

City Council Meeting and Workshop February 3, 2014

Agenda

5:30 P.M. Workshop

- A. Public Services Follow up on Storm Maintenance Denis D'Auteuil and Dan Goyette (1 hour).
- B. Goal Setting Session Update Clint Deschene (30 minutes).

7:00 P.M. City Council Meeting

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.
- II. Minutes
 - January 21, 2014 Regular Council Meeting
- III. Reports

Mayor's Report

City Manager's Report

- Sale of the Chilling System at Ingersoll Arena
- Joint School and City Budget calendar

Committee Reports

- Transportation
 - o Androscoggin Transportation Resource Center Mayor LaBonte
 - Lewiston Auburn Transit Councilor Gerry
 - o Airport, Railroad Councilor Hayes
 - o Bike-Ped Committee
- Housing
 - Community Development Block Grant, Neighborhood Stabilization Program, Auburn Housing Authority – Councilor Gerry
- Economic Development
 - o L-A Economic Growth Council, Auburn Business Development Corporation
- Education
 - O Auburn School Committee Councilor LaFontaine
 - o Auburn Public Library Councilor LaFontaine
 - o Great Falls TV Councilor Young
- Environmental Services
 - Auburn Water District, Auburn Sewerage District Councilor Crowley
 - o Mid-Maine Waste Action Corp. Councilor Walker
- Recreation
 - o Recreation and Special Events Advisory Board Councilor Crowley
- Public Safety
 - o LA 911 Councilor Walker

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City Councilors' Reports

IV. Communications, Presentations and Recognitions

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*. Time limit for open sessions, by ordinance, is 45 minutes.

VI. Unfinished Business - None

VII. New Business

1. Public Hearing

Public hearing on Solid Waste and Recycling contracts.

This item is for public input only and action will occur during the budget process.

2. Order 11-02032014

Naming the ball field at Pettengill Park. Public hearing.

3. Ordinance 01-02032014

Amending an Ordinance – Chapter 2, Article VI, Division 2, Section 2-514).

4. Resolve 01-02032014

Supporting the Rail to Trail Project.

5. Resolve 02-02032014

Opposing the State Revenue Sharing Reduction.

6. Order 12-02032014

Authorizing the City Manager to reinstate funding (\$2,205 to be taken from the Fund Balance) to support five polling places instead of one for the June 10, 2014 election.

VIII. Executive Session

- Discussion regarding a personnel matter, pursuant to 1 M.R.S.A. §405(6)(A).
- Discussion regarding labor negotiations (MAP Patrol), pursuant to 1 M.R.S.A. §405(6)(D).

IX. 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.

X. 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

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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 or consideration of the employment, appointment, assignment, duties, promotion, demotion, compensation, evaluation, disciplining, resignation or dismissal of an individual or group of public officials, appointees or employees of the body or agency or the investigation or hearing of charges or complaints against a person or persons subject to the following conditions:
- (1) An executive session may be held only if public discussion could be reasonably expected to cause damage to the individual's reputation or the individual's right to privacy would be violated;
 - (2) Any person charged or investigated must be permitted to be present at an executive session if that person so desires;
- (3) Any person charged or investigated may request in writing that the investigation or hearing of charges or complaints against that person be conducted in open session. A request, if made to the agency, must be honored; and
- (4) Any person bringing charges, complaints or allegations of misconduct against the individual under discussion must be permitted to be present.

This paragraph does not apply to discussion of a budget or budget proposal;

- B. Discussion or consideration by a school board of suspension or expulsion of a public school student or a student at a private school, the cost of whose education is paid from public funds, as long as:
- (1) The student and legal counsel and, if the student is a minor, the student's parents or legal guardians are permitted to be present at an executive session if the student, parents or guardians so desire;
- 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. Discussion of labor contracts and proposals and meetings between a public agency and its negotiators. The parties must be named before the body or agency may go into executive session. Negotiations between the representatives of a public employer and public employees may be open to the public if both parties agree to conduct negotiations in open sessions;
- E. Consultations between a body or agency and its attorney concerning the legal rights and duties of the body or agency, pending or contemplated litigation, settlement offers and matters where the duties of the public body's or agency's counsel to the attorney's client pursuant to the code of professional responsibility clearly conflict with this subchapter or where premature general public knowledge would clearly place the State, municipality or other public agency or person at a substantial disadvantage;
- 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 C 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

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*	Council Workshop I Author: Denis D'A		oruary 3, 2014 lic Services Director	Item A		
Item(s) checked be	elow represent the subject	t matter relate	d to this workshop item.			
☐ Comprehensiv	e Plan -	⊠Budget	Ordinance/Charter	☐Other Business*	⊠Council Goals**	
**If Council Goals	s please specify type:	∑ Safety	Economic Development	Citizen Engager	nent	
Subject: Public Services Winter Operations Update Information: Public Services staff will provide a post storm review on the January 11, 2014 ice storm, an overview of Winter Operations and an update on the state of the current Public Services budget.						
Financial: N/A						
Action Request	ted at this Meeting: U	Jpdate				
Previous Meeting	ngs and History: N/A	A				

Attachments: None

^{*}Agenda items are not limited to these categories.



City Council Workshop Information Sheet

City of Auburn

Council Workshop Date: February 3, 2014 Item B Author: Clint Deschene, City Manager 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:						
Subject: Goal Setting Session Update						
Information : Since the Goal Setting Meeting I have been working with staff to integrate the Council Goal Setting Notes with the Initiatives.						
What I have devised is a document that needs some refinement but puts these into a format of (Theme, Goal, Strategy, and Initiative). Staff is also working on inputting this into a tracking a presentation format. This should work very well almost as a Council Project Management System.						
If we can agree that this format works I would like to have the discretion to fill in some of the missing pieces and finalize this for a future presentation. The Council would also be encouraged to suggest language for the missing areas.						
Also, the timeframes are subject to change but are my best estimates of workload. Please do not confuse these with Council workshop timelines. I will propose those later.						
Then this would become the core of policy updates (I would recommend quarterly), new initiatives, annual goal setting, and the City Manager work plan.						
Financial: N/A						
Action Requested at this Meeting: Update and discussion						
Previous Meetings and History: January 2, 2014 Workshop						
Attachments:						

^{*}Agenda items are not limited to these categories.

2014 Council Goals & Staff Initiatives

Theme #1: Economic Development

Goal: Increase the funds coming into the community through a balanced program of business and residential development.

• Objective #1: Strengthen downtown Auburn and New Auburn) with a mix of retail and residential assets; attract visitors with special events; etc. (See comprehensive plan)

Objective #1 Initiatives				
Description	Priority	Time Frame	Staff Assignment	
Minot Ave and Washington Street/Downtown Gateway Improvement (EDA)	1	10 years	City Planner and Economic Development Director	
CDBG Consolidated Plan update and committee oversight	1	18 months	CDBG Director	
ABDC business park lot sales and future relationship w/ City of Auburn	1	5 years	Economic Development Director, ABDC and LAEGC	
Downtown development program recommendation and implementation	1	3 years	Economic Development Director	
Property Maintenance Ordinance/Dangerous Buildings	1	2+ years	City Planner	
New Auburn Greenway Development	2	6 years	City Planner and CDBG Director	
Recreation and Special Events Committee formalizing changes	2	6-12 months	Public Services Director, Recreation Manager, Chief of Police and City Clerk	
New Auburn Transportation/Land Use plan adoption and implementation	2	5-15 years	Economic Development Director, City Engineer, CDBG Director, and City Planner	

Initiative Status:

• <u>Minot Ave and Washington Street/Downtown Gateway Improvement (EDA):</u> Begin by developing a scope for review by Housing and Urban Development (HUD) to develop a report of the currently available commuters in the Auburn Greater Downtown to commute to other locations. (IE. Portland or even BIW). With this data develop a

scope and transportation project to redefine the Gateway of Auburn on Minot and Washington Avenue and how these entry points allow access to and through the downtown.

- CDBG Consolidated Plan update and committee oversight: Rework the Citizen Action Committee (CAC) of the CDBG five year plan development. Use this new process to generate a CDBG budget that is compliant with federal laws but works cohesively in an economic development strategy to grow the downtown.
- ABDC business park lot sales and future relationship w/ City of Auburn: Working with ABDC and in some regards connecting this initiative with the LAEGC restructuring develop a plan for Auburn and ABDC to market, promote, and plan the best way to develop the new park.
- Downtown Development Program recommendation and implementation: Build an economic development program to focus on the growth of the downtown. This is a combination of Downtown (form-based code), small business visitation, and integration of the CDBG program.
- <u>Property Maintenance Ordinance/Dangerous Buildings</u>: Implement proper property maintenance by implementing processes that focus on dangerous buildings.
- New Auburn Greenway Development: Through grants, city funding, and funds yet to be identified, develops a corridor to connect people to the "core" of New Auburn. One major component is the expansion of Little Andy Park. This is on-going and is in need of additional funding.
- Recreation and Special Events Committee formalizing changes: Allow this new committee to meet and expand on the new structure to focus on recreation and special events services, separate of facilities or parks. As this evolves, present a new set of ordinances and policies for Council approval.
- New Auburn Transportation/Land Use Plan adoption and implementation: The committee report of the land use plan and transportation system recommended will be implemented by staff in a methodical process. This implementation must then be supported in access to funding to implement the plan.

• Objective #2: Strengthen infrastructure to retain and attract industrial development in a targeted area. (See comprehensive plan)

Objective #2 Initiatives			
Description	Priority	Time Frame	Staff Assignment
LAEGC Restructuring/Contract Development	1	3-6 months	Economic Development Director and CDBG Director

o Initiative Status:

- <u>LAEGC Restructuring/Contract Development</u>: As of January 1, 2014 work with a consultant and Lewiston to develop a contract for LAEGC to define the scope of work that meets the many needs of the region.
- **Objective #3**: Ensure a qualified local workforce through strong educational programs that promote skill development and lifelong learning. (See also; comp. plan; education goals)

Objective #3 Initiatives				
Description	Priority	Time Frame	Staff Assignment	
School Committee Strategic Planning	1	ongoing	School Department	
Future of High School, Education/EL Facilities	2	3 years	City Manager and School Department	

o Initiative Status:

- School Committee Strategic Planning: School has started.
- <u>Future of High School, Education/EL Facilities:</u> Discussions still occurring at staff level. Clear direction is still to come. Overall Auburn is waiting for funding from State which appears to be within the next 2 to 5 years.

• **Objective #4**: Increase assessed valuations to strengthen the overall tax base.

Objective #4 Initiatives				
Description	Priority	Time Frame	Staff Assignment	
Comprehensive Plan Implementation	1	Ongoing	City Planner and Assistant City Manager	
Minot Ave and Washington Street/Downtown Gateway Improvement (EDA)	1	10 years	City Planner and Economic Development Director	
CDBG Consolidated Plan update and committee oversight	1	18 months	CDBG Director	
Downtown Development Program recommendation and implementation	1	3 years	Economic Development Director	
Property Maintenance Ordinance/Dangerous Buildings	1	2+ years	City Planner	
New Auburn Greenway Development	2	6 years	City Planner and CDBG Director	
New Auburn Transportation/Land Use Plan adoption and implementation	2	5-15 years	Economic Development Director, City Engineer, CDBG Director and City Planner	
Athletic Field Assessment Phase I Completion and Review	2	3-6 months	Public Service Director, City Planner and Recreation Committee	
Athletic Field Assessment Phase II Completion and Review	2	6-18 months	Public Service Director, City Planner and Recreation Committee	
East Auburn Projects:	2	24 months	Assistant City Manager	
Outlet Beach Planning		6 months	CDBG	
Route 4 "Round About" Design		12 months	City Engineer and ATRC	
MDOT Land widening to Lake Shore Drive		9 months	City Engineer and ATRC	
Storm Water runoff with Water District		18 months	City Planner, City Engineer, Auburn Water District	
Boat Launch on Androscoggin (Brookfield)		24 months	City Planner	

Initiative Status:

- Comprehensive Plan Implementation: Taking the steps or policies of the comprehensive plan and creating a step by step implementation process that can be used to report on progress and items to be completed. Staff updates progress annually.
- Minot Ave and Washington Street/Downtown Gateway Improvement (EDA): Begin by developing a scope for review by Housing and Urban Development (HUD) to develop a report of the currently available commuters in the Auburn Greater Downtown to commute to other locations. (IE. Portland or even BIW). With this data develop a scope and transportation project to redefine the Gateway of Auburn on Minot and Washington Avenue and how these entry points allow access to and through the downtown.
- CDBG consolidated plan update and committee oversight: Rework the Citizen Action Committee (CAC) of the CDBG five year plan development. Use this new process to generate a CDBG budget that is compliant with federal laws but works cohesively in an economic development strategy to grow the downtown.
- Downtown Development Program recommendation and implementation: Build an economic development program to focus on the growth of the downtown. This is a combination of Downtown (form-based code), small business visitation, and integration of the CDBG program.
- <u>Property Maintenance Ordinance/Dangerous Building</u>: Implement proper property maintenance by implementing processes that focus on dangerous buildings.
- New Auburn Greenway Development: Through grants, city funding, and funds yet to be identified, develops a corridor to connect people to the "core" of New Auburn. One major component is the expansion of Little Andy Park. This is on-going and is in need of additional funding.
- New Auburn Transportation/Land Use Plan adoption and implementation: The committee report of the land use plan and transportation system recommended will be implemented by staff in a methodical process. This implementation must then be supported in access to funding to implement the plan.

- Athletic Field Assessment Phase I Completion and Review: Present a phase one field assessment that focuses on outdoor fields and basketball primarily (excluding parks or open space), to begin the process of identifying stake holders and overall City needs.
- Athletic Field Assessment Phase II Completion and Review: Expand on phase one to develop implementation options of where and how to invest in outdoor fields and basketball. Concepts to be considered are fixing the current assets, developing or expanding on existing assets and sites, or relocating to a larger concentrated site.
- <u>East Auburn Projects</u>: The following five projects should be coordinated in a development process so that the integration of each considered in concert with the other items.
 - Outlet Beach Planning: With the assistance of a consultant develop a conceptual plan and design for the outlet beach and create a project to implement. Also meet with residents to consider needs and recommendations. New design should be in relation to the new "Round About" being designed.
 - Route 4 "Round About" Design: Design a new round about that connects existing assets (Lake Auburn turnout and Outlet Beach) to the transportation system.
 - MDOT Land widening to Lake Shore Drive: Implement the widening of Lake Shore drive to create a safer design for traffic. Make sure this design connects with the roundabout and storm water projects efficiently.
 - <u>Storm Water runoff with Water District</u>: Work to address a storm water runoff system to protect the Lake but also meet the priorities of transportation and recreational assets in the area.
 - <u>Boat Launch on Androscoggin (Brookfield)</u>: Continue to work with Brookfield to implement river access on the Androscoggin consistent with the recommendation of the comprehensive plan. View this project in conjunction with new transportation projects and outlet beach project.
- **Objective #5:** Provide infrastructure* and targeted attention for the Auburn Mall area to leverage the potential impact of the Norway Savings Arena. *Infrastructure includes both policy and regulatory development and physical plant.

Objective #5 Initiatives				
Description	Priority	Time Frame	Staff Assignment	
Comprehensive Plan Implementation	1	Ongoing / 15+ years	City Planner and Assistant City Manager	
Report on Norway Savings Bank Arena operational assessment and economic impact to Mall area	5	Ongoing, Start 7/1/14 then annually in budget	Arena Director and Economic Development Director	

o Initiative Status:

- <u>Comprehensive Plan Implementation</u>: Taking the steps or policies of the comprehensive plan and creating a step by step implementation process that can be used a report on progress and items to be completed. Staff updates progress annually.
- Report on Norway Savings Bank Arena operational assessment and economic impact to Mall area: Annually present the impact of this investment on the mall area. This is separate of budgets and annual operational costs and concentrates solely on the economic impact this facility has on Auburn and the region.

