

**ORDERED,** that the City Council hereby confirms Chief Moen's appointments of Steven Friedrich, William Howard, James Clement, and Joshua Croswell as Constable with firearm/arrest powers for the Auburn Police Department.



DRDERED, that the City Council hereby re-appoints Darren Finnegan to the Planning Board, as fu
nember, with a 01/01/2026 term expiration as nominated by the Appointment Committee.



ORDERED, that the City Council hereby appoints Paul Jacques the Planning Board, as full member, wit
a 01/01/2026 term expiration as nominated by the Appointment Committee.



ORDERE	<b>),</b> that the	e City	Council	hereby	re-appoints	Stacey	LeBlanc	to the	Planning	Board,	as ful
member,	with a 01	/01/20	026 term	expirat	ion as nomir	nated by	the App	ointme	nt Commit	ttee.	



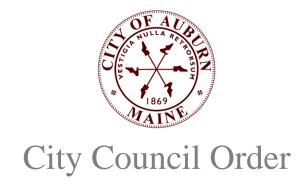
**ORDERED,** that the City Council hereby appoints David Trask to the Planning Board, as full member, with a 01/01/2025 term expiration as nominated by the Appointment Committee.

Passage on 1/3/2023 4-2-1 (Councilors Whiting and Gerry opposed, Councilor Milks had an excused absence).



ORDERED, that the	e City Council hereby appoints Amanda Guerette to the Planning Board, as	associate
member, with a 01	./01/2025 term expiration as nominated by the Appointment Committee.	

Passage on 1/3/2023 4-3 (There was a tie vote of 3-3 with Councilors Gerry, Whiting, and Staples opposed, and in accordance with the City Charter, Article III, Section 3.3, Mayor Levesque voted to break the tie vote, voting in the affirmative. Councilor Milks had an excused absence).

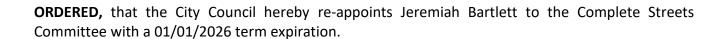


ORDERED, that the Cit	y Council hereby appoints Timothy DeRoche to the Planning Board, as associate
member, with a 01/01	/2026 term expiration as nominated by the Appointment Committee.

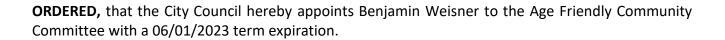


ORDERED,	that the City Council	hereby re-appoints	Danelle Ma	artel to the A	Auburn Hous	sing Authorit
Board of T	rustees, with a $10/01/3$	2027 term expiratio	n.			











ORDERED, that the City Council hereby appoints Gerald Samson to the Regulatory Advisory Board wit
a 06/01/2024 term expiration.



**ORDERED,** that the City Council hereby appoints Kirk Nadeau to the Auburn Lewiston Airport Board with a 01/01/2026 term expiration.



**ORDERED,** that the City Council hereby amends the postponement date of Order 165-12192022 from February 13, 2023 to February 21, 2023.



**ORDERED,** that the City Council hereby directs the City Manager to acquire the necessary property to optimize a new Engine 2 station and authorizes up to \$25,000 from the American Rescue Plan Act (ARPA) funds in support of this initiative.



<u>Ordered</u>, that the City Council hereby amends Order 22-02072022 previously adopted on 2/7/2022 as follows:

**ORDERED,** that the City of Auburn City Council hereby approves the allocation of \$350,000.00 from the American Rescue Plan Act (ARPA) funding to support the replacement and upgrade of software's/platforms including Energov, Patriot, and record digitizing, website design, hosting and associated costs.

÷



ORDERED, that the City Council hereby re-appoints Karen Scammon as the City Assessor w	vith a term
expiration of 01/31/2028.	



**ORDERED,** that the City Council hereby confirms Chief Moen's the appointment of Nathaniel Aronson as Constable with firearm/arrest powers for the Auburn Police Department.



Whereas, The City of Auburn continues to take bold steps in the protection of Lake Auburn.

Whereas, The city is pursuing transparent, easier to understand watershed protection regulations that reduce development potential and hold any developments within the Lake Auburn Watershed to a higher science-based standard for phosphorus control and wastewater disposal that has been historically required.

**Whereas,** Consultant, FB Environmental, hired by the City have recognized the existing prohibitions on housing in the AGRP Zoning District as an effective tool, with no new homes built accessory to farms in the Watershed in over the past 15+ years, LAWPC peer reviews have questioned the approach as still not an absolute prohibition of new homes. Consultant reviews have also identified potential animal farms as a threat to water quality.

Whereas, approximately 70% of the land within the Lake Auburn Watershed, within Auburns municipal boundaries, is in the Agriculture and Resource Protection zoning District.

**Whereas**, addressing this concern meets the objectives of the City of Auburn to have strong, clear and science-based protections utilizing best practices for development controls, phosphorus treatment and wastewater disposal standards that exceed past practices to protect the water quality of Lake Auburn.

**BE IT ORDERED,** that the City Council hereby directs Staff to draft ordinance Text and Map amendments for consideration, Public Hearing and recommendation by the Planning Board that will prohibit any future residential structures and animal farms within the portion of the Lake Auburn watershed zoned "Agriculture and Resource Protection." This should be accomplished by creating a new Resource Protection and/or Conservation zoning district with the specific purpose of conservation and protection of natural resources, open spaces and public purposes and use as suggested by the 2010 Comprehensive Plan and the 2021 Comprehensive Plan Update.

Passage on 1/17/2023 5-1-1 (Councilor Gerry opposed, Councilor Milks had an excused absence).



**Whereas,** The City of Auburn continues to take bold steps in the protection of Lake Auburn with greater restrictive setbacks of disposal fields.

Whereas, The city is pursuing transparent, easier to understand watershed protection regulations that reduce development impacts to lake water quality and to hold any developers within the Lake Auburn Watershed to a higher science-based standard for phosphorus, nitrogen and nitrates control through wastewater disposal than has been historically required.

**Whereas,** Outside Consultants and FB Environmental, hired by the City have recognized the existing ordinance in the Lake Auburn Overlay District as an effective tool, with 300' setbacks for disposal fields with well drained soils in the Watershed over the past 15+ years. Consultant reviews have suggested extending that setback in all soils within the watershed.

**Whereas,** Approximately 34 existing Subsurface Wastewater systems exist within 300' of the Lake.

Whereas, addressing this concern meets the objectives of the City of Auburn to have strong, clear and science-based protections utilizing best practices for development controls, phosphorus, nitrogen and nitrates treatment and wastewater disposal standards that exceed past practices to protect the water quality of Lake Auburn.

**BE IT ORDERED,** that the City Council hereby directs Staff to draft ordinance Text amendment for consideration, Public Hearing and recommendation by the Planning Board that will prohibit any new first time Subsurface Wastewater disposal fields within 300' of Lake Auburn.

Passage on 1/17/2023 5-1-1 (Councilor Gerry opposed and Councilor Milks had an excused absence).



**ORDERED,** that the City Council hereby cancels the regular City Council meetings that are scheduled for February 6<sup>th</sup> and 21<sup>st</sup> of 2023, and implements a City Council meeting date of February 13, 2023.



**ORDERED,** that the City Council hereby re-appoints Robert Cavanagh to the Auburn Sewer District Board of Trustees, with a 03/01/2027 term expiration as nominated by the Appointment Committee.

Passage on 2/13/2023, 7-0.



**ORDERED,** that the City Council hereby re-appoints Jason Pawlina to the Auburn Water District Board of Trustees, with a 03/01/2027 term expiration as nominated by the Appointment Committee.

Passage on 2/13/2023, 7-0.



**ORDERED,** that the City Council hereby authorizes the City Manager to execute the Collective Bargaining Agreement with the IAFFA Local 797, effective 07/01/2022 through 06/30/2025.

Passage on 2/13/2023, 7-0.



