

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

May 16, 2002

Agenda for the regular City Council meeting to be held Monday, May 20, 2002 at 7:00 p.m., Council Chambers, City Center.

PROCLAMATION - presented to Wick Johnson

PRESENTATION - Spirit of America Awards

PRESENTATION - Teen Tree Steward

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) listed item(s) Councilor may ask to have the item(s) removed from the Consent Agenda and considered individually.

219 Manager (Bureau of City Clerk)  
ORDERED, That minutes of the City Council meeting held May 6, 2002 submitted by the City Clerk be approved.

220 Manager (Bureau of Audit Accounts)  
ORDERED, That Roll of Accounts #10 for the month of April 2002 in the amount of \$4,712,438.76 (warrants 192 through 212 inclusive) be approved.

221 Manager (Department of Finance)  
ORDERED, That the report regarding the City's financial position through April 2002 be presented and accepted upon presentation.

222 Mayor Dowling  
ORDERED, That Kenneth R. Knight be reappointed to the Board of Zoning Appeals; said term to expire May 17, 2005.

223 Mayor Dowling  
ORDERED, That H. Graham Nye be reappointed to the Lithgow Library Board of Trustees; said term to expire May 17, 2005.

224 Mayor Dowling  
ORDERED, That Gerard Gaboury, Jr. be reappointed to the Tree Board; said term to expire June 1, 2005.

225 Mayor Dowling  
 ORDERED, That Jeff Shostak be reappointed to the BOCA Board of Appeals; said term to expire July 28, 2007.

226 Manager (Bureau of City Clerk)  
 ORDERED, That Patsy Crockett, Linda Hadley-Rood, Frank Johnson and Louise Lerley be reappointed to the Registration Appeals Board; said terms to expire May 3, 2005.

227 Manager (Bureau of City Clerk)  
 ORDERED, That the Voter Registration hourly schedule for open session for the June 11, 2002 State of Maine Primary election be scheduled as follows:

Thursday, June 6, 2002 - 1:00 p.m. through 6:00 p.m.

The intent of this order is to change the evening session time in accordance with Title 21-A, Section 122-8 of the State of Maine Revised Statutes, as amended.

OLD BUSINESS AND TABLED MATTERS

HAS BEEN READ, FIRST READING

218 Manager (Police Department)  
 BE IT ORDAINED, By the City Council of the City of Augusta, as follows:

That Chapter 18, section 34, Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Throughway	Entering Street
Bunny Street	Gagne Street
Middle Road	Bunny Street

HAS BEEN READ AND PASSED, FIRST READING, AS AMENDED

209 Manager  
 BE IT RESOLVED, That there is hereby appropriated for the support of the departments of the City of Augusta, for payment of County Taxes, for the bonded indebtedness of the City, and for all other debts incurred by the City for the fiscal year beginning July 1, 2002, and ending June 30, 2003, the sum of \$42,882,318 \$42,778,630 of which a summary is attached.

OLD BUSINESS AND TABLED MATTERS (Con't)

HAS BEEN READ AND PASSED, FIRST READING, AS AMENDED (Con't)

209 Continued

BE IT FURTHER RESOLVED, That the amount to be raised from current real and personal taxes is to be set at \$22,947,149, considering estimated departmental revenues, fund balance, and other sources of \$19,935,169 \$20,518,009 (see attached).

OTHER BUSINESS

Executive session to discuss:

- 1) a legal matter; and
- 2) a personnel matter.

COMMUNICATIONS

Committee Reports

City Manager's Report

Respectfully submitted,

Cheryl A. Frith  
City Clerk