

Tizz E. H. Crowley, Ward One
Robert Hayes, Ward Two
Mary Lafontaine, Ward Three
Adam R. Lee, Ward Four



Leroy Walker, Ward Five
Belinda Gerry, At Large
David Young, At Large

Jonathan P. LaBonte, Mayor

IN CITY COUNCIL

RESOLVE 01-02032014

WHEREAS, The City of Auburn, City Council in the County of Androscoggin, and State of Maine appointed municipal staff and volunteer members of the public have worked with a Regional Rail to Trail Committee from Lewiston and Auburn to produce a plan to construct a multi-use trail from Lisbon to Lewiston on the abandoned rail line.

AND WHEREAS, it is the intent of the City of Auburn, City Council to work with Regional Rail to Trail Committee on the proposed plans to ensure that the future multi-use trail is open to the public for recreational and wellness activity.

AND WHEREAS, the City of Auburn , City Council supports the proposed Rail to Trail as an economic development opportunity that will benefit all organizations and businesses within the Androscoggin County region.

AND WHEREAS, the City of Auburn , City Council also recognizes that the Rail to Trail is supported in the Bridging the Gap, ATRC 2013 Regional Bicycle/Pedestrian Plan; “A number of opportunities exist for multi-use paths in Lewiston, Auburn, Sabattus and Lisbon. Ideally these paths can be constructed on independent right- of- ways such as abandoned railway beds”

AND WHEREAS, the City of Auburn, City Council, supports the removal of the rail so construction of the new trail will be done and also allow the improvement of the rail bed.

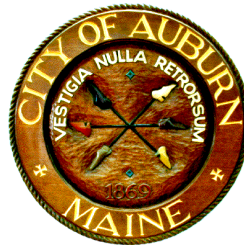
AND WHEREAS, the City of Auburn, City Council recognizes that the State of Maine may exercise its right to reconstruct the rail at any time that it deems necessary for regional economic development improvements.

BE IT THEREFORE RESOLVED that the City of Auburn, City Council supports the Regional Rail to Trail efforts as it makes sense financially and functionally to support in earnest:

BE IT FURTHER RESOLVED, The City of Auburn supports any legislative effort that will result in the development and completion of a multi-use trail for recreational and wellness activities. The effect of the completion of this trail will allow all citizens of the State of Maine and its visitors to have access to all that Maine has to offer in terms of recreation and area to encourage healthy life styles. It will also optimize and develop regional cooperation that would enhance economic development opportunities for the Androscoggin County region.

Passage on 2/3/2014, 6-0 (Councilor Hayes was absent).

Tizz E. H. Crowley, Ward One
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Mary Lafontaine, Ward Three
Adam R. Lee, Ward Four



Leroy Walker, Ward Five
Belinda Gerry, At Large
David Young, At Large

Jonathan P. LaBonte,
Mayor

IN CITY COUNCIL

RESOLVE 02-02032014

Expressing the Opposition of the City Council of the City of Auburn to Proposals to Shift the Burden off Funding State Government to the Property Tax and Property Tax Payer.

WHEREAS, the State Administration's second year of the biennium budget that will shift the funding state government to the property tax by reducing the longstanding revenue sharing program by \$60,000,000 for FY15; and

WHEREAS, the proposal to reduce municipal revenue sharing again for FY15 would result in a \$1,139,927 revenue loss to the City of Auburn and, representing 3.7% of the City's general fund operating budget and \$0.57 on the property tax rate after losing \$750,530 thousand in FY14 a total loss of \$1,890,457 in 2 years; and

WHEREAS, if the municipal revenue sharing were fully funded the City of Auburn would receive \$3,360,317 annually; and

WHEREAS, the proposal to reduce municipal revenue sharing goes against the state statute that created State-municipal revenue sharing to stabilize the municipal property tax burden and to aid in financing municipal services; and

WHEREAS, the City of Auburn generates sales taxes for the State of Maine of over \$40 million dollars per year; and

WHEREAS, the City of Auburn Police Department issued \$128,588 in traffic citations during FY13, which all fine revenue is directed to the State's general fund; and

WHEREAS, the City of Auburn Tax Collector's and City Clerk's Departments collected for the State over \$783,000 for vehicle registration fees and other State license fees; and

WHEREAS, the revenue sharing program no longer recognizes the cost to service center communities; and

WHEREAS, further staffing and expenditure reductions of the magnitude to remove or mitigate these losses, without financial support to implement shared service or consolidation efforts, would undermine the City's ability to provide local public services;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUBURN, that the City Council hereby expresses its strong opposition to the recently proposed state reduction of Municipal Revenue Sharing, and

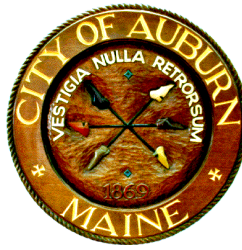
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUBURN, that the City Council proposes that the municipal revenue sharing be reinstated to what it should be according to the law, before any expansion of any unnecessary State programs; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUBURN, that the City Council hereby expresses its strong opposition to the State not meeting it's legal obligation to the municipality; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUBURN, that the City Council proposes that the State of Maine recalibrate the Revenue Sharing Program to account for the increased costs associated with being a Service Center Community;

BE IT FURTHER RESOLVED, that the City Clerk is directed to provide copies of this RESOLVE to the members of the Legislature representing the City of Auburn, members of the Appropriations and Taxation Committees, the Governor, the Speaker of the House, the President of the Senate and the Legislative leadership.

