

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

April 25, 2002

Agenda for the regular City Council meeting to be held Monday, April 29, 2002 at 7:00 p.m., Council Chambers, City Center.

PRESENTATION - Augusta Drug Abuse Prevention Team
at Cony High School

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.

200 Manager (Bureau of City Clerk)
ORDERED, That minutes of the City Council meetings held April 1, and 8, 2002 submitted by the City Clerk be approved.

201 Manager (Bureau of Audit Accounts)
ORDERED, That Roll of Accounts #9 for the month of March 2002 in the amount of \$4,763,410.08 (warrants 172 through 191 inclusive) be approved.

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

203 Mayor Dowling
ORDERED, That A. Delaine Nye be appointed to the Capital Riverfront Improvement District as the Chamber of Commerce representative (formerly represented the West Side Neighborhood). Said term to expire April 29, 2005.

NEW BUSINESS

204 Manager
ORDERED, That the City Manager be authorized to execute and deliver an easement deed to Charles L. Mahaleris, Jr. so that a garage located at 11 Howe Street, Augusta, will not be in violation of setback requirements under the City of Augusta Code of Ordinances (see attached).

NEW BUSINESS (Con't)

- 205 Manager
ORDERED, That the rates charged by the City of Augusta for ambulance services shall be increased in accordance with the recommendation of the City Manager and Fire Chief as presented in the attached document.
- 206 Manager
ORDERED, That the Augusta City Council does hereby approve the acceptance of the Edwards Mill site property from the State of Maine consistent with the Edwards Dam Agreement of 1999.
- 207 Manager
ORDERED, That the City of Augusta make a \$250 donation to the Destination Imagination Project at Hodgkins School.
- 208 Councilor Sotir
ORDERED, That a referendum question for the voters of Augusta be placed on the ballot for November 5, 2002 to read as follows:
- "Do you approve of the City of Augusta selling approximately four acres of land, off Union Street and adjacent to the Naval Reserve Building, to the Augusta area YMCA for construction of a new \$6-\$8 million replacement YMCA building complex reserving through deed restriction a return in ownership of said land and any buildings on it to the City should it ever cease to be used for YMCA purposes."
- PART 2 - ORDER/ORDINANCES BEING READ FOR THE FIRST TIME -
NO VOTE REQUIRED
- 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 of which a summary is attached.
- 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 (see attached).
- 210 Manager (Bureau of Planning)
BE IT ORDAINED, By the City Council of Augusta, that the text of Section 2 of the Augusta Land Use Ordinance, (dealing with definitions), be amended as follows: (see attached).

NEW BUSINESS (Con't)

- 211 Manager (Bureau of Planning)
BE IT ORDAINED, By the City Council of Augusta, that the text of Section 5.1.16 of the Land Use Ordinance (dealing with setbacks), subparagraph number 3, be amended as follows: (see attached).
- 212 Manager (Bureau of Planning)
BE IT ORDAINED, By the City Council of Augusta, that the text of Section 5.2.10 of the Land Use Ordinance (dealing with Type 1 Manufactured Housing), be amended as follows: (see attached).

COMMUNICATIONS

Committee Reports

City Manager's Report

Respectfully submitted,

Cheryl A. Frith
City Clerk