

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

January 30, 2003

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

PRESENTATION - Minimum Housing Committee Final Report (Thomas Sotir, Chair)

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.

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

009 Manager (Bureau of Audit Accounts)
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.

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

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

NEW BUSINESS

012 Manager (Bureau of Planning)
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).

NEW BUSINESS (Con't)

012 Continued

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).

013 Manager

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.

014 Manager

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.

015 Manager (Bureau of Solid Waste)

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.

OTHER BUSINESS

Executive session to discuss a personnel matter.

COMMUNICATIONS

Committee Reports

City Manager's Report

Respectfully submitted,

Cheryl A. Frith
City Clerk