Tizz E. H. Crowley, Ward One
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David Young, At Large

Jonathan P. LaBonte, Mayor

IN CITY COUNCIL

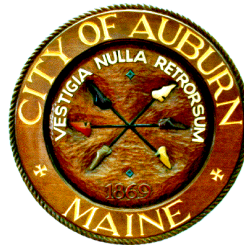
RESOLVE 03-03032014

RESOLVED, that the Auburn City Council, in accordance with Section 13 of the Auburn Water District Charter, hereby grants permission to the Auburn Water District (the “Water District”) to issue its bonds (and notes in anticipation thereof) (referred to herein as the “Water District Bonds”) in the aggregate principal amount not to exceed \$1,000,000 to finance an in-lake aluminum sulfate (alum) or other chemical treatment to Lake Auburn to mitigate algae growth related to excess phosphorus in the water, and to the extent funds remain therefore, to finance upgrades to the Water District’s water distribution system, including water main replacement, with other improvements ancillary and related thereto.

Be it further resolved by the Auburn City Council, that the Water District Bonds shall not constitute any debt or liability of the City or a pledge of the faith and credit of the City, but shall be payable solely by the Water District; and the issuance of the Water District Bonds shall not directly or indirectly or contingently obligate the City to levy or to pledge any form of taxation whatever therefor or to make any appropriation for their payment.

This resolve shall be final immediately upon enactment.

Tizz E. H. Crowley, Ward One
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David Young, At Large

Jonathan P. LaBonte, Mayor

IN CITY COUNCIL

RESOLVE 04-03172014

RESOLVED, authorizing the Mayor to draft and send a letter of support for the establishment of a Hotel Train service that would pass through Auburn.

A TRUE COPY

ATTEST _____
Susan Clements-Dallaire, City Clerk

Tizz E. H. Crowley, Ward One
Robert Hayes, Ward Two
Mary Lafontaine, Ward Three
Adam R. Lee, Ward Four



Leroy Walker, Ward Five
Belinda Gerry, At Large
David Young, At Large

Jonathan P. LaBonte, Mayor

IN CITY COUNCIL

RESOLVE 05-04072014

WHEREAS, The City of Auburn in the County of Androscoggin and State of Maine has been recognized by representatives of the Androscoggin Emergency Management Agency and Maine Emergency Management Agency MEMA as having experienced extraordinary costly ice storm impacts to its road infrastructure as the result of the unabated winter storms that occurred during the period of December 21st, 2013 thru January 1st 2014

AND WHEREAS Governor LePage of the State of Maine submitted a request for disaster assistance to the Federal Emergency Management Agency FEMA that would serve to support municipal and state depleted winter maintenance funding for emergency winter road maintenance and repair

AND WHEREAS The Federal Emergency Management Agency FEMA denied said request after designating road treatment costs as ineligible based on FEMA Snow Assistance and Severe Winter Storm Policy 9523.1 that excludes sand, salt and snow and ice road treatment expenditures, unless there is record or near-record snowfall

AND WHEREAS The FEMA definition of a severe winter storm means an event that occurs during the winter season and includes one or more of the following conditions: snow, ice, high winds, blizzard conditions and other wintry conditions and that causes substantial physical damages or loss to property where Municipal and State governments demonstrate that the capabilities to effectively respond to the event are or will be exceeded

AND WHEREAS the City disagrees with FEMA's interpretation of this policy application of Policy 9523.1 to ice storms and advocates for an "ice storm" policy addendum, and that this policy is to be effective for the requested dates December 21, 2103 thru January 1, 2014

AND WHEREAS the original, understandable, intent of FEMA Policy 9523.1 is that northern States such as Maine which are equipped for and budget for winter snowstorms should have to meet a very high standard to have a snowstorm qualify as a disaster. However, an ice storm with prolonged power outages in freezing conditions poses a more extreme threat to public safety in a northern than in a southern state where temperatures are likely to quickly moderate. Therefore the application of Policy 9523.1 to ice storms has unintended negative consequences for northern states

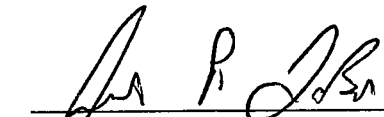
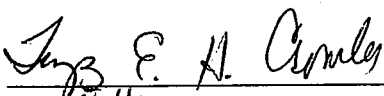
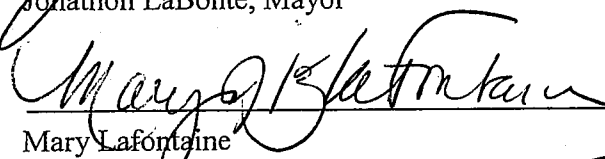
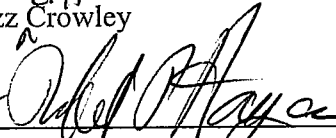
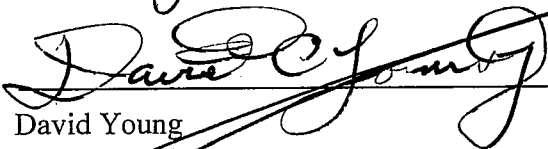
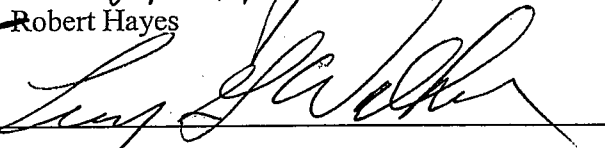
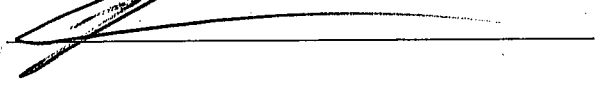
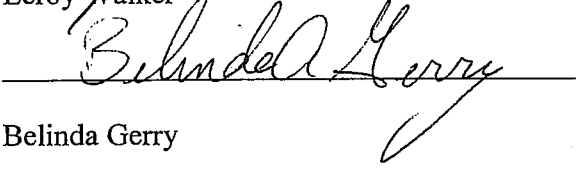
AND WHEREAS FEMA policy in other types of disasters, such as floods or hurricanes, is that maintenance of all roads during and after the event for the purpose of emergency vehicle access is eligible for disaster assistance. In freezing temperatures, roads must be treated with sand and salt in order to carry out the emergency function of power restoration. Therefore Policy 9523.1 is actually in conflict with other FEMA policies

