

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

February 17, 2006

Agenda for the regular City Council meeting to be held Tuesday, February 21, 2006 at 7:00 p.m., Council Chambers, City Center.

There will be a pre-meeting of the City Council at 6:30 p. m. in Conference Room A. No Council actions are taken at pre-meetings. Pre-meetings are open to the public.

PUBLIC COMMENTS ON ITEMS LISTED ON THE AGENDA.

CONSENT AGENDA - All matters listed under this item will be considered routine and will be enacted by one motion. If a Councilor wishes to discuss one (or more) item(s), Councilor may ask to have the item(s) removed from the Consent Agenda and considered individually.

032 Manager (Bureau of City Clerk)
ORDERED, That minutes of the City Council meeting held February 6, 2006 submitted by the City Clerk be approved.

033 Mayor Dowling
ORDERED, That the following be named to the Lithgow Library Building Committee:

Rae Ann French	Ward 1 representative
David E. Boulter	Ward 2 representative
Scott Snedden	Ward 3 representative
Julie O'Brien	Ward 4 representative
Beryl-Ann Johnson	Friends of the Lithgow Library rep
Susan LaCasse	Lithgow Library Trustee representative
John Finnegan	Lithgow Library Trustee representative
David Gomeau	City Council representative
Donna Lerman	City Council representative

OLD BUSINESS AND TABLED MATTERS

HAS BEEN READ, FIRST READING

031 Manager (Bureau of Planning)
BE IT ORDAINED, By the City Council of Augusta, that Section 3.6.2(4) of the Land Use Ordinance, dealing with allowable land uses and dimensional requirements in the Rural Village (RV) district, be amended by adding "Restaurants (not including Fast Food Restaurants)" to the paragraph of Permitted Uses therein.

NEW BUSINESS

034 Councilor Lerman
ORDERED, That \$10,000 be appropriated from Fund Balance to be used to offset costs related to study the potential for an access road from Route 27 to the Summerhaven gravel pits.

OTHER BUSINESS

Executive session to discuss labor negotiations; 1 M.R.S.A., Sec. 405(6)(D)

COMMUNICATIONS

Committee Reports

City Manager's Report

Respectfully submitted,

Barbara E. Wardwell
City Clerk