

**AGENDA FOR THE REGULAR CITY COUNCIL MEETING  
THURSDAY, MARCH 7, 2013  
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.

PRESENTATION - A Capital Read 2013 by Library Director Betsy Pohl

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.

**13-037          Manager (Bureau of City Clerk)**

ORDERED, That the minutes of the City Council meeting held February 21, 2013, submitted by the City Clerk, be approved.

**13-038          Manager (Bureau of Audit Accounts)**

ORDERED, That the Roll of Accounts for the month of February, 2013 in the amount of \$4,091,929.48, be approved.

**13-039          Mayor Stokes**

ORDERED, That Heather Veilleux be appointed to the Planning Board; said term to expire March 15, 2015.

OLD BUSINESS AND TABLED MATTERS

SECOND READING

**13-035          Councilors Grant, O'Brien and Munson**

BE IT ORDAINED, By the City Council of the City of Augusta, as follows:

That Chapter 7, section 2 Voting Places, of the Revised Code of Ordinances 1990, as amended, be further amended as follows:

- (a) For the purposes of this section the term "voting place" shall mean the building in which ballots are cast at an election.
- (b) The voting places in the city wards are the following:
  - Ward 1:            Augusta State Armory
  - Ward 2:            City Center
  - Ward 3:            Augusta Civic Center
  - Ward 4:            ~~St. Andrews Parish Hall~~ Cony High School Music Room

- (c) The voting place locations described in subsection (b) of this section may be temporarily changed by Council order provided that the alternative locations and procedures comply with applicable state statutes.

## NEW BUSINESS

### **13-040 Councilor Munson and Rollins**

ORDERED, That the City Council adopt the Communications and Social Media policy as promulgated and unanimously recommended for adoption by the Strategic Communications Committee and add to the City's Administrative Regulations.

### **13-041 Council**

ORDERED, That the City Manager be authorized to contract for Phase II Energy Upgrade Services with New England Energy Solution in an amount not to exceed \$58,350, to be appropriated from the City's Unassigned Fund balance.

### **13-042 Councilor Byron**

ORDERED, That the Administrative Regulations of the City of Augusta are hereby amended by adding Sub Section M to Section VI Miscellaneous so as to adopt the attached policy for "Post Issuance Compliance Procedures, Use of Tax-Exempt Bond Financed Property and Proceeds, Financial and Material Event Reporting", as reviewed by the City Council at an Informational Meeting held on February 28, 2013.

## COMMUNICATIONS

Committee Reports

City Manager's Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk  
March 4, 2013