

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

August 5, 2005

Minutes of the regular City Council meeting held Monday, August 1, 2005 at 7:00 p.m., Council Chambers, City Center.

All members of the Council were present; Mayor Dowling presided.

Public comments were held on items listed on the agenda

OLD BUSINESS AND TABLED MATTERS

HAS BEEN READ AND TABLED

040 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.

NO MOTION TO REMOVE FROM TABLE

HAS BEEN READ AND PASSED, FINAL READING, AS AMENDED

101 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 of that lot shall be as allowed by the applicable zoning district requirements for that 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. Except for lots or parcels located on the Leighton

OLD BUSINESS AND TABLED MATTERS (Con't)

HAS BEEN READ AND PASSED, FINAL READING, AS AMENDED (Con't)

101 Continued
Road, the Cony Road and on parcels with projects for which an application has been deemed complete by applicable City Offices as of the date of the adoption of this revised ordinance, 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; within the lots or parcels subject to exception, the requirements applicable to the less restrictive portion of such lots or parcel may apply to the other portion of the lot as provided in Section 3.5.5 and Section 6.3.

Yeas: 5; Sotir, Gomeau, Foster, Lerman, Koski
 Nays: 3; Doore, Davis, Lund

NEW BUSINESS

HAS BEEN READ AND PASSED

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

Yeas: 8; Sotir, Doore, Gomeau, Foster,
 Lerman, Davis, Koski, Lund
 Nays: 0

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

Yeas: 8; Sotir, Doore, Gomeau, Foster,
 Lerman, Davis, Koski, Lund
 Nays: 0

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

Yeas: 8; Sotir, Doore, Gomeau, Foster,
 Lerman, Davis, Koski, Lund
 Nays: 0

NEW BUSINESS (Con't)HAS BEEN READ AND PASSED (Con't)

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

Yeas: 8; Sotir, Doore, Gomeau, Foster,
Lerman, Davis, Koski, Lund

Nays: 0

114 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.

Yeas: 8; Sotir, Doore, Gomeau, Foster,
Lerman, Davis, Koski, Lund

Nays: 0

115 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
August 15 - Informational Meeting and Regular Council
Business Meeting
August 22 - No Meeting

Yeas: 8; Sotir, Doore, Gomeau, Foster,
Lerman, Davis, Koski, Lund

Nays: 0

116 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

NEW BUSINESS (Con't)HAS BEEN READ AND PASSED (Con't)

- 116 Continued
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.

Yeas: 8; Sotir, Doore, Gomeau, Foster,
Lerman, Davis, Koski, Lund

Nays: 0

- 117 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.

Yeas: 8; Sotir, Doore, Gomeau, Foster,
Lerman, Davis, Koski, Lund

Nays: 0

- 118 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.

Yeas: 5; Sotir, Doore, Foster,
Lerman, Lund

Nays: 3; Gomeau, Davis, Koski

NEW BUSINESS (Con't)

HAS BEEN READ AND PASSED (Con't)

119 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.

Yeas: 8; Sotir, Doore, Gomeau, Foster,
Lerman, Davis, Koski, Lund

Nays: 0

120 ORDERED, That the City Council allow H.E. Sargent, the contractor making public traffic improvements along Civic Center Drive required to improve the flow of traffic, be allowed to start construction at 6:00 a.m. instead of 7:00 a.m.

Yeas: 8; Sotir, Doore, Gomeau, Foster,
Lerman, Davis, Koski, Lund

Nays: 0

121 ORDERED, That the City Council enter into 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)

Yeas: 8; Sotir, Doore, Gomeau, Foster,
Lerman, Davis, Koski, Lund

Nays: 0

Respectfully submitted,

Barbara E. Wardwell
City Clerk