

**REVISED MINUTES FOR THE REGULAR CITY COUNCIL MEETING  
THURSDAY, FEBRUARY 4, 2010  
COUNCIL CHAMBERS, CITY CENTER  
7:00 P.M.**

All members of the Council were present; Mayor Katz presided

Presentation: Recognition of CATC Students of the Month for December 2009 – Emily Carr and Katherine Hofferberth  
Recognition of CATC Students of the Month for January 2010 – Megan Barton and Melissa Birch

Public comments were held on items listed on the agenda.

OLD BUSINESS AND TABLED MATTERS

TABLED

115 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.

(NO MOTION TO REMOVE FROM TABLE)

156 WHEREAS, the Mineral Extraction Ordinance intended to protect the public health, safety, and general welfare, and to minimize the adverse impact of extraction to citizens of the city, abutting property owners, and wildlife and natural resources.

WHEREAS, two uses identified as accessory to a mineral extraction use have been found to have a significant impact on abutting property owners by virtue of additional traffic, additional noise, additional dust, and additional odor, unanticipated at the time the Mineral Extraction Ordinance was initially adopted.

WHEREAS, due to the lack of experience with these two accessory uses, the city and the public did not adequately scrutinize the uses during the initial licensing of mineral extraction sites.

WHEREAS, no permanent bituminous mix plants or ready mix concrete plants have yet been installed.

WHEREAS, sunsetting the one existing temporary bituminous mix plant and requiring further planning board review and authorization for it to restart seasonal operation as an accessory use in the spring of 2010 is not found to be an unreasonable financial burden to the owner of the mineral extraction site, since an accessory use is by its nature not the primary function of the site.

OLD BUSINESS AND TABLED MATTERS (Con't)

TABLED (Con't)

156 Continued

NOW THEREFORE BE IT ORDERED by the City Council of the City of Augusta hereby amends the Mineral Extraction Ordinance as follows:

*Allowable associated mineral extraction uses.* Associated mineral extraction uses include, but are not limited to, bituminous mix plants, crushing/screening operations, ready mix concrete plants, materials being recycled / reprocessed. Each of these associated uses must be expressly approved by the Planning Board to be considered allowable under a mineral extraction license. Ready mix concrete plants and bituminous mix plants shall be reviewed using the Site Plan Review Criteria Applicable to Conditional Uses, found in Section 6.3.4 of the Land Use Ordinance. Any existing temporary bituminous mix plants or ready mix concrete plants associated with a licensed mineral extraction site as an accessory use at the time of adoption shall be eliminated by May 1, 2010, unless they receive additional approval from the planning board for their operation as per this section.

(NO MOTION TO REMOVE FROM TABLE)

NEW BUSINESS

HAS BEEN READ, FIRST READING

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

That Chapter 18, Section 73 Schedule of no parking, restricted parking areas, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Hillcrest Street: No Parking on the west side from Western Avenue to Vickery Street

(FIRST READING, NO VOTE REQUIRED)

NEW BUSINESS

HAS BEEN READ AND PASSED

015 ORDERED, That the minutes of the City Council meeting held January 21, 2010 submitted by the City Clerk be approved.

Motion for passage by: Stokes

Yeas: 8: Byron, Grant, Paradis, O'Brien,  
Rollins, Coffin, Munson, Stokes

Nays: 0

NEW BUSINESS (Con't)

HAS BEEN READ AND PASSED (Con't)

- 016 ORDERED, That Roll of Accounts for the month of January 2010 in the amount of \$5,092,327.76 be approved.

Motion for passage by: Stokes

Yeas: 8: Byron, Grant, Paradis, O'Brien,  
Rollins, Coffin, Munson, Stokes

Nays: 0

- 017 ORDERED, That Marc Lacasse be reappointed to the Capital Riverfront Improvement District; said term to expire December 13, 2010.

Motion for passage by: Stokes

Yeas: 8: Byron, Grant, Paradis, O'Brien,  
Rollins, Coffin, Munson, Stokes

Nays: 0

- 019 ORDERED, That the City Manager is authorized to enter into a contractual agreement with the Town of Winthrop for a provision of municipal assessing services for a one-year period commencing February of 2010.

Motion for passage by: Byron

Yeas: 8: Byron, Grant, Paradis, O'Brien,  
Rollins, Coffin, Munson, Stokes

Nays: 0

- 020 ORDERED, That the City Council contribute \$250 to Julia Clukey to support her participation in the 2010 Winter Olympics to be held in Vancouver, Canada, consistent with the requirements of Order #627 passed September 8, 1992; said funds to be charged to the Council Contingency Account #10140072-722880.

Motion to Suspend the Rules to add to agenda: Munson

Yeas: 8: Byron, Grant, Paradis, O'Brien,  
Rollins, Coffin, Munson, Stokes

Nays: 0

Motion for passage by: Munson

Yeas: 7: Byron, Grant, Paradis,  
Rollins, Coffin, Munson, Stokes

Nays: 1: O'Brien

Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Barbara E. Wardwell, City Clerk  
February 9, 2010 (Revised)