

**AGENDA FOR THE REGULAR CITY COUNCIL MEETING  
THURSDAY, NOVEMBER 5, 2009  
COUNCIL CHAMBERS, CITY CENTER  
7:00 P.M.**

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 HEARING - To Discuss a Proposed CDBG Development Fund Application for the Kenway Corporation

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.

- 141 Manager (Bureau of City Clerk)  
ORDERED, That the minutes of the City Council meeting held October 15, 2009 submitted by the City Clerk be approved.
- 142 Manager (Bureau of Audit Accounts)  
ORDERED, That Roll of Accounts for the month of October 2009 in the amount of \$9,169,918.85 be approved.
- 143 City Manager  
ORDERED, That the City Council accept a donation of \$20,000 to Team Cony.
- 144 Mayor Katz  
ORDERED, That Edward S. Coffin be reappointed to the Airport Advisory Committee; said term to expire October 25, 2012.
- 145 Mayor Katz  
ORDERED, That John O. Clark, Sr. be reappointed to the Assessment Review Board; said term to expire November 21, 2012.
- 146 Mayor Katz  
ORDERED, That Thomas Doore and Brian Marson, III be reappointed to the Tree Board; said terms to expire November 8, 2012 and November 17, 2012 respectively.

OLD BUSINESS AND TABLED MATTERS

TABLED

- 115 City Manager  
ORDERED, That the City Manager is authorized to expend an amount not to exceed \$5,000 to conduct a structural engineering analysis of the Colonial Theater.

NEW BUSINESS

PART 1 – ORDERS

- 147 Councilor O'Brien  
WHEREAS, the City of Augusta wishes to apply to the Department of Economic and Community Development for a Community Development Block Grant to carry out a community development program; and

WHEREAS, the planning process required by Maine Law and the CDBG Program have been complied with, including participation in the planning process by low and moderate income families and individuals and the community has conducted at least one duly advertised public hearing; and

WHEREAS, the City of Augusta is cognizant of the requirement that should the intended National Objective of the CDBG program not be met all CDBG funds must be repaid to the State of Maine CDBG program; and

NOW THEREFORE, BE IT RESOLVED By the Council of the City of Augusta that the City Manager:

- 1) Is authorized and directed to submit an application for the following program(s) and dollar amount(s) within the State of Maine's CDBG Program:

Program: Economic Development Program/Development Fund  
Amount: \$300,000

To the Department of Economic and Community Development on behalf of the City of Augusta, substantially in the form presented to this Council;

- 2) Is authorized to make assurances on behalf of the City of Augusta required as part of such applications, and
- 3) Is authorized and directed, upon acceptance of said funds to carry out the duties and responsibilities for implementing said program(s), consistent with the Charter
- 4) of the City of Augusta and the laws and regulations governing planning and implementation of community development programs in the State of Maine.

- 148 City Manager  
ORDERED, That the Council Informational Meeting which falls on Thursday, November 26 (Thanksgiving) be rescheduled for Tuesday, November 24.

## NEW BUSINESS (Con't)

- 149 Councilor Coffin  
ORDERED, That the City Council accept a grant from the Maine Department of Transportation in the amount of \$200,000 for airport terminal improvements.
- 150 Manager (Department of Community Services)  
ORDERED, That the City Council adopt the General Assistance maximum levels in accordance with Department of Health and Human Services (DHHS) in compliance with Title 22 M.R.S.A. ss4305 (4).
- 151 Manager (Bureau of City Clerk)  
ORDERED, That the tabulation results for the Municipal / Referendum Election held November 3, 2009 submitted by the City Clerk, be and hereby certified.

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

- 152 Councilor Paradis  
WHEREAS, the City Council created a subcommittee to recommend changes to the Code of Ordinances to protect private property value, ensure public health, and enhance the city's appearance.

City Council of Augusta therefore makes the following changes to the City's Code of Ordinances:

NOW THEREFORE BE IT ORDAINED, By the City Council of the City of Augusta that the changes identified in Attachment A to this Order, where deletions are in strikeout and additions are underlined below:

In general, the changes identified in the Attachment amend Sections 6-341 to 6-377 and Section 13-25 of the City of Augusta Code of Ordinances. The amendments clarify and strengthen the storage of recycling, rubbish, solid waste, and unregistered automobiles on private property.

## OTHER BUSINESS

Executive session to discuss labor negotiations: 1 M.R.S.A, §405 (6)(D).

## COMMUNICATIONS

Committee Reports

City Manager's Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk  
November 2, 2009