



City Council Workshop

July 28, 2014

Agenda

5:30 P.M. Workshop

A. New Auburn Plan Presentation – Eric Cousens (90 Minutes)

a. *Public comment*

Break

B. Executive Sessions

- 1) Executive Session-Economic development, pursuant to 1 M.R.S.A. §405(6)(C) - (30-45 minutes)
- 2) Executive Session-Economic development, pursuant to 1 M.R.S.A. §405(6)(C) - (30-45 minutes)
- 3) Executive Session-Economic development, pursuant to 1 M.R.S.A. §405(6)(C) - (10-15 minutes)
- 4) Executive session-Economic development, pursuant to 1 M.R.S.A. §405(6)(C) - (20 minutes)
- 5) Executive Session-Economic development, pursuant to 1 M.R.S.A. §405(6)(C) - (30 minutes)

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.



City Council Workshop Information Sheet

City of Auburn

Council Workshop Date: July 28, 2014

Item A

Author: Eric J. Cousens, Deputy Director of Planning and Development

Item(s) checked below represent the subject matter related to this workshop item.

☒ **Comprehensive Plan** ☐ **Work Plan** ☐ **Budget** ☒ **Ordinance/Charter** ☐ **Other Business*** ☒ **Council Goals****

**If Council Goals please specify type: ☒ *Safety* ☒ *Economic Development* ☒ *Citizen Engagement*

Subject: Presentation of the New Auburn Village Center Study

Information: The consultant will present the Committee findings and recommendations for comment by the Council prior to finalizing the written report and phasing plan.

Financial: Future Investment and Growth.

Action Requested at this Meeting: Comments and questions to prepare the final written report.

Previous Meetings and History: Mayor Appointed Committee meetings since May 2013 and three public input sessions.

Attachments: Draft Report is available on the City website under Planning and Permitting and then New Auburn Village Center Study.

**Agenda items are not limited to these categories.*