

**MINUTES FOR THE REGULAR CITY COUNCIL MEETING
THURSDAY, AUGUST 19, 2010
COUNCIL CHAMBERS, CITY CENTER
6:30 P.M.**

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

Public comments were held on items listed on the agenda.

NEW BUSINESS

HAS BEEN READ AND TABLED

- 128 ORDERED, That the City Manager is authorized to sign a Water Line Easement for Shelby Monroe granting access for installation of a water line across a corner of City-owned property at Granite Street. See attached map.

Motion to table by: O'Brien Seconded by: Munson

Yeas: 8: Byron, Grant, Paradis, O'Brien,
Coffin, Rollins, Munson, Stokes

Nays: 0

HAS BEEN READ, FIRST READING

- 129 WHEREAS, the City Council finds that the criteria for approving a Map Amendment, found in section 1.6.1.A has been satisfied.

NOW THEREFORE BE IT ORDAINED, By the City Council of the City of Augusta that the Augusta Land Use Ordinance Official Zoning Map be amended as follows:

A portion of the lot known as Assessor's Map 87, Lot 1, as shown on the attached map entitled "Proposed Rezoning of a Portion of Map 87, Lot 1", dated November 25, 2009, shall be rezoned in accordance with Section 1.6.1(A)(iv)(a) of the Augusta Land Use Ordinance. The zoning line shall be moved to a stream that runs across the property. The new zone shall be Institutional/Business/Professional (BP).

(FIRST READING, NO VOTE REQUIRED)

NEW BUSINESS (CON'T)

READ AND PASSED

- 125 ORDERED, That the minutes of the City Council meetings held August 5, 2010 and August 12, 2010, submitted by the City Clerk, be approved.

Motion for passage by: Munson Seconded by: Stokes

Yeas: 8: Byron, Grant, Paradis, O'Brien,
 Coffin, Rollins, Munson, Stokes

Nays: 0

- 126 ORDERED, That the City Council accept an easement for MaineGeneral Medical Center for pedestrian / bicycle access along the sewer right of way from Eastern Avenue south to the greenway.

Motion for passage by: Stokes Seconded by: Coffin

Yeas: 8: Byron, Grant, Paradis, O'Brien,
 Coffin, Rollins, Munson, Stokes

Nays: 0

- 127 ORDERED, That the City Council accepts the recommendation of the Augusta Airport Committee to endorse Cape Air for a four-year contract for essential air services for the Augusta State Airport.

Motion for passage by: Coffin Seconded by: Rollins

Yeas: 8: Byron, Grant, Paradis, O'Brien,
 Coffin, Rollins, Munson, Stokes

Nays: 0

Meeting adjourned at 10:20 p.m.

Respectfully submitted,

Barbara E. Wardwell, City Clerk
August 20, 2010