Theme #2: Education

Goal: Work in partnership with the School Committee and School Department to achieve community goals including workforce development, expanded literacy rates, early childhood education, and other lifelong learning objectives.

• **Objective #1**: Strengthen the partnership between Council and the School Committee.

Objective #1 Initiatives				
Description	Priority	Time Frame	Staff Assignment	
School Committee Strategic Planning	1	Ongoing	School Department	
Future of High School Education / EL Facilities	2	3 years	City Manager and School Department	
Engage in shared conversations:	5	Ongoing	City Manager and School Department	
Long Term: Vision and Goals	5	Ongoing	City Manager and School Department	
Short Term: Budget Discussions and Setting the Referendum Date	5	Ongoing	City Manager and School Department	
State-imposed Constraints	5	Ongoing	City Manager and School Department	
21st Century Educational Models	5	Ongoing	City Manager and School Department	

o Initiative Status:

- School Committee Strategic Planning: School has started.
- <u>Future of High School Education/EL Facilities:</u> Discussions still occurring at staff level. Clear direction is still to come. Overall Auburn is waiting for funding from State which appears to be within the next 2 to 5 years
- Engage in Shared Conversations:
 - Long Term: Vision and Goals:
 - Short Term: Budget Discussions and Setting the Referendum Date:
 - <u>State-imposed Constraints</u>:
 - 21st Century Educational Models:
- Objective #2: Leverage existing resources and networks

Updated January 27, 2014

	Objective #2 Initiatives				
	Description Priority Time Frame Staff Assignment				
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O Initiative Status:

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• Objective #3:

Objective #3 Initiatives			
Description	Priority	Time Frame	Staff Assignment
Explore the role of costs of neighborhood schools as community centers and anchors.	ŀ	· ·	H

o **Initiative Status**:

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Theme #3: Strong Neighborhoods

Goal: Ensure that neighborhoods are safe, attractive, and cohesive.

• Objective #1:

- o Promote the ongoing development of a mix of quality housing options.
- o Improve housing stock in areas with outdated structures
- o Encourage stronger resident participation that builds positive neighborhood feelings

Objective #1 Initiatives				
Description	Priority	Time Frame	Staff Assignment	
Comprehensive Plan Implementation	1	Ongoing / 15+ years	Assistant City Manager and City Planner	
LAEGC Restructuring/contract development	1	3-6+ months	City Manager and Economic Development Director	
Minot Ave. and Washington Street/Downtown Gateway Improvement (EDA)	1	10 years	City Planner, Economic Development Director	
CDBG Consolidated Plan update and committee oversight	1	18 months	CDBG Director	
Downtown Development Program recommendation and implementation	1	3 years	Economic Development Director	
Property Maintenance Ordinance/Dangerous Building	1	2+ years	City Planner	
Future of MMWAC	1	2 years	MMWAC Director and Public Services Director	
New Auburn Greenway Development	2	6 years	City Planner and CDBG Director	
New Auburn Transportation/land use plan adoption and implementation	2	5-15 years	Economic Development Director, City Engineer, CDBG Director and City Planner	
Athletic Field Assessment Phase I Completion and Review	2	3-6 months	Public Services Director, City Planner and Recreation Committee	
Athletic Field Assessment Phase II Review and Recommendation Implementation	2	6-18 months	Public Services Director, City Planner and Recreation Committee	

Updated January 27, 2014

East Auburn Projects:	2	24 months	Assistant City Manager
Outlet Beach Planning		6 months	CDBG
Route 4 "Round About" Design		12 months	City Engineer and ATRC
MDOT Land widening to Lake Shore Drive		9 months	City Engineer and ATRC
Storm Water runoff with Water District		18 months	City Planner, City Engineer, Auburn Water District
Boat Launch on Androscoggin (Brookfield)		24 months	City Planner
Ingersoll Arena Plan and recommendations for adoption	3	6 months	Public Services Director, City Planner and Recreation Committee
Joint Land Use Planning/Mr. Apatite	4	2 years	City Planner
Parks and Conversation Commission Formation	4	2+ years	Public Services Director and LACFB
Community Forest Management Planning is follow- up to moratorium	4	6 months	Public Services Director, School Department and LACFB

Initiative Status:

- Comprehensive Plan Implementation: Taking the steps or policies of the comprehensive plan and creating a step by step implementation process that can be used a report on progress and items to be completed. Staff updates progress annually.
- <u>LAEGC Restructuring/contract development</u>: As of January 1, 2014 work with a consultant and Lewiston to develop a contract for LAEGC to define the scope of work that meets the many needs of the region.
- Minot Ave. and Washington Street/Downtown Gateway Improvement (EDA): Begin by developing a scope for review by Housing and Urban Development (HUD) to develop a report of the currently available commuters in the Auburn Greater Downtown to commute to other locations. (IE. Portland or even BIW). With this data develop a scope and transportation project to redefine the Gateway of Auburn on Minot and Washington Avenue and how these entry points allow access to and through the downtown.

- CDBG Consolidated Plan update and committee oversight: Rework the Citizen Action Committee (CAC) of the CDBG five year plan development. Use this new process to generate a CDBG budget that is compliant with federal laws but works cohesively in an economic development strategy to grow the downtown.
- <u>Downtown development program recommendation and implementation</u>: Build an economic development program to focus on the growth of the downtown. This is a combination of Downtown (Form based code), small business visitation, and integration of the CDBG program.
- <u>Property Maintenance Ordinance/Dangerous Building</u>: Implement proper property maintenance by implementing processes that focus on dangerous buildings.
- <u>Future of MMWAC</u>: The end of the negotiated energy contracts, end of debt service, and changes in recycling will require the City to investigate the proper goals for the continued use and investment in MMWAC. Long-term priorities and costs must be evaluated to assure the best return in our investment.
- New Auburn Greenway Development: Through grants, city funding, and funds yet to be identified develop a corridor to connect people to the "core" of New Auburn. One major component is the expansion of Little Andy Park. This is on-going and is in need of additional funding.
- New Auburn Transportation/land use plan adoption and implementation: The committee report of the land use plan and transportation system recommended will be implemented by staff in a methodical process. This implementation must then be supported in access to funding to implement the plan.
- Athletic Field Assessment Phase I Completion and Review: Present a phase one field assessment that focuses on outdoor fields and basketball primarily (excluding parks or open space), to begin the process of identifying stake holders and overall City needs.
- Athletic Field Assessment Phase II Review and Recommendation Implementation: Expand on phase one to develop implementation options of where and how to invest in outdoor fields and basketball. Concepts to be considered are fixing the current assets, developing or expanding on existing assets and sites, or relocating to a larger concentrated site.

- <u>East Auburn Projects</u>: The following five projects should be coordinated in a development process so that the integration of each considered in concert with the other items.
 - Outlet Beach Planning: With the assistance of a consultant develop a conceptual plan and design for the outlet beach and create a project to implement. Also meet with residents to consider needs and recommendations. New design should be in relation to the new "Round About" being designed.
 - Route 4 "Round About" Design: Design a new round about that connects existing assets (Lake Auburn turnout and Outlet Beach) to the transportation system.
 - MDOT Land widening to Lake Shore Drive: Implement the widening of Lake Shore drive to create a safer design for traffic. Make sure this design connects with the roundabout and storm water projects efficiently.
 - <u>Storm Water runoff with Water District</u>: Work to address a storm water runoff system to protect the Lake but also meet the priorities of transportation and recreational assets in the area.
 - <u>Boat Launch on Androscoggin (Brookfield)</u>: Continue to work with Brookfield to implement river access on the Androscoggin consistent with the recommendation of the comprehensive plan. View this project in conjunction with new transportation projects and outlet beach project.
- <u>Ingersoll Arena plan and recommendations for adoption</u>: During the budget staff is to present research and costs to implement a variety of potential new uses for Ingersoll and a recommended use.
- <u>Joint Land Use Planning/Mr. Apatite</u>: The delayed process by the military will continue to negotiate and execute an agreement that satisfies the City and Federal Government. Many options will be considered and staff will work closely with the committee to develop a plan that best meets the needs of Auburn.
- Parks and Conversation Commission Formation: Through the public services division, work with existing committees, primarily Lewiston Auburn Community Forest Board (LACFB) to develop a structure that focuses the land based needs of the City into one comprehensive committee. Aspects to deal with beyond the forest board may include bike/pedestrian (complete streets), cemeteries, busing, etc.

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• Community Forest Management Planning is follow-up to moratorium: Separate of Parks and Conversation Commission staff will work the school department and LACFB to develop a tree harvesting process that is transparent and enlists a broad view of tree harvesting that incorporates connecting and preserving public lands.

Updated January 27, 2014

Theme #4: Communication & Resident Engagement Goal:

- Objective #1:
 - o Make people more comfortable coming to Auburn Hall
 - On a periodic and regular basis, take City Hall to the neighborhoods
 - o Look at how the committee structure might strengthen resident participation
 - Increase communications with residents

Objective #1 Initiatives				
Description	Priority	Time Frame	Staff Assignment	
Plan a monthly informal meeting setting for residents	ŧ	•	•	
Plan a monthly listening workshop of the Council				
Provide ongoing community conversations on focused topics	1	1	ŀ	
Conduct a workshop on current organization of 36 committees	•	ŧ.	<u> </u>	
Email blasts	<u> </u>	·	•	
Twitter	-	-	-	
Facebook	1	i i	1	

O Initiative Status:

- Plan a monthly informal meeting setting for residents:
- Plan a monthly listening workshop of the Council:
- Provide ongoing community conversations on focused topics:

Updated January 27, 2014

- Conduct a workshop on current organization of 36 committees:
- Email blasts:
- <u>Twitter</u>:
- Facebook:

Updated January 27, 2014

Theme #5: Other Goal:

• Objective #1:

Objective #1 Initiatives				
Description	Priority	Time Frame	Staff Assignment	
EMS Transport/United Ambulance Contract	1	6 months	Fire Chief	
Fire Union Contract Negotiations	1	3 months	Fire Chief, Human Resources Director, City Manager	
Police Union Contract Negotiations	1	3 months	Chief of Police, Human Resources Director, Assistant City Manager	
Public Works Union Contract Negotiations	1	12-18 months	Public Services Director, Human Resources Director, City Manager	
Organizational Assessment of LATC and Auburn Transit Needs for the Future	1	6 months - 2 years	Assistant City Manager	
Organizational Assessment of ATRC and use of Federal Funds to meet Auburn's transportation/economic needs	1	6-18 months	Assistant City Manager, City Manager, ATRC Committee, AVCOG/ATRC Staff	
Creation of a City Council Finance Committee	2	3 months	Finance Director	
911 Dispatch/County dispatch issue resolution	3	4 years	City Manager	
Implement Performance components per Charter	4	5 years	City Manager and Finance Director	
Canal Legal Matter	4	6-8 months, variable due to Lewiston	City Manager, Legal	
City Consolidation Charter Commission	4	2-3 years	City Clerk (TBD)	
Downtown passenger rail policies and implementation strategies	4	2 years	City Planner, Economic Development Director, Assistant City Manager	

Updated January 27, 2014

Completion of the new CIP and Budget	5	Annual	City Manager and Finance Director
Matrix Study review and implementation prioritization of policies	2&3	2-5 years	Fire Chief

o Initiative Status:

- EMS Transport/United Ambulance contract: Working with United to confirm their position and then update Council for them to adopt a direction.
- Fire Union contract negotiations: Complete
- Police Union contract negotiations: Patrol is still open, Command is complete
- Public Works union contract negotiations: Present to the City Council the current contract and possible options to use to negotiate the next contract. As part of this presentation show the pros and cons of using an outside negotiator for the contract. Primary focus should be the goals and objectives of the next contract.
- Organizational assessment of LATC and Auburn transit needs for the future: LATC has agreed to this process.
 Steps are pending
- Organizational assessment of ATRC and use of Federal Funds to meet Auburn's transportation/economic needs: ATRC members are still working with committee to begin this process.
- <u>Creation of a City Council Finance Committee</u>: Develop a committee structure for financial issues. Overall intent is to have a more detailed discussion of the financial report in advance of presentation to the Council. This committee could be in place within a few months.
- 911 Dispatch/County dispatch issue resolution: Options with attorney. Waiting for next steps to be agreed by both Lewiston and Auburn.
- <u>Implement Performance components per Charter</u>: Evolve the budget process to adhere to policy and performance measures. This is a process that needs time to develop best practices at the Council level for goals and measures

Updated January 27, 2014

and current budget will be more compliant but full compliance will take a few years and is subject to Council agreement.

- <u>Canal Legal matter</u>: Waiting on a response from Lewiston to recent questions
- <u>City Consolidation Charter Commission</u>: Charter Commission to be elected in June.
- Downtown passenger rail policies and implementation strategies: City staff has presented the changes for our comprehensive plan. When these changes are adopted staff will begin to coordinate more with partner agencies on changing their policies.
- <u>Completion of the CIP and Budget</u>: Annually develop a CIP and budget that conforms to schedules and hearings as required per charter
- <u>Matrix Study review and implementation, prioritization of policies</u>: Fire Department is preparing a written report of all steps taken, what remains, and financial impacts of those remaining.

IN COUNCIL REGULAR MEETING JANUARY 21, 2014 VOL. 34 PAGE 4

Mayor LaBonte called the meeting to order at 7:05 P.M. in the Council Chambers of Auburn Hall and led the assembly in the salute to the flag. All Councilors were present.

- I. Consent Items* None
- II. Minutes January 13, 2014 Regular Council Meeting (meeting was postponed from January 6, 2014).

Motion was made by Councilor LaFontaine and seconded by Councilor Walker to accept the minutes of January 13, 2014 as presented. Passage 7-0.

III. Reports

Mayor's Report - Reported

City Councilors – Councilors Crowley, Gerry, Lee, and Walker reported.

City Manager's Report - Reported

- Revenue Sharing Impacts Memo
- 2014 State Revenue Sharing (2013 Resolve attached as a reference)

Finance Director, Jill Eastman – December 2013 Monthly Finance Report

Motion was made by Councilor LaFontaine and seconded by Councilor Crowley to accept and place on file the December 2013 finance report as presented. Passage 7-0.

IV. Communications, Presentations and Recognitions

- Stormwater Dan Goyette and Barry Sheff with Woodard & Curran.
- V. Open Session No one from the public spoke
- VI. Unfinished Business None
- VII. New Business

1. Order 04-01212014

Approving a new Liquor License (Food Service Class I - Spirituous, Vinous, Malt) application for Xinglong Corporation, DBA: Lotus Restaurant located at 279 Center Street (public hearing).

Motion was made by Councilor LaFontaine and seconded by Councilor Gerry to approve the liquor license for Xinglong Corporation, DBA: Lotus Restaurant located at 279 Center Street.

IN COUNCIL REGULAR MEETING JANUARY 21, 2014 VOL. 34 PAGE 5

Public Hearing - no one from the public spoke

Passage 7-0.

2. Order 05-01212014

Authorizing the Finance Director to extend the contract for Audit Services for 3 years, (FY14, FY15 and FY16) with Runyon Kersteen Ouellette, the City's current auditor.

Motion was made by Councilor LaFontaine and seconded by Councilor Hayes.

