

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

July 31, 2003

Agenda for the regular City Council meeting to be held Monday, August 4, 2003 at 7:00 p.m., Council Chambers, City Center.

PUBLIC HEARING - Malt, Spirituous & Vinous Liquor License
Tea House, Inc., d/b/a Tea House Restaurant
(Order #096)

PUBLIC HEARING - Malt, Spirituous & Vinous Liquor License
Club Liquid Enterprises, d/b/a Club Liquid
(Order #097)

PUBLIC HEARING - CDBG Public Service Grant
Vocational Training for Homeless (Order #098)

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.

091 Manager (Bureau of City Clerk)
ORDERED, That minutes of the City Council meetings held July 7, and July 14, 2003 submitted by the City Clerk be approved.

092 Manager (Bureau of Audit Accounts)
ORDERED, That Roll of Accounts #12 for the month of June 2003 in the amount of \$4,729,604.94 (warrants 245 through 264 inclusive) be approved.

093 Manager (Department of Finance)
ORDERED, That the report regarding the City's financial position through June 2003 be presented and accepted upon presentation.

094 Mayor Dowling
ORDERED, That Stephen J. Roberge be reappointed to the BOCA Board of Appeals; said term to expire August 15, 2008.

095 Manager
ORDERED, That the meeting schedule for the Augusta City Council is amended as follows:

August

4 - Regular Council Meeting
11 - Informational Meeting
18 - No Meeting
25 - Regular Council Meeting

September

2 - Informational Meeting (on Tuesday due to holiday)
8 - Regular Council Meeting
15 - Informational Meeting (possibly Special Council Meeting/CHS)
22 - No Meeting
29 - No Meeting

October

6 - Regular Council Meeting
14 - Informational Meeting (Tuesday due to holiday)
20 - Regular Council Meeting
27 - Informational Meeting

November

5 - Regular Council Meeting (Wednesday due to election)
10 - Informational Meeting
17 - Regular Council Meeting
24 - Informational Meeting

December

1 - Regular Council Meeting
8 - Informational Meeting
15 - Regular Council Meeting
22 - No Meeting

OLD BUSINESS AND TABLED MATTERS

HAS BEEN READ, FIRST READING

086 Manager (Bureau of Planning)
BE IT ORDAINED, By the City Council of Augusta, that the following text amendments be made to the Land Use Ordinance, as recommended unanimously to the Council by the Planning Board: (see attached)

OLD BUSINESS AND TABLED MATTERS (Con't)

HAS BEEN READ, FIRST READING (Con't)

087 Manager (Bureau of Planning)
BE IT ORDAINED, By the City Council of Augusta, that the following text amendments be made to Augusta's Revised Code of Ordinances and the Land Use Ordinance, as recommended unanimously to the Council by Augusta's Historic Preservation Commission and Planning Board: (see attached).

NEW BUSINESS

PART 1 - ORDERS

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

Tea House, Inc., d/b/a Tea House Restaurant, 475 Western Avenue, Augusta

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

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

098 Manager (Bureau of Economic & Community Development)
WHEREAS, the City of Augusta wishes to apply to the Department of Economic and Community Development for a Community Development Block Grant (CDBG) to carry out a community development program; and

WHEREAS, the planning process required by Maine law and the CDBG Program have been complied with, including participation in the planning process by low and moderate income families and individuals and the community has conducted at least one duly advertised public hearing,

NOW THEREFORE, BE IT RESOLVED, By the Council of the City of Augusta that the City Manager:

1) is authorized and directed to submit applications for the following program and dollar amount within the State of Maine's CDBG Program:

Program: Vocational Training for Homeless (CDBG PS)
Amount: \$50,000

NEW BUSINESS (Con't)

- 098 Continued
to the Department of Economic and Community Development on behalf of the City of Augusta, substantially in the form presented to this Council;
- 2) is authorized to make assurances on behalf of the City of Augusta required as part of such applications, and
- 3) is authorized and directed, upon acceptance of said funds, to carry out the duties and responsibilities for implementing said program, consistent with the Charter of the City of Augusta and the laws and regulations governing planning in the State of Maine.
- 099 Manager
ORDERED, That the City Council make their selection for the MMA Executive Committee and Officers.

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

- 100 Manager (Bureau of Planning)
BE IT ORDAINED, By the City Council of the City of Augusta, that the following text amendments be made to the Land Use Ordinance:
- Amend Section 2.2 (Additional Definitions) by adding a new definition as follows:
- Single Room Occupancy (SRO) Dwelling Unit: A self-contained dwelling unit that provides ambulatory independent living for one resident per unit. Each SRO unit shall be a minimum of 150 sq.ft. in size, and a maximum of 375 sq.ft. for non handicapped accessible units (or 425 sq.ft. for handicapped accessible units). Each unit may provide kitchenettes and private bathroom facilities in each unit, and/or shared common bathrooms and kitchens. Multiple Family Dwellings that incorporate multiple SRO dwelling units may include, but are not required to include, common gathering spaces for residents, program spaces, office space, and common laundry facilities.

NEW BUSINESS (Con't)

100 Continued
Amend Section 5.1.1.14, Table 5.1.14-A Schedule of Required
Off-Street Parking to include a new provision under
"residential" as follows:

Single Room Occupancy (SRO)	1 space for every 2 SRO units (with
Dwelling Unit	a minimum of 2 spaces per building)

COMMUNICATIONS

Committee Reports

City Manager's Report

Respectfully submitted,

Linda Veilleux
Acting City Clerk