

**AGENDA FOR THE CITY COUNCIL MEETING
THURSDAY, MAY 19, 2016
COUNCIL CHAMBERS, CITY CENTER
6:30 P.M.**

There will be a pre-meeting of the City Council at 6:00 p.m. in Conference Room A. No Council actions are taken at pre-meetings. Pre-meetings are open to the public.

PRESENTATION - Recognition of Department of Public Works Foreman, Clarence “Bug” Cram, for 37 Years of Service

PRESENTATION – Restoring Augusta’s Bat Habitat, Councilor Paradis and Maine IFW Biologist Cory Mosby and James Holland, Director of CATC

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.

16-077 Manager (Bureau of City Clerk)

ORDERED, That the minutes of the City Council meeting held May 5, 2016, submitted by the City Clerk, be approved.

16-078 Mayor Rollins

ORDERED, That Ken Knight be reappointed as Chair of the Greater Augusta Utility District Board of Trustees, said term to expire June 1, 2019.

16-079 Mayor Rollins

ORDERED, That Karla Black be appointed to the Board of Zoning Appeals, said term to expire May 19, 2019.

OLD BUSINESS AND TABLED MATTERS

SECOND READING

16-075 Mayor and Council

WHEREAS, the City Council finds that amending the Land Use Ordinance map entitled City of Augusta Base Zones will meet the growth area and mixed use goals of the 2007 Comprehensive Plan; and

WHEREAS, the Planning Board held a public hearing and unanimously recommended the following amendment to the Land Use Ordinance.

BE IT ORDAINED, By the City Council of the City of Augusta, that Augusta Land Use Ordinance be amended as follows:

The lot known as Assessor's Map 5A, Lot 32, 33, 51 and a portion of Map 79, Lot 14 shall be rezoned in accordance with Section 300-106.B.(d)[1] of the Augusta Land Use Ordinance, as depicted on the map titled Proposed Rezoning Plan, J.S. McCarthy Printers, dated March 31, 2016. The new zone shall be Industrial District (IA).

16-076 Mayor Rollins and Councilors Alexander, Blodgett, Conti and McCormick.
WHEREAS, the City Council finds that amending the Code of City of Augusta, Land Use Ordinance, to include an Historic District benefits the public health, safety, and welfare; now therefore

BE IT ORDAINED, By the City Council of the City of Augusta, that the Code of the City of Augusta be amended as follows:

Amend Chapter 300, Land Use, amending Section 300-316.5 regarding a Historic District, as attached; and
Amend Chapter 169, Historic Preservation, as attached.

NEW BUSINESS

16-080 Mayor and Council
ORDERED, That the City Manager is authorized to renew an interlocal agreement between the communities of Augusta, Hallowell, Farmingdale and Gardiner for the construction, maintenance and supervision of the Kennebec River Rail Trail.

16-081 Mayor and Council
ORDERED, That the City Manager is authorized to accept the transfer of the .38 caliber gun ordered by the Court of the Defendant Marktese J. Frazier, on the grounds that the Augusta Police Department did make a substantial contribution to the investigation of this criminal case.

16-082 Mayor and Council
ORDERED, That the City Manager is authorized to sign a Letter of No-Action in order to remedy a property line encroachment at 48 Lafayette Street, Tax Map 30, Lot 38.

16-083 Manager (Bureau of City Clerk)
ORDERED, That Voter Registration hourly schedule for open session for the June 14, 2016 Primary and Municipal Referendum Election be:

Thursday June 9, 2016 from 1:00 p.m.to 6:00 p.m.

The intent of this order is to change the evening session time in accordance with M.R.S.A., Title 21-A, Section 122(8), as amended.

COMMUNICATIONS

Committee Reports
City Manager's Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
May 16, 2016