

**MINUTES FOR THE REGULAR CITY COUNCIL MEETING
THURSDAY, MAY 21, 2009
COUNCIL CHAMBERS, CITY CENTER
6:00 P.M.**

All members of the Council were present except Councilor Byron; Mayor Katz presided.

Presentation – Rotary Students of the Month for March and April: Tda Kong, Christopher Lundquist (also CATC winner in June), Bradley Sawyer and Tiffany Willman.

Presentation – CATC Students of the Month for March and April: Kayla Belanger, Nick Heath, Kevin Leavitt and Kathy Richards

Public comments were held on items listed on the agenda.

OLD BUSINESS AND TABLED MATTERS

HAS BEEN READ AND TABLED

017 WHEREAS, the City Council finds that the five criteria for approving an area rezoning, found in section 1.6.1.A.vii have been satisfied.

NOW THEREFORE BE IT ORDAINED, By the City Council of the City of Augusta that the Augusta Land Use Ordinance be amended as follows:

The parcels shown as the “area of change” on the attached map entitled Proposed Zoning and dated December 30, 2008, shall be rezoned to Planned Development (PD). Parcels included are Tax Assessor’s Map 48, Lots 3, 3-A, 3-B, 4, 5, 5-B, 6, 7, 8, 8-A, 8-B, 9, 10, 11, 12, 12-A, and the segment of railroad property that starts at Riggs Brook and runs south to Route 3.

(NO MOTION TO REMOVE FROM TABLE)

021 WHEREAS, the City Council finds that the Planning Board held the required public hearing on a proposed amendment to the City’s comprehensive plan.

NOW THEREFORE BE IT ORDERED, By the City Council of the City of Augusta that the 2007 Comprehensive Plan for the City of Augusta be amended as follows:

Volume 1, pages 33 and 34 of the City of Augusta 2007 Comprehensive Plan, which are maps entitled Future Land Use and Future Land Use Detail, shall be amended to include the area north of Rt. 3, west of Riverside Drive, south of Riggs Brook, and east of the Kennebec River as the same shade of brown, indicating mixed use development, as the area directly to the north of the modified area.

(NO MOTION TO REMOVE FROM TABLE)

OLD BUSINESS AND TABLED MATTERS (Con't)

HAS BEEN READ AND PASSED, FINAL READING

- 061 BE IT ORDAINED, By the City Council of the City of Augusta, as follows:
That Chapter 18, Section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

<u>Throughway</u>	<u>Entering Street</u>
Fairview Avenue	Penley Street

Motion for passage by: Munson
Yeas: 7; Doore, Paradis, O'Brien,
Rollins, Coffin, Munson, Stokes
Nays: 0

NEW BUSINESS

HAS BEEN READ AND PASSED

- 063 ORDERED, That the minutes of the City Council meeting held May 7, 2009 submitted by the City Clerk be approved.

Motion for passage by: Doore
Yeas: 7; Doore, Paradis, O'Brien,
Rollins, Coffin, Munson, Stokes
Nays: 0

- 064 ORDERED, That the City Council accept a donation for the 4th of July Parade in the amount of Five Hundred Dollars (\$500.00) from Mary Saunders.

Motion for passage by: Doore
Yeas: 7; Doore, Paradis, O'Brien,
Rollins, Coffin, Munson, Stokes
Nays: 0

- 065 ORDERED, That Judith Kypragora be reappointed to the Tree Board; said term to expire May 1, 2012.

Motion for passage by: Doore
Yeas: 7; Doore, Paradis, O'Brien,
Rollins, Coffin, Munson, Stokes
Nays: 0

NEW BUSINESS (Con't)

HAS BEEN READ AND PASSED (Con't)

- 066 ORDERED, That Andrew Dunbar be appointed as a Senior Associate to the Board of Zoning Appeals; said term to expire May 21, 2012.

Motion for passage by: Doore

Yeas: 7; Doore, Paradis, O'Brien,
Rollins, Coffin, Munson, Stokes

Nays: 0

- 067 ORDERED, That Paul Harris be reappointed to the Planning Board; said term to expire February 24, 2012.

Motion for passage by: Doore

Yeas: 7; Doore, Paradis, O'Brien,
Rollins, Coffin, Munson, Stokes

Nays: 0

- 068 ORDERED, That Patrick E. Paradis be reappointed to the Capital Riverfront Improvement District Governing Board as the Augusta City Council representative; said term to expire May 5, 2011.

Motion for passage by: Doore

Yeas: 7; Doore, Paradis, O'Brien,
Rollins, Coffin, Munson, Stokes

Nays: 0

- 069 ORDERED, That Beverly C. Daggett be reappointed to the Capital Riverfront Improvement District Governing Board as the Augusta resident (east side); said term to expire May 15, 2012.

Motion for passage by: Doore

Yeas: 7; Doore, Paradis, O'Brien,
Rollins, Coffin, Munson, Stokes

Nays: 0

- 070 ORDERED, That Thomas F. Doore of 49 Pleasant Hill Road is Warden for the upcoming School Budget Referendum Election to be held in the Council Chambers, City Center, on June 9, 2009.

Motion for passage by: Stokes

Yeas: 7; Doore, Paradis, O'Brien,
Rollins, Coffin, Munson, Stokes

Nays: 0

NEW BUSINESS (Con't)

HAS BEEN READ AND PASSED (Con't)

- 71 ORDERED, That Renette Leibowitz of 30 Old Winthrop Road is Ward Clerk for the upcoming School Budget Referendum Election to be held in the Council Chambers, City Center, on June 9, 2009.

Motion for passage by: Stokes

Yeas: 7; Doore, Paradis, O'Brien,
Rollins, Coffin, Munson, Stokes

Nays: 0

Respectfully submitted,

Barbara E. Wardwell, City Clerk
May 26, 2009