



THE CITY OF AUGUSTA

DAVID M. ROLLINS, MAYOR

CITY COUNCIL

MARCI A. ALEXANDER
LINDA J. CONTI
RAEGAN F. LAROCHELLE
MICHAEL MICHAUD

COURTNEY ALLEN
KEVIN JUDKINS
ERIC LIND
HEATHER POULIOT

WILLIAM R. BRIDGEO
CITY MANAGER

COUNCIL WORKSHOP AGENDA

Thursday, July 1, 2021

5:30 PM

Council Chambers, Room 251

16 Cony Street

A. Items for discussion submitted by the City Council and/or the City Manager:

1. City Manager Search and Recruitment Process with Consultant Don Gerrish



THE CITY OF AUGUSTA

WILLIAM R. BRIDGEO, CITY MANAGER

To: Mayor and Council
Fr: City Manager Bill Bridgeo
Re: Weekly Administrative Report
Da: June 28, 2021

Meetings:

On Tuesday, June 29, 2021, the North Water Street/Sand Hill Neighborhood Improvement Ad Hoc Committee will meet in the parking lot of the St. Augustine Church for a walking tour that will begin at 5:00 P.M.

The Martha Ballard Recognition Committee will meet at the Buker Community Center at 5:00 P.M. on Wednesday, June 30th.

There will be a City Council meeting in Council Chambers beginning at 5:30 P.M. on Thursday, July 1 with a workshop on the city manager search process with consultant Don Gerrish. Time permitting, there will pre-meeting before the 7:00 P.M. Business Meeting. An agenda for the business meeting is in your Council packet.

A reminder that there is no informational meeting scheduled for Thursday July 8th, nor is there a business meeting scheduled for the following Thursday, July 15th.

A senior staff meeting is scheduled for 9:15 A.M. on Friday, July 2nd in Conference Room A.

Other Items:

With the onset of the current heat wave, we have opened a cooling center for folks who wish to avail themselves of it at the Civic Center. Its hours of operation are today through Wednesday from 8:00 am to 5:00 pm. Please encourage anyone you know who might need a respite from the heat to take advantage of it.

At my request, Development Services Director Matt Nazar has prepared an RFP for architectural/engineering services for the new police station (a copy is included with this packet). It is comparable to the RFP issued a couple of years ago for the preliminary work for this project. We intend to issue it by the end of this week. Once responses have been received and scored and interviews conducted, the final staff recommendation will be presented to Council for review and acceptance. The order authorizing the contract for A/E services will stipulate/appropriate the fee to be paid for these services.

On the same topic, I have appointed Matt to serve as project manager for the new facility. He will work in collaboration with all of the other members of the City management team as necessary as well as with our outside A/E consultants. He will regularly report to the City Manager and Council. At regular intervals, Council will receive status reports and briefings on the project's progress. When a final design

and cost estimate have been arrived at, Council will be asked to approve both and at that time requests for sealed bids from contractors will be issued. From there, we can expect that a contract will be awarded to the lowest responsive bidder and ground can be broken for the building. I would anticipate ground-breaking for late spring of 2022.

Quarterly reports for the end of the second calendar quarter will be distributed with next week's package.

C: Department and Bureau Directors
Legislative Delegation



THE CITY OF AUGUSTA

COMMUNITY SERVICES

To: Bill Bridgeo, City Manager
Re: 4th of July schedule of events
From: Earl Kingsbury, Community Services
Date: June 28, 2021

I am pleased and excited to type this memo outlining the activities and events that we have planned to celebrate Independence Day in our capital city. Unfortunately, we were forced to take a one-year hiatus but, as a community, we have persevered and have come back bigger and stronger. The theme of this year's parade is Maine Bicentennial and the Grand Marshal of the parade is our City Manager, Bill Bridgeo.

Schedule of Events

Noon: Reading of the Declaration of Independence by Mayor David Rollins at Fort Western.

4:00 pm: The Annual City of Augusta Parade leaving from the State House parking lot to Fort Western.

Children's Activities - Mill Park;
Bounce Houses
Laser Tag
Mechanical Bull
Childcare Activities for Children

Food Truck Vendors – Mill Park

5:00 pm: Hayrides from Mill Park to Old Fort Western

Dom Colizzi band performs – Mill Park

7:45 pm: Mullet performs – Mill Park

9:00 pm: The most Spectacular Fire Works display from the old Statler Tissue site.

We hope that everyone can join us as we come together in person to celebrate the Independence of our Nation!

