

**AGENDA FOR THE CITY COUNCIL MEETING  
THURSDAY, FEBRUARY 4, 2016  
COUNCIL CHAMBERS, CITY CENTER  
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.

**16-017           Manager (Bureau of City Clerk)**

ORDERED, That the minutes of the City Council meeting held January 21, 2016 submitted by the City Clerk, be approved.

**16-018           Manager (Bureau of Audit Accounts)**

ORDERED, That the Roll of Accounts for the month of January, 2016 in the amount of \$ be approved.

**16-019           Mayor Rollins**

ORDERED, That Terrence McCabe be appointed to the Old Fort Western Board of Trustees, said term to expire February 4, 2019.

**16-020           City Manager**

ORDERED, That the City Council accept a donation from the Hall-Dale High School Key Club in an amount totaling \$325.00 for those not eligible for General Assistance heating assistance.

**16-021           City Manager**

ORDERED, That the City Council accept from MaineGeneral Hospital a donation for the Farmers' Market at Mill Park in an amount totaling \$5,000.00.

**OLD BUSINESS AND TABLED MATTERS**

**HAS BEEN TABLED**

**16-015           Mayor Rollins, Councilors Blodgett, Conti and Grant**

BE IT ORDERED, That \$733,528 be and hereby is appropriated from the North Augusta Tax Increment Financing District to supplement the \$3,615,000 appropriated for the North Augusta Fire Station.

BE IT FURTHER ORDERED, That \$26,071 be and hereby is appropriated from the 2011 J. S. McCarthy Tax Increment Financing District to supplement the \$3,615,000 appropriated for the North Augusta Fire Station.

BE IT FURTHER ORDERED, That \$66,830 be and hereby is appropriated from the NRF Distributors Inc. Tax Increment Financing District to supplement the \$3,615,000 appropriated for the North Augusta Fire Station.

BE IT FURTHER ORDERED, That \$21,203 be and hereby is appropriated from the 2014 NRF Distributors Facility Consolidation Tax Increment Financing District to supplement the \$3,615,000 appropriated for the North Augusta Fire Station.

BE IT FURTHER ORDERED, That the total authorized to be spent on the North Augusta Fire Station shall not exceed \$4,115,000.

## **OLD BUSINESS AND TABLED MATTERS (Con't)**

### **SECOND READING**

#### **16-016 Mayor Rollins and Councilors Alexander, Bilodeau, Blodgett, Conti, Grant Paradis, and Munson**

BE IT ORDAINED, By the City Council of Augusta, as follows:

That Chapter 18, Article III, Division 1, Section 18/73 as amended, be further amended by deleting the following:

Water Street:

Parking shall be limited to 1 hour on the east side of Water Street beginning at the intersection of Bridge Street northerly for a distance of 202 feet.

Parking shall be limited to 1 hour on the east side of Water Street from a point 246 feet north of the Bridge Street intersection, northerly for a distance of 294 feet.

## **NEW BUSINESS**

### **PART 1 – ORDERS**

#### **16-022 City Manager**

BE IT ORDERED, That the City Manager is authorized to accept grant funding in the amount not to exceed \$6,000.00 from Inland Fisheries & Wildlife for the 2016 ATV Enforcement Grant. Grant funding will be utilized to provide directed ATV Enforcement.

#### **16-023 Mayor and Council**

ORDERED, That the City Council accept an in-kind donation of furniture for the new library from the Friends of Lithgow Library with an estimated value of \$270,000.

#### **16-024 Mayor and Council**

ORDERED, That per-capita fees for area communities designating the Hatch Hill Landfill as their municipal disposal facility shall be reduced from \$15 per-capita to \$10 per-capita effective July 1, 2016.

**16-025 Mayor and Council**

ORDERED, That \$6,000 is hereby authorized from the Downtown TIF for the purpose of regulatory signage in the downtown.

**NEW BUSINESS (Con't)**

**Part 2 – ORDINANCES BEING READ FOR THE FIRST TIME**  
**NO VOTE REQUIRED**

**16-026 Mayor and Council**

An ordinance to revise and codify the ordinances of the City of Augusta, County of Kennebec, State of Maine; providing for the maintenance of said code; repealing and saving from repeal certain ordinances not included therein; and establishing a penalty for altering or tampering with the Code.

BE IT ORDAINED AND ENACTED, By the City Council of the City of Augusta, County of Kennebec, State of Maine, as follows (see attached):

**16-027 Mayor and Council**

BE IT ORDAINED, By the City Council of Augusta, as follows:

That Chapter 237 Solid Waste, Article III Collection, Section 237-8(D)(2)(b), (F)(1) & (F)(3) be amended as indicated below:

Section 237-8 (D)(2)

(b) Bags or containers shall not exceed a gross weight of ~~one hundred (100)~~ forty (40) pounds.

Section 237-8 (F)

(1) Cardboard boxes broken down and securely tied in bundles not exceeding 15 cartons or weight in excess of ~~100~~ 40 pounds will be accepted for rubbish pick up.

(3) Cold domestic ash pick-up will be made in accordance with a schedule set by the City Manager. Ashes must be placed at the curb or roadside in plastic or metal containers not larger than ~~22~~ 10 gallons in size. The total weight of the container, including contents, must not exceed ~~100~~ 40 pounds.

**OTHER BUSINESS**

Enter into executive session to discuss a pending litigation; 1 M.R.S.A. §405(6)(E).

**COMMUNICATIONS**

Committee Reports  
City Manager's Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk  
February 1, 2016