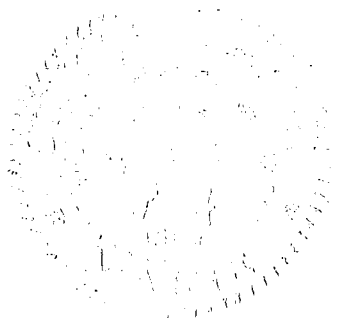
BE IT THEREFORE RESOLVED that the Auburn City Council expresses its great support for the Maine Emergency Management Agency, MEMA in its advocacy for an amendment to the FEMA storm policy.

BE IT FURTHER RESOLVED That the Auburn City Council will exercise its appointed authority to engage other Maine municipalities in a united effort to bring national attention to the extent necessary and put on notice, our Congressional representatives that the ice storm damage experienced in these communities are very real and are worthy of their support and attention.

IN WITNESS WHEREOF, We have hereunto set our hands and caused the Seal of the City of Auburn, Maine to be affixed at Auburn, Maine this 7th day of April, 2014.

Auburn City Council of the City of Auburn, Maine:

 _____ Jonathon LaBonte, Mayor	 _____ Tizz Crowley
 _____ Mary Lafontaine	 _____ Robert Hayes
 _____ David Young	 _____ Leroy Walker
 _____ Adam Lee	 _____ Belinda Gerry

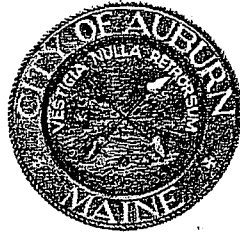


Passage on 4/7/2014, 7-0

ATTEST 

Susan Clements-Dallaire, City Clerk

Tizz E. H. Crowley, Ward One
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Belinda Gerry, At Large
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Jonathan P. LaBonte, Mayor

IN CITY COUNCIL

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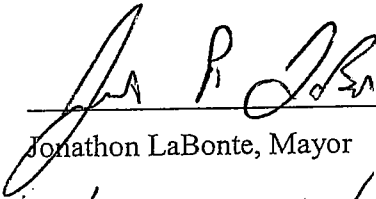
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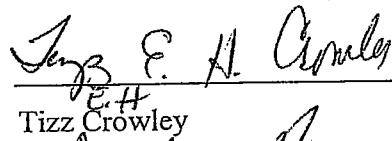
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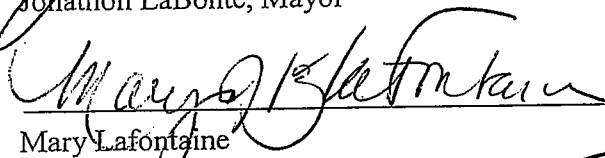
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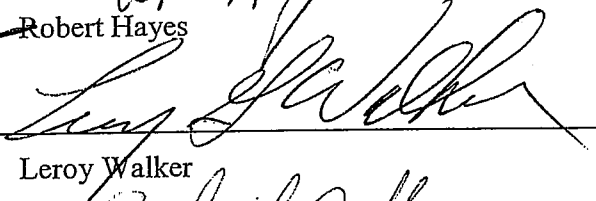

Jonathon LaBonte, Mayor

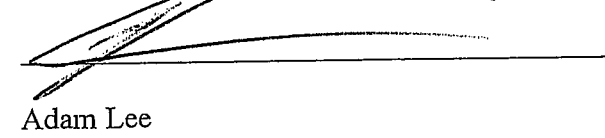

Tizz Crowley

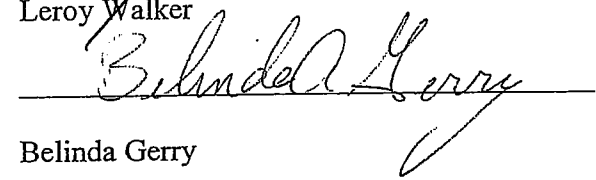

Mary Lafontaine


Robert Hayes


David Young

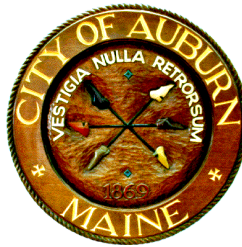

Leroy Walker


Adam Lee


Belinda Gerry

Passage on 4/7/2014, 7-0.

