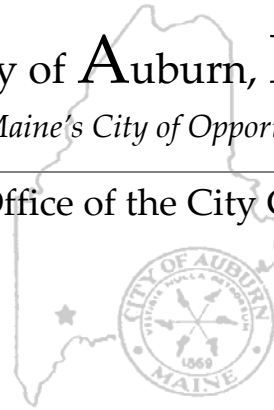


City of Auburn, Maine

"Maine's City of Opportunity"

Office of the City Clerk



Council Meeting Agenda Packet

June 16, 2008

This packet contains the City Council Agenda and supporting documents. The items in this packet are bookmarked in Adobe Acrobat .pdf format. You may need to click on the Bookmark tab on the left to open the Bookmark window. If you do not see a Bookmark tab on the left, you may need to select the Show/Hide Navigation Pane button in your icon toolbar above or update your version of the Adobe Reader. You can download the free Adobe Reader application at www.adobe.com.



City Council Meeting and Workshop June 16, 2008

Agenda

5:00 p.m. Dinner

5:30 p.m. Workshop

Discussion regarding property located at 194 South Main Street
Discussion regarding Councilor Potvin's initiative to purchase fuel @ 2007 prices
Update – Mayor Jenkins Fuel Oil Program

7:00 p.m. City 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

*061608-00 Minutes of June 2, 2008 Council Meeting

Reports

Mayor

Business Appreciation Program – Irving Oil
Proclamation – “Divided We Fail”

City Councilors

- **Michael Farrell:** Water Dist., L/A Jt. City Council Planning, Audit and Procurement
- **Bob Hayes:** Railroad, Library, Audit and Procurement
- **Dan Herrick:** MMWAC, Auburn Housing
- **Bruce Bickford:** A-L Airport, ABDC, L/A Joint City Council Planning, AVCOG
- **Ray Berube:** LAEGC, Planning Board, L/A Joint City/School
- **Bob Mennealy:** Sewer District, University of Maine L-A,
- **Ron Potvin:** School Committee, 9-1-1, LATC, L/A Joint City/School

City Manager

Finance Report – Month of May

Communications and Recognitions

*061608-00 Communication from Gritty McDuff's Re: Use of City Property

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

Unfinished Business

None

New Business

061608-01 Public Hearing and action on Liquor License and Special Amusement Permit Applications
For Club Texas, 150 Center Street

061608-02 Resolve – Accepting Forfeited Funds/Property

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

Future Agenda/Workshop Items

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.

**CITY OF AUBURN
JUNE 2, 2008
CITY COUNCIL MEETING**

PRESENT

Mayor John T. Jenkins, Councilors Michael J. Farrell, Robert P. Hayes, Daniel R. Herrick, Bruce A. Bickford, Raymond C. Berube, Ronald W. Potvin and Robert C. Mennealy, City Manager Glenn Aho, Assistant City Manager Laurie Smith, Finance Director Denise Brown and City Clerk Mary Lou Magno. There were 27 people in the audience.

Mayor Jenkins called the meeting to order at 7:00 p.m. in the Council Chambers of Auburn Hall with a salute to the flag.

Savannah Shaw student from Washburn School sang the National Anthem under the direction of Joan Hamann, Music Teacher.

CONSENT AGENDA

Councilor Berube moved to accept, approve and place on file the items marked with an asterisk. Seconded by Councilor Hayes. Vote: 7 Yeas.

***MINUTES OF MAY 19th COUNCIL MEETINGS**

Approved under consent agenda.

REPORTS OF THE MAYOR

Mayor Jenkins introduced Glenn Aho, City Manager who began his duties on May 27th.

Mayor Jenkins recognized Laurie Smith, Assistant City Manager, for all of her efforts while serving as Interim City Manager for the last year.

REPORTS OF CITY COUNCILORS

Councilors reported on their respective Council Committee Assignments.

REPORTS OF THE CITY MANAGER

PUBLIC WORKS – OPEN HOUSE

Sid Hazelton, Assistant Public Works Director, noted the Open House that will take place at Public Works, Gracelawn Road, on Saturday June 7th 9:00 am until noon.

COMMUNICATIONS AND RECOGNITIONS

***COMMUNICATION FROM LIBERTY FESTIVAL COMMITTEE RE: MASS GATHERING REQUEST**

Approved under consent agenda.

