

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

November 10, 2004

Minutes of the regular City Council meeting held Wednesday, November 3, 2004 at 7:00 p.m., Council Chambers, City Center.

All members of the Council were present; Mayor Dowling presided.

Presentation - From Mary Frances Bartlett - Health and Welfare Director

Public Hearing - Malt, Spirituous & Vinous Liquor License renewal application for Club Liquid Enterprises, d/b/a Club Liquid, 349 Water Street, Augusta (Order #170)

Public comments were held on items listed on the agenda.

OLD BUSINESS AND TABLED MATTERS

HAS BEEN READ AND PASSED, FINAL READING

161 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 adding the following:

Florence Street:

No parking on the west side.

Yeas: 8; Sotir, Doore, Veilleux, Foster,
Lerman, Davis, Koski, Lund

Nays: 0

NEW BUSINESS

HAS BEEN READ AND TABLED

170 ORDERED, That the following renewal application of a Malt, Spirituous & Vinous Liquor License be approved:

Club Liquid Enterprises, d/b/a Club Liquid, 349 Water Street, Augusta.

Yeas: 6; Sotir, Doore, Veilleux, Foster,
Koski, Lund

Nays: 2; Lerman, Davis

NEW BUSINESS (Con't)HAS BEEN READ AND TABLED (Con't)

- 171 ORDERED, That the Mayor is authorized to appoint a seven-member committee to develop a process that invites and maximizes opportunities for deliberative and collaborative public participation and decision-making, and allows the public the opportunity to interact with their government before decisions are made. The committee will include at least one representative of the Planning Board, one member from each of the Neighborhood Associations, at least one member of the Augusta City Council, and one at-large member from the city of Augusta.

BE IT FURTHER ORDERED that said committee recommend to the City Council an appropriate deliberative process for citizen participation within 60 days of such appointment, with specific recommendations for convening, clarifying responsibilities, framing the issues, deliberating, maximizing the interests satisfied and implementing the solutions or concepts.

Yeas: 8; Sotir, Doore, Veilleux, Foster,
Lerman, Davis, Koski, Lund
Nays: 0

HAS BEEN READ AND PASSED

- 164 ORDERED, That minutes of the City Council meeting held October 25, 2004 submitted by the City Clerk be approved.

Yeas: 8; Sotir, Doore, Veilleux, Foster,
Lerman, Davis, Koski, Lund
Nays: 0

- 165 ORDERED, That the City Council accept a \$1,000 donation from the Calumet Club for paving, fencing and landscaping improvements to Calument Park.

Yeas: 8; Sotir, Doore, Veilleux, Foster,
Lerman, Davis, Koski, Lund
Nays: 0

NEW BUSINESS (Con't)

HAS BEEN READ AND PASSED (Con't)

166 ORDERED, That Gregory P. Scott be reappointed to the Planning Board; said term to expire November 14, 2007.

Yeas: 8; Sotir, Doore, Veilleux, Foster,
Lerman, Davis, Koski, Lund

Nays: 0

167 ORDERED, That Noreen Norton be reappointed to the Augusta Development Commission; said term to expire December 31, 2006.

Yeas: 8; Sotir, Doore, Veilleux, Foster,
Lerman, Davis, Koski, Lund

Nays: 0

168 ORDERED, That Cecil Munson be appointed to the Historic Preservation Commission to fill a vacancy; said term to expire May 6, 2005.

Yeas: 8; Sotir, Doore, Veilleux, Foster,
Lerman, Davis, Koski, Lund

Nays: 0

169 ORDERED, That the tabulation results for the Municipal / Referendum Election held November 2, 2004 submitted by the City Clerk be and hereby certified.

Yeas: 8; Sotir, Doore, Veilleux, Foster,
Lerman, Davis, Koski, Lund

Nays: 0

Respectfully submitted,

Barbara E. Wardwell
City Clerk