Tizz E. H. Crowley, Ward One
Robert Hayes, Ward Two
Mary Lafontaine, Ward Three
Adam Lee, Ward Four



Jonathan LaBonte, Mayor

Leroy Walker, Ward Five
Belinda Gerry, At Large
David Young, At Large

IN CITY COUNCIL

RESOLVE 06-05052014

RESOLVED, that the following be, and hereby is the Annual Appropriation and Revenue Resolve of the City of Auburn for the fiscal year 2014-2015, which includes the amounts appropriated herein and revenues from all sources beginning July 1, 2014 and ending June 30, 2015.

The estimated aggregate amount of non-property tax revenue is \$33,349,006 with a municipal revenue budget of \$11,256,313 and a School Department revenue budget of \$22,092,693.

The aggregate appropriation for the City of Auburn is \$76,126,790, with a municipal budget of \$35,838,587 County budget of \$2,046,880 and a School Department budget of \$38,241,323 which received School Committee approval on April 30, 2014, and school budget approved at the May 19, 2014 Council Meeting pursuant to the School Budget Validation vote on June 10, 2014, in accordance with Maine Revised Statutes, Title 20-A § 1486 and based on the budget submitted to the Auburn City Council on April 7, 2014, by the City Manager, and notification was posted on the City of Auburn website on May 2, 2014 that a public hearing would be held on May 5, 2014 at 7:00 p.m. and said hearing having been held on that date, and as amended by the City Council, the same is hereby appropriated for the fiscal year 2014-2015 beginning July 1, 2014 for the lawful expenditures of the City of Auburn and the County of Androscoggin taxes, and said amounts are declared not to be in excess of the estimated revenue from taxation and sources other than taxation for the fiscal year of 2014-2015.

COUNCIL AMENDMENTS

On May 19, 2014, the Council passed the following amendments to the Annual Appropriation and Revenue Resolve:

Amendment 1 - We the Council of the City of Auburn adopt and approve the following items to the City Budget:

Amend the Department of Fire to expand into the program of EMS transport by increasing expenditures by \$635,468 to implement EMS transport and increase revenue by \$987,551 for EMS transport.

Amendment 2 - We the Council of the City of Auburn adopt and approve the following items to the City Budget:

Amend the Department of Fire by decreasing expenditures by \$73,000 to fire operations;

Amend the Parking Program of the City and Police Budget to initiate greater use of revenues by \$55,000 and institute a non-sworn model for parking enforcement;

Amend Police Department Budget to eliminate the shared funding with Lewiston for Animal Control decreasing expenses by \$15,142;

Amend the Vehicle Purchases for the Police department to only one new cruiser purchased in this budget, decreasing expenses by \$94,000;

Amend the Police Department to delay purchases of special equipment (radar) decreasing expenses by \$49,500;

Amend Police Department revenues to utilize \$45,000 of federal drug seizure money;

Amendment 3 - We the Council of the City of Auburn adopt and approve the following items to the City Budget:

Amend the Department of Finance, Administration Program to reduce training by \$500;

Amend the Revenues of the City of Auburn, Department of Finance, to increase revenues by \$5,000 for new required fees for lien fillings at Androscoggin County registry of deeds;

Amend the Department of City clerk to decrease expenditures by \$5,650 to reduce training, mileage reimbursement, office supplies, and records restoration;

Amend Health and Social Services to last year's funding level a decrease of expenditures of \$38,399 (this does intentionally under budget but per statute overages are allowed);

Amend Fringe Benefits for Medical consulting to decrease expenditures by \$30,000; this sustains investing in a medical consultant at a reduced rate that will yield long-term health savings;

Amend the ICT budget to decrease expenditures by \$4,500 to eliminate Council laptop initiative;

Amend Public Services Budget to reduce operating expenditures by \$99,300, leaving money in the budget for spring clean up, herbicide program and mowing at Oak Hill Cemetery;

Amend the Revenues from Recreation Program Fund to increase by \$41,720 to fund the cost of the recreation program leader from program income;

Amendment 4 - We the Council of the City of Auburn adopt and approve the following items to the City Budget:

Amend the following intergovernmental departments as follows: reduce Airport by \$8,750, reduce LATC by \$1,648 and reduce LA911 by \$12,535;

Amendment 5 - We the Council of the City of Auburn adopt and approve the following items to the City Budget:

Amend all City Departments decreasing expenditures by \$178,000 for staff reductions, attrition, or retirements to be implemented by the City Manager;

Amendment 6 - We the Council of the City of Auburn adopt and approve the following items to the City Budget:

Amend the Department of Public Services, Environmental Program to increase expenditures by \$102,000 to sustain and expand curbside recycling;

Be it further amended to state that it is the policy of the City of Auburn to implement a curbside recycling and solid waste program with a City Ordinance of solid waste and recycling no later than June 30th, 2015.

Amendment 7 - We the Council of the City of Auburn adopt and approve the following items to the City Budget:

Amend the operational CIP requested items to decrease expenditures by \$187,427, leaving a total of \$165,863.