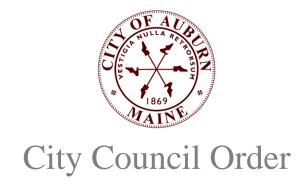
**ORDERED,** that the City Council hereby sets the time for opening the polls for 2023 elections to be 7:00 AM.

Passage on 3/06/2023, 6-0 (Councilor Staples had an excused absence).



**ORDERED,** that the City Council hereby appoints Chris Carson to the Sustainability and Natural Resource Management Board with a term expiration of 4/1/2024.

Passage on 3/06/2023, 6-0 (Councilor Staples had an excused absence).



**ORDERED,** the City of Auburn authorizes the marketing of 121 Mill Street Parcel ID 221-041 (city-owned property) by the Economic Development Department <u>and all offers will be</u> reviewed and recommendations made by a neighborhood committee formed by the Mayor.

Passage on 03/06/2023 6-0 (Councilor Staples absent).



**ORDERED,** the City of Auburn authorizes the marketing of 80 Lake Street Parcel ID 239-114 (Lake Street School/city-owned property) by the Economic Development Department <u>and all offers will be reviewed and recommendations made by a neighborhood committee formed by the Mayor.</u>

Passage on 03/06/2023 6-0 (Councilor Staples absent).



**ORDERED,** the City of Auburn authorizes the marketing of Rodman Road Parcel ID 198-036 (city-owned property) by the Economic Development Department <u>and all offers will be</u> reviewed and recommendations made by a neighborhood committee formed by the Mayor.

Passage on 03/06/2023 6-0 (Councilor Staples absent).



**ORDERED,** that the City Council hereby amends Order 151-11072022, previously adopted by the Auburn City Council on November 7, 2022 directing the Planning Board, after consultation with the Sustainability and Natural Resource Management Board, to conduct a public hearing pursuant to Article XVII, Division 3 of the Zoning Ordinance and report in writing the results of the hearing and recommendations of the Planning Board pursuant to Article XVII, Division 4 of the Zoning Ordinance to the City Council no later than April 18, 2023, instead of March 20, 2023 as previously adopted, on whether or not to eliminate the income standard and the current strip zoning limitations in all areas outside of the Lake Auburn Watershed overlay as an ordinance text amendment, as shown on the attached proposed text changes.

Eliminate the current strip zoning limitations means where there is a residential strip over a portion of a parcel, the entirety of the parcel would become residentially zoned in the same way as the strip (zoning map amendment).

Passage on 3/06/2023, 6-0 (Councilor Staples had an excused absence).



**ORDERED,** that the City Council hereby confirms Chief Moen's appointments of Andrew Shute and Andrew St. Pierre both as Constable with firearm/arrest powers for the Auburn Police Department.

Passage on 3/20/2023 7-0.



**ORDERED,** that the City Council hereby authorized the City Clerk to waive the \$200 business license fee for Auburn Suburban Baseball/Softball, located at 4 Mount Apatite Road.

Passage on 3/20/2023 7-0.

# City Council Order 32-03202023 Approving the TIF #27 Stable Ridge Municipal Development Tax Increment Financing Development Program

**WHEREAS**, the City of Auburn (the "City") is authorized pursuant to Chapter 206 of Title 30-A of the Maine Revised Statutes, as amended, to designate specific areas within the City as the TIF #27 Stable Ridge Municipal Tax Increment Financing District ("the District") and to adopt a development program for the District (the "Development Program"); and

**WHEREAS**, there is a need to provide continuing employment opportunities for the citizens of the City and the surrounding region; to improve and broaden the tax base of the City; and to improve the general economy of the City, the surrounding region and the State of Maine; and

**WHEREAS**, adopting and implementing the District and the Development Program will help to improve and broaden the tax base in the City and improve the economy of the City and the State of Maine; and

**WHEREAS**, the City has held a public hearing on the question of establishing the District in accordance with the requirements of 30-A M.R.S.A. §5226, upon at least ten (10) days prior notice published in a newspaper of general circulation within the City; and

**WHEREAS**, the City desires to designate the District and to adopt the Development Program for the District; and

**WHEREAS**, it is expected that approval will be sought and obtained from the Maine Department of Economic and Community Development ("DECD"), approving the designation of the District and the adoption of the Development Program; and

# NOW THEREFORE, BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF AUBURN, MAINE:

**Section 1.** The City hereby finds and determines that:

- (a) At least twenty-five percent (25%), by area, of the real property within the District, as hereinafter designated, is in need of rehabilitation, redevelopment or conservation or is suitable for commercial uses as defined in 30-A M.R.S.A. §5223(3); and
- (b) The total area of the District does not exceed two percent (2%) of the total acreage of the City, and the total area of all development districts within the City (including the District) does not exceed five percent (5%) of the total acreage of the City; and
- (c) The aggregate original assessed value of the District plus the original assessed value of all other existing tax increment financing districts in the City does not exceed five percent (5%) of the total value of taxable property within the City as of April 1, 2021; and
- (d) The City Council has considered all evidence presented to it with regard to any adverse economic effect on or detriment to any existing business and has found and determined that any such adverse economic effect on or detriment to any existing business is outweighed by the contribution expected to be made through the District and the adoption of the Development Program. The projects and improvements described in the Development Program will contribute to the economic growth and well-being of the City and the surrounding region, and will contribute to the betterment of the health, welfare and safety of the inhabitants of the City,

including employment opportunities, a broadened and improved tax base and economic stimulus, and therefore constitutes a good and valid public purpose.

**Section 2.** Pursuant to Chapter 206 of Title 30-A of the Maine Revised Statutes, as amended, the City hereby designates the District and adopts the Development Program all as more particularly described in the Development Program presented to the City Council and such Development Program is hereby incorporated by reference into this vote as the Development Program for the District.

**Section 3.** Pursuant to the provisions of 30-A M.R.S.A. §5227, the percentage of increased assessed value to be retained in the District as captured assessed value and the term for which it will be retained is hereby established as set forth in the Development Program.

**Section 4.** The City Manager be, and hereby is, authorized, empowered and directed to submit the designation of the District and the Development Program to DECD for review and approval pursuant to the requirements of 30-A M.R.S.A. §5226(2).

**Section 5.** The foregoing designation of the District and adoption of the Development Program shall automatically become final and shall take full force and effect upon receipt by the City of approval of the designation of the District and adoption of the Development Program by DECD, without requirement of any further action by the City, the City Council, or any other party.

**Section 6.** The City Manager be and hereby is authorized and empowered, at his discretion, from time to time, to make such revisions and corrections to the Development Program or to the scope, cost or description of the public improvements to be financed with tax increment revenues generated by the District as described in the Development Program, and to the exhibits to the Development Program, as the City Manager deems reasonably necessary or convenient, necessary in order to facilitate the process for review and approval of the District or the Development Program by DECD, or for any other reason so long as such revisions are not inconsistent with these resolutions or the basic structure and intent of the Development Program.

Section 7. The City Council will reconvene at a later date to review, hold a public hearing and vote to authorize the City Manager be and hereby is authorized, empowered and directed to enter into the Credit Enhancement Agreement contemplated by the Development Program, in the name of and on behalf of the City, such agreement to be in such form and to contain such terms and provisions, not inconsistent with the Development Program, as the City Manager may approve, the City Manager's approval to be conclusively evidenced by his or her execution thereof.

This Order shall take effect immediately upon adoption.

Approved March 20, 2023, by the City Council, at a meeting duly convened and conducted in Auburn, Maine.