Motion was made by Councilor Walker and seconded by Councilor Lee to postpone until a recommendation is made by the Audit Committee. Passage 6-1 (Councilor Young opposed).

3. Order 06-01212014

Setting the date for a Special Municipal Election to elect three members of a Joint Charter Commission for the proposed consolidation of the Cities of Auburn and Lewiston to be held on Tuesday, June 10, 2014.

Motion was made by Councilor LaFontaine and seconded by Councilor Hayes to set the date for a Special Municipal Election to elect three members of a Joint Charter Commission for the proposed consolidation of the Cities of Auburn and Lewiston to be held on Tuesday, June 10, 2014.

Motion was made by Councilor Crowley and seconded by Councilor Walker to amend by postponing the election until the November General Election. The motion to amend failed, 3-4 (Councilors Hayes, LaFontaine, Lee, and Young opposed).

Passage of the original motion 4-3 (Councilors Crowley, Walker, Gerry opposed).

4. Order 07-01212014

Approving the establishment of a Charter Commission for the purpose of revising the City of Auburn Charter.

Motion was made by Councilor LaFontaine and seconded by Councilor Hayes. Motion failed 0-7 (all Councilors opposed).

5. Order 08-01212014

Submitting the question, for the establishment of a Charter Commission to revise the City of Auburn Charter, to the voters at a Special Election to be held on June 10, 2014.

IN COUNCIL REGULAR MEETING JANUARY 21, 2014 VOL. 34 PAGE 6

This item was no longer on the table due to Order 07-01212014 failing.

6. Order 09-01212014

Setting the date for a Special Muncipal Election to elect the members of the City of Auburn Charter Commission for June 10, 2014.

This item was no longer on the table due to Order 07-01212014 failing.

7. Order 10-01212014

Authorizing the City Manager to execute the collective bargaining agreement with I.A.F.F. (International Association of Firefighters) Local 797.

Motion was made by Councilor LaFontaine and seconded by Councilor Gerry. Passage 4-3 (there was a tie vote 3-3-1 with Councilors Crowley, Walker, and Gerry opposed, and Councilor Lee abstaining, 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.

VIII. Executive Session - None

IX. Open Session – No one from the public spoke

X. Adjournment

Motion was made by Councilor LaFontaine and seconded by Councilor Hayes to adjourn. No one in opposition, 9:02 P.M.

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ATTEST Jusan Clements Dallaire City Clerk

City of Auburn, Maine

"Maine's City of Opportunity"

Office of the City Manager

TO: Mayor and City Council

FROM: Clint Deschene, City Manager

DATE: January 29, 2014

RE: FY15 Budget Calendar – dates and topics are subject to change

Date	Day	Time	Meeting	Place
			2014	
January 30	Thursday	6:00pm Refreshments	Joint City Council Meeting w/ Lewiston to Discuss Economic Development	Auburn Council Chambers
		7:00pm Meeting Start		
February 3	Monday	5:30pm & 7:00pm	Council Workshop:	Council Chambers
			Council Meeting: 1. Public Hearing – Ball Field Nominations	
February 5	Wednesday	5:30pm	School Committee Workshop: 1. School Funding 101 2. Regular Instruction, Special Education, Other Instruction, Student and Staff Support	Council Chambers

February 10	Monday	5:30pm	Joint Council Workshop – School and City: 1. CIP Discussion 2. Presentation of Draft Budget 3. General Budget Discussion – overview of format, info, compliance w/ performance based budgeting	Council Chambers
February 12	Wednesday	5:30pm & 7:00pm	School Committee Budget Workshop: 1. Further Review Items from 2/10 Regular School Committee Meeting:	Council Chambers
February 18	Tuesday	5:30pm & 7:00pm	Richidents Day Wolfday	Council Chambers
			Council Meeting: 1. Executive Session: PW Contract	
February 24	Monday	5:30pm	 Council Budget Workshop #1: Public Administration Budget Presentation (Assessing, Clerk, Finance, Health and Social Services, Human Resources, ICT) Planning and Development Budget Presentation City Manager, County Tax, Fringe Benefits, Legal, Mayor and Council, Worker's Comp, Special Funds and Enterprise Funds Budget Presentations 	Council Chambers
February 26	Wednesday	5:30pm	School Committee Budget Workshop: 1. System Administration and School Administration, Transportation and Buses, Facilities Maintenance, Debt Service, and Other Commitments	Council Chambers
March 3	Monday	5:30pm & 7:00pm	Council Budget Workshop #2: 1. Assessing Presents Valuation 2. Public Safety Budget Presentations Council Meeting:	Council Chambers
March 5	Wednesday	5:30pm & 7:00pm	School Committee Budget Workshop: 1. Review Materials Shared on 2/26 – revenue	Council Chambers

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			Regular School Committee Meeting:	
March 12	Wednesday	5:30pm	School Committee Budget Workshop: 1. Revenues and Adult Education 2. Preparing budget for public hearing	Council Chambers
March 17	Monday	5:30pm & 7:00pm	Council Budget Workshop #3: 1. Curb Appeal Update 2. CIP Budget Presentation 3. Joint Services, Library and CDBG Budget Presentations Council Meeting:	Council Chambers
March 19	Wednesday	5:30pm & 7:00pm	School Committee Budget Workshop (if necessary) Regular School Committee Meeting	Council Chambers
March 20	Thursday	5:30pm	Joint School and City Budget Workshop	Council Chambers
March 24	Monday	5:30pm	Council Budget Workshop #4: 1. Public Services Budget Presentation (Public Works, Engineering, and Parks) 2. Recreation Budget Presentation 3. Property, Water, Sewer Budget Presentation	Council Chambers
March 26	Wednesday	7:00pm	Special School Committee Budget Meeting 1. Finalize budget before approval on April 2	Council Chambers
March 31	Monday	7:00pm	TENTATIVE Joint Council Meeting w/ Lewiston:	Auburn Council Chambers
April 2	Wednesday	7:00pm	School Committee Meeting 1. Formal Budget Approval by the School Committee	Council Chambers
April 7	Monday	5:30pm & 7:00pm	Council Budget Workshop #5: 1. Review Proposed School Budget	Council Chambers
			Council Meeting:	

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			 Council Approves CIP 1st Bond Reading Possible Adoption of School Budget 	
April 16	Wednesday	7:00pm	Regular School Committee Meeting:	Council Chambers
ANN ANN	Mardak	AND INTERNATION	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	
April 22	Tuesday	5:30pm & 7:00pm	Council Budget Workshop #6: 1. Review of FY15 Municipal Budget 2. City Manager FY15 Budget Presented (per Charter) Council Meeting: 1. 2 nd Bond Reading	Council Chambers
May 5	Monday	5:30pm & 7:00pm	Council Budget Workshop #7: 1. Review of FY15 Municipal Budget Council Meeting: 1. Municipal Budget Public Hearing 2. Adoption of the CDBG Budget	Council Chambers
May 7	Wednesday	5:30pm	School Committee Workshop:	Council Chambers
May 19	Monday	5:30pm & 7:00pm	Council Workshop: Council Meeting: 1. Adoption of FY15 Municipal Budget	Council Chambers
May 21	Wednesday	7:00pm	Regular School Committee Meeting:	Council Chambers
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June 2	Monday	5:30pm & 7:00pm	Council Workshop:	Council Chambers
			Council Meeting:	
June 4	Wednesday	6:00pm	Recognition School Committee Workshop:	Council Chambers
June 10	Tuesday	All Day	School Budget Validation Referendum TENTATIVE DATE	Auburn
June 11	Wednesday	5:30pm	TENTATIVE School Committee Budget Workshop (Response to the Referendum Vote)	Council Chambers
June 16	Monday	5:30pm & 7:00pm	Council Workshop:	Council Chambers
			Council Meeting:	
June 18	Wednesday	7:00pm	Regular School Committee Meeting	Council Chambers
June 30	Monday	TBA	TENTATIVE: Joint Council Meeting w/ Lewiston	Lewiston Council Chambers



Office of the City Manager

TO: Mayor and City Council

FROM: Clinton Deschene, City Manager

RE: FY2015 Budget Information

DATE: February 3, 2014

In order to further the collective goal of transparency while adhering to the charter, the FY15 budget presentation will include two additions; an introductory program-based budget format for Council's consideration, allotted time for citizen participation after each budget discussion and a coordinated budget schedule with the School Department.

The City is actively seeking citizen participation in the FY2015 budget discussion. After each budget presentation, a public session will be held to give citizens the opportunity to:

- ✓ Comment
- ✓ Ask questions
- ✓ Provide feedback

In order to conduct efficient and informative sessions, the City Manager requests that public comment be limited to no more than 30 minutes total and comments are specific to City departments that are on the workshop agenda for that evening. This will ensure that everyone has a chance to speak and that appropriate staff will be present to field any questions or comments.

Depending on the level of participation, residents will be provided additional time during the workshop at the discretion of the City Manager and in cooperation with the Mayor acting as parliamentarian.

After the new public process to review the draft budget, the City Manager will present his recommended budget as required by charter. The City Council will then deliberate on this budget and at the conclusion; the Council will review a final budget for public hearing, as required by charter. These processes will occur in April and into May with an adopted Council budget on May 19th and a school validation vote on June 10th.

City of Auburn, Maine

Office of the City Manager

In an attempt to increase Auburn's conformity with the Charter, the City is providing a program-based budget template to coincide with the budget that Council has received in the past. The intent of this new format is to provide a better overall understanding of costs, trigger meaningful budget dialogue, and produce performance measures and related goals. If this format is well-received, the City Manager intends to continue to evolve toward a full programmatic budget in approximately 5 years.

As done in the past, the City will continue to provide the following items:

✓ Organizational Chart

- ✓ Budget Summary Spreadsheet
- ✓ 5 Year Budget History (Chart)
- ✓ Current breakdown of budget

In order to fully support the goal of program-based budgets, the following items will be provided:

✓ Departmental program list

✓ Specific performance measures

✓ Assigned goals and objectives

✓ Workload (when appropriate)

✓ Budget drivers and changes

The proposed budgets will use the actual amount of revenue sharing from FY 2014. Should the State change Revenue Sharing before or after the completion of the budget, the City will address and review this change as a supplemental process or make the appropriate reductions as defined in Section 8.7 of the City Charter.

As municipalities face budget difficulties, it is important that Auburn adheres to the Charter and strives to a high level of transparency. This must occur all while maintaining stability in the services that are already provided. The announcement of these two budget-related initiatives helps to move Auburn forward while addressing a challenging economic climate.



City Council Agenda Information Sheet

City of Auburn

Council Meeting Date: Author:

February 3, 2014

PUBLIC HEARING

Denis D'Auteuil, Public Services Director

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:
Subject: Public Hearing on Solid Waste and Recycling Committee Recommendation
Information: The public hearing will be held for residents to comment on the recent recommendation from the Solid Waste and Recycling Committee on the future of Auburn's Solid Waste and Recycling programs.
Financial:
Action Requested at this Meeting: Public hearing only and action will occur during budget discussions.
Previous Meetings and History: At the City Council Meeting On January 21, 2014 the Solid Waste and Recycling provided an update on their progress on reviewing the various options for Solid Waste and Recycling. The committee provided a recommendation and data analysis that has been since posted to the City's website under the Public Services page.

Attachments: Committee recommendation and supporting documents

^{*}Agenda items are not limited to these categories.

To: Auburn City Councilors

From: Mayor's Committee on Solid Waste Management

Subject: Solid Waste and Recycling Recommendation for Upcoming Fiscal Year(s)

Date: January 15, 2014

The members of the Mayor's Committee on Solid Waste Management are pleased to present a recommendation to the City Council for the upcoming fiscal year(s) based on our analysis of the solid waste and recycling (SW&R) management options for Auburn. We have been meeting weekly or semi-weekly since October to assess the current and future management of SW&R for our city with a particular eye towards the most economically feasible and citizen based solution to our SW&R collection. Our research has consisted of extensive information gathering from MMWAC, Auburn Public Works, other Maine cities' public works, and SW&R articles. We have also received and reviewed 2 full SW&R private contractor proposals (Pine Tree Waste and Waste Zero) and 1 letter of interest (Almighty Waste). This report will provide you first with the recommendation, followed by the process by which we came to this decision.

Recommendation

The committee's recommendation to the City Council is to negotiate a combined SW&R contract with Pine Tree Waste that will be for an automated, weekly pick-up system of curbside solid waste and single stream recycling. (An automated system uses specialized trucks to mechanically pick-up a particular type of bin.) The collection contract should include the current residences and ten Auburn school facilities. Adding the schools to the current city SW&R collection system will eliminate current costs to the schools, and will only minimally increase costs to the Pine Tree Waste proposal since the school facilities are located on current collection routes and their tonnage is small in comparison to the residences as a whole. Each residential unit will be supplied one recycling bin and one solid waste bin, each large enough to meet an average household's weekly SW&R needs. The SW&R management system we are recommending to you has several advantages: (1) Other towns using this automated, curbside SW&R system have increased their recycling rate to 25-35% within a matter of months to a couple of years. [Putting it into perspective, Auburn's current recycling rate is only 8.5%] (2) With the increase in recycling, the SW tonnage decreases leading to a reduction in disposal costs for the city. (3) The automated system eliminates the need for a person to handle the recycling and solid waste bins reducing the chances for work-related injuries. (4) Contracting with a private contractor for SW&R collection is less expensive than continuing with the current city recycling collection program coupled with a private SW contractor.

The key ingredients to any successful SW&R management system are an easy, efficient system for the citizens and effective, continuous public education. The committee believes the recommended SW&R system is user friendly by utilizing single stream recycling and providing each residential unit with

uniform recycling and trash bins. Single stream recycling allows more types of materials to be collected and all of them to be thrown into one recycling bin. There is no longer a need to sort the recycled materials. In addition, supplying each residence with one solid waste bin eliminates the problems presently associated with leaking and torn garbage bags on the sidewalks/streets. If an additional recycling or solid waste bin is requested, we recommend that: (1) the city supply the extra recycling bin at cost with no additional fee charged for utilizing it, and (2) the city supply the additional solid waste bin at cost and charge a set monthly fee to cover the extra solid waste disposal costs. This monthly fee could be collected at the same time as the property tax. This fee would incentivize recycling materials in lieu of throwing them away resulting in lower SW disposal costs. As is presently the case, all citizens will continue to have the option of taking any trash to MMWAC for free. The second ingredient for a successful SW&R management system is public education. The committee recognizes that a very robust educational campaign is necessary to increase citizen understanding and participation in recycling, as well as any new SW&R system. The committee members are prepared to work with the City and the SW&R contractor on developing educational materials and presentations for public distribution. The long term success of any SW&R system will rely on City personnel maintaining an effective educational program throughout the years. Engaging our schools in the new SW&R system will also have the advantage of the children learning about the importance of proper trash and recycling separation and bringing that message home to their families.

Process and Analysis

In determining the best SW&R management practice for Auburn, we developed 4 different scenarios for an economic analysis. All of the scenarios assume single stream, curbside collection of recyclables and a 2.5% annual increase in cost. (The 2.5% increase was the percentage proposed by Pine Tree Waste and is used for illustrative purposes.)

Scenario 1: BAU bi-weekly [Business As Usual with bi-weekly recycling collection]

For this SW&R option, the city retains the curbside bi-weekly recycling collection while a private contractor collects the solid waste. The Public Works Director Denis D'Auteuil, a member of our committee, indicated that for this option to be operationally feasible there would have to be investment in at least one new recycling truck and potentially additional labor costs. The recycling rate is assumed to remain at the current level of 8.5%.

