



# City Council Meeting and Workshop January 3, 2011 Agenda

## 5:30 p.m. Workshop

- A. Comprehensive Plan and New Auburn Master Plan (David Galbraith – 40 min)
- B. City Appointment Procedure and possible appointments (Glenn Aho & Roberta Fogg—10 min).
- C. Update on Great Falls building development, lease and deed (Glenn Aho – 10min)
- D. Update on Codification (Glenn Aho and Phil Crowell – 15 min)
- E. Auburn Hall (Glenn Aho and Phil Crowell – 15 min)

## 7:00 p.m. City Council Meeting

*Auburn Lewiston Composite Squadron from the Maine Wing Civil Air Patrol presentation of the colors.*

### ***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 – December 20, 2010\***

## **III. Reports**

### **Mayor**

Swearing in of Police Officers

### **City Councilors**

- **Michael Farrell:** Rec. Adv Bd, Airport, Audit, Lake Aub Watershed Protection Comm,
- **Robert Hayes:** Planning Bd, Water, Library, and Railroad
- **Daniel Herrick:** MMWAC, Auburn Housing
- **David Young:** School Committee, Cable TV Adv Board
- **Raymond Berube:** Lewiston-Auburn Economic Growth Council, Sewer, Audit, USM-L/A
- **Belinda Gerry:** LA Transit, Neighborhood Stabilization Program, L/A Public Health Committee,
- **Eric Samson:** 9-1-1, Auburn Business Development Corp, Andros Valley Council of Gov

### **City Manager**

## **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*

## **VI. Unfinished Business**

## **VII. New Business**

**01032011-01** Resolve amending Chapter 29 Zoning, General Provisions Section 3.1.k.5 to allow more flexibility for residential garage sizes.

**01032011-02** Motion to set the date of the second meetings in January and February 2011, from January 17<sup>th</sup> to the 18<sup>th</sup> and February 21<sup>st</sup> to the 22<sup>nd</sup>.

# Auburn City Council Meeting & Workshop

## January 3, 2011

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**01032011-03** Motion to adopt a policy regarding Council Committee Appointments.

**01032011-04** Motion to appoint the following member(s) to the Planning Board.

**01032011-05** Motion to appoint the following member to the Board of Assessment Review.

**01032011-06** Authorize to re-designate funds for the relocation of the Auburn Police Department to Auburn Hall from 1 Minot Avenue.

**01032011-07** Appointment of Registrar of Voters for two year period, from January 1, 2011 to December 31, 2013.

**VIII. 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*

### IX. Future Agenda/Workshop Items

### X. ADJOURNMENT

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**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. Those applicable to municipal government are:

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