

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

There will be no pre-meeting of the City Council.

PUBLIC COMMENTS ON ITEMS LISTED ON THE AGENDA

NEW BUSINESS

PART 1 - ORDERS

- 125    Manager (Bureau of City Clerk)  
ORDERED, That the minutes of the City Council meetings held August 5, 2010 and August 12, 2010, submitted by the City Clerk, be approved.
- 126    Councilor O'Brien  
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.
- 127    Councilor Coffin  
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.
- 128    City Manager  
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.

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

- 129    Councilor Rollins  
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:

NEW BUSINESS (Con't)

129 Continued

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).

OTHER BUSINESS

Enter into an executive session to discuss a potential litigation; 1 M.R.S.A., Section 405(6)(E).

COMMUNICATIONS

Committee Reports

City Manager's Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk  
August 16, 2010