



City Council Meeting and Workshop

June 15, 2015

Agenda

5:30 P.M. Workshop

- A. LAEGC Progress report/Scope of Services – John Holden (40 minutes)
- B. Great Falls TV – Paul Fraser & Denis D’Auteuil (20 minutes)
- C. Executive Session - Discussion regarding a real estate matter, pursuant to 1 M.R.S.A. §405(6)(C) (10 minutes).

After each workshop item is presented, the public will be given an opportunity to comment.

7:00 P.M. City Council Meeting

Roll call votes will begin with Councilor Hayes

Pledge of Allegiance

- I. **Consent Items** – All items listed with an asterisk (*) are considered as routine and will be approved in one motion. There will be no separate discussion of these items unless a Councilor or citizen so requests. If requested, the item will be removed from the consent agenda and considered in the order it appears on the agenda.
 1. **Order 51-06152015***
Confirming Chief Crowell’s appointment of Daniel D. Chabot as Constable with a Firearm for the Auburn Police Department.
- II. **Minutes**
 - June 1, 2015 Regular Council Meeting
- III. **Communications, Presentations and Recognitions**
 - Proclamation – Jim Wellehan, recipient of the Maddie Corson Community Catalyst Award
 - Metro Portland - Auburn/Lewiston Options (Greg Jordan)
 - County Commission/Budget – Andy Titus
- V. **Open Session** – Members of the public are invited to speak to the Council about any issue directly related to City business which is *not on this agenda*.
- VI. **Unfinished Business**
 1. **Resolve 03-06012015**
Adopting the Appropriations Resolve for Fiscal Year 2016. Second reading.
Passage requires an affirmative vote of 4 Councilors.

Auburn City Council Meeting & Workshop

June 15, 2015

VII. New Business

2. **Order 45-06152015**
Approving the Special Amusement Request for 84 Court Pizza & Restaurant.
3. **Order 46-06152015**
Approving the Liquor License and Special Amusement request for the Harsh Hotel, LLC., D/B/A/ The Fireside Inn & Suites.
4. **Order 47-06152015**
Approving the Special Amusement Request for The Penalty Box.
5. **Order 48-06152015**
Approving the request from L/A Arts for funding Concerts in the Park (\$4,000) and Cultural Plan Lewiston/Auburn (\$5,000 in matching funds).
6. **Order 49-06152015**
Approving the request to transfer \$2,240 of FY2015 unallocated “Art” funds for the Art Therapy Program.
7. **Order 50-06152015**
Approving the Mass Gathering permit for the 2015 Liberty Festival. Public hearing.
8. **Ordinance 12-06152015**
Adopting the proposed amendment to Part II, Code of Ordinance, Chapter 14, Business Licenses and Permits, Article XVII, Garage Sales, Section 14-632, to include Agricultural Barn Sale, Article I, In General, Section 14-2, Definitions, to include Agricultural Barn Sale, and Appendix A – Fees and Charges under Businesses and Business Regulations to include Agricultural Barn Sale. Public hearing and first reading.
9. **Ordinance 13-06152015**
Adopting the proposed amendment to Part II, Code of Ordinance, Chapter 14, Business Licenses and Permits, Article I, In General, Section 14-2, Definitions, and Appendix A – Fees and Charges under Businesses and Business Regulations (Flea market, craft fairs, swap meets, and bazaars). Public hearing and first reading.

VIII. Executive Session

IX. Reports*

Mayor’s Report

City Councilors’ Reports

City Manager Report

Finance Director, Jill Eastman – May 2015 Monthly Finance Report

Auburn City Council Meeting & Workshop

June 15, 2015

X. Open Session - Members of the public are invited to speak to the Council about any issue directly related to City business which is *not on this agenda*.

XI. Adjournment

Executive Session: On occasion, the City Council discusses matters which are required or allowed by State law to be considered in executive session. Executive sessions are not open to the public. The matters that are discussed in executive session are required to be kept confidential until they become a matter of public discussion. In order to go into executive session, a Councilor must make a motion in public. The motion must be recorded, and 3/5 of the members of the Council must vote to go into executive session. An executive session is not required to be scheduled in advance as an agenda item, although when it is known at the time that the agenda is finalized, it will be listed on the agenda. The only topics which may be discussed in executive session are those that fall within one of the categories set forth in Title 1 M.R.S.A. Section 405(6). Those applicable to municipal government are:

- A. Discussion of personnel issues
- B. Discussion or consideration by a school board of suspension or expulsion
- C. Discussion or consideration of the condition, acquisition or the use of real or personal property permanently attached to real property or interests therein or disposition of publicly held property or economic development only if premature disclosures of the information would prejudice the competitive or bargaining position of the body or agency
- D. Labor contracts
- E. Contemplated litigation
- F. Discussions of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute;
- G. Discussion or approval of the content of examinations administered by a body or agency for licensing, permitting or employment purposes; consultation between a body or agency and any entity that provides examination services to that body or agency regarding the content of an examination; and review of examinations with the person examined; and
- H. Consultations between municipal officers and a code enforcement officer representing the municipality pursuant to Title 30-A, section 4452, subsection 1, paragraph in the prosecution of an enforcement matter pending in District Court when the consultation relates to that pending enforcement matter.