Medical Marijuana Business License Application

Type of Establishment: (Check One)

- Medical Marijuana Manufacturing Facility
 Medical Marijuana Testing Facility
 Medical Marijuana Caregiver Retail Store
 Medical Marijuana Registered Caregiver (Home Occupation)
 Medical Marijuana Cultivation Facility

Name of Business: Riverside Grocery

Name of Corporation/LLC (If different): _____

Physical Address of Business: <u>213 Riverside Drive - Augusta, Maine 04330</u>	
Mailing Address of Business: <u>30 Cushnoc Rd - Vassalboro, Maine 04989</u>	
Primary Contact or Agent for Applicant : <u>Elaine + John Hanson</u>	
Mailing Address (if different from above): <u>Same</u>	
Contact/Agent Phone Number: <u>207-272-5558</u>	Email Address: <u>elainehanson1@gmail.com</u>
Emergency Contact (must be available 24/7): <u>Brian Gallant</u>	Emergency Contact Telephone Number: <u>207-233-8047</u> Emergency Contact E-mail Address: <u>bgallant83@gmail</u>

Days & Hours of Operation: 11AM - 7pm

A description of the premises for which the Local License is sought (attach description with floor plan and scaled sketch of the property)

Have you been convicted of a crime or other offense, anywhere in the United States, that could disqualify you from obtaining a Medical Marijuana Business License? ___ Yes No

Elaine Hanson

Applicant's signature

5-19-2021

Date

7907-137

Doc # 2804016803
Book 7907 Page 0137

**NO TRANSFER
TAX PAID**

40/22

**QUITCLAIM DEED
WITH COVENANT
Joint Tenancy**

John Hanson of Vassalboro, Maine and Norine Hanson n/k/a Norine F. Kelley of Gardiner, Maine for consideration paid, grant to

John J. Hanson and Elaine C. Hanson of Vassalboro, County of Kennebec, State of Maine, whose mailing address is 30 Cushnoc Road, Vassalboro, Maine 04989, as JOINT TENANTS

with QUITCLAIM COVENANTS

a certain lot or parcel of land, together with any buildings thereon, situated in ~~Augusta~~, County of Kennebec, State of Maine, bounded and described as follows:

(SEE SCHEDULE A ATTACHED HERETO)

IN WITNESS WHEREOF, the Grantor(s) has set their hand(s) and seal(s) this 2nd day of April, 2004.

[Signature]
Witness

[Signature]
John Hanson

[Signature]
Witness

[Signature]
Norine Hanson n/k/a Norine F. Kelley

State of Maine
County of Kennebec, ss.

April 2, 2004

Then personally appeared the above-named John Hanson and Norine F. Kelley and acknowledged the foregoing to be their free act and deed.

Before me,

[Signature]

Name:
Notary Public/Attorney-at-Law **TERENT L. HALL**
Notary Public, Maine
Commission expires ~~July 1, 2007~~ **July 1, 2007**

@ G.S.F

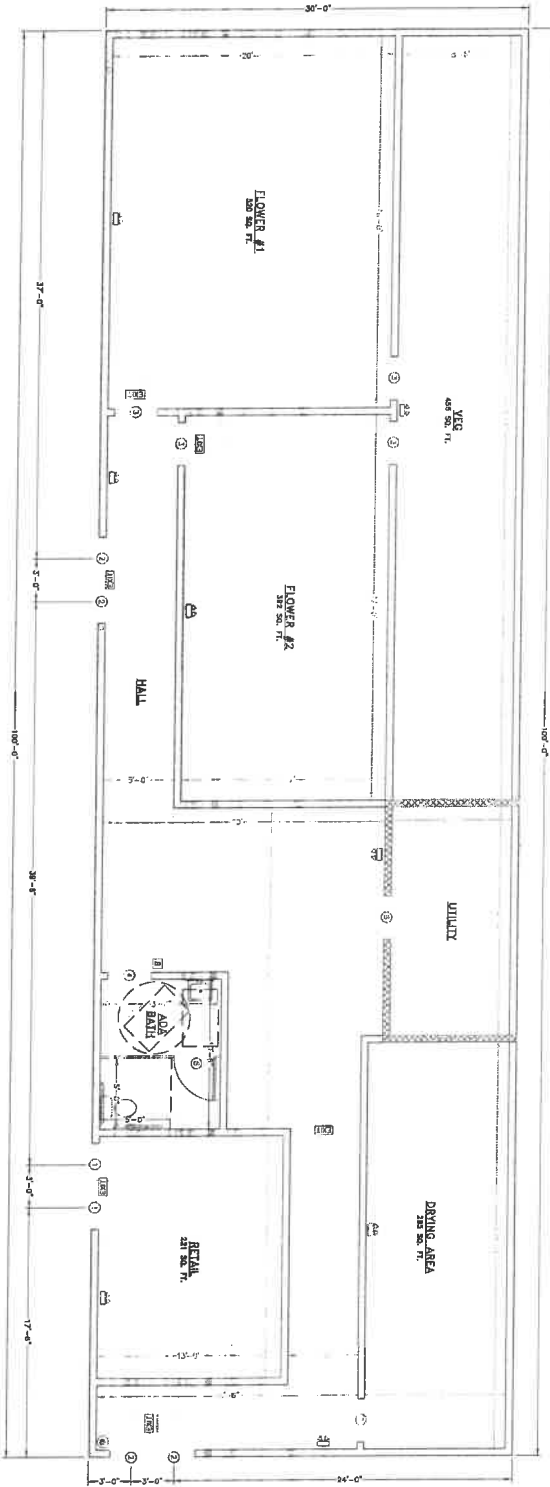
EXHIBIT A

A certain lot or parcel of land, with the buildings thereon, situated in Augusta, County of Kennebec and State of Maine, bounded and described as follows:

BEGINNING on the easterly sideline of Riverside Drive at the northerly sideline of land conveyed by Helen E. Lord to Andrew J. Durand and Anne M. Durand by deed dated December 1, 1959 and recorded in the Kennebec County Registry of Deeds in Book 1174, Page 44; thence easterly by the northerly sideline of said Durand land three hundred fifty (350) feet to a point; thence northerly at right angles two hundred (200) feet to a point; thence westerly parallel with the northerly sideline of said Durand land to the easterly sideline of Riverside Drive; thence southerly by the easterly sideline of Riverside Drive to the point of beginning.

