

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

June 14, 2007

Agenda for the regular City Council meeting to be held Monday, June 18, 2007 at 7:00 p.m., Council Chambers, City Center.

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 - To Danielle Terrill Recipient of 2007 Edwards Dam Scholarship

PUBLIC HEARING - Malt, Spirituous and Vinous Liquor License Application for L.S.I., Inc., d/b/a Best Western Senator Inn & Spa, 284 Western Avenue (Order #125)

PUBLIC HEARING - 2007 Community Development Block Grant/Business Assistance Grant - Phase II Application for the Kenway Corporation (Order #128)

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.

- 121 Manager (Bureau of City Clerk)
ORDERED, That minutes of the City Council meeting held June 4, 2007 submitted by the City Clerk be approved.
- 122 Manager (Bureau of Audit Accounts)
ORDERED, That Roll of Accounts for the month of May 2007 in the amount of \$4,073,941.04 be approved.
- 123 Manager (Fire Department)
ORDERED, That the City Council accept a grant from Maine Municipal Association's Safety Enhancement Program in the amount of \$1,327.33.
- 124 Mayor Katz
ORDERED, That Darek Grant (Southeast Representative) and Ellen McGuire (At-Large Representative) be reappointed to the Community Development Advisory Committee; said terms to expire May 15, 2009.

OLD BUSINESS AND TABLED MATTERSHAS BEEN READ AND TABLED

108 Councilor Lund

WHEREAS, the Planning Board of the City of Augusta identified a concern about glare from existing light fixtures and desired to ensure that glare is limited or eliminated to the extent possible; and

WHEREAS, the Planning Board of the City of Augusta held a public hearing on March 13, 2007, and voted unanimously to recommend changes to the City Council.

The City Council of Augusta therefore makes the following text amendments to the Land Use Ordinance.

NOW THEREFORE BE IT ORDAINED, By the City Council of the City of Augusta that the following changes be made to the Augusta Land Use Ordinance, where deletions are in ~~strikeout~~ and additions are underlined below:

Amend Section 5.1.11.1 of the Land Use Ordinance as follows:

(1) Outside lighting used for business and professional offices, commercial, and industrial activities including lighted signs, shall not be permitted to trespass beyond the boundaries of the property on which it is located above the following levels of light: not more than 0.3 foot candles for an abutting residential property or use; and not more than 0.8 foot candles for an abutting commercial property or use. Any luminaire, other than those used at a single family or duplex property, shall be full cutoff design, unless otherwise required by state or federal law, or allowed by the Planning Board.

HAS BEEN READ, FIRST READING

120 Councilor O'Brien

BE IT ORDAINED, By the City Council of the City of Augusta, as follows:

That Chapter 6, Article V. Solid Waste, Section 6-345 Definitions, of the Revised Code of Ordinances 1990, as amended, be further amended as follows:

OLD BUSINESS AND TABLED MATTERS (Con't)

HAS BEEN READ, FIRST READING (Con't)

120 Continued
 Residential. Single and multifamily dwellings (up to four (4) units) including home occupations operating in accordance with the city land use ordinance, boarding homes, land-lease communities and group homes. For purposes of this article, "residential" does not include nursing homes or rooming houses of more than three (3) rooms which are considered nonresidential under the category of "services".

BE IT FURTHER ORDAINED, That Chapter 6, Article V. Solid Waste, Section 6-348 Public rubbish/recyclable collection, of the Revised Code of Ordinances 1990, as amended, be further amended as follows:

Properties located on private roads which are not receiving any public works services as of January 15, 1997, except for residential public rubbish/recyclable collection on private roads which the City has accepted a public easement and with consent of the private road association.

NEW BUSINESS

125 Manager (Bureau of City Clerk)
 ORDERED, That the following application for a Malt, Spirituous and Vinous Liquor License be approved:

L.S.I., Inc., d/b/a Best Western Senator Inn & Spa, 284 Western Avenue.

126 Manager
 BE IT ORDERED, to re-appropriate (decrease appropriations) from the following Capital Improvement Projects:

Hartford Station Heating Upgrade	(\$19,000)
Hospital Street Overhead Doors	(\$ 4,600)
TOTAL	<u>(\$23,600)</u>

BE IT FURTHER ORDERED, That \$23,600 be appropriated for:

Fire Department facilities location/ upgrade study	\$23,600
TOTAL	<u>\$23,600</u>

OTHER BUSINESS

Executive session to discuss acquisition of real property; 1
M.R.S.A., Section 405(6)(c)

COMMUNICATIONS

Committee Reports

City Manager's Report

Respectfully submitted,

Barbara E. Wardwell
City Clerk