Scenario 2: BAU weekly [Business As Usual with weekly recycling collection]

This SW&R option is identical to the BAU bi-weekly scenario except for increasing the frequency of recycling collection to weekly. This increase in frequency would necessitate the purchase of an additional recycling truck and hiring more personnel over and beyond that required for a bi-weekly collection. The recycling rate is assumed to double to 16%.

Scenario 3 Stop Gap [2-year recycling contract then combined automated SW&R collection]

This Stop Gap scenario was developed to address the need for a separate recycling contract over the next 2 years while the current solid waste contract with Pine Tree Waste is operational. Costing for this SW&R option assumes a private contract for weekly recycling collection of \$225,000/year, comparable to Lewiston, and an increase in the recycling rate to 16%. The 2-year private recycling contract would be for weekly curbside collection with bins and handling comparable to our current program. After the second year, a combined SW&R automated collection contract would be negotiated (competitively bid) for the remaining 8 years. We assumed a 10% reduction in costs below the currently proposed 10-year plan from Pine Tree Waste for these 8 years. This assumption is based upon the ability to openly bid the waste collection combined with the recycling collection once the current waste collection contract has expired. In this scenario, the recycling rate after year 2 would increase to 25% with the combined automated SW&R collection and then increase 5% each subsequent year until a recycling rate of 35% is attained.

Scenario 4: SW&R auto [10 year combined SW&R collection]

This SW&R auto option reflects the current proposal from Pine Tree Waste for a 10-year combined SW&R automated collection program. Pine Tree's costs include purchasing 3 new automated, dual compartment, trash and recycling trucks, providing 2 uniquely tagged bins to each residence, automated weekly collection, and tonnage data by residence. The recycling rate over 10 years is identical to Scenario 3.

Additional SW&R collection options were discussed, in particular Pay As You Throw (PAYT) and Drop Off Recycling in Dumpsters. Pay As You Throw is a term used to describe a system that charges for the bags used to dispose of waste. Towns that utilize PAYT systems report some of the highest recycling rates. One contractor, Waste Zero, provided a proposal for the PAYT scenario. After careful discussion of the PAYT proposal, it was eliminated from further consideration because of perceived citizen objection to paying a fee for their SW collection. The Drop Off Recycling in Dumpsters scenario was also removed from consideration. This approach relies on placing special dumpsters in public locations and allows citizens to transport their own recycling materials to the dumpster. The municipal cost is only periodic collection of material at the dumpster. This option was eliminated after we determined that towns who had tried this alternative had experienced multiple problems including dumping, vandalism, and unsanitary conditions. In addition, the recycling rate for this option was very low.

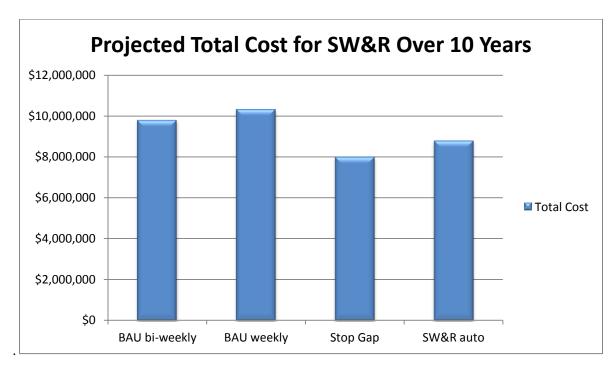
Improving Auburn's 8.5% recycling rate will serve to reduce the budgetary impact that will result from the increased MMWAC tipping fees for SW in the coming years. Although MMWAC was not able to provide us a specific tipping fee/ton for the next fiscal year, the MMWAC Director and Councilor LeRoy Walker indicated that an increase from \$29/ton will occur, and our committee believes the tipping fee will likely reach the market rate within 3 years to \$55/ton. Therefore to lessen this SW disposal cost increase, Auburn should strive to reduce its SW tonnage through recycling and consumer education. The cost saving achieved through recycling is actually cost avoidance. As citizens recycle more materials, with a disposal recycling fee of \$0 per ton, there is a corresponding reduction in SW tonnage and avoidance of its associated disposal costs. As is common in other Maine cities, a recycling rate of 25%

to 45% is attainable within a short period of time with an improved recycling management system and continuous public education.

We developed an Excel workbook with spreadsheets analyzing current and future costs over 10 years for each of the 4 scenarios. A ten year time frame was chosen for this analysis because: (1) we felt that taking a long range view of our SW&R management costs was prudent because of the increase in SW tipping fees at MMWAC and (2) Pine Tree Waste's proposal was for 10 years. The assumptions we made in our cost analysis were based on:

- Experience from other cities in terms of recycling rates for various collection options
- The Pine Tree Waste proposal for annual cost increases (2.5%)
- Information received from MMWAC regarding disposal tipping fees
- Auburn Public Works

The results of the economic analysis of the 4 SW&R scenarios are presented in the following graph and table.



BAU bi-weekly	\$9,783,468
BAU weekly	\$10,318,097
Stop Gap	\$7,991,144
SW&R auto	\$8,787,921

As is evident, continuing with the current Business As Usual SW&R management system is the most expensive option and has been very difficult for the Public Works Department to maintain. The current recycling system has lost favor with the citizens of Auburn as is demonstrated by the very low recycling rate and high SW tonnage per person. This combination of factors leads to increasing SW&R expenses for taxpayers.

The benefit of moving to an automated, combined SW&R collection system can be seen in the 2 lowest cost scenarios. The reduction in expenses is directly tied to increased cost avoidance through higher recycling rates and reduced SW tonnage, as is evident in the following table.

Scenario	Collection	Disposal	Avoidance
BAU bi-weekly	\$6,129,729	\$4,001,715	-\$347,975
BAU weekly	\$7,360,308	\$3,653,740	-\$695,950
Stop Gap	\$6,306,167	\$3,017,334	-\$1,332,357
SW&R auto	\$7,102,944	\$3,017,334	-\$1,332,357

The committee has recommended the SW&R auto scenario over the Stop Gap scenario for several reasons. The cost difference between the Stop Gap and the SW&R auto scenario, \$ 796,777, is based on an assumption that a 10% reduction in costs from the current proposal from Pine Tree Waste can be attained for years 3-10 in the Stop Gap scenario. Whether this assumption is valid will not be tested for another 2 years. Rather than select the Stop Gap scenario based on this assumption, the committee recommends that the City negotiate with Pine Tree Waste to reduce its current proposal (SW&R auto) to meet or exceed the Stop Gap scenario. If successful this path would lead to reduced recycling collection costs over the next 2 years compared to the Stop Gap scenario and expedite the city's move to a combined automatic SW&R system with all its advantages. Additionally by converting the city's collections over to a two bin system, Auburn will be better positioned towards the future direction of the solid waste collection industry. Indications lead the committee to believe that this industry is gearing itself towards a wet waste, dry waste collection process and the two bin automated system better prepares Auburn for tha transition.

Under the automated SW&R collection system proposal, the committee expects that the council might hear concerns that a single trash container is not adequate for certain homeowners. These concerns can be addressed in a few ways:

- 1. Citizens could be directed to MMWAC where they may drop any excess waste into a dumpster at no charge.
- 2. The City could provide a second waste bin for such residents at no charge.
- 3. The City could provide a second waste bin for such residents at cost.
- 4. The City could provide a second waste bin for such residents at cost, and also add a monthly cost to reflect the increased disposal costs associated with the extra solid waste.

5. The City could encourage greater recycling by offering to provide a second recycling bin for free to encourage these residents to reduce their waste through greater recycling.

After careful discussion of these options, the committee members agreed to recommend option 4 with the understanding that citizens will still be able to take any excess waste to MMWAC for no additional charge. We recommended this option because it reduces costs to the city and places the onus on the residents for controlling their amount of solid waste for curbside pickup.

Clearly any of these scenarios increases the annual cost for the city's SW&R budget. There is no way to retain the current SW&R system at the present cost in the coming year(s) because of the absence of any working recycling trucks and the increase in tipping fees at MMWAC. A cost increase for SW&R is therefore inevitable for Auburn unless the city decides to eliminate all recycling (with its cost avoidance savings) and charge for solid waste disposal fees (based on increased MMWAC tipping fees). If this were the decision by the City Council, then this committee would recommend reconsidering the Pay As You Throw (PAYT) proposal from Waste Zero. The PAYT approach would charge each consumer a cost that is in line with the amount of waste they produce. PAYT has resulted in the reduction of disposal fees of up to 50%. However, PAYT is commonly coupled with a recycling collection system as a way for the citizens to reduce their SW costs. Regardless of the SW&R management system selected, other than PAYT, we recommend that the council consider allocating some of the money that will become available when the MMWAC bond payments end in the fall of 2014 to this budget item.

Enhanced Contracted Program

- Renegotiate current solid waste contract extension with agreement for an automated solid wast system.
- 2. No tipping fee for recycled material.

	Total Waste & Rec Collection Costs	cycle			Waste D	Waste Disposal Costs	
			Total Waste &	Tipping			
			Recycle (tons)	Fee's	Percent Waste	Est Waste t	
Year 1	\$ 63	4,000.00	8446	\$35.00	84%	7094.64	
Year 2	\$ 64	9,850.00	8446	\$40.00	84%	7094.64	
Year 3	\$ 66	6,096.25	8446	\$55.00	75%	6334.50	
Year 4	\$ 68	2,748.66	8446	\$55.00	70%	5912.20	
Year 5	\$ 69	9,817.37	8446	\$55.00	65%	5489.90	
Year 6	\$ 71	7,312.81	8446	\$55.00	65%	5489.90	
Year 7	\$ 73	5,245.63	8446	\$55.00	65%	5489.90	
Year 8	\$ 75	3,626.77	8446	\$55.00	65%	5489.90	
Year 9	\$ 77	2,467.44	8446	\$55.00	65%	5489.90	
Year 10	\$ 79	1,779.12	8446	\$55.00	65%	5489.90	
	\$ 7,10	2,944.04					

Additional trash bins can be available for an additional fee.

Additional recycle bin can be available at no cost.

Additional wast not in the bin can be dropped off at MMWAC fo rno additional fee.

			Recycling	Avoidance (S	Savings)
			Necycling	Avoidance (S	ouvirigs)
		Est.	Est.		
Waste Disposal		Recycling	Recycle	Tipping	
Cost		Rate	tons	Fee's	Avoidance
\$248,312.40)	16%	1351.36	\$35.00	\$47,297.60
\$283,785.60)	16%	1351.36	\$40.00	\$54,054.40
\$348,397.50)	25%	2111.5	\$55.00	\$116,132.50
\$325,171.00)	30%	2533.8	\$55.00	\$139,359.00
\$301,944.50)	35%	2956.1	\$55.00	\$162,585.50
\$301,944.50)	35%	2956.1	\$55.00	\$162,585.50
\$301,944.50)	35%	2956.1	\$55.00	\$162,585.50
\$301,944.50)	35%	2956.1	\$55.00	\$162,585.50
\$301,944.50)	35%	2956.1	\$55.00	\$162,585.50
\$301,944.50)	35%	2956.1	\$55.00	\$162,585.50

Total Waste and Recycle collections and disposal costs

\$835,014.80

\$879,581.20

\$898,361.25

\$868,560.66

\$839,176.37

\$856,671.81

\$874,604.63

\$892,985.77

\$911,826.44

\$931,138.12

\$8,787,921.04



Press Release for Immediate Distribution

Date: January 22, 2014

Contact:

Auburn Public Services 296 Gracelawn Road Auburn, Maine 04210 Phone: (207) 333-6670

Email: publicworksworkorders@auburnmaine.gov

NOTICE OF PUBLIC HEARING: SOLID WASTE AND RECYCLING

AUBURN, ME. – The Auburn City Council will hold a public hearing on Monday February 3, 2014 at 7:00pm in the City Council Chambers located at 60 Court Street. The Public Hearing is regarding Auburn's Solid Waste and Recycling program options and the recent recommendation to pursue an Automated Solid Waste and Recycling program.

The recommendation and options reviewed by the committee are available on the City of Auburn website www.auburnmaine.gov on the Public Services page.

###



City Council Agenda Information Sheet

City of Auburn

Council Meeting Date:

February 3, 2014

Order 11-02032014

Author: Sue Clements-Dallaire, City Clerk
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:
Subject: Naming the ball field at Pettengill Park. Public Hearing.
Information:
A nomination was received to name the ball field at Pettengill Park in April of 2013. This was discussed at a workshop on May 20, 2013. The City has a process for naming City property and the nominations process for naming of the Pettengill baseball field began December 5, 2013 and ended on January 6, 2014. We received 7 nominations (attached). Applications were forwarded to Council via email to review on January 7, 2014. A public hearing notice printed in the Sun Journal on January 27, 2014. A public hearing will be held on February 3, 2014 to be followed by Council action to name the field.
Financial: N/A
Action Requested at this Meeting: Public hearing and action.
Previous Meetings and History: May 20, 2013 workshop

Attachments:

- Applications
- Policy
- Public notice
- Order 11-02032014

^{*}Agenda items are not limited to these categories.

Office Use Only Date Submitted: Nominations Period Starts: Nomination Period Closes:	City of Auburn, Maine "Maine's City of Opportunity" 60 Court St. Auburn, Maine 04210 207-333-6600	APR 1 1 2013
	For Proposed Names by Auburn Residents/Bus or infrastructure, park, and plot of land.	sinesses for any
Parama ranning, summing,	or mirastructure, park, and plot of land.	
e e		· And Andrews Comments
	Contact Information:	
Name of Person/Group/G	Committee submitting name: American Le	2910D Post 153
Address: 71 South Ted Proposed Name: Men	MAIN St. Phone No. 207-782-11 RICKEY NOVIAL FIELD Old Name: (if any) N/A	. 18
-	Gill law (Building/Property: Cir	(Tax ID, if any)
The criteria for naming a c	city facility or infrastructure should reflect one or m	and the second s
1. Reflect City services pro		ll that may apply
2. Reflect geographical loc		
3. Reflect significant natur	·	· · · · · · · · · · · · · · · · · · ·
4. Honor a significant indi		V
	ity after an individual: May be named after an indi- ontribution to the area being named;	vidual living or dead;
	proved or contributed to the quality of life in Aubur	m:
c. gave significant o	civic contribution(s) to Auburn or the region;	
	tion to Auburn for their achievements;	
e. donated land or	significant resources to the facility.	**************************************
Reason for this Nominat	ed Name:	
The American		ers post 153
department	of Mainer is requestive	That The
back ball fie	ld located at l'ettingit	PARK be
Named: "Th	ne ted Ricker Memorial	tield"
Ted Ricker	Nas born 02-25-1919	
0 1 10	barcey aman on 08-00	- 1941
needed on the back	ed at 47 fiell Avenue Aub (mo	re space provided, if
necaca on the back		

Additional Information for consideration: Ricker served in the Army during world war II Ricker owned and operated Auto Electronics in Auburn and retired in 1982 Ricker was a member of Saint Philips church the American Legion post 153, New Auburn and Served as Commander Ricker served as director of the Lewiston-Auburn Sports Hall of Frame. He was active in the Edward Little High School Grand stand club and was active & dedicated to the American Legion Baseball program, serving as manager for 10 years. He led the Dew Auburn. American Legion post 153 baseball team and earned the State Championship. Ricker also brought the same volunteer work to the projects of the Grandstand Clubin support of Edward Little High School Athletics. He also devoted several years as adirector to the growth & progress of the Lewiston/Auburn Sports Hall of fame. Every year the William J. Rogers post 153, provides a scholarship and award to participants of the American Legion baseball team.



and gave Boston its eighth victory in

Jack Clark was in the on-deck cir-

cie, so Storm Davis 13-8) certainly didn't want to walk Plantier. "With Jack hitting behind me, I knew he'd rather face me, so I was guessing fastball," Plantier said.