A TRUE COPY	ATTEST	
	Susan Clements-Dallaire, City Clerk	k Date



ORDER – APPROVING \$4,598,331 OF ADDITIONAL COSTS FOR ENVIRONMENTAL REMEDIATION OF NEW HIGH SCHOOL PROJECT AND AUTHORIZING GENERAL OBLIGATION BONDS AND A TAX LEVY THEREFOR

**Be It Ordered by the Auburn City Council**, following a public hearing duly called and held as required by Article 8, Section 8.13 of the Auburn City Charter:

THAT there be and hereby is authorized (a) \$4,598,331 in additional costs for environmental remediation (Polychlorinated Biphenyls (PCB) Abatement) of the soil and existing building material at the new high school project location, and (b) issuance of up to \$4,598,331 City of Auburn general obligation bonds, which may be sold at or above par, the sale proceeds of which, together with investment earnings, if any, are appropriated to finance such costs (including costs of issuance and capitalized interest).

#### Be It Further Ordered by the Auburn City Council:

THAT the Finance Director be and hereby is authorized and empowered, in the name of and on behalf of the City, to prepare, issue, and sell such bonds and notes in anticipation therof, in the aggregate amount of \$4,598,331 at one time, or from time to time, as one or more separate bond issues or consolidated with any other issue of bonds and notes authorized to be issued by the City Council, as term bonds or serial bonds, through a public offering or a private placement, on a competitive or negotiated basis, or some combination of any of the foregoing, all as the Finance Director shall determine to be appropriate in her sole discretion.

THAT the bonds and notes authorized hereunder shall be executed in the name of and on behalf of the City by the City's Finance Director and its Treasurer, either or both of whose signatures may be by facsimile to the extent permitted by law, and shall bear the City seal thereon, attested by its Clerk.

THAT the Finance Director be and hereby is authorized and empowered, in the name of and on behalf of the City, to establish, determine and approve the form, dates, maturities (with the last maturity not to exceed the maximum term permitted by law), denominations, interest rates, places of payment, provisions for early redemption, with or without a premium, prior to the stated maturity date(s), and all other details, including the timing and manner of their sale and award, such approval to be conclusively evidenced by her execution thereof.



# City Council Order

THAT a tax levy is hereby provided for each fiscal year that the bonds authorized hereunder remain outstanding to meet the annual installments of principal and interest as may accrue in each respective year.

THAT the Finance Director be and hereby is authorized and empowered, in the name of and on behalf of the City, to designate the bond or notes authorized hereunder, or a portion thereof, as qualified tax-exempt obligations under Section 265 of the Internal Revenue Code of 1986, as amended.

THAT the Finance Director be and hereby is authorized and empowered, in the name of and on behalf of the City, to do or cause to be done all such acts and things, including to approve and select a financial advisor and underwriter with respect to the issue, sale and delivery of the bonds and notes, and to approve, execute and deliver such contracts, agreements, loan agreements, investment agreements, bond purchase agreements, official statements, certificates, tax certificates, instruments, assignments and other documents (the "Bond Documents"), as may be necessary or advisable in order to accomplish the issuance of the bonds and notes, which Bond Documents may be in such form and contain such terms, conditions and provisions including, without limitation, the waiving of the City's sovereign or governmental immunity with respect to the enforceability of any of the forgoing, as may be approved by the Finance Director, such approval to be conclusively evidenced by her execution thereof.

THAT if the Finance Director, Treasurer, or Clerk are for any reason unavailable to approve and execute the bonds or any other Bond Document necessary or convenient to the issuance, execution and delivery of the bonds or notes, the person or persons then acting in any such capacity, whether on an interim or acting basis, as an assistant, a deputy, or otherwise, is authorized to act for such official with the same force and effect as if such official had himself or herself performed such act.

THAT if any of the officers or officials of the City who have signed or sealed the bonds or notes shall cease to be such officers or officials before the bonds or notes so signed and sealed shall have been actually authenticated or delivered by the City, such bonds or notes nevertheless may be authenticated, issued, and delivered with the same force and effect as though the person or persons who signed or sealed such bonds or notes had not ceased to be such officer or official; and also any such bonds or notes may be signed and sealed on behalf of the City by those persons who, at the actual date of the execution of such bonds or notes, shall be the proper officers and officials of the City, although at the nominal date of such bonds or notes any such person shall not have been such officer or official.



THAT the City may pay certain costs of the projects prior to the issuance of the bonds and notes (referred to as "original expenditures"); to that end, the City hereby declares its official intent to reimburse itself for such original expenditures from the proceeds of such bonds and notes, and this Order shall constitute the City's declaration of official intent pursuant to Treasury Regulation §1.150-2.

THAT the bonds and notes authorized hereby are conditioned upon and made subject to an approving vote of the voters of the City.

A Public Notice describing the general purpose of the borrowing and the terms thereof and the times and places where copies of the bond proposal were available for inspection by the public was published on or before March 20, 2023, in the Lewiston Sun-Journal, a daily newspaper published in the City of Auburn and in Androscoggin County.

A public hearing was held on April 3, 2023.

Passage of first reading on 3/20/2023 7-0. Passage of second reading on 4/3/2023 7-0.



**ORDERED,** that the City Council hereby authorizes the City Manager to execute the Collective Bargaining Agreement with the Fraternal Order of Police Union, Command Division, effective 07/01/2023.

Passage on 3/20/2023 7-0.



**ORDERED,** that the City Council hereby authorizes the City Manager to execute the Collective Bargaining Agreement with the Fraternal Order of Police Union, Patrol Division, effective 07/01/2023.

Passage on 3/20/2023 7-0.



**ORDERED**, that the City Council hereby sets the date to hold the School Budget Validation Referendum Election for Tuesday, June 13, 2023.



ORDER – APPROVING QUESTION FOR MUNICIPAL REFERENDUM ELECTION WITH RESPECT TO ENVIRONMENTAL REMEDIATION COSTS FOR NEW HIGH SCHOOL CONSTRUCTION PROJECT AND GENERAL OBLIGATION BONDS THEREFOR

**Be It Ordered by the Auburn City Council** that the question in substantially the following form and with substantially the following summary descriptions be approved and submitted to the voters of the City of Auburn to consider at a municipal referendum election:

Shall the City of Auburn approve City Council Order 33-03202023 and (a) authorize up to \$4,598,331 in additional costs for environmental remediation (Polychlorinated Biphenyls (PCB) Abatement) of the soil and existing building material at the new high school project location, and (b) authorize up to \$4,598,331 of the City's general obligation bonds (which may be callable) for that purpose (all of which additional bonds have been approved for State debt service subsidy support), the sale proceeds of which, together with investment earnings, if any, are appropriated to finance such costs (including costs of issuance and capitalized interest)?

<u>Project Description</u>: During construction of the new Edward Little High School Project, the City discovered unexpected Polychlorinated Biphenyls (PCB) contamination in the soil and existing building material at the new high school project location. The additional funding will pay for the costs to remediate and abate this environmental concern.

**Be It Further Ordered by the Auburn City Council** that the ballot shall contain the additional information required by Title 20-A and Title 30-A.



**ORDERED,** that the City Council hereby authorizes the City Manager to execute a Purchase and Sale Agreement with Thomas Robinson for the purchase of 32 Dunn Street Auburn, Maine (Tax Parcel 221-196-001) for \$50,000 Fifty Thousand Dollars.



**ORDERED,** that the City Council hereby approves the Liquor License for Olive Garden Holdings, LLC., DBA/The Olive Garden Italian Restaurant #6480.



**ORDERED,** that the City Council hereby approves the Annual Reports to the Maine State Housing Authority for Tax Year April 1, 2022 – March 31, 2023, and authorizes the City Manager to sign the annual reports for Affordable Housing Tax Increment Financing Districts, #16 (Webster School), #21 (477 Minot Ave) and #22 (48 Hampshire Street), as provided by Business and Community Development Staff.



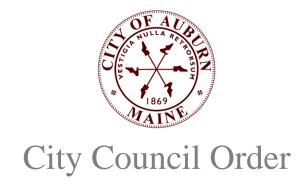
**ORDERED,** that the City Council hereby authorizes the City Manager to execute the Collective Bargaining Agreement with the Teamsters Union Local 340 (Highway), effective 07/01/2023.



