

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

December 1, 2003

Agenda for the regular City Council meeting to be held Wednesday, December 3, 2003 at 7:00 p.m., Council Chambers, City Center.

PRESENTATION - Public Safety Departments

PUBLIC HEARING - Inclusion of the City of Augusta in the State of Maine Pine Tree Zone Development Program  
(Order 153)

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.

- 151 Manager (Bureau of City Clerk)  
ORDERED, That minutes of the City Council meetings held November 10 and 17, 2003 submitted by the Acting City Clerk be approved.
- 152 Manager (Bureau of City Clerk)  
ORDERED, That the tabulation results for the Special Municipal Election held December 2, 2003 submitted by the Acting City Clerk be and hereby certified.

OLD BUSINESS AND TABLED MATTERS

HAS BEEN READ, FIRST READING

- 149 Manager (Bureau of Planning)  
BE IT ORDAINED, By the City Council of the City of Augusta, Maine, that the following text amendment be made to the Land Use Ordinance:

That a typographical error in Section 5.1.14.2 of the Land Use Ordinance be corrected by deleting the phrase "See Section 3.5.6" and replacing it with the phrase "See Section 3.5.7".

NEW BUSINESS

153 Manager (Bureau of Economic Development)  
 ORDERED, That the following language required for inclusion in the State of Maine Pine Tree Zone Program be adopted by the City Council:

To authorize and designate the Kennebec Valley Council of Governments, 17 Main Street, Fairfield, Maine 04937, a Regional Council organized pursuant to 30-A MRSA Section 2301, incorporated in Maine as a Nonprofit Corporation pursuant to 13 MRSA C. 81 on March 2, 1994 and designated as a Regional Planning and Development District covering Kennebec, Somerset and western Waldo Counties by Executive Order, to act on the municipality's behalf for the purpose of applying for the designation of certain parcels in the municipality described below along with parcels from other municipalities to be included in a Pine Tree Development Zone (PTDZ) pursuant to 30-A MRSA c 206, sub-c 3.

To include in the application, the following parcel(s):

<u>Name</u>	<u>Address</u>	<u>Map</u>	<u>&amp; Lot Number</u>
North Augusta Trust	Ludger Drive (#6)	M1	L211
North Augusta Trust	Ludger Drive (#7)	M1	L212
North Augusta Trust	Ludger Drive (#8)	M1	L213
North Augusta Trust	Ludger Drive (#10A)	M1	L214
North Augusta Trust	Ludger Drive (#9A)	M1	L215
Augusta Board of Trade	Gabriel Drive	M1	L228
SCI	500 Civic Center Dr.	M1	L38
CMP	Civic Center Drive	M1	L38a
CMP	Civic Center Drive	M1	L38b
Cecil Quimby	Civic Center Drive	M1	L37
Cecil Quimby	443 Civic Center Dr.	M5	L29
John Quimby	455 Civic Center Dr.	M5	L29a
Steve Quimby	Civic Center Drive	M5	L29b
Conley-Liscomb	435 Civic Center Dr.	M5	L30
Theodore White	419 Civic Center Dr.	M5	L31
Elks	397 Civic Center Dr.	M5	L32
Cyr Investments	402 Civic Center Dr.	M5	L120
Gloria Bibeau	412 Civic Center Dr.	M5	L121
Cecil Quimby	Civic Center Drive	M5	L122
Gloria Bibeau	Civic Center Drive	M5	L123
Gary Hagan	442 Civic Center Dr.	M5	L124
Cecil Quimby	Civic Center Drive	M5	L125

NEW BUSINESS (Con't)

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	State Farm	9 Industrial Drive	M5	L204a
	Depot Properties	55 Industrial Drive	M5	L207
	Norman Allen	Industrial Drive	M5	L209
	Harper's North LLC	33 Civic Center Dr.	M79	L14
	Patenaude	380 Civic Center Dr.	M79	L19
	Allen	661 Leighton Road	M79	L18
	Allen	360 Civic Center Dr.	M79	L17
	Pomerleau	352 Civic Center Dr.	M79	L16
	Seltzer & Rydholm	80 Anthony Avenue	M5a	L50
	McCarthy	15 Darin Drive	M5a	L53
	Board of Trade	Darin Drive	M5a	L52
	RD Maine Realty	60 Darin Drive	M5a	L56
	Webber Energy	68 Darin Drive	M5a	L57
	Brake Service	72 Darin Drive	M5a	L57a
	Wesco Real Estate	60 Anthony Avenue	M5a	L58
	Energy East Foundation	83 Anthony Avenue	M5a	L66a
	City of Augusta (Quimby)	Oakland Road	M5	L109
	Aug. Bd. of Trade	North Belfast Ave.	M7	L4

To affirm that the use of these sites is regulated by a municipal zoning or other land use regulation ordinance or is determined otherwise by the municipality to be suitable for the use and development for one or more of the qualified business activities specified in the Pine Tree Development Zone statute, 30-A MRSA c 206, sub-c. 3.

To maintain at least one pre-permitted construction and or development site among these parcels on a continual basis throughout the term of the zone designation but only to the extent that property so designated remains available for development.

To authorize the Kennebec Valley Council of Governments to administer the PTDZ on behalf of this and the other municipalities joining in the PTDZ application pursuant to a plan to be adopted by the participating municipalities that provides for an independent PTDZ Board of Directors to make policy and provide direction regarding administration of the PTDZ with one voting member to be selected by each participating municipality.

To adopt a Development Plan as part of the PTDZ application which plan will include: (1) Documentation of all municipal commitments regarding suitability of use for PTDZ purposes as set forth above; (2) A description of how the Pine Tree Development Zone will be administered; (3) A description of

NEW BUSINESS (Con't)

153 Continued  
the resources to be applied to the implementation of the Pine Tree Development Zone by the applicant municipalities and other entities; (4) A description of the goals and objectives to be accomplished through the Pine Tree Development Zone; and (5) A plan for accomplishing the goals and objectives, including a marketing plan and related time line and milestones. 30-A MRSA 5247(4)(E) 1-5.

To agree that the municipality will not attempt to use the PTDZ or its benefits to attract business investment away from other existing or proposed locations within the state.

COMMUNICATIONS

Committee Reports

City Manager's Report

Respectfully submitted,

Linda Veilleux  
Acting City Clerk