***COMMUNICATION FROM GREAT FALLS BALLOON FESTIVAL COMMITTEE
RE: REQUEST FOR SERVICES**

Approved under consent agenda.

***COMMUNICATION FROM AUBURN PAWN RE: RENEWAL OF PAWN LICENSE**

Approved under consent agenda.

OPEN SESSION

The following people spoke during open session: Larry Pelletier, 129 Second Street; Paul Gosselin and Laird Covey, United Ambulance Service; Dan Bilodeau, 207 No Auburn Road; Police Chief Phil Crowell; Jonathan Labonte, 41 Third Street; David Galbraith, Director of Planning and Permitting; and Ed Desgrosseilliers, 121 Hatch Road;

CLOSED OPEN SESSION

UNFINISHED BUSINESS

**1. ORDER – AUTHORIZE THE ISSUANCE OF CAPITAL IMPROVEMENT BONDS IN
THE AMOUNT OF \$6,430,000 (2ND READING)**

Councilor Potvin moved for acceptance of second reading and final passage. Seconded by Councilor Herrick.

Mayro Jenkins opened the public hearing. Jonathan Labonte, 41 Third Street; Mayor Jenkins Closed the public hearing.

Vote: 6 Yeas with Councilor Hayes voting Nay.

NEW BUSINESS

**2. RESOLVE – AUTHORIZATION OF BONDS BY THE AUBURN WATER DISTRICT
(\$500,000)**

Councilor Mennealy moved for passage of the resolve. Seconded by Councilor Bickford.

Norm Lamie, Superintendent of the Auburn Water and Sewer District explained the above resolve and answered Councilors questions.

Vote: 7 Yeas.

**3. RESOLVE – AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM GUIDELINES FOR THE MAINE CITIES FUNDS**

Councilor Berube moved for passage of the resolve. Seconded by Councilor Herrick. Vote: 7 Yeas.

4. RESOLVE – SALE OF 22 PINE STREET TO TEDFORD HOUSING

Councilor Bickford moved for passage of the resolve. Seconded by Councilor Berube.

Laurie Smith, Assistant City Manager, and Reine Mynahan, Community Development Block Grant Administrator, answered Councilors questions.

Don Knisley, Executive Director, Tedford Housing, spoke in favor of the above resolve.

Councilor Farrell moved to table. No Second

Vote: 7 Yeas.

OPEN SESSION

Jonathan Labonte, 41 Third Street.

CLOSED OPEN SESSION

FUTURE AGENDA/WORKSHOP ITEMS

Fuel Oil Program

Legal Liability of Fuel Oil Program

Neighborhood Co-ops

9-1-1 vs County Dispatch Services

ID #'s - Projects

Parking Meter Study

RFP Legal Services

ADJOURNMENT – 8:45 P.M.

Councilor Mennealy moved to adjourn. Seconded by Councilor Berube. Vote: 7 Yeas.

A TRUE RECORD

ATTEST: _____
CITY CLERK

Offices of the Mayors

City of Lewiston, Maine - City of Auburn, Maine



PROCLAMATION

Whereas: The opportunity to have access to health care and long-term financial security is a basic need that all Americans share, and it is the foundation for future generations; and

Whereas: We believe all Americans should have peace of mind about their future long-term financial security; and

Whereas: All Americans should have access to affordable health care, including prescription drugs, and these costs should not burden future generations; and

Whereas: Wellness and prevention efforts, including personal changes in diet and exercise, need to be top priorities; and

Whereas: Americans should have choices when it comes to long-term care, allowing them to maintain their independence at home or in their communities with expanded and affordable financing options; and

Whereas: Our children and grandchildren should have an adequate quality of life when they retire, and Social Security must be strengthened without burdening future generations; and

Whereas: Workers should be provided with financial incentives to save, should have access to effective retirement plans, and should be able to keep working and contributing to society regardless of age; and

Whereas: Americans of all ages should have access to tools to help manage their finances and save for the future, along with better, easy-to-understand information to help them increase their financial literacy; and

Whereas: Individuals, businesses, health care providers, non-profit organizations, and government need to work together to address these areas of concern, and AARP's **Divided We Fail** initiative is a very pro-active approach to finding solutions for lifetime financial security and quality, affordable health care.

