

**AGENDA FOR THE REGULAR CITY COUNCIL MEETING  
THURSDAY, AUGUST 4, 2011  
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 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.

**11-100          Manager (Bureau of City Clerk & Treasury)**

ORDERED, That the minutes of the City Council meeting held July 21, 2011, submitted by the City Clerk, be approved.

**11-101          Manager (Bureau of Audit Accounts)**

ORDERED, That the Roll of Accounts for the month of July 2011 in the amount of \$5,136,578.46 be approved.

**11-102          Mayor Stokes**

ORDERED, That Jane Dennison be reappointed to the Edwards Dam Selection Committee; said term to expire May 3, 2014.

**11-103          Mayor Stokes**

ORDERED, That John V. Finnegan be reappointed to the General Assistance Fair Hearing Authority; said term to expire May 3, 2014.

**11-104          Mayor Stokes**

ORDERED, That John V. Finnegan be reappointed to the Lithgow Library Trustees; said term to expire March 7, 2014.

**11-105          Mayor Stokes**

ORDERED, That Dr. Laurel Coleman be reappointed to the Lithgow Library Trustees; said term to expire May 17, 2014.

**11-106          Mayor Stokes**

ORDERED, That Tim Dennett be reappointed to the Parks and Recreation Advisory Board; said term to expire January 1, 2014.

**11-107 Mayor Stokes**

ORDERED, That David P. Hopkins be reappointed to the Parks and Recreation Advisory Board; said term to expire January 1, 2014.

**11-108 Mayor Stokes**

ORDERED, That David P. Smith be reappointed to the Great Augusta Utility District; said term to expire July 31, 2014.

**11-109 Mayor Stokes**

ORDERED, That Marc LaCasse be reappointed to the Capital Riverfront Improvement District; said term to expire December 13, 2013.

**11-110 Mayor Stokes**

ORDERED, That Alison K.B. Nichols be reappointed to the Planning Board; said term to expire June 20, 2014.

**11-111 Mayor Stokes**

ORDERED, That William McKenna be reappointed to the Planning Board; said term to expire June 20, 2014.

**11-112 Mayor Stokes**

ORDERED, That Roger Lessard be reappointed to the Zoning Appeals Board; said term to expire July 7, 2014.

NEW BUSINESS

**11-113 Mayor Stokes**

ORDERED, That Mayor Stokes is authorized to execute a three year employment contract between the City of Augusta and City Manager William R. Bridgeo to be effective retroactive to July 1, 2011 and to expire on June 30, 2014 as provided to Council in draft form by City Attorney Langsdorf on August 1, 2011.

COMMUNICATIONS

Committee Reports

City Manager's Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk  
August 1, 2011