

**MINUTES FOR THE CITY COUNCIL MEETING
THURSDAY, AUGUST 6, 2015
COUNCIL CHAMBERS, CITY CENTER
7:00 p.m.**

All members of Council were present; Mayor Rollins presided.

Proclamation- Tom L'Italien Day

Presentation- Mayor's Recognition of Excellence (REX) Award to Cynthia Taylor, President of Housing Initiatives of New England, in recognition of the restoration of the Inn at City Hall and the Cony Flatiron Building.

Public comments were held on items listed on the agenda.

NEW BUSINESS

HAS BEEN READ, FIRST READING

15- 132

WHEREAS, the City Council finds that amending the Land Use Ordinance map entitled City of Augusta Base Zones and creating a contract Planned Development (PD) zone will meet the 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:

Create a Contract Planned Development (PD) zone that has a single use allowed, Parking Services, which is a subset Services, as defined in the Land Use Ordinance. This new Contract PD Zone will encompass the following parcels in the City of Augusta: Tax Map 54, Lots 3, 34, 35, 36, and 37.

(FIRST READING, NO VOTE TAKEN)

15- 133

WHEREAS, the City Council finds that amending the Land Use Ordinance Planned Development2 (PD2) zone will meet the 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:

Motion for passage by: Paradis Second by: Grant
Yeas: 8; Conti, Grant, Paradis, Blodgett,
 Munson, Bilodeau, McCormick, Emery
Nays: 0

15-131

ORDERED, That the City Manager's appointment of Earl Kingsbury to be Augusta Civic Center Director hereby be confirmed.

Motion for passage by: Bilodeau Second by: McCormick
Yeas: 8; Conti, Grant, Paradis, Blodgett,
 Munson, Bilodeau, McCormick, Emery
Nays: 0

Motion for to suspend the rules to add an item to the agenda by: Bilodeau
Second by: McCormick

Yeas: 8; Conti, Grant, Paradis, Blodgett,
 Munson, Bilodeau, McCormick, Emery
Nays: 0

15-134

ORDERED, That the City Council accept Theresa M. Smith's \$5000 bid for 97 Bog Road, map 81, lot 4.

Motion for passage by: Bilodeau Second by: McCormick
Yeas: 8; Conti, Grant, Paradis, Blodgett,
 Munson, Bilodeau, McCormick, Emery
Nays: 0

15-135

ORDERED, That the City Council enter into executive session to discuss pending litigations; 1 M.R.S.A. §405(6)(E).

Motion for passage by: Conti Second by: Grant
Yeas: 8; Conti, Grant, Paradis, Blodgett,
 Munson, Bilodeau, McCormick, Emery
Nays: 0

Meeting adjourned at 9:10 p.m.

Respectfully submitted,

Barbara E. Wardwell, City Clerk
August 10, 2015