

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

February 10, 2006

Minutes of the regular City Council meeting held Monday, February 6, 2006 at 7:00 p.m., Council Chambers, City Center.

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

(Councilor Koski was not present for the Business Meeting)

Presentation - "Capital Read" Program by Betsy Pohl, Lithgow Library Director

Presentation - Upcoming Memorial Bridge closure by Maine Department of Transportation

Public comments were held on items listed on the agenda

OLD BUSINESS AND TABLED MATTERS

HAS BEEN READ AND PASSED

017 ORDERED, That the City Manager is authorized to enter into a license agreement with Rejean Blais for a limited use of City-owned property on Tibbetts Street.

Yeas: 7; Byron, Doore, Gomeau, O'Brien,  
Lerman, Coffin, Lund

Nays: 0

NEW BUSINESS

HAS BEEN READ AND PASSED, TWO READINGS WAIVED

029 BE IT ORDAINED, By the City Council of the City of Augusta, that Chapter 3.4 of the Land Use Ordinance, Section 3.4.1 Conformity to Requirements of Zoning Ordinance, be amended by adding:

Section 3.4.1(5) The existence of a public easement over a private road to the City of Augusta shall not be considered when determining setbacks, lot size, or whether a lot or use is legally non-conforming under the Ordinance.

Yeas: 7; Byron, Doore, Gomeau, O'Brien,  
Lerman, Coffin, Lund

Nays: 0

NEW BUSINESS (Con't)HAS BEEN READ AND PASSED, TWO READINGS WAIVED (Con't)

030 BE IT ORDAINED, By the City Council of Augusta, that Section 3.6.1.4 of the Land Use Ordinance, dealing with allowable land uses and dimensional requirements in the Industrial (IA) district, be amended by adding "Indoor Recreational Areas/Facilities" to the paragraph of Permitted Uses; and by adding "Outdoor Recreational Areas/Facilities" to the paragraph of Conditional Uses therein.

Yeas: 7; Byron, Doore, Gomeau, O'Brien,  
Lerman, Coffin, Lund

Nays: 0

HAS BEEN READ, FIRST READING

031 BE IT ORDAINED, By the City Council of Augusta, that Section 3.6.2(4) of the Land Use Ordinance, dealing with allowable land uses and dimensional requirements in the Rural Village (RV) district, be amended by adding "Restaurants (not including Fast Food Restaurants)" to the paragraph of Permitted Uses therein.

(FIRST READING, NO VOTE REQUIRED)

HAS BEEN READ AND PASSED

023 ORDERED, That minutes of the City Council meeting held January 17, 2006 submitted by the City Clerk be approved.

Yeas: 7; Byron, Doore, Gomeau, O'Brien,  
Lerman, Coffin, Lund

Nays: 0

024 ORDERED, That Roll of Accounts for the month of January 2006 in the amount of \$5,660,872.33 be approved.

Yeas: 7; Byron, Doore, Gomeau, O'Brien,  
Lerman, Coffin, Lund

Nays: 0

025 ORDERED, That Councilor Michael Byron be appointed to the Maine Municipal Association Legislative Policy Committee to replace Thomas A. Sotir.

NEW BUSINESS (Con't)

HAS BEEN READ AND PASSED (Con't)

025 Continued

Yeas: 7; Byron, Doore, Gomeau, O'Brien,  
Lerman, Coffin, Lund

Nays: 0

026 ORDERED, That the City Manager is authorized to accept \$480,000 in 2005 Homeland Security Grant funding for items identified on the attached sheet.

Yeas: 7; Byron, Doore, Gomeau, O'Brien,  
Lerman, Coffin, Lund

Nays: 0

027 ORDERED, That the City Manager is authorized to accept \$242,000 in 2004 Homeland Security Grant funding for the purchase of emergency generators as specified on the attached sheet.

Yeas: 7; Byron, Doore, Gomeau, O'Brien,  
Lerman, Coffin, Lund

Nays: 0

028 ORDERED, That the City Manager is authorized to sign and submit a \$300,000 Community Development Block Grant (CDBG) Housing Assistance Grant application to the State Department of Economic and Community Development, on behalf of KVCAP and Bread of Life, for the "Cony Village" project as described this evening and on January 30, 2006 at the Council's Informational Meeting.

Yeas: 4; Byron, Doore, Lerman, Coffin

Nays: 3; Gomeau, O'Brien, Lund

Respectfully submitted,

Barbara E. Wardwell  
City Clerk