Fred Gage Sports Measure

Ricker leaves sporting legacy

A hard-working gear in the Twin Cities' sports machinery stopped unexpectedly with the death last weekend of well-known Auburn sports figure Ted Ricker The hundreds of mourners who attended his funeral at St Philip's church Monday were a measured tribute to his countless contributions

Ted Ricker was more than a tireless sports fan. He was an active supporter, who devoted countless hours of his boundless energy to the cause of good sports. He never stooye for the spotlight. He was happy in the backdrop

For 10 busy summers, Ted was manager of the talented New Auburn Post 153 American Legion baseball team. No one was more delighted a year ago when the club earned the state championship. But win or lose. he was a daily supporter who was always there "to take care of my boys

Ricker brought the same volunteer work ethnic to the projects of the Grandstand Club. in support of Edward Little High School athletics

He devoted several years, as a director, to the growth and progress of the Auburn Lewiston Sports Hall of Fame. Ted could always find time for another background task

It was përhaps fitting that his gen-erous, restructured heart tired as Ted played his final golf tournament.

Ted Ricker wasn't a sideline sitter. Even at 72, he wanted to be "in the dame.

You've heard the expression about "Chips off the old block?

At its fourth annual induction banquet in 1987, the Auburn-Lewison Sports Hall of Fame honored Larry Gowell, a fireballing pitcher. After an amazing 16-0 record in three sea-sons at Edward Little High School, Gowell was chosen MVP of the 1957 Legion tourney at Togus while pitching a one-hitter and no-hitter for New Auburna He became a fourth-round draft pick of the New York Yankees, and pitched his way up the system to

the pinstripes.

Down in Virginia last week in the Southeast Regional Babe Ruth tournament, Gowell's son, Chad, helped his North Carolina state championship team finish third in the 11-team playoffs.* Unlike his father, Chad pitches

crary question and I'll give you a

Bret Saberhagen and Roger Clemens, both former American League Cy Young Award winners, left after seven innings and the score tied 1-1. With one out in the eighth, Jody Reed singled off Davis and Plantier, recalled Aug. 9 for the second time this Mayne walked and Warren Cromer

tie popped out to end the game.
"I thought we were going to tie the
thing up." Royals manager Hai
McRae said. "We had a good opportunity, a runner on third and one out. but we just couldn't get a his.

See Sox, page 25

San Filippo sco



Mike San Filippo enjoys the cheers from the crowd as he finishes up his six-under 66 Friday, giving him a six-shot victory in the 73rd annual Maine Open at River-

side Goff Course, Portis England player of the par 195 for the 54-hole

Patriots and Cardinals headed in different dir

By MEL REISNER AP Sports Writer

TEMPE, Ariz. — Outside linebacking is the pride of the New England Patriots and the Phoenix Cardinals, but the similarities end there.

Coach Joe Bugel seems to have strengthened the Cardinals in most of the areas where they were deficient, while the Patriots have floundered under new coach Dick MacPherson, with an unsettled situation at quar-terback and question marks in the offensive line and secondary.

The Patriots (0-2) and Cardinals (2-0) meet tonight in an exhibition game, with Phoenix seeking its-first

Jones and Eric Swann and Plan B free agent Jeff Faulkner — allowing the move of 260-pound and Freddie Joe Nunn to outside linebacker opposite Ken Harvey, who had 23 sacks in his first three seasons.

his first three seasons.

The Cardinals recorded seven sacks while defeating the Seattle Seahawks, 31-13, and the Chicago Bears, 12-10, and Jones and Faulkner have been strong against the run. Chicago gained only 217 total yards, 100 on the ground.

"Last week, I don't think Godzilla could have made yards. That's her good we were up front," Regolizzid,

Th tary... halffirst to set The onki

Supply Dies in Willen Aug. Service of the Control o viled to call at the funeral home Sonday, 68 p.m., where public B.P.O.E. services by Lodge #2430 of Farmington will be held at 7:30 p.m. Burial will be at Lakeview Cemetery, Wilton.

LAMARRE - Died in Berlinfn.H., Aug. 8, 1991, Mrs. Rôse M. Lamarre, age 76. Funeral, Monday, 9:00 a.m.; St. Joseph's Church. In-terment, Holy, Family Cemetery, Gorham, N.H. Visitation, Sat. & Sunday, 2-4 & 7-9 p.m. at Fleury Funeral Home, 72 High St., Berlin,

McINTOSH - Died in Auburn, Aug. 8, 1991, Madeline McIntosh, age 81, widow of Clarence D. McIntoshi Graveside service will be held from Mf. Auburn Cemetery In Auburn. Monday, Aug. 12, at 11 a.m. There will be no visitation hours. Ar rangements by Dillingham & Son. Memorial Chapel, Auburn, Me.

MORIN, Blanche R. - Funeral, SS Peler & Paul Church, Mon., 11 a.m. Committal, St. Peter's Cemetery Visitation, Sat., 7-9; Sun., 2-4-8, 7-9. Fortin Funeral Home, Ash & Hor ton Sts., Lew. 784-4584

PARKER, Everett N. - Died August 8, 1991, in Mapleton, Graveside ser vice will be held 2 p.m., Sunday, at Arundell Cemetery in Ken nebunkport with the Rev. Dr. Dean Dykstra officiating. Donations may be made in memory of Mr. Parker to Visiting Nurses of Aroostook. P.O Box 488, Caribou. Me., 04736 Arrangements by Graves Funeral Home. Presque Isle and Bibber Funeral Home, Kennebunk.

POULIOT. Helene D. Sacred Heart Church, Mon., 9 a.m. Committal, St. Peter's, Cemetery. Visitations, Sat., 7-9; Sun., 2.4, 7-9, Fortin Funeral Home, Ash & Hor: ton Sts., Lew. 784 4584

RICKER Ted - Funeral, St. Philips Church, Auburn, Monday, 11 a.m. Interment, Wentworth Ricker Cemètery Poland Spring. Visita Wentworth Ricker tion, Sunday, 6.9 p.m., at Plummer & Merrill Funeral Home, Turner & Center Sts., Auburn. In lieu of flowers, memorial gifts to the New Auburn Legion Baseball; Team, P.O. Box 111, Auburn, or E.L.H.S. Grandsland Club, P.O. Box 46, Auburn, 783-8545

THOMAS. Bernadette Funeral, Saturday, 9 a.m., St. Louis Church. Interment. St. Peter's Cemetery. Visitation, Friday, 2-4 & 7.9 p.m., Albert & Burpee Funeral

YYE. Corrine Ann - Funeral, Saturday, 10:00 a.m., First Assembly of God Church, Lewiston. Burial, Gracelawn Memorial Park Viltations, Friday, 24 & 7.9 p.m. Plummer & Merrill Foneral Bonie, Turner & Center Sts. Aubern, Maine, J83-8545

The Marchell Manches Continues of Marchell Marchell 1975 (Several Marchell Auburn; a sister, Rita Gervals of Lewiston; and three grandchildren.

Ted Ricker

LEWISTON - Ted Ricker, 72, of 47 Field Ave., Auburn, died unexpec tedly Friday morning at the Central Maine Medical Center.

Born in Poland Feb. 25, 1919, he was the son of Hiram and Ruth Shackford Ricker He served in the Army during World War II. On Aug. 19, 1946, he married Vivian Brennick



For many years, he owned and operated Auto Electronics in Auburn (He retired in

Mr. Ricker was a member of St. Philip's Church, the American Le gion Post 153, of which he was a past commander, VFW Post 1603 Mar Lindale Country Club and the Auburn Civil Service Commission. He was a director of the Lewiston Auburn Sports Hall of Fame, was netive in the Edward Little High School Grandstand Club, and was very active in the New Auburn Legion Base hall Team, serving as manager for the past to years.

Mr. Ricker is survived by his wife of Auburn, two daughters. Cynthia and Jill Ricker, both of Auburn, four sons, Timothy of Auburn, Thomas of Poland, Terry of Lewiston and Jack Anchorage, Alaska, and two grandchildren

Voneta D. Bean

FARMINGTON Vonefa D. Bean. 78, of Stratton died Thursday in Franklin Memorial Hospital, where she had been a patient for four days following a brief illness

She was born July 4, 1913, in Hamlin, the daughter of Stanley and Myrtle (Jackson) Ryder. She was educated in the schools of Caribou and Hamilin. She married Olof Bean Oct.

30, 1937 in Farmington. She worked several Forster Manufacturing Co. in Stratton and worked for many years as a housekeeper for motels and hotels in Stratton and the Sugarloaf area, retiring in 1981. She was an avid quilter and enjoyed crocheting and flower gardening.

She is survived by her husband of Stratton; two daughters, Anna Smart of Cornish and Joyce Quint of North Anson; two sons, Colby Bean of San intonio, Texas, and Harold Bean of Colorado Springs, Colo.; a stepsister, Florence Hartley of Augusta; nine grandchildren; and three great

mi in the Anna Goddaring from Lessator High School as the Law are as for arrent Hoghestern University for two years before entering the Army Air Furce in 1842. During World Way. II. Mr. Parker was abstoned in England, serving as a link trainer instructor, and received a Distinguished Unit Badge, among other medias.

Upon his discharge from the serv ice in 1945, he joined the Traders Mechanics Insurance Co. of Lowell, Mass., where he eventually became a company vice president. He later joined the Berkehire Mutual Insur-ance Co. as a field representative and resided in Kennehunkport until 1986. Following his retirement in 1966 he moved to his present home.

Mr. Parker was an avid outdoorsman, enjoying fishing, boating and downhill skiing. He also was an accomplished pilot and retained an active interest in aviation.

He is survived by two daughters, Lynne T Parker of Mapleton and Gail Smith of Mars Hill: a sister, Virginia P. Lewis of Kennebunkport: and two grandchildren, Parker and Jessica Smith, both of Mars Hill He was predeceased by his wife, Theresa (Morin) Parker, and an adopted son, Daniel B. Parker

Ellen M. Harkins Casciano

FREEHOLD, N.J. Ellen M. Har kins Casciano 82, died July 29 at the CentraState Medical Center

A native of Lewiston, Maine, she was a graduate of the Methodist Hos pital School of Nursing in Brooklyn, NY, and invest in Jersey City before moving to Freehold eight years ago She was a member and a eucharist minister of St. Robert Bellarmine Catholic Church

Surviving are her husband, Adolph Casciane a sen, David H. of Leavit town, Pall, a daughter, Linda J. Conway of Freehold, a brother, John W Harkins of Lewiston; and three sisters, Gertrude Kresge of Lewiston, Lucille Dallas of Southahmpton N.Y., and Mary Levesque of Albuquerque,

Madeline McIntosh

AUBURN - Madeline McIntosh, 81, of 28 Pine St. died at her home Thursday afternoon, after a long ill-

She was born in Auburn on March 13, 1910, the daughter of Lewis and Ada Bell Burgess. She was married in June 1931 to Clarence D. McIntosh, who died in 1962.

She was a skiver for the Kayser-Ross shoe company, retiring in March 1975. She was a member of Court Street Baptist Church of Au-

Mrs. McIntosh is survived by one son, Russell Meintosh of Auburn; onebrother, Lawrence Burgess of Flor-ida; four grandchildren and four great grandchildren. She was prede-teased by one am, Clarence D. Ir. in February 1965

grandchildren.

Hazel L. Sebcoel

WILMINGTON, Del. — Haze Babcock, 95, died. Thursday at home in Wilmington, Del

home in Wilmington, Det She was born in Lewiston, Manne Nov. 14, 1885, and was educated in the Lewiston public schools and at the University of Maine at Orono, which she received a Bachelor of Science degree in 1917.

Upon graduation, she married her college sweetheart, Leon W. Rab-cock, also of Lewiston, in Cathage, Mo. They were married June 21, 1917. and celebrated their 74th wedding anniversary this year. In the years following 1917, as part of her husband's employment with Hercules Powder Co., they lived in Fayville, III.; Emporium, Pa.; Bacchus, Utah; and Kenvil, N.J. They moved to Wilmington in 1940

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During World War II, she was active in the Red Cross. In 1940, a friend's gift of three Lenox penquins started her collection of more than 300 penguin figurines. Many were gifts from friends, and other were purchased during her 15 oversees trips, including six world cruises, fol-lowing her husband's retirement in

She is survived by her husband; a son, William L., of Wilmington; and a grandson

Ronald L. Holland

WILTON - Ronald L. Holland, 62, of Wilton died Friday morning at his camp in Wilton.

He was born Heb. 6, 1929, in Eau Claire, Wis., the son of Leo and Julia (Marsh) Holland; He received his education in Wisconsin schools and on, July 12, 1947, married Anna Marie Friedrich in Pitman, N.J.

For several years, he was a supervisor at Du Pont in Deepwater, N.J. He retired from the company in 1900 and moved to Wilton in 1983. He was member of the Elks Lodge in Ne Jersey and transferred his mem-

Jersey, and transferred his membership-to B.P.O.E. 2430 of Farmington when he moved to Maine.

He was an outdoorsman who ferjoyed hunting and fishing. He is survived by his wife of Wilson Hismother, Julia M. Holland of Reineslinville N.J. three sons Michael
of Bridgeton. N.J. Young J. L. S.

Temple, and Romald J. J.

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Hollianstown N.J. Young Step Jan
Houtlens of Franching J.

Base grandson

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	-	
Office Use Only	City of Auburn, Maine	
Date Submitted:	"Maine's City of Opportunity"	
Nominations Period Starts:		
Nomination Period Closes:	60 Court St. Auburn, Maine 04210 207-333-6600	
and the little of the state of	e de la companya de La companya de la co La companya de la co	
	क्षात्रुक्तुं केरी प्राप्तक केर के अध्यक्षक कुल कुल कर की है। यह केर देवी के विशेष कर है कि केर की है की कि पा	
	or Proposed Names by Auburn Residents/Businesses for any infrastructure, park, and plot of land.	
man in the second of the secon	Contact Information:	
Name of Person/Group/Co	ommittee submitting name: Brian Woodard	
Address: 47 Twin	Ponds Da Phone No. 845-399-3382	
Proposed Name: Hacco	Old Name: (if any) Y "Bud" Woodard Field Building/Property: City ID: (Tax ID, if any)	
9	y facility or infrastructure should reflect one or more of the Check all that may apply	
following: 1. Reflect City services provi	* ** *	
2. Reflect geographical locat		
3. Reflect significant natural		
4. Honor a significant individ	iual (see below)	
	y after an individual: May be named after an individual living or dead;	
	atribution to the area being named; oved or contributed to the quality of life in Auburn;	
	vic contribution(s) to Auburn or the region;	
d. brought recognition	on to Auburn for their achievements;	
	gnificant resources to the facility.	
Reason for this Nominated	Brian Woodard and I would like to	
to have Petteng	Λ. Ι.	
deal of pride in Commutee 3 5 cm	the city perver on numerous CIVIC organization sed on the Dubula City Council from 1957 to 1961	4/
and again from	1985 - 1987. He was elected (more space provided, if	
needed on the back	(0000)	

		0	in 1987. He was for 18 ye in the stands as sounds as should be the stands as should be the stands as the stands are the stands as the stands a	
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Susan Clements-Dallaire

From:

Gerard Dennison [gerrydennison@roadrunner.com]

Sent:

Monday, December 30, 2013 3:07 PM Gerard Dennison; Susan Clements-Dallaire

To: Cc:

Leroy Walker; Phil Crowell

Subject:

Re: 2 Nominations for the naming of Pettengill Park REVISED

---- Original Message ----From: Gerard Dennison

To: sdallaire@auburnmaine.gov

Cc: Leroy Walker; pcrowell@auburnmaine.gov Sent: Monday, December 30, 2013 2:52 PM

Subject: 2 Nominations for the naming of Pettengill Park

Henry (Hank) Gagnon who was the long-time manager of the semi-pro Auburn ASAS baseball team which played for decades at Pettengill Park. He had a tremendous passion for the game and the team. Hank lived up on the hill right behind the Pettengill Park in the house closest to the ski jump between both fields so he was there all of the time. He was a postal worker.