Meaning and Intending to convey the same premises conveyed to John and Norine Hanson by Warranty Deed of Paul and Alice Dostie dated June 18, 1993 and recorded in the Kennebec County Registry of Deeds in Book 4419, Page 173.

Received Kennebec SS.
04/20/2004 1:20PM
Pages 2 Attest:
BEVERLY JUSTIN-WATHEWAY
REGISTER OF DEEDS



DOOR SCHEDULE

NO.	QUANTITY	SIZE	TYPE	FRAME	REMARKS
1	1	3'-0" x 8'-0"	SOLID WOOD	WOOD	WHOLE, LATCH, HARDWARE, FINISH LOCKSET
2	2	3'-0" x 7'-0"	METAL INSULATED	METAL	WHOLE, LATCH, HARDWARE, FINISH LOCKSET
3	4	3'-0" x 7'-0"	METAL INSULATED	METAL	WHOLE, LATCH, HARDWARE, FINISH LOCKSET
4	5	3'-0" x 8'-0"	SOLID WOOD	WOOD	WHOLE, LATCH, HARDWARE, FINISH LOCKSET
5	1	3'-0" x 8'-0"	SOLID WOOD	WOOD	WHOLE, LATCH, HARDWARE, FINISH LOCKSET
6	1	3'-0" x 8'-0"	SMITHIAN STEEL	N/A	WHOLE, FINISH LOCK

- PLAN SUBMISSION NOTES**
- THIS PLAN IS FOR THE CITY OF ANNEARDA, BUREAU OF CONSTRUCTION, AND IS SUBJECT TO THE CITY'S ORDINANCES AND REGULATIONS.
 - PLAN BASED ON PLAN PROVIDED BY THE OWNER.
 - THE PLUMBING, ELECTRICAL, AND MECHANICAL DESIGN IS THE RESPONSIBILITY OF THE OWNER.
 - NO 2015 USE GROUP BUSINESS (U)
 - 2015 NEW USE SAFETY OCCUPANCY BUSINESS
 - CONSTRUCTION TYPE: TYPE V-3 (UNREINFORCED)

LEGEND

	PARTITION WALL
	1-1/2" FIRE RATED WALL
	1-1/2" FIRE RATED WALL
	FIRE PROTECTION
	SMALL STORAGE

FLOOR PLAN
SCALE: 1/8" = 1'-0"



PO Box A
290 West St
West Rockport, ME 04865
Phone: (800) 654-8800 or (207) 236-4876
Fax: (207) 236-8517
sales@seacoastsecurity.com

Proposal # 1605

Proposal Date 05/23/2021

Customer:
Gallant
213 Riverside Dr.
Augusta, ME 04330

Site Location:
Brian Gallant
213 Riverside Dr.
Augusta, ME 04330

Parts	Description	Location	Quantity
	LYNX ALARM CONTROL PANEL W/ KEYPAD	Entry hall	1.00
	WIRELESS DOOR CONTACT	Entry door, hall door, retail door	3.00
	WIRELESS MOTION DETECTORS	Retail area, flower room 2 hall, drying area hall	3.00
	HOLD UP SWITCH X-MTTR TAMP UL	Retail area	1.00
	L5100 WIFI MODULE		1.00
	4 BUTTON WRLS KEYFOB		1.00
	AES RADIO COMMUNICATOR.	TBD in secure area	1.00
	12V 7AMP BATTERY		1.00
	16.5VAC 40VA PS, GND, LED, PTC		1.00

Items	Description	Amount
Equipment		\$912.90
Installation Labor		\$300.00
	Tax:	\$50.21
	Total Amount:	\$1,263.11

Any Questions, please contact: Sawyer, Jared jareds@seacoastsecurity.com

Page 1 of 2

THIS PROPOSAL IS CONFIDENTIAL AND SHOULD NOT BE SHARED. PROPOSAL VALID FOR 30 DAYS.



PO Box A
 290 West St
 West Rockport, ME 04865
 Phone: (800) 654-8800 or (207) 236-4876
 Fax: (207) 236-8517
 sales@seacoastsecurity.com

Proposal # 1605

Proposal Date 05/23/2021

Monthly Service Charges

Description	Monthly Amount
Daily Auto Test	30.00
Back Up Monitoring	5.00
Total Connect-Wireless	10.00

Parts & Labor Contract: Accept Decline
 Test & Inspect: Accept Decline

Scope of Work:

To install an intrusion alarm system with Door contacts, and motion detectors. System will communicate to Seacoast Security's central station via Customer's WIFI and AES Radio with Total Connect 2.0 remote service for \$45.00 per month billed quarterly on a 5 year commercial monitoring agreement.

A service contract covering parts and labor for any equipment failure due to normal use is available for an additional \$10.00/ MO.

Annual test and inspect service is available for an additional \$10.00/MO.

I accept the terms and conditions of this proposal.