Now, therefore, We, Laurent F. Gilbert, Sr., and John Jenkins, Mayors of the Cities of Lewiston and Auburn, by virtue of the authority vested in us, do hereby support AARP's Divided We Fail effort and urge our State and Federal elected officials and candidates to do the same.



IN WITNESS WHEREOF, we have hereunto set our hands and caused the seals of the Cities of Lewiston and Auburn, Maine, to be affixed this 3rd day of June, 2008.

Handwritten signature of Laurent F. Gilbert, Sr. in black ink.

Mayor Laurent F. Gilbert, Sr.



Handwritten signature of John Jenkins in black ink.

Mayor John Jenkins

City of Auburn, Maine

FINANCIAL MANAGEMENT REPORT FOR MAY 2008



PREPARED BY THE FINANCE DEPARTMENT
DENISE BROWN, FINANCE DIRECTOR

City of Auburn, Maine

"Maine's City of Opportunity"

Financial Services



June 16, 2008

Honorable Mayor Jenkins and
Members of the City Council

Attached please find the financial report for the month of May 2008. As of May 31st, the City has completed eleven months of the fiscal year. The City's major revenue sources – personal property taxes were due on August 27th. The first half of the real estate taxes were due on September 17th, and the second half were due on March 17th. As a guideline for tracking purposes, revenues and expenditures should amount to approximately 91.6% of the annual budget. However, not all costs and revenues are distributed evenly throughout the year; individual line items can vary based upon cyclical activity.

Revenues

Revenues collected through May 31st were \$63,415,671, or 97.68, of the budget. The accounts listed below are noteworthy.

- A. *Personal Property Taxes* have traditionally been due by July 15. This year, however, due to the additional time needed to complete the property assessments and the Tax Commitment, personal property taxes were due on August 27th. The second half of the taxes were due on March 17. We have collected 96.45% of the budgeted amount.
- B. *Homestead Exemption* has been fully received.
- C. *Penalties & Interest* are above anticipation.
- D. *Intergovernmental – City of Lewiston* reflects the receipt of the tax sharing from the City of Lewiston.
- E. *Parking Tickets & Fines* are up due to aggressive accounts receivable.
- F. *Investment Income* is above anticipated expectations.
- G. *Rental Income* is higher due to the annual payment from Maine Intermodal Transportation, Inc. for the lease at the intermodal facility.
- H. *Sale of Recyclables* is above anticipation due to the increase in commodity pricing.

- I. *Sale of Property* reflects the sale to the Auburn Lewiston Municipal Airport for the purpose of building a taxiway.

Expenditures

Expenditures through May 31st were \$56,993,103, or 87.79%, of the budget. Noteworthy variances are:

- A. *Mayor and Council*: Full payments for AVCOG dues and the annual audit have been made.
- B. *Planning & Permitting*: Expenditures are above normal due to the increase in utilities.
- C. *Community Programs*: Full payment of the appropriation for the Liberty Festival was made in July.
- D. *Debt Service*: All debt service payments have been made.
- E. *Property*: All of the City's insurance premiums have been paid for the fiscal year.
- F. *Workers Compensation*: The annual workers compensation transfer was made for both the City and School departments in October.
- G. *Intergovernmental Programs*: The City funds these agencies quarterly upon receipt of their invoices. The County Tax payment was due September 1 and paid in full on Friday, August 31st.

Investments

This section contains an investment schedule as of May 31st, as well as a comparison of the investments between May 31st and the prior month. Currently the City's funds are earning an average interest rate of 2.01%, compared to approximately 5.06% last year at this time.

Fiscal Year-End Forecast

Through conservative spending and aggressive revenue collections, and barring any unforeseen circumstances during the month of June, the City's financial position looks favorable for the end of the fiscal year.

