



City Council Meeting and Workshop April 4, 2007

Agenda

6:30 p.m. Workshop

- Committee Appointments:
 - Comprehensive Planning Commission
 - Parks & Rec Advisory Committee
 - CDBG Loan Committee

7:00 p.m. Council Meeting

Pledge of Allegiance

* **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.

Minutes

*040207-00 Minutes of March 19 & 26, 2007 Council Meetings

Reports

- **Mayor**
 - Proclamation – Celebrating National Fair Housing Month & Introducing the Auburn/Lewiston Fair Housing Initiative
- **City Councilors**
 - **Dick Gleason:** Water District, Consolidation and Spring Clean-Up
 - **Bob Hayes:** Planning Board, L-A Railroad, Alternative Revenues
 - **Eric Samson:** LAEGC, MMWAC, City Manager Search
 - **Bruce Bickford:** A-L Airport, ABDC, Roads & Sidewalks
 - **Ray Berube:** School Committee, Auburn Housing, Communication
 - **Bob Mennealy:** Sewer District, University of Maine L-A, Impact Fees
 - **Ellen Peters:** 9-1-1 Center, Library Board, Comprehensive Plan
- **City Manager**

Communications and Recognitions

040407-00 Communication from Advocates for Children Re: **Child Abuse Prevention Month**

040407-00 Presentation by Michael Dixon & Jonathan Labonte Re: **Community Clean-Up**

040407-00 Presentation by Neil Ward & Larry Faiman Re: **Androscoggin River Alliance**

*040407-00 Communication from Police Chief Crowell Re: **Constable**

Unfinished Business

New Business

040407-01 Resolve - Appointment of Auditing Firm (Runyon Kersteen Ouellette)

040407-02 Committee Appointments

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

ADJOURNMENT

Executives Sessions: 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:

1. Discussion of personnel issues
2. Discussion or consideration of the condition, acquisition, or the use of real or personal property or economic development if premature disclosure of the information would prejudice the competitive or bargaining position of the body or agency.
3. Discussion of labor contracts and proposals and meetings between a public agency and its negotiators.
4. Consultations between a body or agency and its attorney
5. Discussion 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.
6. Discussion or approval of the content of examinations administered by a body or agency for licensing, permitting or employment purposes
7. Consultations between municipal officers and a code enforcement officer relating to enforcement matter pending in District Court.