

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

August 29, 2003

Minutes of the regular City Council meeting held Monday, August 25, 2003 at 7:00 p.m., Council Chambers, City Center.

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

Recognitions - Augusta West Little League Team
Augusta Girls Track & Field Team

Public hearing - Consolidation of voting wards for December 2003
Special Municipal Election (Order #103)

Public comments were held on items listed on the agenda.

OLD BUSINESS AND TABLED MATTERS

HAS BEEN READ AND PASSED, FINAL READING

100 BE IT ORDAINED, By the City Council of the City of Augusta, that the following text amendments be made to the Land Use Ordinance:

Amend Section 2.2 (Additional Definitions) by adding a new definition as follows:

Single Room Occupancy (SRO) Dwelling Unit: A self-contained dwelling unit that provides ambulatory independent living for one resident per unit. Each SRO unit shall be a minimum of 150 sq.ft. in size, and a maximum of 375 sq.ft. for non handicapped accessible units (or 425 sq.ft. for handicapped accessible units). Each unit may provide kitchenettes and private bathroom facilities in each unit, and/or shared common bathrooms and kitchens. Multiple Family Dwellings that incorporate multiple SRO dwelling units may include, but are not required to include, common gathering spaces for residents, program spaces, office space, and common laundry facilities.

Amend Section 5.1.1.14, Table 5.1.14-A Schedule of Required Off-Street Parking to include a new provision under "residential" as follows:

OLD BUSINESS AND TABLED MATTERS (Con't)

HAS BEEN READ AND PASSED, FINAL READING (Con't)

- 100 Continued
 Single Room Occupancy (SRO) 1 space for every 2 SRO units (with
 Dwelling Unit a minimum of 2 spaces per building)
- Yeas: 7; Sotir, Doore, Foster,
 O'Brien, Davis, Koski, Lund
- Nays: 0

NEW BUSINESS

HAS BEEN READ, FIRST READING

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

That Chapter 3, section 116 through 122 Mass Outdoor Gatherings, of the Revised Code of Ordinances 1990, as amended, be further amended as follows: (see attached)

(FIRST READING, NO VOTE REQUIRED)

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

That Chapter 13, section 5 Parades; permit required of the Revised Code of Ordinances 1990, as amended, be repealed and replaced with the following: (see attached)

(FIRST READING, NO VOTE REQUIRED)

- 107 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 deleting the following thereto:

Lincoln Street:

No parking on the north side between Johnson Street and Bedford Street.

NEW BUSINESS (Con't)

HAS BEEN READ, FIRST READING (Con't)

107 Continued
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
thereto:

Lincoln Street:

No parking on the north side between Johnson Street and
Cushman Street.

(FIRST READING, NO VOTE REQUIRED)

HAS BEEN READ AND PASSED

101 ORDERED, That minutes of the City Council meetings held
July 28, August 4, and August 11, 2003 submitted by the
Acting City Clerk be approved.

Yeas: 7; Sotir, Doore, Foster,
O'Brien, Davis, Koski, Lund
Nays: 0

102 ORDERED, That Roll of Accounts #1 for the month of July
2003 in the amount of \$3,828,831.74 be approved.

Yeas: 7; Sotir, Doore, Foster,
O'Brien, Davis, Koski, Lund
Nays: 0

103 ORDERED, That following the public hearing for the purpose
of consolidating the city's four (4) voting wards for the
Special Municipal Election to be held in December 2003,
that the ward boundaries for Wards 1, 2, 3, and 4 as
described in Chapter 7, Section 1 of the Augusta Code of
Ordinances be consolidated into one (1) ward, and

BE IT FURTHER ORDERED, That for voting purposes for the
December 2003 Special Municipal Election, the designated
voting place shall be City Center, 16 Cony Street, Augusta.

NEW BUSINESS (Con't)HAS BEEN READ AND PASSED (Con't)

103 Continued

BE IT FURTHER ORDERED, That the City Clerk file this order and a certificate as required by MRSA, Title 21-A, Section 631.

Yeas: 7; Sotir, Doore, Foster,
O'Brien, Davis, Koski, Lund

Nays: 0

104 WHEREAS, the City Council of the City of Augusta, Maine has reviewed certain information to be presented on behalf of the City to the State of Maine Department of Education in support of the request on behalf of the City for "concept approval" by the State of Maine Board of Education of the City's new high school; and

WHEREAS, the City Council has received the respective votes of the Augusta Board of Education and the Augusta School Building Committee recommending, with respect to the new high school, (a) financing in the estimated amount of \$29,717,404, of which \$24,595,604 will be eligible for inclusion in the City's debt service allocation for purposes of calculating the State debt service subsidy to the City, and (b) an additional \$1,392,545 of estimated interest only interim local financing for a period of eighteen months, of which six of these months may be financed with short term borrowings;

NOW, THEREFORE, BE IT RESOLVED, By the City Council of the City of Augusta, Maine that the City Council urges the Maine Board of Education to provide, with respect to the new high school, "concept approval" for (a) the estimated amount of \$29,717,404, of which \$24,595,604 will be eligible for inclusion in the City's debt service allocation for purposes of calculating the State debt service subsidy to the City, and (b) an additional \$1,392,545 of estimated interest only interim local financing for a period of eighteen months, of which six of these months may be financed with short term borrowings. This resolution shall take effect immediately.

Yeas: 7; Sotir, Doore, Foster,
O'Brien, Davis, Koski, Lund

Nays: 0

Respectfully submitted,

Linda Veilleux
Acting City Clerk