Respectfully Submitted,

Denise Brown
Finance Director

CITY OF AUBURN, MAINE
BALANCE SHEET - GENERAL FUND
MAY 31, 2008

<u>ASSETS</u>	MAY 30 2008	APR. 30 2008	Increase (Decrease)
CASH	13,649,404	16,269,003	(2,619,599)
RECEIVABLES			
ACCOUNTS RECEIVABLES	933,480	849,478	84,002
TAXES RECEIVABLE-CURRENT	1,760,023	2,548,401	(788,378)
DELINQUENT TAXES	371,739	373,548	(1,809)
TAX LIENS	367,268	461,488	(94,220)
NET DUE TO/FROM OTHER FUNDS	591,816	(594,161)	1,185,977
TOTAL ASSETS	17,673,730	19,907,758	(2,234,027)
<u>LIABILITIES & FUND BALANCES</u>			
ACCOUNTS PAYABLE	145,357	377,534	(232,178)
WAGES & TAXES PAYABLE	(73,326)	(267,660)	194,334
ACCRUED PAYROLL	-	-	-
STATE FEES PAYABLE	74,916	34,375	40,540
PREPAID TAXES	-	-	-
IN LIEU OF BONDS	61,205	61,205	-
DEFERRED REVENUE	1,995,099	2,879,364	(884,265)
TOTAL LIABILITIES	2,203,250	3,084,818	(881,568)
FUND BALANCE - NOT DESIGNATED	9,038,895	9,038,895	-
FUND BALANCE - DESIGNATED FOR WORKERS COMP & UNEMPLOYMENT	561,902	561,902	-
FUND BALANCE - DESIGNATED	-	-	-
NET CHANGE IN FUND BALANCE	5,869,684	7,222,143	(1,352,459)
TOTAL FUND BALANCES	15,470,480	16,822,939	(1,352,459)
TOTAL LIABILITIES AND FUND BALANCES	17,673,730	19,907,758	(2,234,027)

