

**AGENDA FOR THE REGULAR CITY COUNCIL MEETING
THURSDAY, JANUARY 7, 2010
COUNCIL CHAMBERS, CITY CENTER
7:00 P.M.**

There will be no pre-meeting. A reception for the newly elected members will be held outside the Council Chambers at 6:00 p.m.

MUSICAL SELECTION – Cony Madrigals

OATH OF OFFICE – Mayor, City Council Members and Board of Education Members

Roger J. Katz - Mayor

David M. Rollins – Councilor, At-Large

Darek M. Grant – Councilor, Ward 2

Nancy Bernier – Board of Education, At-Large

Jane E. Dennison – Board of Education, At-Large

Betty Jo Libby – Board of Education, Ward 3

MUSICAL SELECTION – Cony Madrigals

PRESENTATION - The State of the City by Roger Katz, Mayor

PUBLIC HEARING: Malt, Spirituous and Vinous Liquor License application for Kennebec Investment Group, Inc., d/b/a Club OTR

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.

001 Manager (Bureau of City Clerk)

ORDERED, That the minutes of the City Council meetings held December 17, 2009 and December 29, 2009 submitted by the City Clerk be approved.

002 Manager (Bureau of Audit Accounts)

ORDERED, That Roll of Accounts for the month of December 2009 in the amount of \$5,241,229.54 be approved.

003 Mayor Katz

ORDERED, That the City Council reappoint Donald Marchildon and George Quirion to the Housing Authority; said terms to expire January 10, 2015 and December 17, 2014 respectively.

CONSENT AGENDA (Con't)

- 004 Mayor Katz
ORDERED, That the City Council reappoint Corey Vose to the Planning Board; said term to expire January 16, 2013.
- 005 City Manager
ORDERED, That the City Council accept a donation of \$1,000.00 from WalMart store #2046 for the Augusta Police Department to be used for public safety and educational material.

OLD BUSINESS AND TABLED MATTERS

TABLED

- 115 City Manager
ORDERED, That the City Manager is authorized to expend an amount not to exceed \$5,000 to conduct a structural engineering analysis of the Colonial Theater.

NEW BUSINESS

PART 1 – ORDER

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

Kennebec Investment Group, Inc., d/b/a Club OTR

PART 2 – ORDINANCE BEING READ FOR THE FIRST TIME
NO VOTE REQUIRED

- 007 Councilor Byron
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:

Hillcrest Street: No Parking on the west side from Western Avenue to Vickery Street.

COMMUNICATIONS

Committee Reports

City Manager's Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
January 4, 2010