

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

December 11, 2008

Agenda for the regular City Council meeting to be held Monday, December 15, 2008 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.

PRESENTATION - Introduction of Chris and Kyle Williams, Salvation Army Corps Directors

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.

209 Manager (Bureau of City Clerk)
ORDERED, That minutes of the City Council meeting held December 1, 2008 submitted by the City Clerk be approved.

210 Manager (Bureau of Audit Accounts)
ORDERED, That Roll of Accounts for the month of November 2008 in the amount of \$6,990,167.71 be approved.

211 Mayor Katz
ORDERED, That Scott Emery be reappointed to the Assessment Review Board; said term to expire January 3, 2012.

212 Mayor Katz
ORDERED, That Cecil E. Munson be reappointed as the Council representative to the Cable TV & Telecommunications Committee; said term to expire January 17, 2012.

OLD BUSINESS AND TABLED MATTERS

HAS BEEN READ, FIRST READING

206 Councilor Doore
WHEREAS, the 2007 Comprehensive Plan for the City of Augusta strongly recommends that the area including Mr. Ross's parcel be rezoned as part of the growth area of the City.

OLD BUSINESS AND TABLED MATTERS (Con't)

HAS BEEN READ, FIRST READING (Con't)

206 Continued

WHEREAS, the City Council finds that the five criteria for approving a parcel 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 lot known as Assessor's Map 62, Lot 15 shall be rezoned in accordance with Section 1.6.1(A)(iv)(a) of the Augusta Land Use Ordinance. The new zone shall be Institutional/Business/Professional (BP).

NEW BUSINESS

213 Manager

ORDERED, That the labor contract with the Augusta Uniformed Firefighters Association Local No. 1650, (January 2009 - December 2009) unit be ratified consistent with the agreement with the Union.

COMMUNICATIONS

Committee Reports

City Manager's Report

Respectfully submitted,

Linda Veilleux
Deputy City Clerk