



# City Council Meeting and Workshop

## February 7, 2011

### Agenda

#### 5:30 p.m. Workshop

- A. Discussion of the FY 2012 Budget. (Glenn Aho - 15 min)
- B. City Appointment Procedure Update. (Glenn Aho – 10 min)
- C. Presentation Interactive Community (Glenn Aho and Renee Bogart - 25 min)
- D. Presentation on 5P Team Management (Glenn Aho - 30 min)
- E. Discussion of Codification Adoption (Roberta Fogg and Phil Crowell - 5 min)
- F. Distribution of proposed Business Licensing Fees (Roberta Fogg – 5 min)

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

*Pledge of Allegiance*

#### *Moment of silence for Gail Phoenix – 1949 - 2011*

**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 18, 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:** Lewiston-Auburn Economic Growth Council, Sewer, Audit, Airport
- **Belinda Gerry:** LA Transit, Neighborhood Stabilization Program, Auburn Housing,
- **Eric Samson:** 9-1-1, Auburn Business Development Corp, Andros Valley Council of Gov

##### **City Manager**

Open Discussion regarding Auburn Water and Sewer, by request.

#### **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**

\*02072011-01 Resolve accepting donation of funds from Oxford Networks for the 2010 Twin Cities Holiday Celebration Parade of Lights. \*

\*02072011-02 Resolve accepting Transfer of Forfeiture Assets – Blair. \*

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\*02072011-03 Resolve accepting Transfer of Forfeiture Assets – Powell. \*

02072011-04 Public Hearing on the new Chapter 24, Business Licensing Ordinance, repealing the previous Chapter 24 and Article 9 of Chapter 26 Traffic Ordinance, taxi cab and taxi driver section.

02072011-05 Resolve for the second and final reading of a new Chapter 24, Business Licensing Ordinance, repealing the previous Chapter 24 and Article 9 of Chapter 26 Traffic Ordinance, taxi cab and taxi driver section.

02072011-06 Public Hearing on an amend the City Of Auburn Zoning Ordinance, Chapter 29, 3.31.B.2, to add the use group: Slaughterhouses, stockyards, abattoirs, dressing plants in compliance with State and Federal Regulations as a special exception use in the Agriculture and Resource Protection zoning district and to amend Chapter 29, 3.32.B.2.a to prevent the same use group from being added in the Low Density Country Residential zoning district, pursuant to Section 8.1 of Chapter 29.

02072011-07 Resolve to amend the City Of Auburn Zoning Ordinance, Chapter 29, 3.31.B.2, to add the use group: Slaughterhouses, stockyards, abattoirs, dressing plants in compliance with State and Federal Regulations as a special exception use in the Agriculture and Resource Protection zoning district, second and final reading.

02072011-08 Resolve to amend the City Of Auburn Zoning Ordinance, Chapter 29, 3.32.B.2.a, to prohibit the use group: Slaughterhouses, stockyards, abattoirs, dressing plants in compliance with State and Federal Regulations as a special exception use in the Low Density Country Residential (LDCR) zoning district, second and final reading.

02072011-09 Council discussion and direction on the 2010 Draft Comprehensive Plan, residential strip extensions.

02072011-10 Resolve accepting an ordinance adopting and enacting a new code for the City of Auburn, Maine; providing for the repeal of certain ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this ordinance shall become effective, this is the first reading.

**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:

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- 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.