

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

April 14, 2006

Agenda for the regular City Council meeting to be held Tuesday, April 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.

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.

058 Manager (Bureau of City Clerk)
ORDERED, That minutes of the City Council meeting held April 3, 2006 submitted by the City Clerk be approved.

059 Manager (Bureau of Audit Accounts)
ORDERED, That Roll of Accounts for the month of March 2006 in the amount of \$7,823,510.34 be approved.

060 Mayor Dowling
ORDERED, That David Rollins be appointed to the Assessment Review Board to fill a vacancy; said term to expire April 18, 2009; and

BE IT FURTHER ORDERED, That Maurice Fortin be reappointed to this same board; said term to expire May 5, 2009.

061 Mayor Dowling
ORDERED, That the following be reappointed to various committees:

<u>Name</u>	<u>Committee</u>	<u>Expires</u>
Sylvia V. Lund	Capitol Planning Commission	May 5, 2007
Chris Belanger	Zoning Appeals Board	May 5, 2009
Thomas E. Simpson	Zoning Appeals Board	May 5, 2009

- 062 Manager (Bureau of City Clerk)
ORDERED, That the attached list of election clerks be appointed in accordance with Title 21-A, Section 503, said terms to expire May 1, 2008.

OLD BUSINESS AND TABLED MATTERS

HAS BEEN READ AND TABLED

- 054 Mayor Dowling
ORDERED, That the goals for 2006, as adopted hereto, are formally adopted by the City Council.

NEW BUSINESS

PART 1 - ORDERS

- 063 Councilor Lerman
ORDERED, That the City's Cable Television Committee shall study and report back to the City Council on the feasibility of opportunities associated with broad band / Wi Fi expansion throughout the City of Augusta.
- 064 Manager (Bureau of City Clerk)
ORDERED, That the City Council of Augusta approve the relocation of Ward IV polling place from the Vocational Technical Center to St. Andrews Parish Hall on 20 Saint Andrews Street for the June 13, 2006, State Primary Election. This move is necessary due to the recent improvements in the Auto Collision Area of the Vocational Technical Center.
- The intent of this Order is to temporarily change the location of a voting place in accordance with the City of Augusta Code of Ordinances, 1990, Chapter 7, Section 2.

- 065 Mayor Dowling
ORDERED, That pursuant to Section 2-297 of the Administrative Code, the City Council authorizes the City Manager, acting as the purchasing officer, to purchase an E-One Custom 4-man Model Typhoon Pumper and execute all necessary documents for the purchase. The Council, upon information from the City Manager, has determined that a good faith review of available sources has been conducted and that there is only one source for this required apparatus. This authorization is specifically conditioned upon the fire truck being tested in the State of Maine to ensure both that it operates properly

NEW BUSINESS (Con't)

065 Continued
and that because of its design is able to operate safely on the public highways.

066 Councilor Lund
ORDERED, That the Augusta City Council does hereby reaffirm its vote of December 2004 regarding the Maine Department of Transportation replacing the safety fence as part of the renovation of the Memorial Bridge after having reviewed current information on the Memorial Bridge and the potential for individuals to harm themselves through jumping from the bridge.

067 Mayor Dowling and Councilor Lerman
ORDERED, That an advisory referendum on the placement of a restraining fence on the Memorial Bridge shall be placed before the voters at the June 13th election with a question to read, "Shall the City of Augusta support the placement of a restraining or suicide fence on the restored Memorial Bridge?"

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

068 Mayor Dowling
BE IT ORDAINED, By the City Council that the ordinance that established the Airport Advisory Committee on October 5, 1998 and placed in the revised Code of Ordinances in Chapter 6, Article VI, Division 1, Sub-section 6-379, be amended as follows:

BE IT ORDAINED, That the Airport Advisory Committee be established as a standing committee of ~~13 members~~ 8 members with three-year staggered terms, including:

Two Councilors

Two members representing the Kennebec Valley Chamber of Commerce

Two members representing the Augusta Board of Trade

One member representing the airport tenant community

One member representing the local travel/hospitality industry

Five members representing the general public

One City Councilor

Two members representing the business community

One member representing the airport tenant community

One member representing the local travel/hospitality industry

Three members representing the general public

NEW BUSINESS (Con't)

068 Continued

The purpose of the Committee shall be to advise the Mayor and Council, the City Manager, the Director of Economic and Community Development and the Airport Manager in matters related to the City of Augusta's management and operation of the Augusta State Airport; to foster, encourage, promote and assist in the current use and future development of the Augusta State Airport; to foster and promote awareness of the airport, its facilities and the services of its tenants within the local area business community, state and local government, and the general public; to assist and cooperate with other organizations in all matters relating to the general welfare of the airport; and to represent the airport at any appropriate forum.

The committee may also recommend municipal appropriations for the development of on- or off-site infrastructure and income-producing facilities, and for meeting the administrative and other expenses of the airport.

The Chair shall be the sitting City Council member. All appointments to the committee shall be made by the Mayor, with input from the City Council.

All meetings of the Airport Advisory Committee shall be open to the public, and the Committee will keep record of its proceedings. The Committee members will annually elect officers, as the committee may deem appropriate.

This ordinance rescinds and replaces Council Order #349, passed October 20, 1997, and is replaced in the revised Code of Ordinances in Chapter 6, Article VI, Division 1, Sub-section 6-379.

COMMUNICATIONS

Committee Reports

City Manager's Report

Respectfully submitted,

Barbara E. Wardwell
City Clerk