

**AGENDA FOR THE REGULAR CITY COUNCIL MEETING
THURSDAY, MAY 2, 2013
COUNCIL CHAMBERS, CITY CENTER
6:30 P.M.**

There will be no pre-meeting.

PROCLAMATION - May as Arbor Month

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.

13-074 **Manager (Bureau of City Clerk)**

ORDERED, That the minutes of the City Council meeting held April 18, 2013, submitted by the City Clerk, be approved.

13-075 **City Manager**

ORDERED, That the City Council accepts a donation from PFG, Performance Food Group, in the amount of \$100.00 for the Petanque Courts at Mill Park.

NEW BUSINESS

PART 1 – ORDERS

13-076 **Mayor and Councilors**

ORDERED, That the Augusta City Council hold a public hearing on the proposed FY 2014 Appropriation Resolve (City and School Budget) at a Special City Council Meeting scheduled for May 23, 2013 at 6:30 p.m. in the Council Chambers. Ref: City Charter, Article VII, Section 4(d).

13-077 **Mayor and Councilors**

BE IT ORDERED, That the sum of \$9,910 be and hereby appropriated to the Bicentennial Nature Park Bureau for operating expenses.

BE IT FURTHER ORDERED, That the sum of \$9,910 be and hereby appropriated from the City's Unassigned Fund Balance.

13-078 **Councilor Byron**

ORDERED, That the City Council refer to the Planning Board the request by Auburn Concrete for a zone change to allow for expanded mineral extraction at their property off Civic Center Drive.

13-079 Mayor and Councilors

ORDERED, That the City Manager is authorized to submit a federal grant application for funding for up to two additional police officers with required matching funds to be appropriated within the 2014 General Government Budget.

OTHER BUSINESS

Enter into an executive session to discuss a real estate transaction; 1 M.R.S.A. §405(6)(C).

COMMUNICATIONS

Committee Reports

City Manager's Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
April 29, 2013