

**AGENDA FOR THE REGULAR CITY COUNCIL MEETING
SEPTEMBER 20, 2012
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 - American Legion Month to Honor Our Veterans

PRESENTATION - By Scott Tilton on Behalf of the Town of Chelsea to the City of Augusta

PUBLIC HEARING - Malt, Spirituous and Vinous Liquor License application for Ruby Santospage & Frank Berenyi, d/b/a Shenanigans

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.

12-140 Manager (Bureau of City Clerk)

ORDERED, That the minutes of the City Council meeting held September 6, 2012, submitted by the City Clerk be approved.

12-141 Mayor Stokes

ORDERED, That Matthew Pouliot be reappointed to the Planning Board; said term to expire September 20, 2015.

12-142 Mayor Stokes

ORDERED, That Aaron Stred be reappointed to the Board of Zoning Appeals; said term to expire September 3, 2015.

OLD BUSINESS AND TABLED MATTERS

TABLED

12-111 Councilors Byron and Rollins

WHEREAS, the City Council finds that increasing the likelihood of preserving Augusta's historic buildings contributes positively to Augusta's sense of place and is supported by the 2007 Comprehensive Plan (Volume I, Page 29);

NOW THEREFORE BE IT ORDAINED, By the City Council of the City of Augusta, that: Section 6-35 of the Augusta Code of Ordinances be repealed in its entirety and replaced with the attached language.

NEW BUSINESS

Part 1 – ORDERS

12-143 Manager (Bureau of City Clerk)

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

Ruby Santospago & Frank Berenyi, d/b/a Shenanigans

12-144 Mayor and City Council

ORDERED, That the City Manager is authorized to accept the donation of One (1) 1971 White-Kress Fire Truck from Thomas I. Maclay and Shirley Maclay of Marshfield, Vermont on the condition that it be displayed and used by the Augusta Fire Department and the city in general for the benefit and enjoyment of the citizens of Augusta and the general public. In the event the City of Augusta ever decides to sell or otherwise dispose of the herein described fire truck, it shall first offer the property to Thomas I. Maclay and Shirley Maclay, or their descendants on the same terms and conditions as proposed in the transfer.

12-145 Mayor and Council

ORDERED, That the City Manager is authorized to offer for sale by sealed bid City owned tax acquired properties located at 323 Bolton Hill Road, map 11 lot 53; 10 Glendon Street, map 33 lot 53; 8 Maine Street, map 25 lot 63; South Belfast Avenue, map 63, lot 3; Cross Hill Road, map 4, lot 11; North Belfast Avenue, map 8, lot 48; North Belfast Avenue, map 65 lot 13; Spring Road, map 11, lot 216C; 375 Buck & Doe Trail, map 4A, lot 47; 4 York Street, map 35, lot 50; 46 Stone Street, map 38, lot 124; 6 Morton Place, map 34, lot 240. The properties are being recommended to be sold by the Conservation Commission and the Council's Other Real Estate Owned Committee. City Council reserves the right to reject any and all bids.

12-146 City Manager

ORDERED. That the City Manager is authorized to expend an amount not to exceed \$33,000 from the Downtown Tax Increment Financing District for engineering and design services for improvements to Haymarket Square.

12-147 City Manager

ORDERED. That FedEx Corporation be permitted to install and maintain a letter deposit box at the intersection of Winthrop Street and State Street.

BE IT FURTHER ORDERED, That United Parcel Service of America, Inc. be permitted to install and maintain a letter deposit box(es) at 54 Winthrop Street and 76 Community Drive.

BE IT FURTHER ORDERED. That the owners of the letter deposit boxes shall file with the City proof of general liability insurance in an amount of not less than one million dollars and the owners shall landscape around the mailboxes with shrubbery and maintain the landscaping.

12-148 Mayor and Council

BE IT ORDERED. That the City Manager is authorized to expend an amount not to exceed \$189,805 for the reconstruction on State Route 104 (Bond Street from Mt. Vernon Ave to Water St) in anticipation of state funding assistance for the reconstruction of Bond Street and Mt. Vernon Ave, and

BE IT FURTHER ORDERED, That an amount not to exceed \$118,710 be advanced from the Downtown Tax Increment Financing District and accept an in-kind contribution from the Greater Augusta Utility District and S.E. McMillian, Co., Inc. in the amount of \$71,085 in lieu of street operating permits, and

BE IT FURTHER ORDERED, That design elements associated with traffic calming on Bond Street shall be subject to Council review.

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

12-149 Mayor Stokes and Councilor Byron

BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
Article IV. Procurement, Sec. 2-316(c). Purchases \$1500.00 and Under; of the Revised Code of Ordinances 1990, as amended, be further amended by changing the following:

(c). [Payment of purchases.] The payment of purchases more than ~~three hundred dollars (\$300.00)~~ six hundred dollars (\$600.00) and less than one thousand five hundred, one dollars (\$1,501.00) will be made either on purchase order forms or by using a purchasing card. The use of purchasing cards does not require a purchase order number. Certain circumstances may require the use of a purchase order under one thousand five hundred one dollars (\$1,501.00) (e.g. Vendor required, expenditures from certain accounts, etc.)

COMMUNICATIONS

Committee Reports

City Manager's Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
September 17, 2012