

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

February 13, 2004

Agenda for the regular City Council meeting to be held Tuesday, February 17, 2004 at 7:00 p.m., Council Chambers, City Center.

PUBLIC HEARING - Municipal Infrastructure Trust Fund Application
(Council Order #028)

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.

023 Manager (Bureau of City Clerk)
ORDERED, That minutes of the City Council meeting held February 2, 2004 submitted by the City Clerk be approved.

024 Manager (Bureau of Audit Accounts)
ORDERED, That Roll of Accounts #7 for the month of January 2004 in the amount of \$4,484,059.48 be approved.

025 Manager (Department of Finance)
ORDERED, That the report regarding the City's financial position through January 2004 be presented and accepted upon presentation.

026 Mayor Dowling
ORDERED, That Joan Callahan be reappointed to the Lithgow Library Board of Trustees, said term to expire December 18, 2006.

OLD BUSINESS AND TABLED MATTERS

HAS BEEN READ AND TABLED

004 Manager (Department of City Services)
BE IT ORDAINED, That the following section of the Code of Ordinances of the City of Augusta is hereby enacted:

Sec. 6-348 Removal of Items from Containers.

No person may open, inspect, tamper with, add any item to, or

OLD BUSINESS AND TABLED MATTERS (Con't)

HAS BEEN READ AND TABLED (Con't)

004 Continued
remove any item that has been placed in a rubbish/recycleable container at a residential or non-residential property unless written permission of the owner or occupant of property is requested by and provided to the person requesting permission to do any of the above prohibited activities.

NEW BUSINESS

PART 1 - ORDERS

027 Manager
ORDERED, That the City Council accept various donations for the new Cony High School in an amount totaling \$193,514.11.

028 Manager (Bureau of Economic Development)
WHEREAS, the City of Augusta wishes to apply to the Department of Economic and Community Development for Municipal Investment Trust Fund assistance to carry out a community development program; and

WHEREAS, the planning process required by Maine Law has been complied with and the community has conducted at least one duly advertised public hearing.

NOW THEREFORE, be it resolved by the Council of the City of Augusta that the City Manager:

1) Is authorized and directed to submit an application for the following project and dollar amount(s) within the State of Maine's MITF Program:

MITF Project: Dickman Lot Parking Facility Amount: \$500,000

To the Department of Economic and Community Development on behalf of the City of Augusta, substantially in the form presented to this Council;

2) Is authorized to make assurances on behalf of the City of Augusta required as part of such applications, and

3) Is authorized and directed, upon acceptance of said funds, to carry out the duties and responsibilities for implementing said program(s) consistent with the Charter of the City of Augusta and the laws and regulations governing planning and

NEW BUSINESS (Con't)

- 028 Continued
implementation of community development programs in the State
of Maine.
- 029 Manager (Department of Community Services)
ORDERED, That the City Council approve the expenditure of
\$1,500.00 for tree plantings from the West Side Neighborhood
Association reserved funds; said work to be coordinated by the
City Forester.
- 030 Councilor Doore & Councilor Veilleux
ORDERED, That the Mayor is authorized to appoint a seven-
member committee to include a representative of the Kennebec
Historical Society, the Augusta Historic Preservation
Committee, a resident of Bond Street, and at least one member
of the Augusta City Council to recommend to the City Council
appropriate actions to address the condition and potential
further uses of City-owned property at 25 Bond Street.

BE IT FURTHER ORDERED that said committee report back to the
City Council within 45 days with specific recommendations and
associated cost related to immediate steps necessary to secure
the property and within 90 days more extensive recommendations
and associated cost related to possible preservation and/or
reuse options.

COMMUNICATIONS

Committee Reports

City Manager's Report

Respectfully submitted,

Barbara E. Wardwell
City Clerk