

**AGENDA FOR THE REGULAR CITY COUNCIL MEETING
THURSDAY, MAY 16, 2013
COUNCIL CHAMBERS, CITY CENTER
6:30 P.M.**

There will be no pre-meeting.

PROCLAMATION - June 11, 2013 - John Peter "Pete" Hickey Day in Augusta

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.

13-082 Manager (Bureau of City Clerk)

ORDERED, That the minutes of the City Council meetings held May 2, 2013 and May 9, 2013, submitted by the City Clerk, be approved.

13-083 Manager (Bureau of Audit Accounts)

ORDERED, That the Roll of Accounts for the month of April, 2013 in the amount of \$5,449,709.45 be approved.

13-084 Mayor Stokes

ORDERED, That Walter J Zaccadelli be appointed to the Board of Zoning Appeals; said term to expire May 16, 2016.

13-085 Mayor Stokes

ORDERED, That Joan Callahan be reappointed to the Lithgow Library Trustees; said term to expire on December 18, 2015.

13-086 Mayor Stokes

ORDERED, That Kenneth R. Knight be reappointed to the Greater Augusta Utility District; said term to expire on June 1, 2016.

13-087 Mayor Stokes

ORDERED, That Donald A. Roberts be reappointed to the Greater Augusta Utility District; said term to expire on July 2, 2016.

13-088 City Manager

ORDERED, That the City Council accepts donations from Pat Paradis in the amount of \$50.00, from Alice Patenaude in the amount of \$1,200.00 and from anonymous in the amount of \$100.00 for a total amount of \$1,350.00 for the Petanque Courts at Mill Park.

NEW BUSINESS

13-089 Mayor Stokes

WHEREAS, representatives of the City of Uskudar, Turkey have reached out to and visited the City of Augusta and the Augusta City Council, and

WHEREAS, said representatives have recently facilitated a collaborative agreement between the University of Maine at Augusta and Uskudar's Suleyman Sah University, and

WHEREAS, the Augusta City Council recognizes and appreciates the variety of cultural, social, financial and educational benefits that accrue from reciprocal intermunicipal relationships. Now

THEREFORE, BE IT RESOLVED, That the Augusta City Council does hereby support such efforts of Mayor William Stokes to extend the hand of friendship to the City of Uskudar, Turkey as he may deem appropriate, and does further encourage the exploration of a collaborative relationship between the Cities of Augusta, Maine and Uskudar, Turkey.

13-090 Councilor Bilodeau

ORDERED, That the City Manager is authorized to offer for sale by sealed bid the city owned tax acquired properties located at 82 ½ , 84, 86 Northern Avenue, Map 35, Lots 276, 277, 278 as one parcel; 30 State Street, Map 34, Lot 212; 94 Northern Avenue, Map 35, Lot 280; 87 Mount Vernon Avenue, Map 35 Lot 241 with a reserve of \$5,000.00; 18 Morton Street, Map 34, Lot 424 and 25 Laurel Street, Map 34, Lot 235 as one parcel. Net proceeds of each sale will be credited to the Lithgow Library Building Fund. City Council reserves the right to reject any and all bids.

COMMUNICATIONS

Committee Reports

City Manager's Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
May 13, 2013