

**AGENDA FOR THE CITY COUNCIL MEETING
COUNCIL CHAMBERS
THURSDAY, JUNE 5, 2014
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 for Excellence Awards (REX):
Business Leadership Award to Dave Wheelock, owner of Damon's,

PRESENTATION - Historic Building Plaque to Christa Garcia, owner of the Lucia A. Drew Young House, Circa 1879, 29 South Chestnut Street
By Lorie Mastemaker, Historic Preservation Commission, Chair

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.

14-094 Manager (Bureau of City Clerk)

ORDERED, That the minutes of the City Council meetings held May 15, 2014 and May 22, 2014, submitted by the City Clerk be approved.

14-095 Manager (Bureau of Audit Accounts)

ORDERED, That the Roll of Accounts for the month of May, 2014 in the amount of \$6,198,413.98 be approved.

14-096 Mayor Stokes

ORDERED, That Alison K.B. Nichols be reappointed to the Planning Board; said term to expire June 20, 2017.

14-097 Manager (Bureau of City Clerk)

ORDERED, That Constance Ochmanski of 16 Alton Rd, be appointed Ward 1 Ward Clerk for the upcoming June 10, 2014 election.

14-098 City Manager

ORDERED, That the City Council accept a donation of \$50.00 from Judith M. Boucher of Augusta, Maine for fire prevention materials.

OLD BUSINESS AND TABLED MATTERS

SECOND READING

14-092 City Manager

BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by deleting the following:

Throughway	Entering Street
Cony Street	Arsenal Street (Delete)

That Chapter 18, section 36 Schedule of yield right-of-way signs, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

Throughway	Entering Street
Cony Street	Arsenal Street

NEW BUSINESS

14-099 City Manager

ORDERED, That the City of Augusta property taxes for the 2015 fiscal year shall be due and payable at the Office of the Tax Collector as follows:

- ONE HALF shall be due on September 11, 2014
- ONE HALF shall be due on March 12, 2015

BE IT FURTHER ORDERED, That interest is charged on any outstanding amount commencing one (1) day after the due date at the rate of 7% per annum.

14-100 City Manager

BE IT ORDERED, that \$1,000 is hereby appropriated from the North Augusta Tax Increment Financing District to develop a budget estimate for a fire station located in North Augusta.

COMMUNICATIONS

Committee Reports
City Manager's Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
June 2, 2014