

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

February 7, 2003

Minutes of the regular City Council meeting held Monday, February 3, 2003 at 7:00 p.m., Council Chambers, City Center.

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

Presentation - Minimum Housing Committee Final Report

Public comments were held on items listed on the agenda.

NEW BUSINESS

HAS BEEN READ AND PASSED, AS AMENDED

014 ORDERED, That the City Manager is authorized to submit an application in the amount of \$157,000 to the State Department of Economic and Community Development for Community Development Block Grant funding on behalf of the Bread of Life Ministries.

BE IT FURTHER ORDERED, That the City Manager shall negotiate a fee in lieu of taxes agreement with the Bread of Life Ministries.

Yeas: 6; Sotir, Doore, Veilleux,
O'Brien, Koski, Lund

Nays: 1; Davis

HAS BEEN READ AND PASSED

008 ORDERED, That minutes of the City Council meetings held January 6, and 13, 2003 submitted by the City Clerk be approved.

Yeas: 7; Sotir, Doore, Veilleux,
O'Brien, Davis, Koski, Lund

Nays: 0

009 ORDERED, That Roll of Accounts #6 for the month of December 2002 in the amount of \$4,797,175.15 (warrants 118 through 138 inclusive) be approved.

Yeas: 7; Sotir, Doore, Veilleux,
O'Brien, Davis, Koski, Lund

Nays: 0

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

010 ORDERED, That the report regarding the City's financial position through December 2002 be presented and accepted upon presentation.

Yeas: 7; Sotir, Doore, Veilleux,
O'Brien, Davis, Koski, Lund

Nays: 0

011 ORDERED, That Paul R. Harris be reappointed to the Planning Board; said term to expire February 24, 2006.

Yeas: 7; Sotir, Doore, Veilleux,
O'Brien, Davis, Koski, Lund

Nays: 0

012 ORDERED, That an extension of High Ridge Drive (approximately 400 feet) as shown on a plan entitled "Plan of Proposed Extension of High Ridge Drive, Augusta, Maine, Kennebec County", dated December 2002, recorded in Kennebec County Registry of Deeds in Plan File E 2002-305 be accepted as a City Street (see attached description).

BE IT FURTHER ORDERED, That a Temporary Turnaround Easement as shown on a plan entitled "Plan of Proposed Extension of High Ridge Drive, Augusta, Maine, Kennebec County", dated December 2002, recorded in Kennebec County Registry of Deeds in Plan File E 2002-305 be accepted until such time as the road is extended and accepted by the City of Augusta at which time the Easement shall terminate with full title reverting to the grantors, their heirs and assigns (see attached description).

Yeas: 7; Sotir, Doore, Veilleux,
O'Brien, Davis, Koski, Lund

Nays: 0

013 ORDERED, That the City Manager is authorized to enter into a contract in an amount not to exceed \$6,000 for appraisal services related to city-owned properties at Union Street and Edwards Mill Park.

BE IT FURTHER ORDERED, That the City Manager is authorized to contract for land surveying services for said parcels in an amount not to exceed \$5,000; said funds to be appropriated from the General Fund Balance.

NEW BUSINESS (Con't)

HAS BEEN READ AND PASSED (Con't)

Yeas: 7; Sotir, Doore, Veilleux,
O'Brien, Davis, Koski, Lund

Nays: 0

- 015 ORDERED, That the City Manager enter into an agreement with Integrated Waste Solutions, Inc. of Jefferson, Maine to maximize the side slopes of the Expansion II landfill at the Hatch Hill Solid Waste Disposal Facility with ground up construction/demolition debris, as described in their proposal, RFP 40-02 City of Augusta, Bureau of Solid Waste, Hatch Hill Solid Waste Facility, Maximizing Solid Waste Disposal in Expansion II, dated December 9, 2002. The construction/demolition debris is generated in Maine and is an approved waste material for the Hatch Hill site. There is no cost to the City for Integrated Waste Solutions to perform this slope regrading work.

Yeas: 7; Sotir, Doore, Veilleux,
O'Brien, Davis, Koski, Lund

Nays: 0

- 016 ORDERED, That the City Council enter into Executive Session to discuss a personnel matter.

Yeas: 7; Sotir, Doore, Veilleux,
O'Brien, Davis, Koski, Lund

Nays: 0

Respectfully submitted,

Cheryl A. Frith
City Clerk