

**AGENDA FOR THE REGULAR CITY COUNCIL MEETING
THURSDAY, AUGUST 15, 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 - The 2013 Mayor's Recognition of Excellence (REX) Award to Stacy's of Water Street, Augusta; Phyllis Von Herrlich; Boys & Girls Club of Augusta

PROCLAMATION - Honoring Ada C. Arnold On the Occasion of her 100th Birthday

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.

13-133 Manager (Bureau of City Clerk)

ORDERED, That the minutes of the City Council meeting held July 18, 2013 submitted by the City Clerk, be approved.

13-134 Manager (Bureau of Account Accounts)

ORDERED, That the Roll of Accounts for the month of July, 2013 in the amount of \$4,253,093.15, be approved.

13-135 City Manager

ORDERED, That the City Council accept a donation from Mr. Robert Fuller in the amount of Two Thousand Five Hundred Dollars (\$2,500.00) for Williams Park entrance and interpretive sign.

13-136 City Manager

ORDERED, That the City Council accept a donation from the Friends of Lithgow Library to match \$50,000 appropriated from the city library capital construction revenue account, to fund the design development of the library expansion and renovation.

13-137 City Manager

ORDERED, That the City Council accept a donation from the Friends of Bicentennial Nature Park in the amount of Seven Thousand, Three Hundred, Twelve Dollars (\$7,312.00) to help offset the operation of Bicentennial Nature Park.

13-138 City Manager

ORDERED, That the City Council accept a donation from Vincent and Evelyn Kirschner in the amount of Five Hundred Dollars (\$500.00) for the Petanque Courts at Mill Park.

NEW BUSINESS

13-139 City Manager

ORDERED, That the City Manager is authorized to accept grant funding in the amount not to exceed \$1,000.00 from the Maine Department of Inland Fisheries & Wildlife for the 2013ATV Enforcement Grant. Grant funding will be utilized to provide directed ATV enforcement in Augusta.

13-140 City Manager

ORDERED, That the City Manager is authorized to execute an agreement with the Teamsters Local Union 340, Patrol Officers Unit of the Augusta Police Department. Term of the agreement is July 1, 2013 to June 30, 2014.

13-141 City Manager

ORDERED, That the City Council authorize the City Manager to develop Forest Management Plans for various city wooded parcels, and

BE IT FURTHER ORDERED, That the City Council approve the acceptance of Eight Thousand Dollars (\$8,000.00) in grant funds from the State of Maine Forest Service to develop said plans with the City providing the requisite local 20% match that shall be in-kind and some cash that shall not exceed \$1,900.00 from the fiscal year 2014 Parks & Cemeteries budget.

13-142 City Manager

ORDERED, That the City Manager is authorized to execute a tolling agreement between the United States Army Corps of Engineers and the City of Augusta, Maine in order to resolve alleged violations of the Clean Water Act and/or the Ocean Dumping Act related to the construction of the Bond Brook Recreation Area access road.

13-143 Manager (Police Department)

ORDERED, That the City Council accept the revised fees submitted by the Chief of Police, and that a copy of the revised fee schedule be available in the City Clerk's office.

Reports

\$20.00 for first five (5) pages 0.25 per page after 5.

Crash reports

\$20.00 for first five (5) pages 0.25 per page after 5 from APD.

Partner with Getcrashreports.com \$15.00 (\$10.00 paid to City).

DVD/CD

\$15.00 for one and \$5.00 for per each after

Dog Impound Fees

1st - \$35.00

2nd - \$50.00

3rd - \$75.00

Fingerprints
\$10.00

13-144 Councilors O'Brien and Paradis

WHEREAS, the City Council finds that the allowance of Social Services as a use in the RD zoning district along Mt. Vernon Ave should be reviewed by the Planning Board; and

WHEREAS, the City Council finds that the setback on Mt. Vernon Ave may create site design concerns due to topography;

NOW THEREFORE BE IT ORDERED, by the City Council of the City of Augusta that the Planning Board hold a public hearing and make a recommendation regarding adding Social Services as a new use in the RD zoning district and that the setback within this district also be review for recommendation of any necessary changes.

13-145 City Manager

ORDERED, That the City Council approve the establishment of a Paddle Park to be located at the Eastside Boat Landing Park at no expense to the taxpayer for the capital investment and,

BE IT FURTHER ORDERED, That the City Manager shall promulgate the rules, regulations, operating procedures and polices for the management and oversight of the paddle park.

COMMUNICATIONS

Committee Reports

City Manager's Report

Respectfully submitted,

Barbara E Wardwell, City Clerk & Treasurer
August 12, 2013