

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

February 24, 2006

Minutes of the regular City Council meeting held Tuesday, February 21, 2006 at 7:00 p.m., Council Chambers, City Center.

All members of the Council were present; Mayor Dowling presided.

City Manager Bill Bridgeo introduced John Guimond who was appointed to the position of Airport Manager for the Augusta State Airport.

Public comments were held on items listed on the agenda.

OLD BUSINESS AND TABLED MATTERS

HAS BEEN READ AND PASSED, FINAL READING

031 BE IT ORDAINED, By the City Council of Augusta, that Section 3.6.2(4) of the Land Use Ordinance, dealing with allowable land uses and dimensional requirements in the Rural Village (RV) district, be amended by adding "Restaurants (not including Fast Food Restaurants)" to the paragraph of Permitted Uses therein.

Yeas: 8; Byron, Doore, Gomeau, O'Brien,  
Lerman, Coffin, Koski, Lund

Nays: 0

NEW BUSINESS

WITHDRAWN

034 ORDERED, That \$10,000 be appropriated from Fund Balance to be used to offset costs related to study the potential for an access road from Route 27 to the Summerhaven gravel pits.

HAS BEEN READ AND PASSED

032 ORDERED, That minutes of the City Council meeting held February 6, 2006 submitted by the City Clerk be approved.

Yeas: 8; Byron, Doore, Gomeau, O'Brien,  
Lerman, Coffin, Koski, Lund

Nays: 0

NEW BUSINESS (Con't)

HAS BEEN READ AND PASSED (Con't)

033 ORDERED, That the following be named to the Lithgow Library Building Committee:

- Rae Ann French           Ward 1 representative
- David E. Boulter       Ward 2 representative
- Scott Snedden           Ward 3 representative
- Julie O'Brien           Ward 4 representative
- Beryl-Ann Johnson      Friends of the Lithgow Library rep
- Susan LaCasse          Lithgow Library Trustee representative
- John Finnegan          Lithgow Library Trustee representative
- David Gomeau           City Council representative
- Donna Lerman           City Council representative

Yeas: 8; Byron, Doore, Gomeau, O'Brien,  
Lerman, Coffin, Koski, Lund

Nays: 0

035 ORDERED, That \$13,340 be hereby appropriated from the City's Undesignated Fund Balance for engineering and survey services related to the City's Gravel Pit in compliance with the City's Mineral Extraction Ordinance.

Yeas: 8; Byron, Doore, Gomeau, O'Brien,  
Lerman, Coffin, Koski, Lund

Nays: 0

036 ORDERED, That the City Council enter into Executive Session to discuss labor negotiations; 1 M.R.S.A., Sec. 405(6)(D).

Yeas: 8; Byron, Doore, Gomeau, O'Brien,  
Lerman, Coffin, Koski, Lund

Nays: 0

Respectfully submitted,

Linda Veilleux  
Deputy City Clerk