X Charles Hanson
 Agreed To By

Proposal will be completed in accordance with current Seacoast Security contract on file.

Any Questions, please contact: Sawyer, Jared jareds@seacoastsecurity.com



Cormier's Electric LLC.


1698 Riverside Dr
Vassalboro, ME 04989

To whom it may concern, This letter is informing that Cormier's Electric did the electrical to the building of the grow. At 213 Riverside dr. Augusta ME. The rooms/building is up to code and spec.

If you have any questions feel free to contact me at 207-465-6837

Sincerely,

Chad Cormier MS60019411
Owner
Cormier's Electric LLC.
1698 Riverside dr.
Vassalboro ME, 04989

 Maine Medical Use
Of Marijuana

Date Issued: 04/02/2021
Expires: 04/01/2022

Individual Caregiver

ELAINE C. HANSON

DBA: RIVERSIDE GROWCERY


DOB: 03/04/1962

Retail Location: 213 RIVERSIDE DR, AUGUSTA, ME
04330-4133

Registration #: CGR29763

Control # : 739919

Authorized for: Plant Canopy-500 square feet

 Maine Medical Use
Of Marijuana

Date Issued: 04/02/2021
Expires: 04/01/2022

Individual Caregiver

ANDREW P. GALLANT

DBA: RIVERSIDE GROWCERY

DOB: 12/04/1977

Retail Location: 213 RIVERSIDE DR, AUGUSTA, ME
04330-4133

Registration #: CGR29762

Control # : 895244

Authorized for: Plant Canopy-500 square feet

A



STATE OF MAINE
MAINE REVENUE SERVICES
RESALE CERTIFICATE



THIS CERTIFICATE IS VALID
AUGUST 01 2021 THRU DECEMBER 31 2024

Business Name and Location Address	Certificate Number	Business Type
HANSON ELAINE C D/B/A GROWCERY 213 RIVERSIDE DR AUGUSTA ME 04330-4133	1214732	MED MJCARE

This is to certify that the above named business is authorized to purchase during the period indicated on this certificate: (1) tangible personal property to be resold in the form of tangible personal property, or (2) a taxable service to be resold as the same taxable service. This certificate cannot be reassigned or transferred and can only be used by the above business or its authorized employees. This certificate is void if the business has ceased operating or if the certificate has been altered.

The above named business certifies that the following is being purchased in the ordinary course of business for resale as provided above.

Presented to: _____ (date) Presented by: _____
(insert name of seller on photocopy) (date) Authorized Signature (purchaser) (date)

DO NOT WRITE ON THIS ORIGINAL FORM

The document printed above is your new Resale Certificate. Retain this copy as an original in your file. This certificate is valid only for the period indicated.

Prior to the expiration of this certificate, Maine Revenue Services will automatically renew and reissue a new resale certificate for the next period if:

- your account is active; and
- you have reported \$3,000 or more in gross sales during the previous 12 months

Make copies of this original, fill in the appropriate data and provide it to the vendors from whom you make purchases for resale.

If you cease doing business, this certificate is void and must be returned to Maine Revenue Services.

Use of a resale certificate to make purchases not intended for resale is a criminal offense.

If you have any questions regarding this document, please call (207) 624-9693.

67998



**STATE OF MAINE
MAINE REVENUE SERVICES**

THIS REGISTRATION CERTIFICATE FOR A

RETAILER

is issued under the provisions of MRSA, Title 36, Part 3, §1754-B to:

HANSON ELAINE C
D/B/A GROWCERY
30 CUSHNOC RD
VASSALBORO, ME 04989-4155

Registration Number: 1214732

Date Issued: APRIL 01 2021

Business Code: 426
Filing Frequency: MONTHLY

**IMPORTANT INFORMATION CONCERNING THIS
RETAILER'S CERTIFICATE**

This certificate must be available for inspection by the State Tax Assessor, the Assessor's representatives and agents and authorized municipal officials. This retailer's certificate verifies that this retailer and this retail location hold a valid Maine sales tax account and is authorized to collect and remit the sales tax on behalf of the State of Maine. This certificate has no expiration date. If you cease to do business in Maine please return this certificate to Maine Revenue Services.

IMPORTANT PLEASE NOTE: This retailer's certificate may NOT be used to purchase merchandise for resale tax exempt (in Maine). A resale certificate is a separate document. If you qualify to receive a resale certificate, one has been printed and mailed to you.

City of Augusta, Maine
DEPARTMENT OF DEVELOPMENT SERVICES

AUGUSTA STATE AIRPORT
CODE ENFORCEMENT
ECONOMIC DEVELOPMENT



FACILITIES & SYSTEMS
PLANNING

IN THE MATTER OF:

**Hanson Marijuana Businesses
Conditional Uses Review Application
Findings of Fact and Conclusions of Law
June 30, 2020**

Pursuant to the provisions of the City of Augusta Land Use Ordinance, the City of Augusta Planning Board has considered the application of John & Elaine Hanson, including supportive data, staff review comments, public hearing testimony, and related materials contained in the record. The Planning Board makes the following Findings of Fact and Conclusions of Law.

