

**AGENDA FOR THE REGULAR CITY COUNCIL MEETING
THURSDAY, NOVEMBER 18, 2010
COUNCIL CHAMBERS, CITY CENTER
7:00 P.M.**

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.

PRESENTATION - Historic House Plaques presented by the Historic Preservation Commission:

- Virgil Bozeman of 20 Summer Street
(George Morton House c. 1830)
- Philip Judd of 35 Cedar Street
(Savage-Hodgkins House 1892)

PRESENTATION - Recognition of Students of the Month:

- Cony High School
 - September - John Hall and Patricia Levesque
 - October - Kristen Pietri and Brandon Gilbert
- Capital Area Technical Center
 - September - Samantha Boerner and Destiny Bonnell
 - October - Dan Ross and Michelle Jackson

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.

- 167 Manager (Bureau of City Clerk)
ORDERED, That the minutes of the City Council meeting held November 4, 2010, submitted by the City Clerk, be approved.
- 168 Mayor Katz
ORDERED, That Paul F. McClay be appointed to the Airport Advisory Committee to fill a vacancy; said term to expire November 18, 2013.
- 169 Mayor Katz
ORDERED, That Peter Fortunato be reappointed to the Board of Zoning Appeals; said term to expire March 17, 2013.
- 170 Mayor Katz
ORDERED, That Daniel E. Wathen and Diana Winkley be reappointed to the Fort Western Board of Trustees; said terms to expire October 31, 2013.

NEW BUSINESS

PART 1 - ORDERS

171 Manager (Bureau of City Clerk)
ORDERED, That the City Council certify the results of the Recount Hearing held on November 18, 2010, to the candidates involved and issue a Certificate of Election to the candidate whom they find to have been elected, in accordance with 30-A M.R.S.A., § 2531-A.

172 Mayor Katz
ORDERED, That the City Manager is authorized to accept a bid from Paul D. Anderson of 62 Bunny Street in the amount of \$46,200 for the sale of the property and building located at 233 Northern Avenue for the former Northern Avenue Fire Station subject to the terms of sale as published October 28, 2010.

173 Councilor Munson
ORDERED, That the City Manager is authorized to reissue a Request for Proposals (RFP) for the redevelopment of the Cony Flatiron property with a minimum response time of 60 days from the date of publication and said RFP to be consistent with prior Council-approved RFP's.

174 Councilor Stokes
ORDERED, That the City Council accept Homeland Security grant funding in the amount of \$218,457.13 to be appropriated as follows:

Radio tower and microwave at Police Department.....	\$ 75,000.00
Install fourth channel on Sand Hill Tower.....	28,000.00
One transportable repeater	13,000.00
Fire rescue boat	26,000.00
Prime mover vehicle for Police Department.....	30,000.00
Fire in-vehicle repeaters (4).....	12,995.00
Fire pagers (20).....	8,500.00
Back-up generator for City Center.....	<u>24,962.13</u>
Total	<u>\$218,457.13</u>

PART 2 – ORDINANCE BEING READ FOR THE FIRST TIME
NO VOTE REQUIRED

175 Mayor Katz
BE IT ORDAINED, By the City Council of the City of Augusta, as follows: That Chapter 6 - City Services, as amended, be further amended by adopting the attached new versions of the ordinance. Furthermore, that new language in the ordinance is indicated by notes in the margin and upon adoption of this ordinance, such indications shall be removed.

OTHER BUSINESS

Enter into executive session to discuss:

- labor negotiations; 1 M.R.S.A., §405(6)(D)
- a personnel matter; 1 M.R.S.A., §405(6)(A)

COMMUNICATIONS

Committee Reports

City Manager's Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
November 15, 2010