

City of Auburn, Maine

"Maine's City of Opportunity"

Office of the City Clerk

Special Council Meeting Agenda Packet May 23, 2011

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Special City Council Meeting

May 23, 2011

Agenda

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. 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)

III. Unfinished Business – None

IV. New Business

05232011-01* Acknowledge the return of votes cast in the May 17, 2011 Special Municipal Election, School Budget Validation.*

05232011-02 Discussion of the FY2012 Budget for the sole purpose of seeking a solution to the budget, with possible action.

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. Future Agenda/Workshop Items

VII. 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.



City Council Agenda Information Sheet

City of Auburn

Council Meeting Date: May 23, 2011

Item # 05232011-01* Consent

Author: Roberta L. Fogg, City Clerk

Subject: Acknowledge the return of votes cast in the May 17, 2011 Special Municipal Election, School Budget Validation.

Information: The Council called a Special Municipal Election for the purpose of validating the school budget for Fiscal Year 2012. This is the formal presentation of the results from the special election. The Council makes motion to acknowledge the return of votes cast as a formal process where the City of Auburn election results are filed in the minutes for posterity.

Financial: n/a

Action Requested at this Meeting: Council motion to acknowledge the return of votes cast in the May 17, 2011 Special Municipal Election, School Budget Validation.

Why? This action preserves the history of Auburn's election results by filing them in the official minutes, which must be maintained forever.

Previous Meetings and History: n/a

Attachments: *(in order of appearance in packet)*

- Return of Votes Cast for May 17, 2011 Special Municipal Election, School Budget Validation.

**SPECIAL MUNICIPAL ELECTION
AUBURN, MAINE
MAY 17, 2011
Return of Votes Cast**

Question 1 - Budget Validation Referendum

Do you favor approving the City of Auburn school budget for the upcoming school year that was adopted at the City Council Meeting held May 9, 2011?

Yes 556

No 404

Blank 3

Question 2 - Advisory Non-Binding

If you voted NO on the Budget Validation Referendum, should the school budget be increased or decreased?


Increased 158

Decreased 279

Blank 526

Total ballots cast 963

Date:

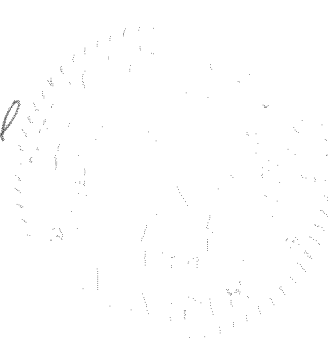


Roberta L. Fogg, Warden

Date:



Susan Clements-Dallaire, Ward Clerk





City Council Agenda Information Sheet

City of Auburn

Council Meeting Date: May 23, 2011

Item # 05232011-02

Author: Roberta L. Fogg, City Clerk

Subject: Discussion of the FY2012 Budget for the sole purpose of seeking a solution to the budget, with possible action.

Information: General discussion of the budget continued for the purpose of seeking a solution to the FY12 budget.

Councilors may make motions as necessary to move the budget discussion forward.

Financial:

Action Requested at this Meeting:
Why?

Previous Meetings and History:

Attachments: *(in order of appearance in packet)*