Auburn Police Officer Sgt. George Deletetsky who ran and was in charge (may have started it) of the Auburn Police Athletic League, PAL, and many fields across the city in the 50's, 60's-maybe 40's. He was devoted to us boys and wanted us to succeed in life by playing baseball, having fun and staying out of trouble. He was a caring role model. He hosted an annual banquet for hundreds of us and our parents every August at the end of the season at the Hasty Armory which later became the Parks & Rec building.

Both men are deceased and deserve this honor.

Gerard Dennison
28 Seventh Street
Auburn, Me. 04210
784-7569
gerrydennison@roadrunner.com

enry Gagnon Obituary: Henry Gagnon's Obituary by the Portland Pre

Henry J. Hank Gagnon

Henry J. 'Hank' Gagnon, 89 AUGUSTA -- Henry J. 'Hank' Gagnon, 89, longtime resident of Lewiston/Auburn area passed away on Wednesday, Feb. 11, 2009, at the Maine Veterans' Home in Augusta. He was born Jan. 22, 1920, in Lewiston, the son of Joseph and Fredalena (Lefebvre) Gganon. He graduated from Edward Little High School with the class of 1940. Soon after graduation he enlisted in the U.S. Marine Corps and proudly served in the 3rd Division in the Pacific Campaign of WWII witnessing the raising of the U.S. Flag at Iwo Jima where he earned a Bronze Star for his combat duty. He was employed by the Auburn Post Office as a mail carrier for 32 years retiring in 1985. Hank was an avid outdoorsman who enjoyed hunting, golfing, gardening, baseball and football. He coached/managed the Auburn Asa's and Auburn Little League as well as various flag football teams. He was a devoted Red Sox fan (but not of Terry Francona) and was also a fan of the New England Patriots. He was predeceased by his parents; and brothers, Ray, Bob, Sonny (Adolph) and sisters, Bella, Lena, Kilda and Muriel. Survivors include his wife Marilyn; daughters Cheryl and her husband Craig Beaulieu of Portland and Gail and her husband Joseph Conrad of Jay. He leaves behind his special grandson, Cade Beaulieu of Brighton, Mass. Also surviving are his brother Joseph Gagnon and sisters Lorraine Caron and Ella Nolin. The family would like to thank Hank's friend Nora Pilotte of Waterville for her care and companionship over many years. They would also like to express their appreciation to the staff and the Hospice Team at the Maine Veterans Home for the care and compassion offered to Hank and the family during his time there. A time of visitation will be held from 2-4 p.m. on Saturday, Feb. 14, 2009, at The Fortin Group, 217 Turner St., Auburn. A private graveside service will be held in the spring. In lieu of sending flowers, the family requests that donations be made in Mr. Henry J. Gagnon's memory to: The Franklin County Animal Shelter 550 Industry Rd. Farmington, Maine 04938 Henry J. 'Hank' Gagnon

Send Florgers

Published in Portland Press Herald/Maine Sunday Telegram on Feb. 13, 2009

Welcome, Susan AUBURN CITY CLERK

Obituaries

Login successful.

George Deletetsky

Obituaries | Sunday, August 7, 2005

SOUTH PARIS - George Deletetsky, 85, of Auburn, passed away Thursday, Aug. 4, at Maine Veterans Home.

He was born on Nov. 8, 1919, the son of Myer and Annie Deletetsky. He was educated in local schools, graduating from Edward Little in 1938.

He served with the U.S. Army during World War II. He returned home and worked as a shipfitter at Bath Iron Works, and later at Union Power Co. as a draftsman.

He was also an Auburn Police officer for 14 years, retiring as a sergeant.

George was a member of the Congregation Beth Abraham Synagogue, having served on the board of directors and as treasurer.

He enjoyed all sports, including horse racing and playing cards. He also enjoyed gardening.

He is survived by his wife, Mildred, of Auburn; sons, Glenn of Ogunquit and Leon of Auburn; daughters, Audrey, Ruth and her husband, Norman Peters, all of Auburn, and Beverly and Judy of Lewiston; 12 grandchildren; 10 great-grandchildren; brothers, Mickey of Auburn and Ralph of Massachusetts; sisters, Shirley of Massachusetts, and Beedie of Maryland; and a very special lady in his life, Libby Goldman, of Auburn.

He was predeceased by his father, Myer, mother, Annie, and his stepmother "Ma" Rachel Deletetsky; brothers, Hyman, lost in World War II, Nathan, Louie, Abraham, and Lawrence; and a sister, Fagle. Having six children in the war at the same time earned "Ma" a gold star.

Received 12/14

Susan Clements-Dallaire

From:

Gerard Dennison [gerrydennison@roadrunner.com]

Sent:

Wednesday, January 01, 2014 3:55 PM

To:

Susan Clements-Dallaire

Subject:

Norman Davis Obituary: View Obituary for Norman Davis by The Fortin Group, Auburn, ME--

my third nomination for the naming of Pettengill Park

http://obits.dignitymemorial.com/dignity-memorial/obituary.aspx?n=Norman-Davis&lc=1643&pid=168843323&mid=5797316

Norm Davis

Norm Davis, a left hand hitting first baseman, was the greatest home run hitter in baseball and fast pitch softball to ever live and play in the Twin Cities of Auburn and Lewiston. He was the Babe Ruth of

L-A. No one knows the answer to this question--How many home runs did big Norm Davis hit? I wish we had a tally because it would an amazing total. Many of them were historic tape measure moon shots at all fields in the twin cities--many of which were at Pettengill Park.

He played for Edward Little, the famous Bates Mfg. baseball team in the early 50's, and the Auburn ASAS at Pettengill Park. He was signed by the Baltimore Orioles and briefly played minor league baseball. He returned to Auburn and played in the fast pitch Industrial Softball League from the mid 50's to mid 70's on many championship teams. And he played in many state softball championship tournaments. He later devoted his life to umpiring and helping children. He also deserves this honor. PLEASE READ ATTACHED OBIT.

Gerard Dennison 28 Seventh Street Auburn

p.s.This is from personal experience watching him play for years. My father Fred, a softball pitcher for Bates Mfg, pitched against him in the mid to late 50's, and I played against him starting in 1969. I was the bat boy for the Bates Mfg. softball team in the 50's.



In Memory of

Mr. Norman C. Davis

March 16, 1934 - December 29, 2013

Funeral Service Saturday, January 04, 2014 | 11:00am Holy Cross Church Lisbon Street, Lewiston, Maine 04240 **Driving Directions**

Visitation

Friday, January 03, 2014 | 2:00pm - 4:00pm Fortin Auburn 217 Turner St, Auburn, Maine 04210 | 207 783-8545 **Driving Directions**

Visitation

Friday, January 03, 2014 | 6:00pm - 8:00pm Fortin Auburn 217 Turner St, Auburn, Maine 04210 | 207 783-8545 **Driving Directions**

Norman C. Davis

1934 - 2013

Auburn- Norman C. Davis 79, of Fairview Ave. died Sunday December 29, 2013 at his home. Born in Augusta, ME. March 16, 1934. Son of the late Marguerite and Sam Davis. He graduated from Edward Little High School in 1952. He was the high scorer on the basketball team and leading home-run hitter for the EL baseball team, he was one of the first players to hit a home run out of the old Pettingill Park. One of the leading hitters in the twin city baseball league. Norm Went to Battle Creek, MI with the Bates Manufacturers baseball team and signed a contract with the Baltimore Orioles. He also played with the Auburn ASA's as they traveled all over New England playing baseball. He played semi-pro basketball with the Bates Manufacturers and Central distributors team. Became a basketball referee when he was 45 and worked for 10 yrs. He also worked at Hallowell Shoe in Augusta as a pattern maker and in quality control, then as stitching room supervisor at Commonwealth Shoe in Lewiston, He went to work in Freeport for Eastland Shoe and became plant Superintendent. He left there and was plant manager of the Henschel Shoe Co. in Littleton, NH. When the plant closed he went to Husson College for 2 yrs and went into education as an Ed Tech working with students one on one at Libby Tozier school and Carrie Ricker school. He was like a grandfather to the students of both schools. He enjoyed working with the kids and made many special friendships. He was honored with a very special assembly at Carrie Ricker Middle School on April 11, 1988 for his induction into the Hall of Fame. His sense of humor was an asset to the two schools as he was always jovial. He umpired softball for 30 years and was on the National Umpire Staff for the Amateur Softball Association and the state and regional Umpire-in- Chief until 1999 when he gave up his state position. He gave clinics on softball rules and mechanics of umpiring all over the US, in 34 states and also gave clinics overseas for the US Air Force in Italy, Turkey, Germany, and England. He has spoken at many testimonials. He was inducted into the Auburn-Lewiston Hall of Fame in 1997. He always said that any success he had was due to his beloved wife Elaine as she was "the wind beneath his wings."

His family was very dear to him, his daughter and son-in-law and his sons and daughter-in-law were his life. He leaves his wife Elaine of 52 years and three children, one daughter, Doreen Venezia Woodbridge, VA. 2 sons and daughters-inlaw Michael and Dorna Davis of Leeds, Tom and Betty-Ann Davis of Winslow. Special grandchildren that he loved and worshipped are Lindsay Davis, Keith Davis and wife Tyla, and Griffin Davis. A host granddaughter Vika Arkhipova, a greatgrandson Bryce Strout, a brother Herbert of Auburn. He also had many nieces and nephews including Bobby Nichols of Winslow and Karen Nichols of Minot, along with dear friends that he met through softball Jerry and Sue Hansen from Midland, MI, Jim and Barb Craig from Buffalo, NY. He was predeased by a son in law Jim Venezia two grandsons Cody and Christopher and a sister Maxine Martineau. He was instrumental in getting many local umpires in National tournaments. He was Umpire-in-chief for 50 National Tournaments and was highly regarded by the national governing body of softball, the ASA. He will be missed by his best friends, Joe and Gloria Rousseau as they had some great times together. His humor was always ready to cheer people up. The Daggett family of Litchfield became very close to him in the past few years, John, Rita, Johnny, Nic and his "Bud" Ben Daggett. All the kids and teachers at Libby-Tozier school where he worked and

everyone and Carrie Ricker Middle School, where he coached basketball, he believed that at that level it was important that every player played in each game. He had been working at the Title 1 program at Libby Tozier School in Litchfield.

You are invited to offer condolences and pay tribute to Norman's life by visiting his guest book at www.thefortingroupauburn.com

Davis, Norman C. 79, of Auburn died in Auburn on Sunday Dec. 29. Visitation Fortin Auburn Friday 2-4 & 6-8 PM. A mass of Christian Burial will be celebrated on Saturday 11 AM at Holy Cross Church. Committal will be held in the spring at Maine Veterans Memorial Cemetery. Those wishing to make donations in his memory may do so to The Auburn Lewiston Sports Hall of Fame 415 Lisbon St. Lewiston, ME 04240. A service of The Fortin Group/Plummer & Merrill Funeral Home, Cremation & Monument Services 217 Turner St. AUBURN. 783-8545.

Send Comfort Food

Received 1/3/2014

Office Use Only Date Submitted: ______ Nominations Period Starts: ______ Nomination Period Closes: ______ 00 Court St. Auburn, Maine 04210 207-333-6600

Nomination Application For Proposed Names by Auburn Residents/Businesses for any public facility, building, or infrastructure, park, and plot of land.

Contact Information: Name of Person/Group/Committee submitting name: Jennifer Oliva Address: 18 Courtney Ln Phone No. 860-463-8230 Portland, CT 06480 Proposed Name: Roland Lachance Old Name: (if any) Pettengill Park Memorial Field Street Location: Building/Property: Baseball Field City ID: (Tax ID, if any) The criteria for naming a city facility or infrastructure should reflect one or more of the Check all that may apply 1. Reflect City services provided in or at facility; 2. Reflect geographical location; 3. Reflect significant natural features; or 4. Honor a significant individual (see below) Criteria for naming a facility after an individual: May be named after an individual living or dead; a. made a unique contribution to the area being named; b. substantially improved or contributed to the quality of life in Auburn; c. gave significant civic contribution(s) to Auburn or the region; d. brought recognition to Auburn for their achievements; e. donated land or significant resources to the facility. **Reason for this Nominated Name:** See separate letter attached. (more space provided, if

60 Court Street • Suite 243 • Auburn, ME 04210 (207) 333-6600 Voice • (207) 333-6601 Automated • (207) 333-6621 Fax www.auburnmaine.org

needed on the back

To Whom It May Concern:

I am writing to you to nominate that the Pettengill Park baseball field be named the Roland Lachance Memorial Field after the late Roland Lachance, Sr.

Roland is my father. He lived at 41 Field Avenue, right next to Pettengill Park, for more than 45 years, before his untimely passing in November, 2011 at the age of 71.

A lifelong resident of Auburn, Roland was a tireless volunteer in his community. He dedicated much of his time, talent and efforts to enhance various athletic, recreational and other community opportunities for Auburn residents, particularly its youth. Here are the capacities in which I know he served as a volunteer:

- Lewiston-Auburn Jaycees (late '60's)
- East Auburn Community Unit for over 25 years (Past President)
- Auburn Park and Recreation Advisory Board
- Edward Little High School Grandstand Club (late '80's- early '90's)
- Auburn Suburban Little League Baseball for 25 years (mid- '70's- late '90s)
 - o President
 - o Past President
 - o Treasurer
 - o Player Agent
 - Manager
 - o Coach
- State of Maine Little League Baseball ('90's)
 - o District Administrator
 - o Assistant District Administrator
- Treasurer for the West Auburn School Historical Society (2010-2011)

Pettengill Park holds a special place for my family; it was our "home" turf. My father was intimately involved in activities through the "Rec". He volunteered his time as a member of the Park and Rec Advisory Board. He actively participated in Park and Rec activities as well: He was in the Men's Slow Pitch Softball League playing for the East Auburn Lakers and in the Men's Basketball League playing for Clover Manor. All his children participated in PAL baseball under the tutelage of Dick Osgood. My brother even skied off of the old Pettengill ski jump that has since been torn down. I recall my father telling me that he lobbied hard many years ago to get lights put up at the baseball field nearest the Rec and was thrilled when they were finally erected, not so he could use them, but so others could further experience the enjoyment and excitement of playing baseball games at night.

Of all his community service pursuits, baseball was my father's greatest passion, and he spent a lifetime giving to the sport. He was extremely involved as both a coach and as an administrator for Little League Baseball when the fields were located at the Auburn Airport. He was instrumental in building the new fields at their current home off Garfield Road. At one of the opening ceremonies his efforts were honored when he was asked to throw the ceremonial first pitch.

In closing, please consider the nomination to name the baseball field at Pettengill Park after Roland Lachance. I can think of no greater tribute to a man who selflessly gave his time to youth sports and to the community of Auburn, his lifelong home. He was a humble man who never sought recognition or attention, but to me, naming the park after him just feels right, and I think he would have considered it a great honor.