CITY OF AUBURN, MAINE
REVENUES - GENERAL FUND COMPARATIVE
AS OF MAY 31, 2008 vs. MAY 31, 2007

REVENUE SOURCE	FY 2008 BUDGET	ACTUAL REVENUES THROUGH MAY 31	% OF TOTAL BUDGET	FY 2007 BUDGET	ACTUAL REVENUES THROUGH MAY 31	% OF TOTAL BUDGET
TAXES						
PROPERTY TAX REVENUE-	\$ 39,640,780	\$ 38,233,268	96.45%	\$ 39,500,803	\$ 39,187,383	99.21%
PRIOR YEAR REVENUE	\$ -	\$ 1,131,635		\$ -	\$ 654,129	
HOMESTEAD EXEMPTION REIMBURSEMENT	\$ 650,917	\$ 651,221	100.05%	\$ -	\$ 651,438	
ALLOWANCE FOR ABATEMENT	\$ -	\$ -		\$ -	\$ -	
ALLOWANCE FOR UNCOLLECTIBLE TAXES	\$ -	\$ -		\$ (15,000)	\$ -	0.00%
EXCISE	\$ 3,200,000	\$ 3,027,471	94.61%	\$ 3,200,000	\$ 3,174,659	99.21%
PENALTIES & INTEREST	\$ 90,000	\$ 168,351	187.06%	\$ 90,000	\$ 101,906	113.23%
TOTAL TAXES	\$ 43,581,697	\$ 43,211,946	99.15%	\$ 42,775,803	\$ 43,769,514	102.32%
LICENSES AND PERMITS						
BUSINESS	\$ 49,600	\$ 48,550	97.88%	\$ 46,800	\$ 49,990	106.82%
NON-BUSINESS	\$ 325,700	\$ 235,146	72.20%	\$ 307,775	\$ 413,833	134.46%
TOTAL LICENSES	\$ 375,300	\$ 283,696	75.59%	\$ 354,575	\$ 463,823	130.81%
INTERGOVERNMENTAL ASSISTANCE						
STATE-LOCAL ROAD ASSISTANCE	\$ 460,000	\$ 370,885	80.63%	\$ 356,000	\$ 488,740	137.29%
STATE REVENUE SHARING	\$ 3,775,000	\$ 3,614,191	95.74%	\$ 2,900,000	\$ 3,416,010	117.79%
WELFARE REIMBURSEMENT	\$ 22,500	\$ 17,557	78.03%	\$ 22,500	\$ 15,614	69.39%
OTHER STATE AID	\$ 25,000	\$ 14,205	56.82%	\$ 25,000	\$ 13,613	54.45%
FEMA REIMBURSEMENT	\$ -	\$ 32,824		\$ -	\$ -	
CITY OF LEWISTON	\$ 150,000	\$ 168,214	112.14%	\$ 175,000	\$ 168,080	96.05%
EDUCATION SUBSIDY	\$ 16,118,582	\$ 14,853,259	92.15%	\$ 14,620,168	\$ 13,453,672	92.02%
TOTAL INTERGOVERNMENTAL ASSISTANCE	\$ 20,551,082	\$ 19,071,135	92.80%	\$ 18,098,668	\$ 17,555,729	97.00%
CHARGE FOR SERVICES						
GENERAL GOVERNMENT	\$ 163,950	\$ 196,628	119.93%	\$ 166,100	\$ 158,106	95.19%
PUBLIC SAFETY	\$ 71,000	\$ 62,984	88.71%	\$ 101,800	\$ 47,063	46.23%
EMS TRANSPORT	\$ 20,000	\$ 20,000	100.00%	\$ 25,000	\$ 13,598	54.39%
EDUCATION	\$ 2,132,980	\$ 2,525,325	118.39%	\$ 2,368,950	\$ 2,119,853	89.48%
TOTAL CHARGE FOR SERVICES	\$ 2,387,930	\$ 2,804,937	117.46%	\$ 2,661,850	\$ 2,338,621	87.86%
FINES						
PARKING TICKETS & MISC FINES	\$ 50,000	\$ 48,720	97.44%	\$ 52,500	\$ 38,065	72.50%
MISCELLANEOUS						
INVESTMENT INCOME	\$ 385,000	\$ 440,393	114.39%	\$ 340,000	\$ 428,787	126.11%
INTEREST-BOND PROCEEDS	\$ 125,000	\$ 125,000	100.00%	\$ 125,000	\$ 125,000	100.00%
RENTS	\$ 132,500	\$ 125,567	94.77%	\$ 132,500	\$ 132,822	100.24%
UNCLASSIFIED	\$ 66,450	\$ 24,193	36.41%	\$ 75,000	\$ 124,663	166.22%
SALE OF RECYCLABLES	\$ 60,000	\$ 86,918	144.86%	\$ 50,000	\$ 64,152	128.30%
COMMERCIAL SOLID WASTE FEES	\$ 56,000	\$ 49,857	89.03%	\$ 56,000	\$ 61,485	109.79%
SALE OF PROPERTY	\$ 30,000	\$ 42,428	141.43%	\$ 150,000	\$ 11,717	7.81%
RECREATION PROGRAMS	\$ 20,000	\$ 20,000	100.00%	\$ 50,000	\$ 50,000	100.00%
MMWAC HOST FEES	\$ 190,400	\$ 170,720	89.66%	\$ 178,000	\$ 169,125	95.01%
9-1-1 DEBT SERVICE REIMBURSEMENT	\$ -	\$ -	0.00%	\$ -	\$ -	
TRANSFER IN: TIF	\$ -	\$ -		\$ 60,000	\$ -	0.00%
TRANSFER OUT: TIF	\$ (3,089,839)	\$ (3,089,839)	100.00%	\$ (1,960,000)	\$ -	0.00%
TOTAL MISCELLANEOUS	\$ (2,024,489)	\$ (2,004,763)	99.03%	\$ (743,500)	\$ 1,167,752	-157.06%
TOTAL GENERAL FUND REVENUES	\$ 64,921,520	\$ 63,415,671	97.68%	\$ 63,199,896	\$ 65,333,504	103.38%

