

**REVISED AGENDA FOR THE CITY COUNCIL MEETING  
THURSDAY, JANUARY 15, 2015  
7:00 P.M.**

There will be a pre-meeting of the City Council at 6:30 p.m. in Conference Room A. No Council actions are taken at pre-meetings. Pre-meetings are open to the public.

**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.

**15-001          Manager (Bureau of City Clerk)**

ORDERED, That the minutes of the City Council meetings held December 18, 2014 and January 8, 2015, submitted by the City Clerk be approved.

**15-002          Manager (Bureau of Audit Accounts)**

ORDERED, That the Roll of Accounts for the month of December, 2014 in the amount of \$5,047,277.68 be approved.

**15-003          City Manager**

ORDERED, That the City Council accept a donation from Mary Saunders in the amount of \$200.00 for heating assistance for residents of Augusta who are not General Assistance eligible.

**15-004          Mayor Rollins**

ORDERED, That Councilor Cecil Munson be reappointed to the Capitol Planning Commission; said term to expire January 8, 2016.

**15-005          Manager (Bureau of City Clerk)**

ORDERED, That Joan Theberge, Democrat, be reappointed to the Registration Appeals Board, Chair; said term to expire December 31, 2018.

BE IT FURTHER ORDERED, That the following be reappointed to the Registration Appeals Board, said terms to expire December 31, 2017:

Louise Lerley, Republican  
Linda Hadley-Rood, Alternate Republican  
Thomas F. Doore, Democrat

**15-006          Mayor Rollins**

Ordered, That Patrick Paradis be appointed as Council Representative to the Augusta Board of Trade; said term to expire December 31, 2016.

**OLD BUSINESS AND TABLED MATTERS**

**TABLED**

**14-211 Mayor Rollins and Councilor Bilodeau**

ORDERED, That the City Manager is authorized to contract with Keenan Auction Company for the public auction of the tax acquired property at 94 Winthrop Street.

**NEW BUSINESS**

**15-007 Manager (Bureau of City Clerk)**

ORDERED, That the following application for a Taxi Driver's License be approved:

Bruce Atter, 4 Pine Street

**15-008 City Manager**

BE IT ORDERED. That City Manager is authorized to accept grant funding in an amount not to exceed \$20,000 from the Maine Bureau of Highway Safety for the Speed Enforcement Program.

**15-009 City Manager**

ORDERED, That the City Manager is authorized to appropriate an amount not to exceed \$80,000 from Natural Gas TIF monies as a local match to state funding for sidewalk construction from Community Drive to Daren Drive.

**15-010 City Manager**

ORDERED, That a special municipal election for vacant City Council and School Board seats to be held on Tuesday, June 9, 2015.

**15-011 Mayor Rollins and Councilor Paradis**

ORDERED, That the City Manager is authorized to enter into an agreement for Construction Management services for the Lithgow Library expansion project consistent with the formal proposal presented to the City by J.F. Scott Construction on December 19, 2014 and subject to review by Corporation Council prior to execution.

**COMMUNICATIONS**

Committee Reports  
City Manager's Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk  
January 13, 2015