



City Council Meeting and Workshop

June 6, 2011

Agenda

5:30 p.m. Workshop

- A. Status Report – Great Falls Art Center. (Roland Miller – 10 min)
- B. Capital Improvement Program FY 12. (Glenn Aho – 20 min)
- C. New Fund Balance Policy. (Glenn Aho and Tracy Roy – 20 min)
- D. Amendment to Animal Ordinance – poultry (Eric Cousens – 10 min)
- E. Watershed Protection Ordinance. (Glenn Aho – 20 min)
- F. Discussion of the agenda process. (Roberta Fogg – 5 min)
- G. Auburn Water and Sewer presentation, clarification. (Glenn Aho and Roberta Fogg – 5 min)

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 – * May 16, 2011 and May 23, 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

April 2011 Financials

IV. Communications, Presentations and Recognitions

06062011-00* Communication from Liberty Festival Committee RE: Financial Support (\$10,000) and request for donation of in kind city services.

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

05232011-02 Resolve adopting the 2011-2012 Annual Appropriation and Revenue Resolve (First Reading). **Tabled from May 23, 2011**

Auburn City Council Meeting & Workshop

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VII. New Business

- 06062011-01* Confirm Chief Crowell's appointment of Eric M. Ward as a constable with firearm for the Auburn Police Department.
- 06062011-02* Request by New Auburn Little League requesting the Food Service Establishment – Class G license fee of \$150.00 be waived for both Sherwood Heights and Pulsifer Park facilities.
- 06062011-03* Request by Liberty Festival for a mass gathering permit and in kind services.
- 06062011-04 Public hearing on a new Liquor License application by Pictor Enterprises VII, Inc. d/b/a Buffalo Wild Wings Grill & Bar, 648 Turner Street.
- 06062011-05 Motion to approve the Liquor License application by Pictor Enterprises VII, Inc. d/b/a Buffalo Wild Wings Grill & Bar, 648 Turner Street.
- 06062011-06 Public hearing on a new Special Amusement application by Trimen Enterprises, Inc. d/b/a Heidi's Brooklyn Deli, 600 Turner Street.
- 06062011-07 Motion to approve the Special Amusement permit by Trimen Enterprises, Inc. d/b/a Heidi's Brooklyn Deli, 600 Turner Street.
- 06062011-08 Motions on committee appointments (possible executive session in accordance with Title 1, Section 405, subsection 6A).

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

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.