CITY OF AUBURN, MAINE
EXPENDITURES - GENERAL FUND COMPARATIVE
AS OF MAY 31, 2008 vs. MAY 31, 2007

DEPARTMENT	FY 2008 BUDGET	ACTUAL EXPENDITURES THROUGH MAY 31	% OF TOTAL BUDGET	FY 2007 BUDGET	ACTUAL EXPENDITURES THROUGH MAY 31	% OF TOTAL BUDGET
ADMINISTRATION						
MAYOR AND COUNCIL	\$ 102,275	\$ 95,974	93.84%	\$ 98,610	\$ 92,539	93.84%
LEGAL SERVICES	\$ 55,000	\$ 69,702	126.73%	\$ 55,000	\$ 58,965	107.21%
CITY CLERK	\$ 133,399	\$ 121,740	91.26%	\$ 118,544	\$ 115,917	97.78%
CITY MANAGER	\$ 214,776	\$ 146,239	68.09%	\$ 205,656	\$ 182,670	88.82%
HUMAN RESOURCES	\$ 110,878	\$ 107,668	97.11%	\$ 100,279	\$ 100,284	100.01%
INFORMATION SYSTEMS	\$ 196,562	\$ 188,610	95.95%	\$ 216,245	\$ 163,940	75.81%
ASSESSING SERVICES	\$ 267,575	\$ 238,995	89.32%	\$ 246,071	\$ 229,588	93.30%
FINANCIAL SERVICES	\$ 364,296	\$ 319,066	87.58%	\$ 353,591	\$ 326,638	92.38%
CUSTOMER SERVICE	\$ 16,000	\$ 9,733	60.83%	\$ 16,000	\$ 8,641	54.00%
TOTAL ADMINISTRATION	\$ 1,460,761	\$ 1,297,726	88.84%	\$ 1,409,996	\$ 1,279,181	90.72%
COMMUNITY SERVICES						
HEALTH & SOCIAL SERVICES						
ADMINISTRATION	\$ 47,798	\$ 40,975	85.73%	\$ 45,532	\$ 39,255	86.21%
ASSISTANCE	\$ 48,750	\$ 33,433	68.58%	\$ 51,618	\$ 28,266	54.76%
PLANNING & PERMITTING	\$ 768,591	\$ 738,420	96.07%	\$ 665,825	\$ 693,894	104.22%
PARKS AND RECREATION	\$ 552,261	\$ 470,996	85.29%	\$ 531,559	\$ 503,739	94.77%
PUBLIC LIBRARY	\$ 919,407	\$ 842,790	91.67%	\$ 885,623	\$ 811,822	91.67%
COMMUNITY PROGRAMS	\$ 13,550	\$ 13,431	99.12%	\$ 13,050	\$ 13,121	100.55%
TOTAL COMMUNITY SERVICES	\$ 2,350,357	\$ 2,140,045	91.05%	\$ 2,193,207	\$ 2,090,097	95.30%
FISCAL SERVICES						
DEBT SERVICE	\$ 7,176,622	\$ 6,869,795	95.72%	\$ 7,394,394	\$ 7,342,976	99.30%
PROPERTY	\$ 543,614	\$ 527,269	96.99%	\$ 548,578	\$ 456,533	83.22%
WORKERS COMPENSATION	\$ 200,000	\$ 200,000	100.00%	\$ 200,000	\$ 200,000	100.00%
WAGES & BENEFITS	\$ 4,130,343	\$ 3,702,791	89.65%	\$ 4,043,042	\$ 3,357,026	83.03%
EMERGENCY RESERVE	\$ 326,900	\$ -	0.00%	\$ 620,000	\$ -	0.00%
TOTAL FISCAL SERVICES	\$ 12,377,479	\$ 11,299,855	91.29%	\$ 12,806,014	\$ 11,356,535	88.68%
PUBLIC SAFETY						
EMERGENCY MGMT AGENCY	\$ 6,678	\$ 7,298	109.28%	\$ 6,468	\$ 4,817	74.47%
FIRE DEPARTMENT	\$ 3,643,879	\$ 3,251,596	89.23%	\$ 3,266,602	\$ 3,138,058	96.06%
POLICE DEPARTMENT	\$ 2,712,013	\$ 2,606,817	96.12%	\$ 2,616,186	\$ 2,362,607	90.31%
TOTAL PUBLIC SAFETY	\$ 6,362,570	\$ 5,865,710	92.19%	\$ 5,889,256	\$ 5,505,482	93.48%
PUBLIC WORKS						
PUBLIC WORKS DEPARTMENT	\$ 4,667,059	\$ 4,266,239	91.41%	\$ 4,490,429	\$ 3,820,803	85.09%
WATER AND SEWER	\$ 472,500	\$ 484,033	102.44%	\$ 467,500	\$ 463,940	99.24%
TOTAL PUBLIC WORKS	\$ 5,139,559	\$ 4,750,272	92.43%	\$ 4,957,929	\$ 4,284,743	86.42%
INTERGOVERNMENTAL PROGRAMS						
AUBURN-LEWISTON AIRPORT	\$ 98,000	\$ 98,000	100.00%	\$ 136,269	\$ 136,269	100.00%
E911 COMMUNICATION CENTER	\$ 930,934	\$ 930,934	100.00%	\$ 867,500	\$ 867,500	100.00%
LATC-PUBLIC TRANSIT	\$ 117,994	\$ 117,994	100.00%	\$ 117,994	\$ 117,994	100.00%
LAEGC-ECONOMIC COUNCIL	\$ 106,429	\$ 53,215	50.00%	\$ 106,429	\$ 106,429	100.00%
L-A ARTS	\$ 22,680	\$ 22,680	100.00%	\$ 21,000	\$ 21,000	100.00%
COUNTY TAX	\$ 1,877,972	\$ 1,877,972	100.00%	\$ 1,699,945	\$ 1,699,945	100.00%
TAX SHARING	\$ 350,000	\$ 255,550	73.01%	\$ 345,000	\$ 164,940	47.81%
TOTAL INTERGOVERNMENTAL	\$ 3,504,009	\$ 3,356,344	95.79%	\$ 3,294,137	\$ 3,114,077	94.53%
EDUCATION DEPARTMENT	\$ 33,726,785	\$ 28,283,153	83.86%	\$ 32,649,357	\$ 27,497,783	84.22%
TOTAL GENERAL FUND EXPENDITURES	\$ 64,921,520	\$ 56,993,106	87.79%	\$ 63,199,896	\$ 55,127,899	87.23%

