

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

February 2, 2006

Agenda for the regular City Council meeting to be held Monday, February 6, 2006 at 7:00 p.m., Council Chambers, City Center.

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 - "Capital Read" Program by Betsy Pohl, Lithgow Library Director

PRESENTATION - Upcoming Memorial Bridge closure by Maine Department of Transportation

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.

023 Manager (Bureau of City Clerk)  
ORDERED, That minutes of the City Council meeting held January 17, 2006 submitted by the City Clerk be approved.

024 Manager (Bureau of Audit Accounts)  
ORDERED, That Roll of Accounts for the month of January 2006 in the amount of \$5,660,872.33 be approved.

025 Mayor Dowling  
ORDERED, That Councilor Michael Byron be appointed to the Maine Municipal Association Legislative Policy Committee to replace Thomas A. Sotir.

OLD BUSINESS AND TABLED MATTERS

HAS BEEN READ AND TABLED

017 Manager  
ORDERED, That the City Manager is authorized to enter into a license agreement with Rejean Blais for a limited use of City-owned property on Tibbetts Street.

NEW BUSINESSPART 1 - ORDERS

- 026 Manager  
ORDERED, That the City Manager is authorized to accept \$480,000 in 2005 Homeland Security Grant funding for items identified on the attached sheet.
- 027 Manager  
ORDERED, That the City Manager is authorized to accept \$242,000 in 2004 Homeland Security Grant funding for the purchase of emergency generators as specified on the attached sheet.
- 028 Manager (Department of Economic and Community Development)  
ORDERED, That the City Manager is authorized to sign and submit a \$300,000 Community Development Block Grant (CDBG) Housing Assistance Grant application to the State Department of Economic and Community Development, on behalf of KVCAP and Bread of Life, for the "Cony Village" project as described this evening and on January 30, 2006 at the Council's Informational Meeting.

PART 2 - ORDINANCES BEING READ FOR THE FIRST TIME  
NO VOTE REQUIRED

- 029 Manager (Department of City Services)  
BE IT ORDAINED, By the City Council of the City of Augusta, that Chapter 3.4 of the Land Use Ordinance, Section 3.4.1 Conformity to Requirements of Zoning Ordinance, be amended by adding:  
Section 3.4.1(5) The existence of a public easement over a private road to the City of Augusta shall not be considered when determining setbacks, lot size, or whether a lot or use is legally non-conforming under the Ordinance.
- 030 Manager (Bureau of Planning)  
BE IT ORDAINED, By the City Council of Augusta, that Section 3.6.1.4 of the Land Use Ordinance, dealing with allowable land uses and dimensional requirements in the Industrial (IA) district, be amended by adding "Indoor Recreational Areas/Facilities" to the paragraph of Permitted Uses; and by adding "Outdoor Recreational Areas/Facilities" to the paragraph of Conditional Uses therein.

NEW BUSINESS (Con't)

- 031 Manager (Bureau of Planning)  
BE IT ORDAINED, By the City Council of Augusta, that Section 3.6.2(4) of the Land Use Ordinance, dealing with allowable land uses and dimensional requirements in the Rural Village (RV) district, be amended by adding "Restaurants (not including Fast Food Restaurants)" to the paragraph of Permitted Uses therein.

COMMUNICATIONS

Committee Reports

City Manager's Report

Respectfully submitted,

Barbara E. Wardwell  
City Clerk