

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

May 8, 2007

Minutes of the regular City Council meeting held Monday, May 7, 2007 at 7:00 p.m., Council Chambers, City Center.

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

Proclamation - Foster Care Awareness Month

Proclamation - Arbor Month

Public Hearing - Malt, Spirituous and Vinous Liquor License for Kenneth L. Rideout, Jr., d/b/a Ken's Katering, 349 Water Street (Order #087)

Public Hearing - Consolidation of voting wards for June 12, 2007 State of Maine Special Referendum Election (Order #085)

Public comments were held on items listed on the agenda.

OLD BUSINESS AND TABLED MATTERS

HAS BEEN READ AND PASSED, FINAL READING

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

That Chapter 18, section 41 Heavy trucks prohibited on certain streets; exception for city vehicles, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Howe Street

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

Nays: 0

NEW BUSINESS

HAS BEEN READ, FIRST READING

090 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:

Spruce Street

No parking on the south side from the intersection of Arsenal Street easterly for a distance of three hundred eighty eight (388) feet.

(FIRST READING, NO VOTE REQUIRED)

091 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:

Spruce Street (Seasonal):

No parking on the south side from Arsenal Street easterly for two hundred forty-five (245) feet between the dates of November 15 to April 1.

(FIRST READING, NO VOTE REQUIRED)

HAS BEEN READ AND PASSED

079 ORDERED, That minutes of the City Council meeting held April 17, 2007 submitted by the City Clerk be approved.

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

Nays: 0

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

- 080 ORDERED, That the City Council accept the donation of two wheelchairs to the Augusta Civic Center from Alpha One Medical. The value of each chair is \$225.00.
- Yeas: 8; Byron, Doore, Gomeau, O'Brien,
Rollins, Coffin, Koski, Lund
- Nays: 0
- 081 ORDERED, That the City Council accept donations for The Spring Running festival in an amount totaling Three Hundred Dollars (\$300.00). The sum of Fifty Dollars (\$50.00) from Augusta Seafood, the sum of Fifty Dollars (\$50.00) from Lipman, Katz and McKee, the sum of Fifty Dollars (\$50.00) from Hallowell Brewing/Liberal Cup, the sum of Fifty Dollars (\$50.00) from Nate Gray and the sum of One Hundred Dollars (\$100.00) from Augusta Fuel Company.
- Yeas: 8; Byron, Doore, Gomeau, O'Brien,
Rollins, Coffin, Koski, Lund
- Nays: 0
- 082 ORDERED, That Roll of Accounts for the month of April 2007 in the amount of \$5,027,596.41 be approved.
- Yeas: 8; Byron, Doore, Gomeau, O'Brien,
Rollins, Coffin, Koski, Lund
- Nays: 0
- 083 ORDERED, That Sylvia V. Lund be reappointed to the Capitol Planning Commission; said term to expire May 5, 2008.
- Yeas: 8; Byron, Doore, Gomeau, O'Brien,
Rollins, Coffin, Koski, Lund
- Nays: 0
- 084 ORDERED, That Tim Dennett be reappointed to the Board of Zoning Appeals; said term to expire May 18, 2010.
- Yeas: 8; Byron, Doore, Gomeau, O'Brien,
Rollins, Coffin, Koski, Lund
- Nays: 0

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

085 ORDERED, That following the public hearing for the purpose of consolidating the City's four (4) voting wards for the State of Maine Special Referendum Election to be held June 12, 2007, 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 June 12, 2007 State of Maine Special Referendum Election, the designated voting place shall be City Center, 16 Cony Street, Augusta.

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

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

Nays: 0

086 ORDERED, That the Voter Registration hourly schedule for open session for the June 12, 2007 State of Maine Special Referendum Election be as follows:

Thursday, June 7, 2007 from 1:00 p.m. to 6:00 p.m.

The intent of this order is to change the evening session time in accordance with M.R.S.A., Title 21-A, Section 122(8), as amended.

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

Nays: 0

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

Kenneth L. Rideout, Jr., d/b/a Ken's Katering, 349 Water Street.

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

Nays: 0

NEW BUSINESS (Con't)

HAS BEEN READ AND PASSED (Con't)

088 ORDERED, That the City Council approve Smokey's Greater Shows carnival, scheduled for the week of June 17, 2007, be granted the necessary variances for such show to be held at the Mill Park. Smokey's will provide proof of General Liability Insurance and financial responsibility for any property damages that may occur for an amount not less than \$30,000.

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

Nays: 0

089 ORDERED, That the City of Augusta commits to a collaborative effort with the Togus Pond Association to secure and administrate grant funding to alleviate non-point source pollution potentially affecting Togus Pond subject to terms and conditions to be negotiated by the City Manager as outlined in the attached memo to Togus Pond Association President Patten Williams from City Manager William Bridgeo dated April 19, 2007.

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

Nays: 0

Respectfully submitted,

Barbara E. Wardwell
City Clerk