**ORDERED,** that the City Council hereby authorizes the City Manager to execute the Collective Bargaining Agreement with the Teamsters Union Mechanics Local 340, effective 07/01/2023.



**ORDERED,** that the City Council hereby approves the Mass Gathering permit for the May 6, 2023 Auburn Lobster Festival event sponsored by the City of Auburn. The event will be held in the Festival Plaza and Main Street area.



**ORDERED,** that the City Council hereby approves the temporary liquor license for an Incorporated Civic Organization for the Auburn Lobster Festival to be held on May 6, 2023 in the Festival Plaza and Main Street area.



<b>ORDERED,</b> Accept the transfer of \$1,600.00 forfeiture assets in U.S. Currency to the Auburr
Police Department (Department of the Treasury – 04180003-01).

A TRUE COPY	ATTEST	
	Susan Clements-Dallaire City Cle	rk Date



ORDERED, Accept the transfer of \$2,000.00 forfeiture assets in Rem in U.S. Currency to the
Auburn Police Department (Department of the Treasury – 04180003-02).

A TRUE COPY	ATTEST	
7. THOE GOT T	Susan Clements-Dallaire, City Clerk	



**ORDERED,** that the City Manager be, and hereby is, authorized to accept delivery on behalf of the City of the attached deed from Gagne Realty Holdings, LLC conveying, as a gift, real property approximately 2.8 acres in size located on the generally southeasterly side of Riverside Drive and currently shown as Assessor's Map 184, Lot 30; and

**BE IT FURTHER ORDERED,** that the City Manager be, and hereby is, authorized to execute any necessary paperwork reasonably incident to Gagne Realty Holdings, LLC's gift to the City.



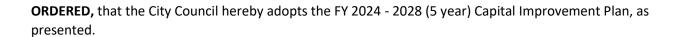
**ORDERED,** that the City Manager be, and hereby is, authorized to enter into a naming rights agreement with Tizz Crowley to name the Drummond Street Playground Park the "Edna Hadakin Crowley Mothers' Park."

**BE IT FURTHER ORDERED,** that the City Manager be, and hereby is, authorized to accept delivery on behalf of the City a monetary donation of \$5,000.00 upon approval of the naming and \$1,000 annually for an additional five years. The naming will remain each year upon receiving \$1,000 annually.



**ORDERED**, that the City Council hereby sets the date, June 13, 2023, as the date to hold the Special Municipal Referendum Election for the new high school construction remediation which will be held in conjunction with the School Budget Validation Referendum Election. Polls will be open from 7:00 AM until 8:00 PM.





Passage on 4/18/2023 6-1 (Councilor Gerry opposed).



**ORDERED,** that the City Council hereby authorizes the use of \$25,000 in ARPA funds for the Auburn Victory Garden Program, which will comply with established program guidelines and meet all ARPA rules, regulations, and guidance.



**ORDERED,** that the City Council hereby authorizes the use of \$50,000 in ARPA funds for the Auburn Commercial Agriculture Incentive Program, which will comply with established program guidelines and meet all ARPA rules, regulations, and guidance.



**ORDERED,** that the City of Auburn City Council hereby directs the City Manager to execute the East Auburn Tennis Court reclamation project. The City Council authorizes up to \$95,000 from the American Rescue Plan Act (ARPA) funds in support of this initiative to match the \$95,000 allocated by the Auburn School District.



**ORDERED,** that the Auburn City Council hereby authorizes Jason Levesque to vote the shares held by any shareholders for the Lewiston Auburn Railroad Company.



**ORDERED,** that the City Council hereby authorizes the City Clerk to waive the \$60 Food Service license fee for Phoenix No Limits Karate for a fundraising event to be held on June 11, 2023.



**ORDERED,** that the City Council hereby approves the fee waiver request from the Exchange Club of Auburn for the Auburn Lobster Festival on May 6, 2023.



**ORDERED,** that the City Council hereby accepts the transfer of \$490.00 and a Ruger .380 caliber semi-automatic pistol (Serial #372358035) to the Auburn Police Department (Unified Criminal Court Docket No. CR-2021-02401).



#### ORDER - AUTHORIZING ISSUANCE OF GENERAL OBLIGATION BONDS AND A TAX LEVY THEREFOR

Be It Ordered by the Auburn City Council, following a public hearing duly called and held as required by Article 8, Section 8.13 of the Auburn City Charter, that there be and hereby is authorized the issuance and sale of the City's general obligation bonds and notes in anticipation thereof, on either a taxable or a tax-exempt basis, in the principal amount not to exceed \$13,000,000, the proceeds of which, including original issue premium, if any, and investment earnings thereon, are hereby appropriated to finance the following capital equipment and capital improvements (including costs of issuance for the bonds)(the "Projects"), all constituting part of the City's FY23 Capital Improvement Program:

# CAPITAL IMPROVEMENT PLAN FY 24 BONDS

	Description	TOTAL
City Clerk	Record Restoration	\$ 50,000
Econ Dev & Planning	Dangerous Building Demolition	\$ 300,000
Econ Dev & Planning	Comprehensive Plan Program	\$ 160,000
Facilities	PAL Center	\$ 1,500,000
Facilities	Public Safety Facility-Engine 2 New Auburn	\$ 3,000,000
City Wide Vehicles	Police Vehicle Replacement	\$ 175,500
City Wide Vehicles	Public Works Vehicle Replacement	\$ 25,000
City Wide Vehicles	Recreation Mini Bus Replacement	\$ 80,000
Transportation	Traffic Calming and Pedestrian Safety	\$ 100,000
Engineering	Reclamation	\$ 1,500,000
Engineering	Reconstruction	\$ 1,500,000
Engineering	Major Drainage	\$ 500,000
Engineering	MDOT Match	\$ 1,500,000
Engineering	Resurfacing	\$ 750,000
Engineering	Retaining Walls	\$ 250,000
Fire	Apparatus Replacement	\$ 60,000
Fire	Excavation Equipment	\$ 50,000
IT	Security Camera Project	\$ 50,000
Airport	Operations Truck, Self-service fuel dispensing & Roof repair	\$ 140,000
LATC	Bus Purchase	\$ 50,000

Richard Whiting, Ward One Joseph Morin, Ward Four Belinda A. Gerry, At Large **Ryan Hawes**, Ward Two **Leroy G. Walker**, Ward Five **Jason J. Levesque**, Mayor Stephen G. Milks, Ward Three
Dana Staples, At Large
Phillip L. Crowell, Jr., City Manager



# City Council Order

Police	Patrol Rifle Replacement	\$ 21,000
Police	TASER Upgrade	\$ 169,000
Public Works	Replace 12 yard plow trucks (2)	\$ 601,600
Public Works	Replace Front End Loader	\$ 250,000
Public Works	Replace One Ton Truck w/Plow (2)	\$ 150,000
Recreation	Update Basketball Court w/New Logo	\$ 35,000
Administration	Contingency	\$ 32,900
TOTAL BOND	CIP	\$ 13,000,000

THAT the Finance Director be and hereby is authorized and empowered, in the name of an on behalf of the City, to prepare, issue, and sell the bonds and notes authorized hereby, at one time, or from time to time, as one or more separate issues, as term bonds or serial bonds or some combination thereof, and to establish, determine and approve the date, form, minimum denomination, interest rates, maturities (with the last maturity not to exceed the maximum term permitted by law), provisions for early redemption, with or without premium, and all other details, terms and provisions of such bonds and notes, not inconsistent herewith, including the form and manner of their sale and award as she may approve, such approval to be conclusively evidenced by the execution thereof.

