

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

May 3, 2007

Agenda for the regular City Council meeting to be held Monday, May 7, 2007 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.

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 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.

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

080 Manager (Civic Center)  
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.

081 Manager (Department of Community Services)  
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.

- 082 Manager (Bureau of Audit Accounts)  
ORDERED, That Roll of Accounts for the month of April 2007 in the amount of \$5,027,596.41 be approved.
- 083 Mayor Katz  
ORDERED, That Sylvia V. Lund be reappointed to the Capitol Planning Commission; said term to expire May 5, 2008.
- 084 Mayor Katz  
ORDERED, That Tim Dennett be reappointed to the Board of Zoning Appeals; said term to expire May 18, 2010.

OLD BUSINESS AND TABLED MATTERS

HAS BEEN READ, FIRST READING

- 078 Manager (Police Department)  
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

NEW BUSINESS

PART 1 - ORDERS

- 085 Manager (Bureau of City Clerk)  
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.

NEW BUSINESS (Con't)

086 Manager (Bureau of City Clerk)  
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.

087 Manager (Bureau of City Clerk)  
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.

088 Councilor Lund  
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.

089 Manager  
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.

PART 2 - ORDINANCES BEING READ FOR THE FIRST TIME  
NO VOTE REQUIRED

090 Councilor Doore  
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:

NEW BUSINESS (Con't)

090 Continued  
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.

091 Councilor Doore  
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.

COMMUNICATIONS

Committee Reports

City Manager's Report

Respectfully submitted,

Barbara E. Wardwell  
City Clerk