

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

September 28, 2006

Agenda for the regular City Council meeting to be held Monday, October 2, 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.

PUBLIC HEARING - Malt, Spirituous and Vinous Liquor License for Leslie V. Heaton, d/b/a Van Slykes On the Water, 53 Water Street (Order #156)

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.

153 Manager (Bureau of City Clerk)
ORDERED, That minutes of the City Council meeting held September 18, 2006 submitted by the City Clerk be approved.

154 Manager
ORDERED, That the City Council accept various donations for the new Cony High School in an amount totaling \$2,700.00.

155 Mayor Dowling
ORDERED, That the following candidates nominated by the Trustees of Old Fort Western be appointed to the Fort's Board of Trustees:

Richard H. Freeman, of Augusta, to a second three-year term, to expire October 2009.

Dennis G. Towle, of Augusta, to a second three-year term, to expire October 2009.

David P. Cheever, of Augusta, to full three-year term, to expire October 2009.

Jeremy Cameron, of Augusta, to an second three-year term, to expire October 2009.

155 Continued

Janet C. Doerr, of Augusta, to an initial three-year term, to expire October 2009. (Ms. Doerr will be replacing Margaret O'Connor, of Augusta, who is term-limited according to the provisions of the Trustee by-laws)

Elizabeth (Wendy) Hazard, of Belgrade, to an initial two-year term, to expire October 2008. (Ms. Hazard will be completing the un-expired portion of the term of Dorcas Riley, of Manchester, who resigned from the class of 2008 in March)

With these appointments a majority (10 of 15) members of the Board will be residents of Augusta as required by City Ordinance and the Board will be at full strength.

OLD BUSINESS AND TABLED MATTERS

HAS BEEN READ, FIRST READING

152 Manager

BE IT ORDAINED, That the City of Augusta Revised Code of Ordinances, Chapter 2, Article VI, Procurement Code is repealed and replaced with the following (see attached).

NEW BUSINESS

156 Manager (Bureau of City Clerk)

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

Leslie V. Heaton, d/b/a Van Slykes On the Water, 53 Water Street.

157 Mayor Dowling

ORDERED, That an additional \$25,000 is hereby appropriated from the Business Retention Reserve Fund for the purpose of paying for the cost of a sewer line to be installed on City-owned property at Pierce Drive.

COMMUNICATIONS

Committee Reports

City Manager's Report

Respectfully submitted,

Barbara E. Wardwell
City Clerk