THAT the Finance Director be and hereby is authorized and empowered, in the name of and on behalf of the City, to designate the bond or notes authorized hereby, or a portion thereof, as qualified tax-exempt obligations under and as permitted by Section 265 of the Internal Revenue Code of 1986, as amended.

THAT the bonds and notes authorized hereby shall be signed by the City's Finance Director and its Treasurer, attested by the City Clerk under the seal of the City.

THAT the Finance Director be and hereby is authorized and empowered, in the name of and on behalf of the City, to take all steps necessary and expedient in respect to the aforesaid borrowing, and to prepare, negotiate, execute, and deliver such agreements, investment agreements, bond purchase agreements, preliminary and final official statements, escrow agreements, continuing disclosure agreements, tax compliance agreements, assignments, certificates and other documents (collectively referred to as the "Bond Documents"), as may be necessary or advisable, as determined and approved by the Finance Director, in connection with the issuance delivery of the bonds and notes authorized hereby, which Bond Documents may be in such form and contain such terms, conditions and provisions including, without limitation, the waiving of the City's sovereign or governmental immunity with respect to the enforceability of any of the forgoing, as may be approved by the Finance Director, such approval to be conclusively evidenced by the execution thereof.

THAT if the bonds or notes authorized hereby, or any part of them, are issued on a tax-exempt basis, the Finance Director be and hereby is authorized and empowered, in the name of and on behalf of the City,

Richard Whiting, Ward One Joseph Morin, Ward Four Belinda A. Gerry, At Large **Ryan Hawes**, Ward Two **Leroy G. Walker**, Ward Five **Jason J. Levesque**, Mayor Stephen G. Milks, Ward Three
Dana Staples, At Large
Phillip L. Crowell, Jr., City Manager



## City Council Order

to covenant and certify that no part of the proceeds of such bonds or notes shall be used directly or indirectly to acquire any securities or obligations or property, the acquisition or use of which would cause the bonds or notes to be "private activity bonds" or "arbitrage bonds" within the meaning of Sections 141 and 148 of the Internal Revenue Code of 1986, as amended, and to further authorize and provide that the City will file any required reports and take any other action that may be necessary to insure that interest on the bonds or notes will remain exempt from federal income taxation, and will refrain from any action that would cause interest on the bonds or notes to be subject to federal income taxation.

THAT if the actual cost of any Project differs from the estimated cost, whether due to completion, delay or abandonment of such Project or for any other reason, the Finance Director is authorized and empowered, in the name of and on behalf of the City, in her discretion, to reallocate proceeds of the bonds or notes to any other listed Project, or to any other project or improvement that the City Council has approved or may in the future approve as part of the City's annual capital improvement plan.

THAT in order to finance temporarily the Projects described above, the Finance Director be and hereby is authorized and empowered to expend up to \$13,000,000 either from available funds of the City or from the proceeds of bond anticipation notes which would be reimbursed or refinanced from bond proceeds.

THAT to the extent not payable from other funds, an amount sufficient for the payment of the annual payments of principal and interest on the bonds and notes authorized hereby shall be included in the tax levy each year until the debt represented by said bonds or notes is extinguished.

THAT the City's Finance Director, Treasurer, Clerk, and other proper officials of the City be and hereby are authorized and empowered, in the name of and on behalf of the City, to do or cause to be done all such acts and things as may be necessary or advisable to carry out the provisions of this order.

THAT if any of the officers or officials of the City who have signed or sealed the bonds or notes authorized hereby shall cease to be such officers or officials before the bonds or notes so signed and sealed shall have been actually authenticated or delivered by the City, such bonds or notes nevertheless may be authenticated, issued, and delivered with the same force and effect as though the person or persons who signed or sealed such bonds or notes had not ceased to be such officer or official; and also any such bonds or notes may be signed and sealed on behalf of the City by those persons who, at the actual date of the execution of such bonds or notes, shall be the proper officers and officials of the City, although at the nominal date of such bonds or notes any such person shall not have been such officer or official.

THAT if the Finance Director, Treasurer, or Clerk are for any reason unavailable to approve and execute the bonds, notes or any related Bond Document, the person or persons then acting in any such capacity, whether as an assistant, a deputy, or otherwise, or on an interim or acting capacity, is authorized and empowered to act for such official with the same force and effect as if such official had himself or herself performed such act.

Richard Whiting, Ward One Joseph Morin, Ward Four Belinda A. Gerry, At Large **Ryan Hawes**, Ward Two **Leroy G. Walker**, Ward Five **Jason J. Levesque**, Mayor Stephen G. Milks, Ward Three
Dana Staples, At Large
Phillip L. Crowell, Jr., City Manager



THAT the authority to issue the bonds or notes authorized hereby shall automatically expire 2 years from the date of approval of this Order.

THAT the City may pay certain costs of the Projects prior to the issuance of the bonds and notes (referred to as "original expenditures"); to that end, the City hereby declares its official intent to reimburse itself for such original expenditures from the proceeds of such bonds and notes, and this Order shall constitute a Declaration of Official Intent pursuant to Treasury Regulation §1.150-2, and shall be kept available for public inspection during reasonable business hours at the office of the City Clerk.

A Public Notice describing the general purpose of the borrowing and the terms thereof was published on or before April 14, 2023, in the Sun Journal, a daily newspaper published in the City of Auburn and in Androscoggin County.

NOTE: Must be approved by roll call vote.

Failed first reading on 5/1/2023 4-1 (Councilors Morin and Staples absent, Councilor Gerry opposed, passage requires an affirmative vote of 5).

Passage of second and final reading on 5/15/2023 6-1 (Councilor Gerry opposed).



**ORDERED,** that the City Council hereby modifies, pursuant to Article XII, the interlocal agreement that established the Auburn-Lewiston Municipal Airport as follows:

ARTICLE III - AIRPORT BOARD ORGANIZATIONAL STRUCTURE

**Board of Directors** 

Section 1. Membership

The Board will-shall consist of nine five nine members. The Auburn City Manager and the Lewiston City Administrator shall each designate two staff members from their respective cities based on experience in transportation, public works, finance, or economic development The Finance Director of Lewiston and the City Manager of the City of Auburn or their designated representatives will be members of the Board by virtue of their respective offices. A third member of the Board shall be a Councilor of the City of Lewiston and shall be nominated by the Mayor and confirmed by the Lewiston City Council at their first regular meeting. A fourth member of the Board shall be a Councilor of the City of Auburn and shall be nominated by the Mayor and confirmed by the Auburn City Council at their first regular meeting. A fifth member of the Board will be a resident of the City of Auburn and will be appointed by the Auburn City Council. The sixth member of the Board will be a resident of the City of Lewiston and will be appointed by the Lewiston City Council. The seventh member of the Board shall be nominated by the Chamber of Commerce and will be elected by the above six members. The seventh member shall be a resident of Auburn or Lewiston, but will not hold any public municipal office or be a member of any municipal board or committee. After the first election of the seventh member, that member thereafter will be a resident of the alternate city of the previous seventh member. If the eight are unable to agree upon the naming of a seventh member to the Board, any Justice of the Superior Court or Supreme Judicial Court will, on petition of any five members, select the seventh member of the Board.

The <u>fifth</u> <u>eighth</u> member of the board shall be <u>the Executive Director of an employee</u> representative of the Androscoggin Valley <u>Ceouncil of Geovernments or their designee</u>. <u>The sixth member shall be a Councilor of the City of Lewiston, the seventh member shall be a Councilor of the City of Auburn, and the eight and ninth members will be ex officio members appointed by the board. The ninth member would be a employee representative of the Lewiston Auburn Economic Growth Council. In the event the Lewiston Finance Director or the Auburn City Manager shall die, become incapacitated, resign or is discharged from said</u>



# City Council Order

offices, their respective City Council shall appoint a member to the Board and such member shall serve only until the respective offices are filled. In the event the Executive Director employee representative of the Androscoggin Valley Council of Governments or the Employee representative of the Lewiston Auburn Economic Growth Council shall die, become incapacitated, resign or is discharged from said offices, their respective agency director vacates the position without naming a representative to serve the AVCOG Board Chair shall appoint a member to the Board and such member shall serve only until the respective offices is are filled.

