

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

July 28, 2005

Agenda for the regular City Council meeting to be held Monday, August 1, 2005 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 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.

110 Manager (Bureau of City Clerk)
ORDERED, That minutes of the City Council meeting held July 11, 2005 submitted by the City Clerk be approved.

111 Manager
ORDERED, That the City Council accept various donations for the new Cony High School in an amount totaling \$55,892.43.

112 Mayor Dowling
ORDERED, That David P. Smith be reappointed to the Augusta Water District; said term to expire July 31, 2008.

113 Mayor Dowling
ORDERED, That Beverly E. Beaucage be reappointed to the Augusta Water District; said term to expire July 31, 2007.

114 Manager
ORDERED, That the expiration terms for the newly elected members to the Planning Board on June 20, 2005 be changed as follows:

William McKenna - Term will expire 6/20/08, not 5/18/07

Alison Nichols - Term will expire 6/20/08, not 5/5/06

This change is necessary to reflect the committee bylaws, which indicate that members will serve a full three-year term and not fill unexpired terms created by vacancies.

OLD BUSINESS AND TABLED MATTERS

HAS BEEN READ AND TABLED

040 Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:

That Chapter 18, section 38 Schedule of one-way streets, of the Revised Code of Ordinances 1990, as amended be further amended by adding:

Melville Street, between Green Street and Western Avenue, south only.

HAS BEEN READ, FIRST READING

101 Manager (Bureau of Planning)
BE IT ORDAINED, By the City Council of Augusta, that the text of Section 3.4.2 of the Land Use Ordinance, dealing with Lots Divided by Zoning, is hereby amended by eliminating existing language which is shown below in strikethrough, and by adding new language shown below in underscore, as follows:

3.4.2 Division of Lots by Zoning

~~Except in shoreland districts~~ In all zoning districts, where a zoning district boundary line divides a lot or parcel of record at the time such line is adopted, the land use and dimensional requirements for each separately zoned portion of that lot shall be as allowed by the applicable zoning district requirements for that portion of that lot. ~~applicable to the less restrictive portion of such lot or parcel may apply to the other portion of the lot as provided in Section 3.5.5 and Section 6.3.~~

NEW BUSINESS

PART 1 - ORDERS

115 Manager
ORDERED, That the City Council meetings for the month of August will be as follows:

- August 1 - Regular Council Business Meeting
- August 8 - Informational Meeting

NEW BUSINESS (Con't)

- 115 Continued
August 15 - Informational Meeting and Regular Council
Business Meeting
August 22 - No Meeting
- 116 Councilor Lerman
WHEREAS, the important history of the city of Augusta should be permanently memorialized; and
- WHEREAS, walking trails contribute immensely to our understanding of a community;
- THEREFORE, the City Council of Augusta hereby adopts the Museum In The Streets program; and hereby charges the Augusta Historic Preservation Commission with designating historic walking trails for the Museum In The Streets (MITS) program and overseeing the design and wording of the MITS signs.
- Additionally, the Augusta Historic Preservation Commission is charged with raising up to \$40,000 from private donations to design, make, install, and maintain the MITS signs and promote the MITS program. Up to \$4,000 in appropriated City funding shall be provided to hire a researcher to formulate the content of the MITS signs.
- The Museum In The Streets program will be inaugurated by the summer of 2006.
- 117 Councilors Doore and Foster
ORDERED, That \$95,000 currently held in the Special Revenue Fund for assistance in the development of the Old City Hall be released from the Special Revenue Fund and be applied toward the cost of installation of a sanitary sewer line on City property at the Capital Area Vocational Technical School, provided that the City Manager is satisfied that all necessary funding is in place to complete said line prior to commencement of construction.
- 118 Councilors Lerman and Sotir
ORDERED, That the City Council supports the creation of an Affordable Housing Tax Increment Financing District requested by Realty Resources, as part of the renovation of 90 Water Street into 24-units of workforce housing and encourages the submission of a preliminary application.

NEW BUSINESS (Con't)

119 Manager

ORDERED, That the labor contract with the Augusta Uniformed Firefighters Association, Battalion Chiefs, Local No. 1650A, (January 2003 - December 2004) unit be ratified consistent with the agreement with the Union.

OTHER BUSINESS

Executive session to discuss:

- a personnel matter, 1 M.R.S.A., Sec. 405(6)(A)
- an economic development activity, 1 M.R.S.A., Sec. 405(6)(C)

COMMUNICATIONS

Committee Reports

City Manager's Report

Respectfully submitted,

Linda Veilleux
Deputy City Clerk