CITY OF AUBURN					
CAPITAL IMPROVEMENT PLAN					
CITY MANAGER RECOMMENDATION					
FY 15 OPERATING CAPITAL					
					Council
		Description		Recommended	Amended
Airport		Vehicle Replacement		\$ 15,000	\$ -
Airport		Terminal Aircraft Parking Apron		\$ 10,000	\$ -
Fire		Generator for South Main Street Station		\$ 25,000	\$ -
Fire		Vehicle Replacement, FPO Vehicle (replacement)		\$ 24,000	\$ -
Fire		Replace expired SCBA cylinders		\$ 10,000	\$ 10,000
LA911		Recorder replacement project			\$ 14,113
LA911		Reverse 911 upgrade			\$ 3,750
Library		Skylight Replacement		\$ 5,944	\$ 5,944
Library		Replace Water Heater		\$ 12,500	\$ 12,500
Planning		Inspection Vehicle-Replacement		\$ 20,000	\$ 20,000
Recreation		Remove underground storage tank-Hasty (mandatory)		\$ 15,000	\$ 15,000
Recreation		Renovate Kitchen-Hasty (delayed from FY14)		\$ 5,500	\$ 5,500
Fire		Vehicle Replacement, DC Vehicle (new)		\$ 24,000	\$ -
Planning		Traffic Signal Upgrade -Loop-Park/Court		\$ 11,000	\$ 11,000
Planning		Traffic Signal Upgrade -Auburn Plaza		\$ 6,000	\$ 6,000
Planning		Preemption-All Signal Locations		\$ 11,000	\$ 11,000
Library		Carpet Replacement		\$ 26,783	\$ 1,056
Public Works		Purchase message sign board		\$ 25,000	\$ -
Public Works		Side Dump Body/Hydraulic Pump		\$ 38,700	\$ -
Planning		Roadway Lighting Main St		\$ 30,000	\$ 30,000
Planning		Roadway Lighting Auburn Mall Area		\$ 20,000	\$ 20,000
TOTAL CIP				\$ 335,427	\$ 165,863

Amendment 8 - We the Council of the City of Auburn adopt and approve the following items to the Appropriation Resolve:

Amend the FY 2015 Appropriation Resolve to include the following statements: the FY15 budget implements up to a 2% COLA for employees.

The City Manager is authorized to update the 2007 Pay Scales for the City of Auburn by the CPI-U for each year through 2014.

Amendment 9 - We the Council of the City of Auburn adopt and approve the following item to the Appropriation Resolve:

Amend LA Arts to be Arts and Culture Auburn and reduce the request by \$64 to \$17,000 to be reserved for Arts and Cultural activities/projects specifically in Auburn.

Amendment 10 - We the Council of the City of Auburn adopt and approve the following items to the Appropriation Resolve:

RESOLVED, that the following be, and hereby is the Annual Budget and Revenue Estimate for the City of Auburn Enterprise Fund – Norway Savings Bank Arena for the fiscal year 2014-2015, which includes the amounts budgeted herein and revenues from all sources beginning July 1, 2014 and ending June 30, 2015.

The Enterprise Fund-Norway Savings Bank Arena estimated amount of non-property tax revenue is \$1,221,935.

The Enterprise Fund-Norway Savings Bank Arena budget is \$1,208,500.

RESOLVED, that the following be, and hereby is the Annual Budget and Revenue Estimate for the City of Auburn Enterprise Fund – Ingersoll Arena for the fiscal year 2014-2015, which includes the amounts budgeted herein beginning July 1, 2014 and ending June 30, 2015.

The Enterprise Fund-Ingersoll Arena budget is \$13,000 for utilities and repairs pending Council action to repurpose the facility. Upon Council Action to repurpose, the Council must pass a supplemental budget.

Amendment 11 - We the Council of the City of Auburn adopt and approve the following items to the Appropriation Resolve:

Amend LATC (Lewiston Auburn Transit Committee) to decrease budget by \$23,996, and that the \$23,996 be put into an account for Auburn Only Transportation Items.

Amendment 12 - We the Council of the City of Auburn adopt and approve the following item to the Appropriation Resolve:

Increase the City Managers budget by \$10,000 to be set up in an account to purchase Veteran's markers and flags for the cemeteries.

Amendment 13 – Be it further resolved that the Auburn City Council places an immediate priority on implementing complete streets on targeted downtown streets, including, but not limited to, safe, highly visible crosswalks for pedestrians of all abilities, travel lanes of a width necessary for speed limits, bicycle lanes well marked for that use, on-street parking striped to a standard expected within our downtown development plans.

Be it further resolved that this targeted plan shall be assessed for completion where striping and/or signage in addition to proper law enforcement measures would allow its implementation. And that the plan for immediate implementation shall be brought to the Council for review within 30 days of final budget adoption, and that staff present its recommendation for funding out of existing sources, with CDBG, Downtown TIF and existing Public Services budgets as possible options.

Amendment 14 – Be it further resolved that the expense budget for recreation be increased by \$3,000 for matching grant funds to the local snowmobile clubs at the discretion of the City Manager or his designee.

RESOLVE WITH ALL AMENDMENTS INCORPORATED

The estimated aggregate amount of non-property tax revenue is \$34,483,277 with a municipal revenue budget of \$12,390,584 and a School Department revenue budget of \$22,092,693.

The aggregate appropriation for the City of Auburn is \$76,106,273, with a municipal budget of \$35,818,070 County budget of \$2,046,880 and a School Department budget of \$38,241,323 which received School Committee approval on April 30, 2014, and school budget approved at the May 19, 2014 Council Meeting pursuant to the School Budget Validation vote on June 10, 2014, in accordance with Maine Revised Statutes, Title 20-A § 1486 and based on the budget submitted to the Auburn City Council on April 7, 2014, by the City Manager, and notification was posted on the City of Auburn website on May 2, 2014 that a public hearing would be held on May 5, 2014 at 7:00 p.m. and said hearing having been held on that date, and as amended by the City Council, the same is hereby appropriated for the fiscal year 2014-2015 beginning July 1, 2014 for the lawful expenditures of the City of Auburn and the County of Androscoggin taxes, and said amounts are declared not to be in excess of the estimated revenue from taxation and sources other than taxation for the fiscal year of 2014-2015.