The third and fourth members of the Board shall only serve while a Councilor of the City of Lewiston and a Councilor of the City of Auburn, respectfully. In the event that either of said additional members and the fifth, sixth or seventh members shall cease to be residents of their respective Cities or should die, become incapacitated, resign from the Board or are discharged from membership, a successor shall be appointed in the same manner as indicated above to serve out the remainder of his term.

By a majority vote of four *five* members, formal written notice may be given by the Board to the appointing authority of any member of the Board requesting the removal of said member.

The decision of the appointing authority shall be binding.

Members of the Board will serve without compensation <u>other than the compensation from the entity they represent</u> but may be reimbursed for their actual expenses incurred in the performance of their duties upon approval of the Board.

Section 2. Terms of Office (After Initial Appointments)

Auburn Staff – By virtue of the appointment

Auburn Staff – By virtue of the appointment

Lewiston Staff – By virtue of the appointment

Lewiston Staff – By virtue of the appointment

AVCOG Executive Director - By virtue of the position

Lewiston Finance Director - By virtue of the office.

Auburn City Manager By virtue of the office.

Lewiston Councilor While a Councilor of the City of Lewiston. Auburn Councilor While a Councilor of the City of Auburn.

Fifth Member (Auburn Resident) Three year term. Sixth Member (Lewiston Resident) Three-year term.

Seventh Member (Alternating Resident) - Three-year term.



Eighth Member (AVCOG) - By virtue of position Ninth Member (LAEGC)-By virtue of position

Passage on 6-5-2023 as amended to include a Councilor from the City of Lewiston, a Councilor from the City of Auburn and two ex officio members appointed by the board, 7-0.

Note: The Lewiston City Council voted in opposition of the order to amend the interlocal agreement at their City Council meeting held on June 6, 2023, therefore no changes were made.



TITLE: ORDER - Reallocating Unspent Proceeds from the City's 2020 General Obligation Bonds.

WHEREAS, on November 12, 2020, the City of Auburn issued its 2020 General Obligation Bonds in the aggregate principal amount of \$8,460,000 (the "2020 Bonds") pursuant to City Council Order No. 67-06012020 (adopted June 15, 2020) (the "2020 Bond Order"), \$900,000 of the proceeds of which was authorized to be used to finance economic development activities and described as the Downtown Vision project (referred to as the "Downtown Vision Project"); and

WHEREAS, there remain unspent proceeds of the 2020 Bonds borrowed for the Downtown Vision Project, which excess proceeds the City Council desires to reappropriate and reallocate to be used as part of a loan forgiveness / grant program to promote and support economic development activity and private capital investment in the City (referred to as the "Downtown Investment Incentive Program");

NOW, THEREFORE, by the City Council of the City of Auburn, be it hereby ORDERED:

THAT the City Council makes the following findings and determinations:

- There is an urgent and growing need to promote and support economic development activity and private capital investment in the City of Auburn.
- The City's financial support for qualified development projects through the Downtown Investment Incentive Program would incentivize the creation of significant new development activities in the City.
- Based on the foregoing, the City's promotion of and financial support for qualified projects
  through the Downtown Investment Incentive Program will generate substantial direct and
  indirect economic and other public benefits for the City and its residents and constitutes a good
  and valid public purpose and will contribute to the creation of new employment opportunities
  and the economic growth and well-being of the inhabitants of the City.
- Any adverse economic effect on or detriment to the City in the promotion of and financial support for qualified projects through the Downtown Investment Incentive Program is outweighed by the public benefit that will follow from the investment in and development of such qualified economic development projects, including but not limited to the creation of new employment opportunities, the economic growth and well-being of the City and the betterment of the health, welfare and safety of its inhabitants.



# City Council Order

THAT the excess proceeds of the 2020 Bonds, in the amount not to exceed \$400,000 be and hereby are appropriated from the amount borrowed as part of the 2020 Bonds (the "Reallocated Bond Proceeds") for the Downtown Vision Project to fund the Downtown Investment Incentive Program.

THAT the City Manager be and hereby is authorized and empowered, in the name and on behalf of the City, establish a loan forgiveness / grant program (the "Loan and Grant Program") to promote and support economic development activity and private capital investment in the City and to allocate Reallocated Bond Proceeds to such economic development activity and private capital investment in and adjacent to the City's downtown as he shall deem suitable and appropriate.

THAT the City Manager be and hereby is authorized and empowered, in the name and on behalf of the City, to establish and implement eligibility criteria and performance benchmarks appropriate to the administration of such Loan and Grant Program, which criteria and benchmarks (including the appropriate time schedule) may be established and implemented on a programmatic or a project specific basis, or some combination thereof (the "Project Incentive Requirements").

THAT the City Manager be and hereby is authorized and empowered, in the name and on behalf of the City, to approve up to Two Hundred Fifty Thousand Dollars (\$250,000) in incentive funds per project under the Loan and Grant Program, until all available Bond funds (but not to exceed 5% of the issue price of the 2020 Bonds) are depleted, which funds shall be disbursed for a qualifying project initially through a forgivable loan financing structure (a "Forgivable Loan") that will establish the particular Project Incentive Requirements for a qualifying project that must be met in order for funds to be disbursed.

THAT the City Manager be and hereby is authorized and empowered, in the name and on behalf of the City, to determine that the particular Project Incentive Requirements for a given Forgivable Loan have been adequately met and that, following such determination, the City Manager be and hereby is authorized and empowered, in the name and on behalf of the City, to convert the Forgivable Loan to a grant that need not be repaid by the recipient; provided further that if the City Manager determines that the particular Project Incentive Requirements for a given Forgivable Loan have not been adequately met, then such Forgivable Loan shall be repaid to the City under terms and conditions to be established by the City Manager.

THAT the City Manager be and hereby is authorized and empowered in the name and on behalf of the City, to do or cause to be done all such acts and things, and to execute and deliver, all such agreements, certificates, and other documents as may be necessary or advisable to carry out the provisions of this Order.



A Public Notice describing the repurposing of the unspent proceeds of the 2020 Bonds was published on or before Saturday, April 29, 2023, in the Sun Journal, a daily newspaper published in the City of Auburn and in Androscoggin County.

A public hearing was held on May 15, 2023.

NOTE: Must be approved by roll call vote.

Passage of first reading on 5/01/2023 5-0 (Councilors Morin and Staples absent).

Passage of second reading on 5/15/2023 7-0.



**ORDERED,** that that City Council hereby adopts the CDBG/HOME Annual Action Plan for Program Year 2023 as recommended by the Business & Community Development Department.



**ORDERED,** that the City Council hereby appoints Robert Cavanagh to the Age Friendly Community Committee, with a 06/01/2026 term expiration as nominated by the Appointment Committee.



**ORDERED,** that the City Council hereby re-appoints Sally Gagnon to the Age Friendly Community Committee, with a 06/01/2026 term expiration as nominated by the Appointment Committee.



**ORDERED,** that the City Council hereby re-appoints Diane Vincent to the Age Friendly Community Committee, with a 06/01/2026 term expiration as nominated by the Appointment Committee.



**ORDERED,** that the City Council hereby re-appoints Benjamin Weisner to the Age Friendly Community Committee, with a 06/01/2026 term expiration as nominated by the Appointment Committee.



**ORDERED,** that the City Council hereby appoints Dan Bilodeau to the Auburn Sewer District Board of Trustees, with a 03/01/2027 term expiration as nominated by the Appointment Committee.