Findings of Fact

1. **Project Description:** The applicant proposes to convert an existing building into a medical marijuana manufacturing facility, for cultivation, and a medical marijuana caregiver retail store. The applicant proposes to license the manufacturing facility initially then open the retail store at a later date. No changes to the site are proposed.
2. **Applicant:** John & Elaine Hanson
3. **Owner:** John & Elaine Hanson
4. **Location:** 213 Riverside Drive
5. **Zoning:** Regional Business District (CC)
6. **Tax Map Number:** Map 40, Lot 22
7. **Existing Land Use:** Retail (permitted)
8. **Proposed Land Use:** Medical Marijuana Registered Caregiver (conditional use)
Medical Marijuana Caregiver Retail Store (conditional use)
9. **Acreeage:** 1.6 Acres (per Assessor's records)
10. **Previous Permitting:** No previous Planning Board approvals
11. The applicant submitted the following:
 - a. Conditional Use Review Application Form
 - b. Narrative
 - c. Deed
 - d. Aerial Photos
 - e. Building Layout Sketch
12. On May 26, 2020 and June 6, 2020 the Kennebec Journal published legal advertisements for the public hearing regarding the application.
13. On May 26, 2020, City staff mailed notices to the owners of properties located within 500 feet of the property regarding the public hearing regarding the application.
14. On June 9, 2020, the Planning Board tabled the public hearing to June 30, 2020. On June 30, 2020, the Planning Board held a public hearing regarding the application. The Planning Board conducted a detailed review of the material listed above, the staff review dated June 3, 2020, and considered testimony by the applicant and interested members of the public.

No individuals testified at the public hearing and no written communications regarding the application were received. The Board voted to **approve the application**.

Conclusions of Law

In view of the above actions and the application and supporting documentation in the record, the Planning Board makes the following conclusions of law.

300-603.E Site Plan Criteria Applicable for Conditional Uses

300-603.E(1) Neighborhood compatibility.

- (a) Compatibility and sensitivity to character of the site and neighborhood relative to:
 - [1] The proposal is compatible with and sensitive to the character of the site and neighborhood relative to land uses.
 - [2] The proposal is compatible with and sensitive to the character of the site and neighborhood relative to architectural design.
 - [3] The proposal is compatible with and sensitive to the character of the site and neighborhood relative to scale, bulk, and building height.
 - [4] The proposal is compatible with and sensitive to the character of the site and neighborhood relative to identity and historical character.
 - [5] The proposal is compatible with and sensitive to the character of the site and neighborhood relative to disposition and orientation of the buildings.
 - [6] The proposal is compatible with and sensitive to the character of the site and neighborhood relative to visual integrity.
- (b) The elements of the site plan are designed and arranged to maximize the opportunity for privacy by the residents of the immediate area.
- (c) The proposal will maintain safe and healthful conditions in the neighborhood.
- (d) The proposal will not have a significant detrimental effect on the value of adjacent properties.
- (e) The proposal will not impact the neighborhood with vehicle queuing or pedestrian loitering.

300-603.E(2) Plans and policies. (Reserved)

300-603.E(3) Traffic pattern, flow and volume.

- (a) The proposal is designed so that any additional traffic generated does not have a significant negative impact on the surrounding neighborhood.
- (b) Safe access will be assured by providing proper sight distance and minimum width curb cuts for safe entering and exiting.
- (c) The proposal provides access for emergency vehicles and for persons attempting to render emergency services.
- (d) The entrance and parking system provides for the smooth and convenient movement of vehicles both on and off the site. The proposal satisfies the parking capacity requirements of the city and provides adequate space suited to the loading and unloading of persons, materials, and goods.

300-603.E(4) Public facilities.

- (a) The public water utility has adequate capacity for the project.
- (b) The public sewer utility has adequate capacity for the project.
- (c) The electric and telephone utilities have adequate capacity for the project.
- (d) The public stormwater system has adequate capacity for the project.

300-603.E(5) Resource protection and the environment.

- (a) There are no known sensitive areas.
- (b) The proposal complies with local, state, and federal air quality standards.
- (c) The proposal complies with local, state, and federal water quality standards.
- (d) Sewage and industrial wastes will be treated and disposed of in such a manner as to comply with local, state, and federal standards.
- (e) The proposal is not in the shoreland zone.

300-603.E(6) Performance standards.

- (a) The proposal complies with all performance and dimensional standards.
- (b) The proposed land use can be conducted so that noise generates shall not exceed the performance levels specified in the performance standards.
- (c) The proposal does not involve intense glare or heat.
- (d) The exterior lighting will need to be modified to prevent excessive glare on public streets and walkways or into any residential area. A condition of approval addresses lighting.
- (e) The landscaping screens parking areas, loading areas, trash containers, outside storage areas, blank walls or fences and other areas of low visual interest from roadways, residences, public open space and public view. A condition of approval addresses dumpster screening.
- (f) A condition of approval addresses signage.

300-603.E(7) Financial and technical ability.

- (a) The applicant has adequate technical ability to meet the terms of the ordinance.
- (b) The applicant has adequate financial ability to meet the terms of the ordinance.

THEREFORE, the Planning Board hereby approves with the following conditions, the application of John & Elaine Hanson as described in the findings above.

The following conditions shall be met prior to issuance of a permit from the Code Enforcement Bureau in order to satisfy Land Use Ordinance criteria and Planning Board requirements.