SCHOOL BUDGET ARTICLES

1. That \$15,246,432.00 be authorized to be expended for Regular Instruction;
2. That \$7,962,668.00 be authorized to be expended for Special Education;
3. That \$-0- be authorized to be expended for Career and Technical Education;
4. That \$752,692.00 be authorized to be expended for Other Instruction;
5. That \$4,402,306.00 be authorized to be expended for Student and Staff Support;
6. That \$842,216.00 be authorized to be expended for System Administration;
7. That \$1,284,149.00 be authorized to be expended for School Administration;
8. That \$1,108,321.00 be authorized to be expended for Transportation and Buses;
9. That \$3,512,020.00 be authorized to be expended for Facilities Maintenance;
10. That \$2,707,131.00 be authorized to be expended for Debt Service and Other

Commitments;

11. That \$423,388 be authorized to be expended for All Other Expenditures;
12. That \$37,817,935.00 be appropriated for the total cost of funding public education from Pre-kindergarten to grade 12 as described in the Essential Programs and Services Funding Act and that \$14,329,818.00 be raised as the municipality's contribution to the total cost of funding public education from Pre-kindergarten to grade 12 as described in the Essential Programs and Services Funding Act in accordance with the Maine Revised Statutes, Title 20-A, section 15688;

Statutory Recommendation	<u>\$15,935,333</u>
City Council Adopted	<u>\$14,329,818</u>

***Explanation:** The city's contribution to the total cost of funding public education from Pre-kindergarten to grade 12 as described in the Essential Programs and Services Funding Act is the amount of money determined by state law to be the minimum amount that a municipality must raise in order to receive the full amount of state dollars.*

13. That \$1,587,224.00 be raised and appropriated for the annual payments on debt service previously approved by the city's legislative body for non-state-funded school construction projects, non-state-funded portions of school construction projects and minor capital projects in addition to the funds appropriated as the local share of the city's contribution to the total cost of funding public education from Pre-kindergarten to grade 12;

***Explanation:** Non-state-funded debt service is the amount of money needed for the annual payments on the city's long-term debt for major capital school construction projects and minor capital renovation projects that are not approved for state subsidy. The bonding of this long-term debt was previously approved by the voters or other legislative body.*

14. That \$0.00 be raised and appropriated in additional local funds for school purposes under the Maine Revised Statutes, Title 20-A, section 15690;

***Explanation:** The additional local funds are those locally raised funds over and above the municipality's local contributions to the total cost of funding public education from Pre-kindergarten to grade 12 as described in the Essential Programs and Services Funding Act and local amounts raised for the annual payment on non-state-funded debt service that will help achieve the school department budget for education programs.*

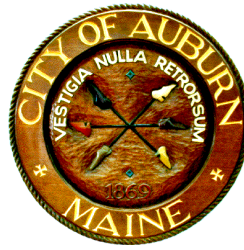
15. That the school committee be authorized to expend \$37,817,935.00 for the fiscal year beginning July 1, 2013 and ending June 30, 2014 from the city's contribution to the total cost of funding public education from Pre-kindergarten to grade 12 as described in the Essential Programs and Services Funding Act, non-state-funded school construction projects, additional local funds for school purposes under the Maine Revised Statutes, Title 20-A, section 15690, unexpended balances, tuition receipts, fund balances, state subsidy and other receipts for the support of schools;

16. That the City of Auburn appropriate \$380,880.00 for adult education and raise \$189,080.00 as the local share, with authorization to expend any additional incidental or miscellaneous receipts in the interest for the well-being of the adult education program;
17. That the City of Auburn raise and appropriate \$42,508.00 for the services of Community Services-Crossing Guards.
18. That in addition to amount approved in the preceding articles, the school committee be authorized to expend such other sums as may be received from federal or state grants or programs or other sources during the fiscal year for school purposes, provided that such grants, programs or other sources do not require the expenditure of other funds not previously appropriated;

BE IT FURTHER RESOLVED that the City Council deems it necessary to adopt a budget which exceeds the percent increase of the Consumer Price Index Urban as of December 31, 2013, and hereby waives the provisions of Section 2-485 of the City Code of Ordinances.

Passage of first reading on 5/19/2014, 4-3 (Councilors Crowley, Walker, and Gerry opposed). Passage of second and final reading on 6/16/2014, 5-2 (Councilors Crowley and Gerry opposed).

Tizz E. H. Crowley, Ward One
Robert Hayes, Ward Two
Mary Lafontaine, Ward Three
Adam R. Lee, Ward Four



Leroy Walker, Ward Five
Belinda Gerry, At Large
David Young, At Large

Jonathan P. LaBonte, Mayor

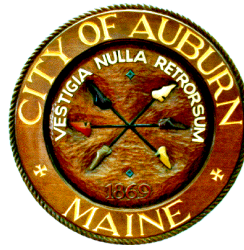
IN CITY COUNCIL

RESOLVE 07-06022014

RESOLVED, that the Auburn City Council, votes in support of the Community Fundraising Campaign to acquire the historic 1915 Bells of St. Louis Church.

