the special City Council meeting held September 30, 2002 submitted by the Acting City Clerk be approved.
- 311 Mayor Dowling
ORDERED, That John W. Royce be reappointed to the Board of Zoning Appeals as a full member; said term to expire December 12, 2005.
- 312 Mayor Dowling
ORDERED, That David Simard be reappointed to the Conservation Commission; said term to expire December 7, 2005.
- 313 Manager (Bureau of Audit Accounts)
ORDERED, That Roll of Accounts #4 for the month of October 2002 in the amount of \$6,236,561.71 (warrants 71 through 91 inclusive) be approved.
- 314 Manager (Finance Department)
ORDERED, That the report regarding the City's financial position through October 2002 be presented and accepted upon presentation.

OLD BUSINESS AND TABLED MATTERS

HAS BEEN READ, FIRST READING

- 305 Manager (Bureau of Planning)
BE IT ORDAINED, By the City Council of the City of Augusta, Maine, That the parcel of land shown as Lot 218 on Augusta Tax Map 43 be conditionally re-zoned to CB (Local Business District) for the use by the Capital Area Federal Credit Union, with the following condition: whether or not a new building is built, that a bufferyard meeting the Bufferyard 'A' standards of the Land Use Ordinance be planted along Purinton Avenue as well as the easterly boundary of the Credit Union, before July 31, 2003, in order to visually separate the residential neighborhood from the business.
- 306 Manager (Bureau of Planning)
BE IT ORDAINED, By the City Council of the City of Augusta, Maine, That the text of Section 3.6.2(1) of the Augusta Land Use Ordinance, dealing with allowable land uses and dimensional requirements of the Rural River District (RR), be amended as recommended by the Augusta Planning Board, as follows: (see attached).

OTHER BUSINESS

Executive session to discuss labor negotiations.

COMMUNICATIONS

Committee Reports

City Manager's Report

Respectfully submitted,

Linda Veilleux
Acting City Clerk