1. All building mounted and site lighting shall comply with the land use ordinance standards and be full-cutoff.
2. All non-conforming signage and sign structures shall be removed.
3. Driveways shall be modified and approved by City Engineer.
4. Dumpster shall be screened with solid fencing.
5. Hours of operation not to exceed 9pm on any day open.

The project shall commence within two years of this approval. Deviation from this approval is subject to Code Enforcement action and potential legal proceedings, per section 300-601 of the Land Use Ordinance.

Alison K.B. Nichols
Alison K.B. Nichols, Planning Board Chair

July 2, 2020
Date

**CITY OF AUGUSTA
CITY COUNCIL BUSINESS MEETING MINUTES
COUNCIL CHAMBERS, CITY CENTER
THURSDAY, JUNE 17, 2021
7:00 P.M.**

There was a pre-meeting of the City Council in Conference Room A at 6:30 p.m. No Council actions were taken at pre-meetings. Pre-meetings are open to the public.

All Present: Mayor Rollins and Councilors Conti, Judkins, Michaud, Lind, Alexander, Allen, LaRochelle and Pouliot

PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENCE

PRESENTATION

Edwards Dam Report by 2021 Edwards Dam Scholarship Winner Jack Begin

CONSENT AGENDA

21-107 City Manager – Bureau of City Clerk

BE IT ORDERED, that the minutes of the City Council Business Meeting held June 03, 2021 submitted by the City Clerk’s office be hereby approved.

21-108 City Manager - Bureau of Audit

BE IT ORDERED, that the Roll of Accounts for May 2021 in the amount of \$6,103,573.66 be hereby approved.

Motion for passage of Consent Agenda Order 21-107 & 21-108

By: Lind Second by: Pouliot

Yeas: 8

Nays: 0

NEW BUSINESS: PART 1 – ORDERS AND RESOLVES

21-109 Mayor and Council

WHEREAS, the Mayor and Council of the City of Augusta welcome and encourage diversity and inclusion within our community; and

WHEREAS, June 28, 2021, marks the 52nd anniversary of the Stonewall uprising in New York City, which sparked the gay rights movement, and is the nationwide month to recognize the Lesbian, Gay, Bisexual, Transgender and Queer/Questioning, and Plus (LGBTQ+) community; and

WHEREAS, celebrating Pride Month raises awareness and provides support and advocacy for the LGBTQ+ community, and is an opportunity to become educated, engage in dialogue, strengthen alliances and build understanding; and

WHEREAS, while there has been progress towards acceptance and equality, members of the LGBTQ+ community continue to face discrimination, intolerance, and hate; and

WHEREAS, we must commit to supporting and accepting LGBTQ+ individuals, in particular our youth, who compared to their peers are far more likely to experience violence and bullying at school; to suffer from depression; to struggle with substance use; and to have attempted suicide; and

WHEREAS, we must remain vigilant in deterring oppression and discrimination against people on the basis of sex, gender identity or expression, or sexual orientation; and

WHEREAS, by protecting the rights of every individual, we enhance and strengthen the value of everyone throughout our entire society; and

WHEREAS, we affirm our support for LGBTQ+ residents in our community and stand with them to protect their civil rights and their ability to live openly, equally and without fear.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Augusta on this 17th day of June, 2021, that the City Council recognizes and supports the month of June 2021 as Lesbian, Gay, Bisexual, Transgender, and Queer/Questioning, and Plus (LGBTQ+) “Pride Month;” and we urge all residents to celebrate and build a culture of inclusiveness and acceptance – during this month and every month.

Motion for passage of order 21-109

By: LaRochelle Second by: Allen

Yeas: 8

Nays: 0

21-110 Mayor and Council

BE IT ORDERED, that the regularly scheduled City Council meetings of July 8 and July 15 are hereby cancelled.

Motion for passage of order 21-110

By: Alexander Second by: Michaud

Yeas: 8

Nays: 0

21-111 City Manager

BE IT ORDERED, that the City Council hereby gratefully accepts a donation of \$25,000 to the City of Augusta from Kennebec Savings Bank as part of the fund-raising effort for the Fuller Field Project.

Motion for passage of order 21-111

By: Lind Second by: Alexander

Yeas: 8

Nays: 0

21-112 City Manager

BE IT ORDERED, that the City Council, with the recommendation of the Edwards Dam Scholarship Committee, does hereby award the 2021 Edwards Dam Scholarship in the amount of \$500.00 to Jack Begin.

Motion for passage of order 21-112

By: Michaud Second by: Pouliot

Yeas: 8

Nays: 0

21-113 Mayor and Council

BE IT ORDERED, that the City Manager is hereby authorized to negotiate and enter into an agreement with John Bennett and Joel Bennett and East Point Recreation, LLC to use the Westside docks to operate a jet ski rental business during the summer of 2021 subject to approval of insurance and other requirements by Corporation Counsel. Permission to tie up to this municipal wharf in excess of two hours is approved by the City Council and the Harbor Master pursuant to Code of Ordinances Section 215-14(E)(1).

