

**AGENDA FOR THE CITY COUNCIL MEETING
THURSDAY, MARCH 3, 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.

PRESENTATION – Mayor’s Recognition of Excellence (REX) Committee Award:
Outstanding Citizen Alphonse “Alphy” Poulin

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.

16-033 Manager (Bureau of City Clerk)

ORDERED, That the minutes of the City Council meeting held February 18, 2016 submitted by the City Clerk, be approved.

16-034 Mayor Rollins

ORDERED, That Peter Fortunato be reappointed to the Board of Zoning Appeals; said term to expire on March 17, 2019.

NEW BUSINESS

16-035 Mayor and Council

ORDERED, That the City Manager is authorized to contract with the Maine Drug Enforcement Agency for assignment of an Augusta Police Detective.

16-036 Councilor Alexander

ORDERED, That the City Manager is authorized to provide, for Councilors who request them, personal electronic devices, as recommended by the Bureau of Information Systems, for the purpose of facilitating the electronic distribution and use of Council materials and communication.

BE IT FURTHER ORDERED, That the cost of the devices will be charged to the Council Contingency fund.

16-037 Mayor and Council

ORDERED, That the City Manager is authorized to execute a conservation easement with the State of Maine Department of Environmental Protection to facilitate the development of the City property known as the Quimby Lot, Map 5 Lot 109 for the new north Augusta fire station.

OTHER BUSINESS

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

COMMUNICATIONS

Committee Reports
City Manager's Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
February 29, 2016