**ORDERED,** that the City Council hereby appoints Brad Kowalski to the Auburn Sewer District Board of Trustees, with a 03/01/2026 term expiration as nominated by the Appointment Committee.



**ORDERED,** that the City Council hereby appoints Britny Anderson to the Parks and Recreation Advisory Board, with a 10/01/2024 term expiration as nominated by the Appointment Committee.



# City Council Order

Ordered that the Auburn City Council hereby adopts and approves the following School Budget articles for Fiscal Year 2023-2024.

- 1. That \$19,300,554 be authorized to be expended for Regular Instruction;
- 2. That \$ 12,882,836 be authorized to be expended for Special Education;
- 3. That \$-0- be authorized to be expended for Career and Technical Education;
- 4. That \$ 898,147 be authorized to be expended for Other Instruction;
- 5. That \$3,806,698 be authorized to be expended for Student and Staff Support;
- 6. That \$\frac{1}{200,966}\$ be authorized to be expended for System Administration;
- 7. That \$ 2,413,311 be authorized to be expended for School Administration;
- 8. That \$ 2,178,859 be authorized to be expended for Transportation and Buses;
- 9. That \$ 5,679,257 be authorized to be expended for Facilities Maintenance;
- 10. That \$\frac{5}{10,329,269}\$ be authorized to be expended for Debt Service and Other Commitments;
- 11. That \$\frac{\sqrt{39,644}}{\sqrt{644}}\$ be authorized to be expended for All Other Expenditures;
- 12. That \$ 51,699,304.09 be appropriated for the total cost of funding public education from Pre-kindergarten to grade 12 as described in the Essential Programs and Services Funding Act and that \$15,245,364.83 be raised as the municipality's contribution to the total cost of funding public education from Pre-kindergarten to grade 12 as described in the Essential Programs and Services Funding Act in accordance with the Maine Revised Statutes, Title 20-A, section 15688;

**Explanation:** The city's contribution to the total cost of funding public education from Prekindergarten to grade 12 as described in the Essential Programs and Services Funding

Act is the amount of money determined by state law to be the minimum amount that a municipality must raise in order to receive the full amount of state dollars.

13. That \$1,187,586 be raised and appropriated for the annual payments on debt service previously approved by the city's legislative body for non-state-funded school construction projects or non-state-funded portions of school construction projects, in addition to the funds appropriated as the local share of the city's contribution to the total cost of funding public education from Pre-kindergarten



# City Council Order

to grade 12 as described in the Essential Programs and Services Funding Act in accordance with Maine Revised Statues, Title 20-A, Section 15690 (2A);

**Explanation:** Non-state-funded debt service is the amount of money needed for the annual payments on the city's long-term debt for major capital school construction projects that are not approved for state subsidy. The bonding of this long-term debt was previously approved by the voters or other legislative body.

14. That \$3,150,553 be raised and appropriated in additional local funds, which exceeds the State's Essential Programs and Services allocation model by \$3,150,553, as required to fund the budget recommended by the School Committee.

The School Committee recommends \$3,150,553, which exceeds the State's Essential Programs and Services allocation model by \$3,150,553. The School Committee gives the following reasons for exceeding the State's Essential Programs and Services funding model:

The Essential Programs and Services funding model does not recognize all of the costs of special education services, transportation services, instructional services, co-curricular services and other services that the School Department provides.

**Explanation:** The additional local funds are those locally raised funds over and above the city's local contribution to the total cost of funding public education from Pre-kindergarten to grade 12 as described in the Essential Programs and Services Funding Act and local amounts raised for the annual payment on non-state-funded debt service that will help achieve the school department budget for educational programs.

- 15. That the school committee be authorized to expend \$58,729,542 for the fiscal year beginning July 1, 2022 and ending June 30, 2023 from the city's contribution to the total cost of funding public education from Pre-kindergarten to grade 12 as described in the Essential Programs and Services Funding Act, non-state-funded school construction projects, additional local funds for school purposes under the Maine Revised Statutes, Title 20-A, section 15690, unexpended balances, tuition receipts, fund balances, state subsidy and other receipts for the support of schools;
- 16. That the City of Auburn appropriate \$341,747 for Adult Education and raise \$213,644 as the local share, with authorization to expend any additional, incidental or miscellaneous receipts in the interest and for the well-being of the adult education program.
- 17. That in addition to amounts approved in the preceding articles, the School Committee be authorized to expend such other sums as may be received from federal or state grants or programs or other sources during the fiscal year for school purposes, provided that such grants, programs or other sources do not require the expenditure of other funds not previously appropriated.



- 18. That in addition to amount approved in the preceding articles, the School Committee be authorized to transfer up to \$125,000 from the School Department's unexpended balances at the end of the 2022-2023 fiscal year to the Edward Little High School Capital Reserve Fund for the purpose of funding capital improvement projects, facility upgrades, and plant maintenance at the new Edward Little High School and adjacent athletic facilities.
- 19. That in addition to amount approved in the preceding articles, the School Committee be authorized to transfer up to \$125,000 from the School Department's unexpended balances at the end of the 2022-2023 fiscal year to the School Technology Equipment Reserve Fund for the purpose of funding purchase and maintenance of computers, tablets, audiovisual equipment, and related technology for the School Department.



# Approval of Credit Enhancement Agreement with American Development Group, LLC

WHEREAS, the City of Auburn (the "City") designated the TIF #27 Stable Ridge Municipal Development and Tax Increment Financing District (the "District") pursuant to Chapter 206 of Title 30-A of the Maine Revised Statutes, as amended, by action of the City Council at a meeting of the City Council held on March 20, 2023 (the "Vote") and pursuant to the same Vote adopted a development program and financial plan for the District (the "Development Program"); and

**WHEREAS**, the Maine Department of Economic and Community Development approved the District and the Development Program on April 24, 2023; and

WHEREAS, American Development Group, LLC (the "Developer") has undertaken the construction of apartments within the District; and

**WHEREAS**, the Development Program authorized the City Council to approve a credit enhancement agreement with the Developer, following a public hearing, in an amount of up to \$500,000 for a maximum of 10 years; and

WHEREAS, the City and the Developer desire and intend that this Credit Enhancement Agreement be and constitute such credit enhancement agreement contemplated by and described in the Development Program.

#### **ORDERED AS FOLLOWS:**

The City Manager is hereby authorized and directed to enter into the specific credit enhancement agreement with American Development Group, LLC in substantially the form as presented to the City Council and consistent with the procedural requirements that are described in the Development Program.

FAILED unanimously on 5/15/2023 (0-7).



**ORDERED**, that the City Council hereby appoints the following to serve as Wardens & Ward Clerks for the June 13, 2023 Election.

Audrey Murphy - Warden Christine Sirois – Ward Clerk Robert Hayes – Warden Paul Ouellette – Ward Clerk Doreen Jordan – Warden Alice Dill – Ward Clerk



**Ordered** that the Auburn City Council hereby confirms Mayor Levesque's appointment of Councilor Rick Whiting to the Auburn Lewiston Airport Board.



**ORDERED,** that the City Council hereby authorizes the City Manager to execute a donation agreement with Sultan Corporation for the donation of 7 Chestnut Street (Auburn Tax Parcel 250-335).

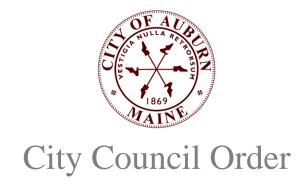


**ORDERED,** the City Council hereby authorizes the City Manager to execute the sale of 188 Chicoine Avenue, Parcel ID 226-027 (city-owned property) through Bill Bergeron with Fontaine Family Realty.



**ORDERED,** the City Council hereby authorizes the City Manager to execute the sale of Garfield Road, Parcel ID 216-062 (city-owned property) through Bill Bergeron with Fontaine Family Realty.