Motion for passage of order 21-113

By: Lind Second by: Alexander

Yeas: 8

Nays: 0

21-114 City Manager

BE IT ORDERED, that the City Manager is hereby authorized to accept grant funding in an amount not to exceed \$3,000.00 from the State of Maine Department of Inland Fisheries & Wildlife for the 2021 Fall ATV Enforcement Grant. Grant funding will be utilized to provide directed ATV enforcement. There is an in-kind match requirement of \$750.00 which will be met with the use of the departmental ATV, fuel and the supervisor's time administering the grant.

Motion for passage of order 21-114

By: Lind Second by: Allen

Yeas: 8

Nays: 0

21-115 Mayor and Council

BE IT ORDERED, that the City Manager is hereby authorized to contract with Eaton Peabody Consulting (Don Gerrish) to assist the City Council in the process of recruiting and appointing a new city manager.

Motion for passage of order 21-115

By: LaRoche Second by: Pouliot

Yeas: 8

Nays: 0

NEW BUSINESS: PART 1 – ORDINANCES - FIRST READ NO VOTE REQUIRED

21-116 City Manager

WHEREAS, the Fire Department incurs costs for services that are not within the core services which a municipality provides to residents and wishes to be able to seek recovery for some of those costs.

NOW, THEREFORE, BE IT ORDAINED, see attached.

COMMUNICATIONS

Committee Reports
City Manager's Report

Adjourned: 8:05 P.M.

Respectfully submitted,
Kelly J. Gooldrup, City Clerk
June 18, 2021

SCHOOL BUDGET VALIDATION AND SPECIAL REFERENDUM ELECTION

6/15/2021

RETURN OF VOTES CAST

CITY OF AUGUSTA

CITY WIDE TOTALS

TOTAL CAST BALLOTS

		All Wards	CPP	Total
Special Referendum				
Police Station				
QUESTION 1				
Yes		442	275	717
No		86	47	133
Over Votes		0	0	0
Under Votes		2	2	4
		530	324	854
School Budget				
Validation				
QUESTION 2				
Yes		435	275	710
No		92	42	134
Over Votes		0	0	0
Under Votes		3	7	10
		530	324	854

I hereby certify the above tabulation results for the
Schhol Budget Validation and Special Referendum held June 15, 2021.

Attest: 
Kelly J. Goldrup, City Clerk



THE CITY OF AUGUSTA

WILLIAM R. BRIDGEO, CITY MANAGER

To: Mayor and Council
Fr: City Manager Bill Bridgeo
Da: June 28, 2021
Re: Appointment of Earl Kingsbury as Director of Community Services

By this correspondence, I am pleased to announce my appointment of Earl Kingsbury as our next permanent Director of the Department of Community Services, subject your confirmation at this week's Council business meeting.

As we discussed in executive session last week, I believe that the City will be very well served by Earl's desire to move from his position as Director of the Civic Center into this new role. We know from the exemplary twenty-year performance of recently retired Community Services Director Leif Dahlin that this position is an especially demanding one that requires a unique set of administrative and interpersonal skills. I believe that Earl has demonstrated ample possession of these assets both in his prior role as Civic Center Director and for the past two months as Acting Community Services Director.

Earl has a rich and varied career record of ever-increasing responsibility, both with the City and in his previous endeavors. He is a mature, intelligent, highly ethical and conscientious member of the City's senior management team. I have had the opportunity to work closely with him as his direct supervisor and have full confidence that he will meet or exceed the high standards we have come to expect for this position.

As this position represents a lateral transfer in our City personal compensation structure, Earl's salary (effective July 1st with our approved FY 2022 non-union adjustments) will remain constant at \$108,596.

As I mentioned to you the other night, when I was anticipating Leif's retirement I was quite worried that we would have significant difficulty finding a worthy replacement. We are fortunate that Earl has stepped forward and we have avoided that challenge.



THE CITY OF AUGUSTA

WILLIAM R. BRIDGEO, CITY MANAGER

To: Mayor and Council
FR: City Manager Bill Bridgeo
Da: June 28, 2021
Re: Appointment of Margaret Noel as Director of the Augusta Civic Center

By this correspondence, I am pleased to announce my appointment of Margaret Noel as Director of the Augusta Civic Center (ACC), subject to your confirmation scheduled for this coming Thursday's Council business meeting.

As I advised you at last week's executive session, I have full confidence in Margaret's ability to advance from her prior position as the ACC's Deputy Director into the Director's position. In her past six years with us, she has demonstrated the leadership and administrative abilities necessary to succeed in this position. I know this both from my own frequent interaction with her and from the assessment of outgoing ACC Director Earl Kingsbury.

Margaret brings impressive credentials to this position. She holds a Bachelor's degree in hospitality management from Johnson and Wales University and is currently enrolled in Johnson and Wales master's degree in business program (with a concentration on hospitality). Prior to joining the City, Margaret worked for seven years as the Maine Municipal Association's Manager of Educational Services where she was responsible for all of that organization's training and conference programming (which made her a regular client of the Civic Center). Before that, Margaret held a succession of increasingly responsible management positions in the private hospitality sector. Margaret is a life-long resident of Augusta and a proud Cony High School graduate.

For the past two months, Margaret has served as our Interim Director of the Civic Center. She has not been a caretaker director. Rather she has aggressively charted a course forward for the Civic Center as we come out of the difficult period of the Covid shutdown and gradual recovery. My belief is that if we were conducting a national search for this position, Margaret would be a stand-out candidate.