Thank you for your consideration.

Sincerely,

Jennifer (Lachance) Oliva

P.S. As his youngest child, I cannot recall all the ways my father volunteered and in every capacity, but I have offered what I know from when we wrote his obituary. If you would like to know more about Roland, and how he served the community of Auburn, I am happy to provide a list of contacts that I think would be willing to give you any more details you might seek about him.

Below is an excerpt from Roland's online obituary guest book for which I am grateful Bob Sawyer took the time to write to remember him:

Wednesday, November 09, 2011

I'm so sorry and sad to hear this news. I met Roland 30 years ago at ASLL. We worked /volunteered hundreds of hours together during many years from that point. I also was part of the grandstand club with Roland for several years, the main thing that stands out about him was he was in these organizations for the better of sports and all kids. He had no private or personal agenda and that is rare and something i admired about Roland. Another thing that stood out was no matter what side of an issue he might take he always was a gentleman and well informed, i am was able to spend some limited time with him last couple of years while watching basketball at the YMCA. We had some good laughs and i certainly always enjoyed those times. Roland was a great man and will be missed by many. Bob Sawyer

http://www.legacy.com/guestbook/dignitymemorial/guestbook.aspx?n=roland-lachance&pid=154530770&page=4



Roland Lachance (1940-2011)

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Office Use Only City of Auburn, Maine	
Date Submitted: "Maine's City of Opportunity"	
Nominations Period Starts:	
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Nomination Period Closes: Auburn, Maine 04210	
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Nomination Application For Proposed Names by Auburn Residents/Busin	esses for any
public facility, building, or infrastructure, park, and plot of land.	esses for any
public facility, building, or infrastructure, park, and plot or land.	
Contact Information:	
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Name of Person/Group/Committee submitting name: 4/ //////////////////////////////////	<u> </u>
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following: Check all to 1. Reflect City services provided in or at facility;	шас шау арріу
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3. Reflect significant natural features; or	
4. Honor a significant individual (see below)	$\overline{\checkmark}$
Criteria for naming a facility after an individual: May be named after an individ	ual living or dead;
a. made a unique contribution to the area being named;	<u></u>
b. substantially improved or contributed to the quality of life in Auburn;	<u></u>
c. gave significant civic contribution(s) to Auburn or the region;	<u></u>
d. brought recognition to Auburn for their achievements;	
e. donated land or significant resources to the facility.	

Reason for this Nominated Name:

Allace See attacked.

Additional Information				
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LOWER PETTENGILL FIELD

NOMINATION

As a city employee for 39+ years, Leroy Walker spent his career endeavoring to maintain and improve the city's parks, fields and facilities, including the Lower Pettengill Field. He was directly involved in the pond dredging project that was being done to protect Lower Pettengill Field from annual spring flooding. He and his crew worked tirelessly to aerate, mow, trim and drag the infield so that the Auburn field would become known as one of the best baseball fields in the state. He made sure that the bleachers and fencing were maintained in a safe and aesthetic condition. New dugouts, a scoreboard and a concession stand were built for the spectators, and the field was beautiful. Eventually, the concession stand and scoreboard had to be removed because of age and water damage from the flooding, and a lack of funding prevented them from being replaced, but Leroy didn't cease his efforts to keep the field in excellent shape – in spite of the spring flooding.

Mr. Walker was instrumental in acquiring and installing the Pettengill Rink compressors and glycol system, monitoring the construction of the Ingersoll Arena, years later, and for directing his staff to not only keep the city parks, fields and facilities maintained, mowed, parking lots plowed, etc., but kept the arena operating smoothly, something that no one has been able to do since his retirement in 2011.

It is only fitting that the Lower Pettengill Field be named after him. There is no one who has done more than Mr. Walker has to benefit and impact the city's baseball program than he has. Others have headed up baseball programs and teams in the city, but without Mr. Walkers commitment to the baseball field, those teams would not have had a place to play.

Leroy Walker was and is proud of his contributions to the City of Auburn, which are too numerous to mention here, and it would honor him to have the Lower Pettengill Field named after him: "Walker Field"

Thank you for your consideration.

Respectfully submitted Jan Biron

POLICY FOR NAMING OF FACILITIES AND INFRASTRUCTURE

Any naming or renaming of public places in Auburn should help to better define and build a sense of community, while also serving to honor the contributions of worthy individuals. The City of Auburn strives to have a process that serves these goals in a way that allows public participation.

The City Council will be the official naming body for all municipally owned facilities and infrastructure. The Council will make recommendations and work collaboratively with other governmental entities in the naming of facilities and infrastructure not solely owned by the City of Auburn.

Although the Council reserves the right to use whatever process they deem most appropriate for the circumstances, in general, the Council will use the following process. Nominations will be accepted for names to any public facility, park, building, or infrastructure. Nominations should include the name and contact information from the person submitting the name as well as the reasons for their nomination.

The criteria for naming a city facility or infrastructure should reflect one or more of the following:

- 1. reflect City services provided in or at facility:
- 2. reflect geographical location;
- 3. reflect significant natural features; or
- 4. honor a significant individual (see below)

Criteria for naming a facility after an individual:

May be named after an individual living or dead:

- a. made a unique contribution to the area being named;
- b. substantially improved or contributed to the quality of life in Auburn:
- c. gave significant civic contribution(s) to Auburn or the region;
- d. brought recognition to Auburn for their achievements;

e. donated land or significant resources to the facility.

Once the nomination deadline has passed the Council will review all suggestions by using the above criteria. At its discretion, the Council may choose to appoint a subcommittee to review the nominations and forward their recommendation to the City Council.

The City Council shall hold a public hearing at a City Council meeting to solicit feedback on the final list of naming nominations. The Council will then take final action.

CITY OF AUBURN PUBLIC NOTICE

A public hearing will be held on Monday, February 3, 2014, at 7:00 p.m. or as soon as possible thereafter, in the Council Chambers of Auburn Hall, 60 Court Street, to review nominations that have been submitted to name the ball field at Pettengill Park. The public is invited to attend and comment on the naming of this ball field.



TO: Clint Deschene, City Manager

Denis D'Auteuil, Public Services Director

FROM: Ravi Sharma, Recreation Operations Manager

DATE: 12/2/13

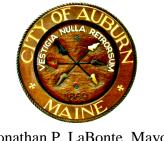
SUBJECT: Field Naming

The following memo is intended to outline the process for naming of the Pettengill baseball field.

Nominations will be accepted for naming of the Pettengill baseball field for a 30 day window to begin on December 3, 2013 and end on January 3, 2014. Nomination application forms can be obtained at the City Clerk's office. Nominations must be submitted to the City Clerk using the nomination application form during this 30 day period of time. The City Clerk will compile and organize all nominations.

Staff will solicit nominations through a press release to the media, notification on the city website and through an email alert. After the 30 day nomination period has expired, the City Clerk will forward nomination applications to the City Council at the January 21, 2014 for a public hearing. Council can then consider action at the next regularly scheduled Council meeting.

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

ORDER 11-02032014

ORDERED, that the City Council hereby agrees the Ball Field at Pettengill Park is hereby named;

Option A – Ted Ricker Memorial Field

Option B – Harry "Bud" Woodard Field

Option C – Henry "Hank" Gagnon Field

Option D – Sgt. George Deletetsky Field

Option E - Norman Davis Field

Option F – Roland Lachance Memorial Field

Option G – Walker Field



City Council Agenda Information Sheet

City of Auburn

Council Meeting Date: February 3, 2014

Ordinance 01-02032014

Author: Sue Clements-Dallaire, City Clerk
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:
Subject : Proposal to repeal the second sentence of an Ordinance (Chapter 2, Article VI, Division 2 Section 2-514)
Information : We are proposing to repeal the second sentence of Chapter 2, Article VI, Division 2 (under Capital Improvement Program) as it conflicts with Section 8.10 (Action on Capital Program) in our City Charter. Please see attached.
Financial: N/A
Action Requested at this Meeting: Recommend passage (first reading).
Previous Meetings and History: Discussed at the 1/21/2014 Council Workshop

Attachments:

Capital Program - Charter Sec. 8.10 Capital Program Ordinance Sec 2-514 Ordinance 01-02032014

^{*}Agenda items are not limited to these categories.

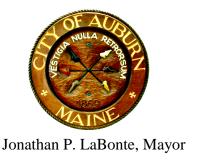
Sec. 8.10. Action on capital program.

- A. *Notice and hearing.* The city council and school committee shall publish the general summary of the capital program and a notice stating:
 - 1. The times and places where copies of the capital program are available for inspection by the public; and
 - 2. The time and place, not less than two weeks after such publication, for joint public hearing(s) on the capital program.
- B. Adoption. The city council by resolution shall adopt the capital program with or without amendment after the public hearing and on or before the last day of the last month of the current fiscal year.

Sec. 2-514. Public notice and hearing.

The council shall publish its capital improvements program on its website and make it available for inspection in the office of the city clerk. Notice of public hearing on the capital improvements program shall be given not less than seven nor more than 15 calendar days prior to the date of hearing.

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

IN CITY COUNCIL

ORDINANCE 01-02032014

ORDERED, that the Code of Ordinances (Chapter 2, Article VI, Division 2 Section 2-514)_hereby be amended as follows;

Sec. 2-514. Public notice and hearing.

The council shall publish its capital improvements program on its website and make it available for inspection in the office of the city clerk. Notice of public hearing on the capital improvements program shall be given not less than seven nor more than 15 calendar days prior to the date of hearing.



City Council Agenda Information Sheet

City of Auburn

Council Meeting Date:

February 3, 2014

Resolve 01-02032014

Author: Douglas M. Greene, AICP, RLA						
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:						
Subject: Resolution in Support of a Regional Rail Trail Project.						
Information: Growing interest in healthy communities and a recognition that recreational trails have social and economic benefits have led to planning efforts to create a network of trails that connect neighborhoods, towns and regions. An opportunity exists to create such a trail system utilzing abandoned rail road beds between Lewiston, Lisbon and Brunswick. This trail is endorsed in both the Androscoggin River Greenway Plan (by Androscoggin Land Trust) and the Bike and Pedestrian Plan (by the Androscoggin Transportation Resource Center). This resolution of support will help in implementing this trail plan as funding opportunities arise and garner support for similar plan in Auburn						
Financial: None at this time.						
Action Requested at this Meeting: Approval of Resolution.						
Previous Meetings and History: This project has been discussed by the City Council in their support or adoption of the Androscoggin River Greenway Plan and the ATRC Bike and Pedestrian plan.						

Attachments:

- 1. Project description from Androscoggin River Greenway Plan. (pg. 3-25, 3-26)
- 2. Implementation Recommendation for trail from the Bike/Ped Plan. (pg. 31,32)
- 3. Artcle on the Benefits of Greenway, November 10, 2013, Sun Journal.
- 4. Resolve 01-02032014

^{*}Agenda items are not limited to these categories.

From: Androscoggin River Greenway Plan

Androscoggin River Greenway



Rail Trail, Lincoln Street to I-95 Exit 80, Lewiston

First Tier Priority

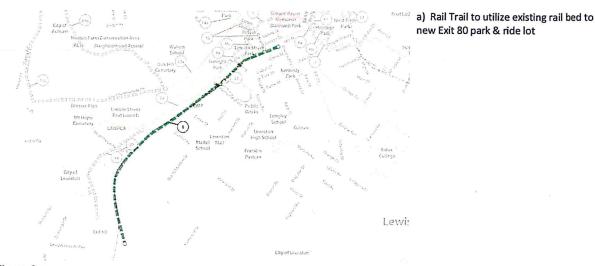


Figure 3-a

Description

A rail trail, utilizing the existing rail bed, beginning at Lincoln Street and connecting to the proposed Exit 80 park & ride lot.

Connections

- Potential regional connectivity south to Lisbon and Topsham via railroad corridor.
- Connection to Lewiston's designated Growth Area (focus for economic development, planned job center, at exit 80).
- Connection between downtown Lewiston and I-95 Exit 80 park and ride facilities (with potential regional and multi-modal transportation opportunities).
- Connection to proposed Cedar Street/Lown Bridge route (#10) with links to downtown Auburn.
- Connection to proposed Gully Brook (#2b) connection to the schools/Franklin Pasture and to Gaslight Park.
- Connection for neighborhoods off Lisbon Street to downtown Lewiston.

Length

Off-road route: 2.34 Miles

Construction Type

- 10'-wide compacted stone dust shared use trail on existing rail bed
- Drainage improvements and fencing as needed
- Marked trail crossing on South Avenue
- Pedestrian bridges in three locations

Trailheads with signage and bicycle racks at Cedar Street and the proposed Exit 80 park & ride

Opportunities and Constraints

- Rail corridor ownership must be negotiated from Pan Am Railways
- Additional easements may be necessary to create ADA-compliant grade transition to park
- & ride at Exit 80
- Opportunity to connect bicycle commuters with carpools to regional destinations
- Much of the trail is currently maintained by a snowmobile club possible conflict, or an opportunity to collaborate. Club has maintained approximately half of the trail in good condition.
- Crossing of South Ave should not present many difficulties
- Trail design should be sensitive to adjacent landowners in close proximity to facility
- Pedestrian bridges present opportunity for views and largely make use of existing infrastructure
- Opportunity to reach a large population, connecting residences with shopping, workplaces, cultural centers, the river, etc.









From: "Bridging the Gaps" - BIKE /PED PLAN ~ (Oct. 2013) by The Andro scoggin Transporton Resource Center

Chapter 6: Implementation Recommendations

While the identification of different facilities and funding mechanisms may provide some options for Auburn, Lewiston, Lisbon and Sabattus, additional recommendations may be useful in implementing these facilities.

Connectivity: A Top Priority

Population Centers

In particular, the downtowns of the four ATRC communities have high population density and lower rates of automobile ownership. As such, it is important to provide facilities in these areas, as they have the greatest potential for use.

Between Facilities

The most consistent comment that arose during the public process, both in discussions with stakeholders as well as members of the Committee, was that connectivity of facilities is paramount. Due to the constraints of funding of transportation improvements, items such as multi-use paths, bicycle lanes, paved shoulders and sidewalks all too often begin and terminate abruptly, often resulting in walkers and bicyclists suddenly being forced to share travel space with faster and larger motorized vehicles.

It is recommended for Auburn, Lewiston, Lisbon and Sabattus to identify gaps in facilities and make the closure of these facilities a top priority. The following examples illustrate certain key locations needing connections in each of the ATRC municipalities:

- Auburn: Lake Auburn Bicycling and Pedestrian Routes connecting the Lake Auburn boat launch to Park Avenue
- Lewiston: Connecting Simard-Payne Memorial Park to Gas Light Park via bicycle lanes on Lincoln Street or a multi-use path along the Androscoggin River
- Lisbon: Connecting the Paper Mill and Ricker trails to downtown Lisbon Falls via the Maine Central line along the Androscoggin River
- Sabattus: Providing pedestrian connection between Main Street and Martin's Point Park

Between Communities

Connectivity is about more than simply providing access from one facility to another. In addition to smaller connections, the tenor of discussion during the public process related to the need to recognize that bicycling in particular is a viable means of transportation, and as such, should be reflected in facilities in the ATRC area. It is important to provide bicycle access from one community to another. This is best done either along current arterials or dedicated rights-of-way, such as alongside railroad lines. In the case of the former, a major route should have sufficient paved shoulders or bicycle lanes along with guidance signage. In the case of the latter, sufficient separation and barriers should be provided that satisfy basic safety concerns as well as those of the railroad, if it is an active freight or rail line.