**ORDERED,** the City Council hereby authorizes the City Manager to execute the sale of 126 Goff Street, Parcel ID 250-382 (city-owned property) through Bill Bergeron with Fontaine Family Realty.



**ORDERED,** the City Council hereby authorizes the City Manager to execute the sale of 140 Northern Avenue, Parcel ID 271-080-001 (city-owned property) through Bill Bergeron with Fontaine Family Realty.



**ORDERED** the City Council hereby authorizes the City Manager to execute the sale of Smith Street, Parcel ID 198-063 (city-owned property) through Bill Bergeron with Fontaine Family Realty.



**ORDERED,** the City Council hereby authorizes the City Manager to execute the sale of South Witham Road, Parcel ID 161-009 (city-owned property) through Bill Bergeron with Fontaine Family Realty.



**ORDERED,** the City Council hereby authorizes the City Manager to execute the sale of Union Street, Parcel ID 240-169 (city-owned property) through Bill Bergeron with Fontaine Family Realty.



**ORDERED,** the City Council hereby authorizes the City Manager to execute the sale of 18 Western Prom, Parcel ID 250-383 (city-owned property) through Bill Bergeron with Fontaine Family Realty.

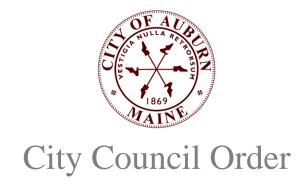


**ORDERED,** the City Council hereby authorizes the City Manager to execute the sale of 59 Willard Road, Parcel ID 266-045 (city-owned property) through Bill Bergeron with Fontaine Family Realty.



**ORDERED,** the City Council hereby authorizes the City Manager to execute the sale of 192 Winter Street, Parcel ID 260-022 (city-owned property) through Bill Bergeron with Fontaine Family Realty.





**ORDERED,** the City Council hereby authorizes the City Manager to execute the sale of 86 Western Ave, Parcel ID 230-026 (city-owned property) through Bill Bergeron with Fontaine Family Realty.



**ORDERED,** that the City Council hereby re-appoints Jane Costlow to the Sustainability and Natural Resource Management Board with a term expiration of 4/1/2026.





**ORDERED,** that the City Council hereby appoints George Monteith and Dustin Pepin as Constables with firearm/arrest powers for the Auburn Police Department.



**Ordered,** that the City Council hereby authorizes the cancellation of the Regular City Council meeting that is scheduled for Monday, July 3, 2023.



**ORDERED,** that that City Council hereby authorizes the use of \$102,000 in ARPA funds for the Third Space Incentive Program, which will comply with established program guidelines and meet all ARPA rules, regulations, and guidance.



**ORDERED,** that the Auburn City Council hereby approves the Special Event/Mass Gathering permit for the Liberty Festival to be held July 4, 2023 (rain date July 5, 2023) at Great Falls, Festival Plaza, and surrounding areas.



#### ORDER OF THE AUBURN CITY COUNCIL

June 20, 2023

WHEREAS, the City is authorized pursuant to Chapter 206 of Title 30-A of the Maine Revised Statutes, as amended, to adopt a Tax Increment Financing District and Development Program; and

WHEREAS, the City has received a proposal from Agren Appliance for the commercial development of certain property within its General Business zoning district located on Adamian Drive; and

WHEREAS, adopting and implementing the proposed District and Development Program will provide opportunities for significant new commercial development within the City and new employment opportunities for residents of the City and surrounding communities, and will improve and broaden the tax base of the City and improve the general economy of the City, the region and the State of Maine; and

WHEREAS, the City has held a public hearing on the proposed Agren Appliance Warehouse Municipal Development and Tax Increment Financing District #28 (the "District") in accordance with the requirements of 30-A MRSA §5226(1) upon at least ten (10) days prior notice published in a newspaper of general circulation within the City; and,

WHEREAS, the City desires to designate the proposed District and adopt the proposed Development Program as presented to the City Council this day and as has been on file in the City Clerk's Office at City Hall; and

WHEREAS, it is anticipated that the Commissioner of the Maine Department of Economic and Community Development ("DECD") will approve the designation of the District and adoption of the Development Program;

NOW THEREFORE, the City Council hereby Orders as follows:

Section 1. The City Council hereby finds and determines that:

- (a) Adoption and implementation of the District and the Development Program will generate substantial economic benefits for the City and its residents, including employment opportunities, broadened and improved tax base and economic stimulus, and therefore constitute a good and valid public purpose and will contribute to the economic growth or well-being of the inhabitants of the City or to the betterment of the health, welfare or safety of the inhabitants of the City; and
- (b) The City Council has considered all evidence presented to it with regard to any adverse economic effect on or detriment to any existing business and has found and determined that adoption and implementation of the District and the Development Program will not result in a substantial



# City Council Order

detriment to any existing business in the City, and any adverse economic effect of the District and the Development Program on any existing

EXHIBIT I: RECORD OF DISTRICT DESIGNATION AND DEVELOPMENT PLAN ADOPTION business in the City is outweighed by the contributions expected to be made by the projects and improvements described in the District and the Development Program to the economic growth or well-being of the City or to the betterment of the health, welfare or safety of the inhabitants of the City.

Section 2. Pursuant to Chapter 206 of Title 30-A of the Maine Revised Statutes, as amended, the City Council hereby designates the City of Auburn Municipal Development and Tax Increment Financing District #28 (the "Agren Appliance Warehouse Development District") as presented to the City Council.

Section 3. Pursuant to Chapter 206 of Title 30-A of the Maine Revised Statutes, as amended, the City Council hereby adopts the Development Program for the Agren Appliance Warehouse Development District in the form presented to the City Council.

Section 4. The foregoing designation of the District and adoption of the Development Program shall automatically become final and shall take full force and effect upon approval of the District and Development Program by the Commissioner of the State of Maine Department of Economic and Community Development (DECD), without requirement of any further action by the City, the City Council, or any other party.

Section 5. Pursuant to the provisions of 30-A M.R.S.A. §5227, the percentage of the Increased Assessed Value to be retained as Captured Assessed Value in the District and the term of said District is confirmed as set forth in the Development Program.

Section 6. The City Manager be and hereby is authorized and directed, on behalf of the City of Auburn, Maine, to submit to the Commissioner of DECD for review and approval, pursuant to the requirements of 30-A M.R.S.A. §5226(2), the application and such other documentation as may be necessary or appropriate for the final approval of this District and the Development Program. The City Manager is further authorized and empowered, at his or her discretion from time to time, to make such technical revisions to the District or the Development Program for the District, or to the scope, cost or description of the public improvements to be financed with the portion of tax increment revenues generated by the District and retained by the City as described in the Development Program, as the City Manager deems reasonably necessary or convenient in order to facilitate the process for review and approval of the District and Development Program by DECD, or for any other reason, so long as such revisions are not inconsistent with these resolutions or the basic structure and intent of the District and the Development Program.

Section 7. The City Manager be and hereby is authorized, empowered and directed to enter into the agreements contemplated by the Development Program, in the name of and on behalf of the City, such agreements to be in such form and to contain such terms and provisions, not inconsistent with the



Development Program, as the City Manager may approve, the City Manager's approval to be conclusively evidenced by his or her execution thereof.

This Order shall take effect immediately upon adoption.



**ORDERED,** that the City Council directs the Planning Board to hold a public hearing on additional changes to "Proposal B", Article IV District Regulations, Division 2 Agriculture and Resource Protection District as recommended in the attached memo, Titled: Planning Board recommendation to City Council on AGRP Zone Proposals A and B.

Passage on 6/20/2023 5-2 (Councilors Hawes and Milks opposed).



**ORDERED,** that Auburn City Council authorizes the City Manager and/or his designee to execute the final purchase and sale agreement of the for tax map 211, lot 288 for 1.08 acres for fire engine 2 replacement.