

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

January 6, 2006

Administration of Oath of Office to School Board Chair, William D. Burney, Jr.

Administration of Oath of Office to School Board Members, Kim W. Silsby and Susan B. Campbell.

Administration of Oath of Office to City Council Members - Edward S. Coffin, Michael G. Byron and Mark S. O'Brien

Minutes of the regular City Council meeting held Tuesday, January 3, 2006 at 7:00 p.m., Council Chambers, City Center.

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

Public Hearing - Malt, Spirituous and Vinous Liquor License Application for Red Robin International, Inc., d/b/a Red Robin America's Gourmet Burgers and Spirits, 25 Stephen King Drive (Order #005)

Public comments were held on items listed on the agenda

NEW BUSINESS

HAS BEEN READ AND PASSED

001 ORDERED, That minutes of the City Council meeting held December 19, 2005 submitted by the City Clerk be approved.

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

Nays: 0

002 ORDERED, That the City Council accept various donations for the new Cony High School in an amount totaling \$56,283.65.

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

Nays: 0

NEW BUSINESS (Con't)

HAS BEEN READ AND PASSED (Con't)

003 ORDERED, That Scott M. Emery be appointed to the Assessment Review Board; said term to expire January 3, 2009.

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

Nays: 0

004 ORDERED, That Judy McGrail be appointed to the Augusta Housing Authority Board of Commissioners; said term to expire January 3, 2011.

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

Nays: 0

005 ORDERED, That the following application for a Malt, Spirituous, Vinous Liquor License be approved:

Red Robin International, Inc., d/b/a Red Robin America's Gourmet Burgers and Spirits, 25 Stephen King Drive.

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

Nays: 0

006 ORDERED, That the following application for a Taxi Driver's License application be approved:

Dana R. Parsons, Jr., 9 Morton Place #1, Augusta.

Yeas: 7; Byron, Doore, Gomeau,
Lerman, Coffin, Koski, Lund

Nays: 1; O'Brien

007 ORDERED, That the Planning Board review and report back to Council prior to the Council Meeting of January 17, 2006 its recommendation regarding the following proposed change to the Land Use Ordinance:

NEW BUSINESS (Con't)

HAS BEEN READ AND PASSED (Con't)

007 Continued

Section 3.4.1(5) The existence of a public easement over a private road to the City of Augusta shall not be considered when determining setbacks, lot size, or whether a lot or use is legally non-conforming under the Ordinance.

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

Nays: 0

008 ORDERED, That the City Council enter into Executive Session to discuss:

- labor negotiations; 1 M.R.S.A., Sec. 405(6)(D)
- pending litigation; 1 M.R.S.A., Sec. 405(6)(E)

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

Nays: 0

Respectfully submitted,

Barbara E. Wardwell
City Clerk