Passage on 6/2/2014 6-0 (Councilor Crowley absent).

Tizz E. H. Crowley, Ward One
Robert Hayes, Ward Two
Mary Lafontaine, Ward Three
Adam Lee, Ward Four



Leroy Walker, Ward Five
Belinda Gerry, At Large
David Young, At Large

Jonathan P. LaBonte, Mayor

IN CITY COUNCIL

RESOLVE 08-06162014

ORDERED, that the City Council hereby authorizes the City Manager to sign the Green and Healthy Homes Initiative Compact as recommended by the Community Development staff.

Passage on 06/16/2014 7-0.

Tizz E. H. Crowley, Ward One
Robert Hayes, Ward Two
Mary Lafontaine, Ward Three
Adam R. Lee, Ward Four



Leroy Walker, Ward Five
Belinda Gerry, At Large
David Young, At Large

Jonathan P. LaBonte, Mayor

IN CITY COUNCIL

RESOLVE 09-08182014

RESOLVED, authorizing a 2.58 percent to 3.25 percent variable interest rate, thirteen year loan of \$1,100,000 from the City's General Fund to the Auburn-Lewiston Airport for the purchase of the Nobility hanger.

WHEREAS, the Auburn-Lewiston Airport is a joint agency between the Cities of Lewiston and Auburn; and

WHEREAS, the Airport Board recommended the buyout option to reduce operating costs; and

WHEREAS, the operational savings resulting from the lease buyout is estimated to be \$2.83 million; and

WHEREAS, operational savings will directly benefit the Cities of Lewiston and Auburn with their annual budget appropriation;

WHEREAS, if taxability is ever lost during the loan or if the Lufthansa lease is not renewed, the Council would have the option to increase the rate of the loan up to 3.25 percent;

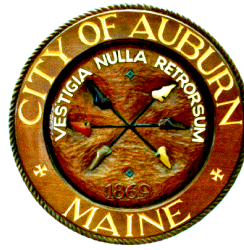
NOW, THEREFORE, BE IT RESOLVED by the **CITY COUNCIL** of the **CITY** of **AUBURN**,

That a 2.58 percent to 3.25 percent variable interest rate, thirteen year loan of \$1,100,000 from the City's General Fund be made to the Auburn-Lewiston Airport for the purchase of the Nobility hanger. The loan will be repaid in thirteen annual payments of \$201,348, beginning the effective day of the purchase in fiscal year 2015 and annually thereafter.

BE IT FURTHER RESOLVED, that the Auburn Assessing Department make a determination of taxability subsequent to purchase by the Airport and that if it is determined to be tax exempt, the City of Auburn will negotiate a payment in lieu of taxes between the city and the airport.

Passage as amended on 8/18/2014 4-3 (there was a tie vote 3-3 with Councilors Crowley, Walker, and Gerry opposed, and in accordance the City Charter, Article III, Section 3.3 the Mayor voted to break the tie vote). A roll call vote was taken.

Tizz E. H. Crowley, Ward One
Robert Hayes, Ward Two
Mary Lafontaine, Ward Three
Adam R. Lee, Ward Four



Leroy Walker, Ward Five
Belinda Gerry, At Large
David Young, At Large

Jonathan P. LaBonte, Mayor

IN CITY COUNCIL

RESOLVE 09-09222014

RESOLVED, that

WHEREAS, the Barker Mill Trail is an integral part of a larger trail system in Auburn, and

WHEREAS, the Barker Mill Trail is recommended to be implemented in the 2010 Comprehensive Plan, the New Auburn Master Plan, the New Auburn Village Center and Transportation Plan and the Androscoggin River Greenway Plan (Androscoggin Land Trust), and

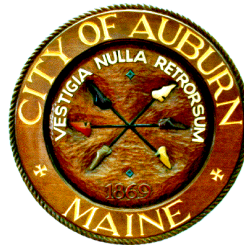
WHEREAS, the Barker Mill Trail is currently incomplete and the construction of the missing component in New Auburn will provide additional recreational opportunities, healthy exercise and social benefits to the community, and

WHEREAS, the State of Maine Department of Agriculture, Conservation and Forestry, Bureau of Parks and Lands has opened a new round of the Recreational Trails Grant Program;

THEREFORE, the Auburn City Council hereby authorizes the Department of Planning and Development to apply for the Recreational Trail Development Grant from the Bureau of Parks and Lands for the construction of the Barker Mill Trail Extension.

Passage on 9/22/2014 7-0.

Tizz E. H. Crowley, Ward One
Robert Hayes, Ward Two
Mary Lafontaine, Ward Three
Adam R. Lee, Ward Four



Leroy Walker, Ward Five
Belinda Gerry, At Large
David Young, At Large

Jonathan P. LaBonte, Mayor

IN CITY COUNCIL

RESOLVE 10-09222014

RESOLVE, Supporting the concept of a City of Auburn Finance Committee

WHEREAS, the 2012 management letter from the Auditors recommended the City create a Finance Committee; and

WHEREAS, a Finance Committee can act as a liaison between the Finance Director, City Council and citizens of the City of Auburn; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUBURN, that the City Council supports the concept of a City of Auburn Finance Committee with the mission, purpose and structure as outlined on the attached Committee description.

Passage on 9/22/2015 5-2 (Councilors Crowley and Gerry opposed).

