

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

August 9, 2002

Minutes of the regular City Council meeting held Monday, August 5, 2002 at 7:00 p.m., Council Chambers, City Center.

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

Presentation - Historic Preservation Commission - 25 Bond Street

Public comments were held on items listed on the agenda.

OLD BUSINESS AND TABLED MATTERS

HAS BEEN READ AND PASSED, FINAL READING

247 BE IT ORDAINED, By the City Council of the City of Augusta as follows: That Chapter 4 of the Revised Code of Ordinances, 1990 as amended, be further amended by adding a new article entitled ARTICLE IV, WATERFOWL as follows: (attached).

Yeas: 8; Dowling, Sotir, Doore, Veilleux, Foster,
O'Brien, Koski, Lund

Nays: 0

NEW BUSINESS

HAS BEEN READ, FIRST READING

257 BE IT ORDAINED, By the City Council of the City of Augusta, Maine that Section 5.2.10 of the Augusta Land Use Ordinance, dealing with Type "1" Manufactured Housing, be further amended as recommended by the Augusta Planning Board as follows: (see attached).
(FIRST READING, NO VOTE REQUIRED)

258 ORDERED, By the City Council of the City of Augusta as follows:

1. There shall be submitted to the voters of the City of Augusta at a municipal election to be held November 5, 2002 the following question:

The City of Augusta owns a 13-acre parcel of land on Union Street adjacent to the Augusta Police Department. Should the City sell six (6) acres to the Kennebec Valley YMCA for the construction of a new YMCA facility, with the remaining seven (7) acres of City property to be used for recreational and athletic activities?

NEW BUSINESS (Con't)HAS BEEN READ, FIRST READING (Con't)

258 Continued

2. The City Council shall conduct a public hearing on the question set forth in section 1 commencing at 7:00 p.m. on August 19, 2002 at Augusta City Hall which is at least ten (10) days prior to said election and the Clerk is hereby directed to post a Notice of Public Hearing in the usual places within the City of Augusta at least seven (7) days prior to said public hearing.

(FIRST READING, NO VOTE REQUIRED)

HAS BEEN READ AND PASSED

251 ORDERED, That minutes of the City Council meetings held June 17, and 24, 2002 submitted by the City Clerk be approved.

Yeas: 8; Dowling, Sotir, Doore, Veilleux, Foster,
O'Brien, Koski, Lund

Nays: 0

252 ORDERED, That Roll of Accounts #12 for the month of June 2002 in the amount of \$5,032,337.92 (warrants 238 through 255 inclusive) be approved.

Yeas: 8; Dowling, Sotir, Doore, Veilleux, Foster,
O'Brien, Koski, Lund

Nays: 0

253 ORDERED, That the report regarding the City's financial position through June 2002 be presented and accepted upon presentation.

Yeas: 8; Dowling, Sotir, Doore, Veilleux, Foster,
O'Brien, Koski, Lund

Nays: 0

254 ORDERED, That John V. Finnegan be reappointed to the General Assistance Fair Hearing Authority; said term to expire May 3, 2005.

Yeas: 8; Dowling, Sotir, Doore, Veilleux, Foster,
O'Brien, Koski, Lund

Nays: 0

NEW BUSINESS (Con't)

HAS BEEN READ AND PASSED (Con't)

255 ORDERED, That John Thiele be appointed to the Community Development Advisory Committee as an at-large member; said term to expire May 16, 2003.

Yeas: 8; Dowling, Sotir, Doore, Veilleux, Foster,
O'Brien, Koski, Lund

Nays: 0

256 ORDERED, That the City Treasurer is hereby authorized to close the Joseph and Lea Albert Scholarship Fund and return such funds as may exist on deposit to Mr. Henry Albert of Augusta.

Yeas: 8; Dowling, Sotir, Doore, Veilleux, Foster,
O'Brien, Koski, Lund

Nays: 0

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

- 1) a poverty tax abatement; and
- 2) a personnel matter.

Yeas: 8; Dowling, Sotir, Doore, Veilleux, Foster,
O'Brien, Koski, Lund

Nays: 0

Respectfully submitted,

Cheryl A. Frith
City Clerk