



City Council Meeting and Workshop

November 21, 2011

Agenda

5:30 p.m. Workshop

- A. Discussion on Helms Bridge – Bob Belz
- B. Discussion on the EDA Grant application – Roland Miller
- C. Fireworks Ordinance – Phil Crowell
- D. City Clerk Budget review – Phil Crowell

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 – November 7, 2011 *

III. Reports

Mayor

City Councilors

- Michael Farrell: Rec. Adv Bd, Audit, Lake Aub. Watershed Protection Comm,
- Robert Hayes: Planning Bd, Water, Library, and Railroad,
- Daniel Herrick: MMWAC,
- David Young: School Committee, Cable TV Adv Board
- Raymond Berube: Sewer, Audit, Airport
- Belinda Gerry: LA Transit, Neighborhood Stabilization Program, Auburn Housing,
- Joe Gray: 9-1-1, Auburn Business Development Corp, Andros Valley Council of Gov

Acting City Manager

PAL Center update

October Finance Report

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. Councilor's Concerns (if time allows)

VI. Unfinished Business

VII. New Business

11212011-01 Motion to set the date of the second meeting in December from the 19th to the 21st of 2011 for the Inauguration Celebration.

Auburn City Council Meeting & Workshop

November 7, 2011

- 11212011-02 Motion to set the date of the first meeting in January 2012 from the 2nd to the 3rd due to the New Year holiday.
- 11212011-03 Consider action on Resolve to adopt the amendments to the CDBG Loan Program
- 11212011-04 Appointment of April K. Smith as a Constable with a firearm for the City of Auburn
- 11212011-05 Consider action on Resolve to authorize the City Manager to execute required documents for filing a grant application to the Economic Development Administration in order to fund street and utility extensions into the new Industrial Park
- 11212011-06 Approval and authorization to transfer funds to the Bridge Program
- 11212011-07 First Reading to adopt an ordinance to prohibit the sale and use of consumer fireworks within the City of Auburn.
- 11212011-08 Executive session to review contracts for Management Consultant Firm for City Manager position pursuant to 1, M.R.S.A., Section 405 (6) (A).
- 11212011-09 Executive session to review MAP Police Command contract with possible action pursuant to 1, M.R.S.A., Section 405 (6) (D)
- 11212011-10 Executive session to review Police MAP Patrol/Detective contract with possible action pursuant to 1, M.R.S.A., Section 405 (6) (D)

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IX. Future Agenda/Workshop Items

X. ADJOURNMENT