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TO: Clint Deschene, City Manager
FROM: Jill Eastman, Finance Director
DATE: September 17, 2014
SUBJECT: Finance Committee

The following memo is intended to outline recommendations for structure and responsibilities for a Finance Committee. It is recommended that the committee be made up of 4 full members(3 voting, 1 non-voting) and one alternate member, the 2 Councilors on the audit committee and the citizen member of the audit committee, the Finance Director as a non-voting member and another citizen as the alternate. The Finance Committee would be an extension of the Audit Committee (without School appointees).

Finance Committee

1. As an advisory body of the City Council on finance within the City, the Finance Committee holds a public monthly meeting to review the monthly financial report prepared by the Finance Director.
2. Prior to the monthly meeting, generally held the second Thursday of each month at 5:30 PM at the City Building, the Finance Director will provide the monthly financial report to the Finance Committee.
3. Additional meetings may be required to review bids if necessary.

Duties of the Finance Committee

1. The review of monthly financial reports with the Finance Director.
2. The review of any bid awards that the Finance Director and/or City Manager choose to use an exception to authorize the award, (not including any bids related to or governed by Federal or State mandates).
3. The review and recommendation to the full council of any new or amended financial policies.

City of Auburn Finance Committee Member

Position Title: Finance Committee Member

Selection: Appointment to the Audit Committee by the Mayor

Term: 2 year term concurrent with Councilor's term in office

Accountable to: Auburn City Council

Function

To review with the Finance Director monthly financial reports, bids that would be awarded by exception (not including any bids related to or governed by Federal or State mandates), and review and make recommendations on new or amended financial policies. To serve as a liaison between the Finance Director, the City Council and the citizens of Auburn.

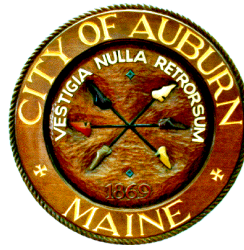
Responsibilities

1. To attend meetings regularly or notify the Chairperson or Finance Director in advance of absence.
2. To adequately review information and prepare for meetings.
3. To consult and offer advice to the City Council regarding financial policies and procedures.

Time Commitment

The Finance Committee meetings will generally be held on the second Thursday of each month at 5:30 PM at Auburn Hall. The meetings should last no more than one 1/2 hour. Various special meeting may be held throughout the year if needed.

Tizz E. H. Crowley, Ward One
Robert Hayes, Ward Two
Mary Lafontaine, Ward Three
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Belinda Gerry, At Large
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Jonathan P. LaBonte, Mayor

IN CITY COUNCIL

RESOLVE 11-11032014

Resolve, Supporting Adding Additional Members to the Lewiston-Auburn Bike-Ped Committee

Whereas, Lewiston and Auburn jointly created a Bike-Ped Committee in 2012; and

Whereas, this Committee has been very active and, among other things, has developed a complete streets policy for the cities that was subsequently adopted and has been nationally recognized; and

Whereas, the Committee is actively involved in a variety of projects including the Lewiston Lower Rail Trail, the Safe Routes to School Program, and participating in the review of various transportation projects; and

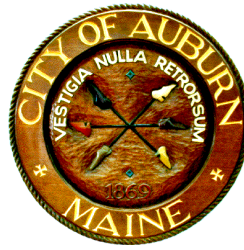
Whereas, sufficient interest exists in the Committee that it is recommending that its current voting membership be expanded by adding additional residents as well as a representative of an organization with a primary interest in the area of health and wellness; and

Now, therefore, be It Resolved by the City Council of the City of Auburn that

Subject to the concurrence of the City Council of the City of Lewiston, we support expanding the voting membership of the Lewiston-Auburn Bike Ped Committee through adding one more resident of the City of Auburn, to be appointed by the Mayor of Auburn, one more resident of the City of Lewiston, to be appointed by the Mayor of Lewiston, and a representative of an organization with a primary interest in areas such as health and wellness, to be appointed by the Chair of the Committee.

Passage on 11/3/2014 6-0-1 (Councilor Walker abstained).

Tizz E. H. Crowley, Ward One
Robert Hayes, Ward Two
Mary Lafontaine, Ward Three
Adam R. Lee, Ward Four



Leroy Walker, Ward Five
Belinda Gerry, At Large
David Young, At Large

Jonathan P. LaBonte, Mayor

IN CITY COUNCIL

RESOLVE 12-12012014

WHEREAS, it is the desire of the City of Auburn to construct a Downtown Transportation Center, and,

WHEREAS, a location has been selected, on City owned property, that will serve the future Downtown Transportation needs and be incorporated into the future development plans of the Great Falls area as depicted on the attached map, and

WHEREAS, the City of Auburn Council passed Order 92-11192012 on November 19, 2012, authorizing the allocation of up to \$250,000 to complete a Downtown Transportation Center, and

WHEREAS, the City of Auburn Council passed Order 35-04222014 on April 22, 2014, authorizing the allocation of an additional amount up to \$150,000 for the Transportation Center, and

WHEREAS, the City of Auburn allocates local matching funds of \$150,000.00 in order to meet its obligation for the project.

BE IT THEREFORE RESOLVED, that the City of Auburn agrees to the location of the Downtown Transportation Center on the city owned property in the Great Fall area and allocates \$150,000 for the local matching funds. The authorizations previously provided by the Council in Order 92-11192012 and Order 35-04222014, including the monetary allocations therein are hereby rescinded.

Passage on 12/1/2014 as amended 6-0 (Councilor Young absent).