If confirmed, Margaret's starting salary, effective July 1st, will be \$96,491.

CITY OF AUGUSTA
FIRE AND RESCUE COST RECOVERY ORDINANCE

1. Title

This Ordinance shall be known and may be cited as the “Fire and Rescue Cost Recovery Ordinance of the City of Augusta, Maine,” and will be referred to herein as the “Ordinance.”

2. Purpose

The purpose of this Ordinance is to establish a fair and equitable procedure to recover the cost for the deployment of emergency and non-emergency services by the Augusta Fire/Rescue Department provided to, and rendered for, the City of Augusta.

3. Authority

This Ordinance is adopted pursuant to and consistent with the Municipal Home Rule Powers as provided for in Article VIII, Part 2, Section 1, of the Constitution of the State of Maine, and Title 30-A M.R.S.A. § 3001 et seq.

4. Applicability

A. The provisions of this Ordinance shall govern all emergency and non-emergency incident scenes to which the Augusta Fire/Rescue Department is dispatched or requested by the Central Maine Regional Communication Center, written mutual aid agreement, or any State or local agency to: control or confine hazardous materials; respond to illegal burns; respond to motor vehicle/traffic incidents, including motor vehicle crashes or vehicle fires; or response to nuisance fire alarms.

B. This Ordinance shall be applicable to all individuals or entities who receive emergency or non-emergency services provided by the Augusta Fire/Rescue Department, as specified in this Ordinance.

5. Responsibility

A. Any person or entity who shall receive services from the Augusta Fire/Rescue Department that is requested by such person or entity or on behalf of such person or entity acting in good faith and in the interest of health and safety of such person or entity, (i.e., “Recipient Party”) shall provide the Augusta Fire Chief and/or Incident Commander with sufficient personal and insurance information, including, but not limited to policy numbers and contact information for their underwriters and agents, to enable the City of Augusta to file claims with the Recipient Party, the Recipient Party’s insurance carrier(s), or a third-party agency to recover the costs incurred during the incident.

B. In the event the Recipient Party has no insurance, the City of Augusta may bill the Recipient Party directly.

6. Establishment and Adjustment of Mitigation Rates

The Augusta Fire/Rescue Department shall establish Mitigation Rates for the delivery of emergency and non-emergency services by the Augusta Fire/Rescue Department for personnel, supplies and equipment to the scene of emergency and non-emergency incidents. *See* Augusta Fire Fee Schedule. The Mitigation Rates shall be based on actual costs of the services and that which is usual, customary and reasonable based on statewide averages and which may include any services, personnel, supplies, and equipment. These fees shall be accepted by the Augusta City Council annually and may be adjusted on the anniversary date of this Ordinance in order to keep the Augusta Fire/Rescue Department's cost recovery program in conformity with increasing operating expenses.

7. Administration and Billing

A. Following conclusion of an emergency or non-emergency response incident meeting the requirements of this Ordinance, the Augusta Fire Chief, or his/her designee shall prepare a detailed listing of all known expenses.

B. The Augusta Fire Chief shall determine the total assessable costs and shall in consultation with other City personnel and entities involved in responding to the incident determine whether to assess any, all, or part of such costs against any of the Recipient Parties. In make such determination, the following shall be considered:

- (1) the total assessable costs;
- (2) the risk the public safety or fire emergency incident imposed on the City, its residents and their property;
- (3) whether there was any injury or damage to person or property;
- (4) the extent the public safety or fire emergency incident required an unusual or extraordinary use of City personnel or equipment; and
- (5) whether there was any damage to the environment.

C. After consideration of the factors in (B) immediately above, the Augusta Fire Chief may allocate assessable costs among and between Recipient Parties, including allocating all or some of such costs jointly and severally against more than one Recipient Party regardless of whether a Recipient Party has other legal liability therefore or is legally at fault.

D. If the Augusta Fire Chief determines not to assess all or part of assessable costs against a Recipient Party, such determination shall not in any way limit or extinguish the liability of a Recipient Party to the other parties.

E. A designated third-party billing agent shall prepare and send an invoice to the Recipient Party or the Recipient Party's insurance carrier for their proportionate share of the assessable costs. Such invoice shall be due and payable within thirty (30) days of the date of the mailing.

9. Reserve Account

All monies collected from above billing, less costs of collection, shall be deposited in the General Fund revenues account.

10. Default in Payment

Any failure by the Recipient Party to pay the invoice within the time period provided in Section 8 shall be considered in default. In case of default, the City Manager may authorize commencement of a civil lawsuit to recover such costs, plus any additional costs, or expenses for attorney fees and court costs, as allowed by law.

11. Conflicts with Other Ordinances

This Ordinance shall not in any way impair or remove the necessity of compliance with any other applicable rule, ordinance, regulation, by-law, permit, or provision of law. Where this Ordinance imposes a greater restriction upon the use of the Augusta Fire/Rescue Department's services, the provision of this Ordinance shall control.

12. Severability

Sections of this Ordinance shall be deemed severable. In the event any section, clause, or provision of this Ordinance is declared invalid, the same shall not affect the validity of this Ordinance as a whole or any part thereof other than the part so declared to be invalid.

Proposed Zoning Boundary Change