East Coast Greenway

The East Coast Greenway (ECG) is a project whose principal goal is to provide an off-road facility for bicyclists, hikers, and other non-motorized users, nearly 3000 miles long, connecting the major urban centers of the eastern seaboard from Key West, Florida to Calais, Maine. The East Coast Greenway Alliance (ECGA), the nonprofit organization spearheading the project, provides a complete route along this corridor by connecting completed trails with carefully

Androscoppin Transportation Resource Center

selected on-road routing, which transitions onto multi-use trails when they are built. Today, the ECG is 20% off-road, 80% on roads.

The mapping in this report provides the intended on-road route for the ECG through Lewiston and Lisbon. The route, as planned, heads north from Brunswick through Topsham to Lisbon and then Lewiston, where it continues to Greene and then on to Augusta. While the route is currently shown as being primarily on-road, it is recommended that any multi-use trails paralleling the current route be formally adopted as part of ECG, including Railroad Park in Lewiston.

Ordinances and Comprehensive/Master Plans

Local Ordinances/Site Development Process

Each community can provide language within its ordinances that supports bicycling and walking, especially language that would allow for development of bicycle and pedestrian facilities within the site development review process.



Mt. Auburn, Avenue, Auburn



Minot Avenue, Auburn



Lisbon Street, Lewiston



Main Street, Lisbon Falls

Local ordinances should require all new developments to provide bicycle parking facilities for employees and customers. There are many instances where large and small retail establishments in the ATRC communities have not provided bike racks yet there are bicycles parked on-

site almost daily. The bicyclists may be customers or employees of these commercial establishments and bicycle parking facilities should be provided in the same way that they are for motor vehicles.

Another example of local ordinance standards is if a road right-of-way does not currently allow for development of sidewalks or shoulders/bicycle lanes along a critical arterial or collector road, the ordinance could require that a new site provide additional right-of-way to allow for development of such a facility.

In addition, the ordinance could require that employers encourage bicycle and pedestrian commuting with certain measures, discussed later in this section. The City of Portland, Maine has information regarding the provision of bicycle parking in its ordinance and for the design of bicycle facilities in its Technical Standards, for example.



Article from 11/10/13 Sun Journal on the Benefits of Greenways

Columns & Analysis

Welcome, DOUGLAS GREENE

Megan Howes: Androscoggin Greenway Project benefits community

Megan Howes

Columns & Analysis | Sunday, November 10, 2013

In light of the environmental problems the community faces today, such as habitat destruction, soil erosion and water and air pollution, conservation of land and natural resources is clearly important. The Androscoggin Land Trust's plan to expand existing trails into a greenway with access to the river will act as a junction between the environment and community. This is a one-time investment that will benefit both sides well into the future.

Communities function as a system of interconnected parts, just as the natural environment does. Aside from its ecological importance, a greenway will benefit the community in a multitude of ways. Positive results could arise in areas of public health, stimulus to the local economy, community recreation, culture and community identity.

A greenway also increases the opportunity for programs connecting both youth and adults to the outdoors. Positive impacts in one of these components can bring positive responses in related areas, in turn strengthening the system as a whole.

A greenway will reinforce the community because each these focus areas depends on and influences the others to an extent. The natural environment is a system functioning in a similar manner, based on interconnectedness, and preserved, forested areas along the river protect those connections that regulate the watershed ecosystem.

Waste from mills and municipalities made the Androscoggin one of the most heavily polluted rivers in the country. As the effects of this were noticed, it became clear that the human community was affected by the results of its relationship with the local environment.

We should not view our environment and community systems as separate entities. Rather, the functioning of each is dependent on a healthy relationship with the other.

A greenway protects the coherence of ecological connections between land and water, and effectively serves as a discernable interface between the community and environment.

"Land conservation provides opportunity for recreation to occur," says

Wendy Tardif, executive director of the Patrick Dempsey Center for Cancer
Hope and Healing.

"In order to see more people recreating on our river and conserved lands, we need to realize, as a community, the great potential held by the river, and our trails and parks to improve community wellness. Our relationship with the river is changing for the better, but visibility and awareness of access points are the keys to their utilization by the community," she said.

The greenway trail network's numerous benefits are notable enough to each stand alone, but a benefit in one can augment the positive results seen in related aspects of the community.

Preservation of green space contributes to clean air and water, which are crucial for proper ecological function, but are also important for making outdoor recreation possible — a key component of a healthy community.

Outdoor recreation fosters an appreciation of nature, which promotes a sense of stewardship and understanding of the value of conservation. Trails facilitate environmental education and teaching of stewardship which lends itself to the continued preservation of land and general environmental protection for the future.

The greenway plan includes trails in different settings, which each support their own purposes. Rural trails are used for recreation in nature, such as hiking and paddling; while trails and pathways in central Lewiston-Auburn contribute to a dynamic downtown atmosphere, making the area inviting for businesses to bolster local investment and employment.

The greenway as permanent green space encourages sustainable development. It provides opportunity for recreation-related businesses, such as the canoe and kayak rentals in Auburn, because of new or increased demand from the River Walk.

Trails make for a more coherent and engaged community: they create the opportunity for meaningful community projects, such as ALT's annual river clean-up and the new volunteer stewards program. Trails can also increase business involvement in the community.

A visible positive relationship between the community and environment can be fostered through trail and river use, while strengthening different components of the community and reversing the notion of the river being unsafe for recreation.

A downtown trail network is accessible to all income levels and provides free or inexpensive recreation opportunities. It would be an asset shared by all community members, and across municipal boundaries.

In his book, "The Wild and Scenic Rivers of America," Tim Palmer wrote,
"When we save a river, we save a major part of an ecosystem, and we save
ourselves as well because of our dependence — physical, economic, spiritual
— on the water and its community of life."

A greenway along the river provides a tangible connection between the environment and community which benefits both parties. It promotes coexistence, and represents the fact that the two do not exist separately.

Megan Howes, an Auburn resident and a graduate of Edward Little High School, is currently studying environment and conservation at McGill University. This past summer, she worked as an intern at the Androscoggin land Trust. 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

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 multiuse 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.



City Council Agenda Information Sheet

City of Auburn

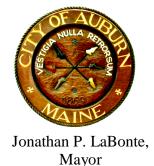
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L _N		Council I	Meeting Date:	February 3, 2014	Resolve	02-02032014
1 3	~(Author	Clint Deschene	City Manager		

Item(s) checked below represent the subject matter related to this workshop item. **XBudget** Ordinance/Charter ☐ Comprehensive Plan ☐ Work Plan Other Business* Council Goals** **If Council Goals please specify type: **□**Safety ☐ Economic Development Citizen Engagement **Subject**: Revenue Sharing Resolve **Information**: See attached Resolve Financial: **Action Requested at this Meeting**: Recommend passage of the Resolve **Previous Meetings and History:** N/A

Attachments: Resolve: Expressing the opposition of the City Council of the City of Auburn to proposals to shift the burden of funding state government to the property tax and property tax payer

^{*}Agenda items are not limited to these categories.

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

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 Statemunicipal 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.



City Council Agenda Information Sheet

City of Auburn

Council Meeting Date:

February 3, 2014

Order 12-02032014

Author: Sue Clements-Dallaire, City Clerk

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**: Reinstate the funding (\$2,205 from the Fund Balance) to support five polling places instead of one for the June 10, 2014 Election. **Information**: During budget discussions for FY14, Council voted to approve reducing the number of polling places for the June 2014 Election, reducing the budget by \$2,205. Financial: \$2,205 from the Fund Balance Action Requested at this Meeting: Recommend passage **Previous Meetings and History**: Discussion at the 1/22/2014 Joint Workshop (School Committee & Council).

Attachments:

- Section of the June 24, 2013 minutes pertaining to this item
- Order 12-02032014

^{*}Agenda items are not limited to these categories.

IN COUNCIL REGULAR MEETING JUNE 24, 2013 VOL. 33 PAGE 149

Mayor LaBonte called the meeting to order at 7:11 P.M. in the Council Chambers of Auburn Hall and led the assembly in the salute to the flag. Councilor Young had an excused absence. All other Councilors were present.

I. Minutes

Motion was made by Councilor LaFontaine and seconded by Councilor Walker to accept the amended minutes of the June 3, 2013 Regular Council Meeting. Passage 6-0.

II. Unfinished Business

1. Resolve 03-05202013

Adopting the City Budget for Fiscal Year 2014 (second and final reading).

Motion was made by Councilor LaFontaine and seconded by Councilor Hayes to remove from the table this agenda item which was postponed on June 17, 2013 until today's meeting. Passage 6-0.

Motion was made by Councilor LaFontaine and seconded by Councilor Hayes to amend the budget to reflect the memo provided by Finance Director, Jill Eastman.

Motion was made by Councilor Gerry and seconded by Councilor Crowley to amend by reinstating the \$4,410 cut from the City Clerk's budget for polling places and off setting that amount by reducing the legal budget by \$4,410.

Motion was made by Councilor Hayes and seconded by Councilor Crowley to amend by funding five polling places for the November 2013 election and one for the June 2013 election and to change the reduction in the City Clerk budget in the amount of \$2,205 funding that by increasing the banner fee. Motion failed, 5-4 (Councilors Gerry, LaFontaine, Walker, and Shea opposed).

Motion on the original amendment made by Councilor Gerry failed 2-4 (Councilors Crowley, Hayes, LaFontaine, and Shea opposed).

Motion was made by Councilor Crowley and seconded by Councilor LaFontaine to amend by funding five polling places in November and one in June replacing \$2,205 of the cut in the City Clerk polling budget with the difference to be made up in the mil rate. Passage 4-2 (Councilors Gerry and Walker opposed).

IN COUNCIL REGULAR MEETING JUNE 24, 2013 VOL. 33 PAGE 150

Motion was made by Councilor Crowley and seconded by Councilor Walker to amend by cutting the budget by \$105,000 by removing vehicle purchases from the Police Department budget. Motion failed 3-4 (Councilors Hayes, LaFontaine, and Shea opposed, and the Mayor voted in opposition breaking the tie vote).

Public comment – no one from the public spoke.

Motion by Councilor LaFontaine and seconded by Councilor Hayes to add to the budget resolve that the City Council under the authority under the City Charter of the City of Auburn will set the School Department maximum tax commitment based upon the school budget to be adopted July 1, 2013 by the City Council. Passage 4-0-2 (Councilors Shea and Gerry abstaining).

Motion by Councilor Crowley and seconded by Councilor Walker to add that the \$3,293 for expenditures for the PAL Center be the maximum contribution of the City of Auburn whether it be a cash or in kind until a full detailed accounting is made. Motion failed 2-4 (Councilors Gerry, Hayes, LaFontaine, and Shea opposed).

Motion by Councilor Walker and seconded by Councilor Crowley by amending by putting in place a directive that an operations budget for Police Department vehicles be put together and be provided to the Council no later than July 31st. Passage 4-2 (Councilor Hayes and LaFontaine opposed).

Passage of the budget for FY2014, 4-2 (Councilors Gerry and Crowley opposed).

III. Adjournment

Motion was made by Councilor LaFontaine and seconded by Councilor Crowley. Passage 6-0, 8:07 P.M.

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	ATTEST	
	Susan Clements-Dallaire, City Clerk	

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

IN CITY COUNCIL

ORDER 12-02032014

ORDERED, that City Council hereby authorizes the City Manager to reinstate funding (\$2,205 to be taken from the Fund Balance) to support five polling places instead of one for the June 10, 2014 Election.



City Council Information Sheet

City of Auburn

Council Meeting Date: February 3, 2014

Subject: Executive Session

Information: Discussion regarding a personnel matter, pursuant to 1 M.R.S.A. §405(6)(A)

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 or consideration of the employment, appointment, assignment, duties, promotion, demotion, compensation, evaluation, disciplining, resignation or dismissal of an individual or group of public officials, appointees or employees of the body or agency or the investigation or hearing of charges or complaints against a person or persons subject to the following conditions:
- (1) An executive session may be held only if public discussion could be reasonably expected to cause damage to the individual's reputation or the individual's right to privacy would be violated;
 - (2) Any person charged or investigated must be permitted to be present at an executive session if that person so desires;
- (3) Any person charged or investigated may request in writing that the investigation or hearing of charges or complaints against that person be conducted in open session. A request, if made to the agency, must be honored; and
- (4) Any person bringing charges, complaints or allegations of misconduct against the individual under discussion must be permitted to be present.

This paragraph does not apply to discussion of a budget or budget proposal;

- B. Discussion or consideration by a school board of suspension or expulsion of a public school student or a student at a private school, the cost of whose education is paid from public funds, as long as:
- (1) The student and legal counsel and, if the student is a minor, the student's parents or legal guardians are permitted to be present at an executive session if the student, parents or guardians so desire;
- 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. Discussion of labor contracts and proposals and meetings between a public agency and its negotiators. The parties must be named before the body or agency may go into executive session. Negotiations between the representatives of a public employer and public employees may be open to the public if both parties agree to conduct negotiations in open sessions;
- E. Consultations between a body or agency and its attorney concerning the legal rights and duties of the body or agency, pending or contemplated litigation, settlement offers and matters where the duties of the public body's or agency's counsel to the attorney's client pursuant to the code of professional responsibility clearly conflict with this subchapter or where premature general public knowledge would clearly place the State, municipality or other public agency or person at a substantial disadvantage;
- 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 C in the prosecution of an enforcement matter pending in District Court when the consultation relates to that pending enforcement matter.



City Council Information Sheet

City of Auburn

Council Meeting Date: February 3, 2014

Subject: Executive Session

Information: Discussion regarding a labor negotiations (MAP Patrol), pursuant to 1 M.R.S.A. §405(6)(D)

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 or consideration of the employment, appointment, assignment, duties, promotion, demotion, compensation, evaluation, disciplining, resignation or dismissal of an individual or group of public officials, appointees or employees of the body or agency or the investigation or hearing of charges or complaints against a person or persons subject to the following conditions:
- (1) An executive session may be held only if public discussion could be reasonably expected to cause damage to the individual's reputation or the individual's right to privacy would be violated;
 - (2) Any person charged or investigated must be permitted to be present at an executive session if that person so desires;
- (3) Any person charged or investigated may request in writing that the investigation or hearing of charges or complaints against that person be conducted in open session. A request, if made to the agency, must be honored; and
- (4) Any person bringing charges, complaints or allegations of misconduct against the individual under discussion must be permitted to be present.

This paragraph does not apply to discussion of a budget or budget proposal;

- B. Discussion or consideration by a school board of suspension or expulsion of a public school student or a student at a private school, the cost of whose education is paid from public funds, as long as:
- (1) The student and legal counsel and, if the student is a minor, the student's parents or legal guardians are permitted to be present at an executive session if the student, parents or guardians so desire;
- 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. Discussion of labor contracts and proposals and meetings between a public agency and its negotiators. The parties must be named before the body or agency may go into executive session. Negotiations between the representatives of a public employer and public employees may be open to the public if both parties agree to conduct negotiations in open sessions;
- E. Consultations between a body or agency and its attorney concerning the legal rights and duties of the body or agency, pending or contemplated litigation, settlement offers and matters where the duties of the public body's or agency's counsel to the attorney's client pursuant to the code of professional responsibility clearly conflict with this subchapter or where premature general public knowledge would clearly place the State, municipality or other public agency or person at a substantial disadvantage;
- 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 C in the prosecution of an enforcement matter pending in District Court when the consultation relates to that pending enforcement matter.