

**MINUTES FOR THE REGULAR CITY COUNCIL MEETING  
THURSDAY, JULY 2, 2009  
COUNCIL CHAMBERS, CITY CENTER  
7:00 P.M.**

All members of the Council were present except Councilor Coffin; Mayor Katz presided.

Public comments were held on items listed on the agenda.

OLD BUSINESS AND TABLED MATTERS

HAS BEEN READ AND TABLED

- 017 WHEREAS, The City Council finds that the five criteria for approving an area rezoning, found in section 1.6.1.A.vii have been satisfied.

NOW THEREFORE BE IT ORDAINED, By the City Council of the City of Augusta that the Augusta Land Use Ordinance be amended as follows:

The parcels shown as the “area of change” on the attached map entitled Proposed Zoning and dated December 30, 2008, shall be rezoned to Planned Development (PD). Parcels included are Tax Assessor’s Map 48, Lots 3, 3-A, 3-B, 4, 5, 5-B, 6, 7, 8, 8-A, 8-B, 9, 10, 11, 12, 12-A, and the segment of railroad property that starts at Riggs Brook and runs south to Route 3.

(NO MOTION TO REMOVE FROM TABLE)

- 021 WHEREAS, The City Council finds that the Planning Board held the required public hearing on a proposed amendment to the City’s comprehensive plan.

NOW THEREFORE BE IT ORDERED, By the City Council of the City of Augusta that the 2007 Comprehensive Plan for the City of Augusta be amended as follows:

Volume 1, pages 33 and 34 of the City of Augusta 2007 Comprehensive Plan, which are maps entitled Future Land Use and Future Land Use Detail, shall be amended to include the area north of Rt. 3, west of Riverside Drive, south of Riggs Brook, and east of the Kennebec River as the same shade of brown, indicating mixed use development, as the area directly to the north of the modified area.

(NO MOTION TO REMOVE FROM TABLE)

OLD BUSINESS AND TABLED MATTERS (Con't)

HAS BEEN READ AND PASSED, FINAL READING

086 BE IT ORDAINED, By the City Council of the City of Augusta, as follows:

That ARTICLE V. SOLID WASTE, Sections 6-345 through 6-355 of the revised Code of Ordinances, 1990, as amended, be amended as attached.

Motion for passage by: Stokes

Yeas: 7; Byron, Doore, Paradis, O'Brien,  
Rollins, Munson, Stokes

Nays: 0

NEW BUSINESS

HAS BEEN READ AND PASSED, AS AMENDED

091 ORDERED, That the Augusta City Council approve the abatement of uncollectible ~~business personal~~ property taxes, as attached.

Motion for passage by: Doore

Yeas: 7; Byron, Doore, Paradis, O'Brien,  
Rollins, Munson, Stokes

Nays: 0

HAS BEEN READ AND PASSED

088 ORDERED, That the minutes of the City Council meetings held June 18, 2009 and June 25, 2009 submitted by the City Clerk be approved.

Motion for passage by: Munson

Yeas: 7; Byron, Doore, Paradis, O'Brien,  
Rollins, Munson, Stokes

Nays: 0

089 ORDERED, That City Council accepts a donation for The Spring Running festival for One Hundred Fifty Dollars (\$150.00) from Nate Gray.

Motion for passage by: Munson

Yeas: 7; Byron, Doore, Paradis, O'Brien,  
Rollins, Munson, Stokes

Nays: 0

NEW BUSINESS (CON'T)

HAS BEEN READ AND PASSED (CON'T)

- 090 ORDERED, That William B. Leet be reappointed to the Assessment Review Board; said term to expire June 18, 2012.

Motion for passage by: Munson

Yeas: 7; Byron, Doore, Paradis, O'Brien,  
Rollins, Munson, Stokes

Nays: 0

- 092 ORDERED, That the City Manager is authorized to execute a Cooperative Agreement between the State of Maine Department of Transportation, City of Augusta, and MaineGeneral Medical Center regarding the State Route 3 Connector Interchange (Exit 113) Environmental Study.

Motion for passage by: Paradis

Yeas: 7; Byron, Doore, Paradis, O'Brien,  
Rollins, Munson, Stokes

Nays: 0

- 093 ORDERED, That the City Council approve the attached City's Investment Policy.

Motion for passage by: Byron

Yeas: 7; Byron, Doore, Paradis, O'Brien,  
Rollins, Munson, Stokes

Nays: 0

- 094 Ordered, That the City Manager is authorized to renew the lease agreement with Southern Kennebec Child Development Corporation for a period not to exceed ten (10) years.

Motion for passage by: Doore

Yeas: 7; Byron, Doore, Paradis, O'Brien,  
Rollins, Munson, Stokes

Nays: 0

Meeting adjourned at 7:11 p.m.

Respectfully submitted,

Barbara E. Wardwell, City Clerk  
July 7, 2009