



City Council Meeting and Workshop

March 19, 2012

Agenda

5:30 P.M. Workshop

- A. County Charter discussion – Charles Morrison
- B. Request from The Androscoggin Historical Society to manage The Knight House and Downing Shoe Shop – Don Gerrish
- C. The Lewiston-Auburn Bike-Ped Committee discussion – Don Gerrish
- D. Appointments to Boards and Committees. City Council may go into Executive Session, pursuant to 1 M.R.S.A. §405(6)(A). – Don Gerrish

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** – March 5, 2012 City Council Meeting minutes.

III. Reports

Mayor's Report

Committee Reports

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

City Councilors' Reports

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Interim City Manager's Report

- FY 2012/2013 City Budget Presentation
- Update on County dispatch consolidation – Chief Crowell

Finance Director, Jill Eastman

- February Financial Report

IV. Communications, Presentations and Recognitions

- Proclamation-Girl Scouts of America, 100th Anniversary

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

VII. New Business

1. Ordinance 02-03052012

Amending the Code of Ordinances Chapter 24 Section 24-8 “Definitions” regarding Food Service License Classifications. Second reading.

2. Order 12-03192012

Approving a Special Amusement Permit Application for MVL, Inc., DBA Tio Juan's Margarita's Mexican Restaurant located at 180 Center Street.

3. Order 13-03192012

Approving funds for Spring Cleanup.

4. Resolve 02-03192012

Supporting the Concept of The Lewiston-Auburn Bike-Ped Committee.

5. Order 14-03192012

Confirming Chief Crowell's appointment of Thomas J. Ellis as a Constable with Firearms for the Auburn Police Department.

6. Order 15-03192012

Confirming Chief Crowell's appointment of Erik Rider, Gary Alan Hutchinson, and Janice Lare as a Constable without Firearms for the Auburn Police Department.

7. Order 16-03192012

Appointing Board & Committee Members.

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

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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(6). 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.