

**AGENDA FOR THE REGULAR CITY COUNCIL MEETING
THURSDAY, OCTOBER 7, 2010
COUNCIL CHAMBERS, CITY CENTER
7:00 P.M.**

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 - 2011 Brownfields Cleanup Grant Application To EPA-Parcel

PUBLIC HEARING - 2011 Brownfields Cleanup Grant Application To EPA-Parcel

PUBLIC HEARING - 2011 Brownfields Community-Wide Assessment Grant
Application To EPA

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.

- 146 Manager (Bureau of City Clerk)
ORDERED, That the minutes of the City Council meeting held September 16, 2010, submitted by the City Clerk, be approved.
- 147 Manager (Bureau of Audit Accounts)
ORDERED, That the Roll of Accounts for the month of September 2010 in the amount of \$4,937,734.13 be approved.
- 148 City Manager
ORDERED, That the City Council accept from Rotary Club of Augusta donation for the Dog Park at Mill Park in an amount totaling Eight Thousand Six Hundred and Seventy Five Dollars(\$8,675.00).
- 149 City Manager
ORDERED, That the City Council accept a donation to the Lithgow Public Library for the Food for Thought program in the amount of \$2,000.00 from Target. Food for Thought is a family literacy program, for children ages 3-8.
- 150 Mayor Katz
Ordered, That William McKenna be reappointed to the Capital Riverfront Improvement District as the Planning Board member; said term to expire August 6, 2013.

CONSENT AGENDA (CON'T)

- 151 Mayor Katz
ORDERED, That Darek Grant be reappointed to the Fort Western Board of Trustees; said term to expire October 2013.

BE IT FURTHER ORDERED that Rev. Richard Freeman and Margaret O'Connor be appointed to said board with their terms expiring October 2013.

OLD BUSINESS AND TABLED MATTERS

TABLED

- 115 City Manager
ORDERED, That the City Manager is authorized to expend an amount not to exceed \$5,000 to conduct a structural engineering analysis of the Colonial Theater.

NEW BUSINESS

PART 1 - ORDERS

- 152 Manager (Bureau of City Clerk)
ORDERED, That the Voter Registration hourly schedule for open session for the November 2, 2010 General / Referendum and Municipal / Referendum Election be:

Thursday, October 28, 2010 from 1:00 p.m. to 6:00 p.m.

The intent of this order is to change the evening session time in accordance with M.R.S.A., Title 21-A, Section 122(8), as amended.

- 153 City Manager
BE IT ORDERED, That the City Council hereby authorizes the City Manager to apply on behalf of the City of Augusta to the federal Environmental Protection Agency (EPA) for its current funding round, with applications due October 15, 2010, for the following programs:
1. FY2011 Brownfield Cleanup Grant
 2. FY2011 Brownfield Community-Wide Assessment Grant

- 154 City Manager
ORDERED, That the City Manager is authorized to accept grant funding from the State of Maine Department of Health and Human Services, Juvenile Justice and Delinquency Prevention Enforcing Underage Drinking Laws Grant in the amount of \$15,000 for the Augusta Police Department. Grant funding of \$7,500 will be used each year for two years beginning October 1, 2010 to September 30, 2012.

NEW BUSINESS (CON'T)

PART 2 – ORDINANCE BEING READ FOR THE FIRST TIME
NO VOTE REQUIRED

155 Councilor Munson

WHEREAS, The 124th Maine Legislature has enacted Public Law 2009, Chapter 591, “An Act to Increase the Affordability of Clean Energy for Homeowners and Businesses,” also known as “the Property Assessed Clean Energy Act” or “the PACE Act”; and

WHEREAS, That Act authorizes a municipality that has adopted a Property Assessed Clean Energy (“**PACE**”) Ordinance to establish a PACE program so that owners of qualifying property can access financing for energy saving improvements to their properties located in the City, financed by funds awarded to the Efficiency Maine Trust under the Federal Energy Efficiency and Conservation Block Grant (EECBG) Program and by other funds available for this purpose, and to enter into a contract with the Trust to administer functions of its PACE program; and

WHEREAS, the City wishes to establish a PACE program; and

NOW THEREFORE, the City hereby enacts the following Ordinance: (see attached)

COMMUNICATIONS

Committee Reports

City Manager’s Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
October 4, 2010