

**AGENDA FOR THE REGULAR CITY COUNCIL MEETING  
THURSDAY, SEPTEMBER 19, 2013  
COUNCIL CHAMBERS, CITY CENTER  
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.

**PROCLAMATION** - Observance of United States Constitution Week

**PUBLIC HEARING** – Malt, Spirituous and Vinous Liquor License application for Frank Berenyi, Shenanigan's

**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.

**13-153      Manager (Bureau of City Clerk)**

ORDERED, That the minutes of the City Council meeting held September 5, 2013 submitted by the City Clerk, be approved.

**13-154      Manager (Bureau of Audit Accounts)**

ORDERED, That the Roll of Accounts for the month of August, 2013 in the amount of \$4,126,719.65 be approved.

**13-155      City Manager**

ORDERED, That the City Council accept a donation from Haraden Corp in the amount of \$750.00 for the Petanque Courts at Mill Park.

**13-156      City Manager**

ORDERED, That the City Council accept from Capilo School of Hair Design a donation for the Dog Park at Mill Park in an amount totaling Four Hundred and Eighteen Dollars (\$418.00).

**13-157      Manager (Bureau of City Clerk)**

ORDERED, That the attached list of Wardens and Ward Clerks be reappointed in accordance with the City of Augusta Charter, Article V, Section 2.

## NEW BUSINESS

### PART 1 - ORDERS

#### **13-158      Manager (Bureau of City Clerk)**

ORDERED, That the application for a Malt, Vinous and Spirituous Liquor License be approved:

Frank Berenyi, Shenanigans

#### **13-159      Mayor and Council**

ORDERED, That the City Council authorize the City Manager to submit a Staffing for Adequate Fire and Emergency Response (SAFER) in the amount \$502,827.

BE IT FURTHER ORDERED, That the City shall not be required to fund a local match.

#### **13-160      City Manager**

ORDERED, That the City Manager is authorized to accept additional grant funding from the State of Maine in the amount of \$4,500.00 for the Augusta Police Department. Grant funding will be used to provide underage drinking education and enforcement.

#### **13-161      City Manager**

BE IT ORDERED, That the City Council does hereby grant approval pursuant to Title 15 of the Maine Revised Statutes Annotated, section 5824(3) & 5826(6) to the transfer of \$4,121.00, or any portion thereof to the Augusta Police Department, on the grounds that the City of Augusta Police Department did make a substantial contribution to the investigation of the criminal case, namely, State of Maine vs. Kenneth Floyd.

#### **13-162      City Manager**

ORDERED, That the City Manager is authorized to execute an agreement with the Teamsters Local Union 340, Police Supervisors Unit of the Augusta Police Department. Term of the agreement is July 1, 2013 to June 30, 2014.

BE IT FURTHER ORDERED, That the City Manager is authorized to execute an agreement with the Teamsters Local Union 340, General Government Unit. Term of the agreement is July 1, 2013 to June 30, 2014.

#### **13-163      City Manager**

ORDERED, That the City Council amends the City Administrative Regulations, Section III C.5, under Medical Insurance as per the attached document.

BE IT FURTHER ORDERED, That the City Council, consistent with salary adjustments awarded to union employees, authorize a 2% wage adjustment to full-time and permanent part-time non-union employees retroactive to August 1, 2013. The wage adjustment is funded by savings realized from the change in medical plans.

**13-164 City Manager**

ORDERED, That the City Council authorize a Beer Tent to be held on Sunday, October 20, 2013 or alternative inclement weather date at the City's Bond Brook Recreation Area during the Augusta Trails First Annual Tread Fest.

BE IT FURTHER ORDERED, That the Beer Tent be managed and operated by a duly licensed vendor with all applicable licenses, permits and insurance in place prior to the event and that all servers will be properly TIPS trained and certified.

**13-165 City Manager**

ORDERED, That the City Council authorize the serving of Beer & Wine at the social sponsored by the Augusta Boys & Girls Club on Thursday, October 3, 2013 at the Boys & Girls Club program space in the Buker Community Center.

BE IT FURTHER ORDERED, That the Beer & Wine will be managed and operated by a duly licensed vendor with all applicable licenses, permits and insurance in place prior to the event and that all servers will be properly TIPS trained and certified.

**NEW BUSINESS (Con't)**

**PART 2 – ORDINANCE BEING READ FOR THE FIRST TIME**  
**NO VOTE REQUIRED**

**13-166 Councilor Byron**

WHEREAS, the Planning Board held a public hearing and voted unanimously recommend modifying the existing zoning district boundaries to the PD district; and

WHEREAS, the 2007 Comprehensive Plan defines this area of the city as an Economic Development area;

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Augusta that the following map amendment be made to the Augusta Land Use Ordinance:

Amend the zoning district for Tax Map 5, Lot 114 to be Planned Development (PD), such that the portion of the parcel east of the brook that runs through the property and a second portion of the parcel at the extreme southern end (as shown on the attached map) remain Rural River (RR).

**COMMUNICATIONS**

Committee Reports  
City Manager's Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk  
September 16, 2013