**CITY OF AUBURN, MAINE
INVESTMENT SCHEDULE
AS OF MAY 31, 2008**

INVESTMENT	FUND	ACCOUNT BALANCE	INTEREST RATE	VALUE		WEIGHTED AVG YIELD
				BOOK	MARKET	
BANKNORTH MNY MKT	GENERAL FUND	6,973,435.38	1.71%	6,973,435.38	6,973,435.38	
BANKNORTH MNY MKT	GF-WORKERS COMP	48,781.14	1.00%	48,781.14	48,781.14	
BANKNORTH MNY MKT	GF-UNEMPLOYMENT	65,482.36	1.71%	65,482.36	65,482.36	
BANKNORTH CD	GF-UNEMPLOYMENT	98,320.04	2.64%	98,320.04	98,320.04	
BANKNORTH MNY MKT	SPECIAL REVENUE	1,731,922.51	1.71%	1,731,922.51	1,731,922.51	
BANKNORTH MNY MKT	SR-PERMIT PARKING	193,792.80	1.71%	193,792.80	193,792.80	
BANKNORTH MNY MKT	SR-TIF	2,775,101.03	1.71%	2,775,101.03	2,775,101.03	
BANKNORTH MNY MKT	CAPITAL PROJECTS	11,664,974.70	1.71%	11,664,974.70	11,664,974.70	
BANKNORTH MNY MKT	CAPITAL PROJECTS	268,543.95	1.71%	268,543.95	268,543.95	
BANKNORTH CD	CAPITAL PROJECTS	31,647.96	2.96%	31,647.96	31,647.96	
BANKNORTH MNY MKT	ICE ARENA	46,715.16	1.00%	46,715.16	46,715.16	
BANKNORTH SWEEP	GENERAL FUND	6,943,000.00	3.02%	6,943,000.00	6,943,000.00	
GRAND TOTAL		30,841,717.03		30,841,717.03	30,841,717.03	2.01%

**CITY OF AUBURN, MAINE
INVESTMENT SCHEDULE
COMPARISON OF MAY 31, 2008
AND APRIL 30, 2008**

FUND	APRIL 30, 2008		MAY 31, 2008		INCREASE (DECREASE)	
	VALUE		VALUE		VALUE	
	BOOK	MARKET	BOOK	MARKET	BOOK	MARKET
GENERAL FUND	8,960,904.24	8,960,904.24	6,973,435.38	6,973,435.38	(1,987,468.86)	(1,987,468.86)
GF-WORKERS COMP	48,739.86	48,739.86	48,781.14	48,781.14	41.28	41.28
GF-UNEMPLOYMENT	65,388.21	65,388.21	65,482.36	65,482.36	94.15	94.15
GF-UNEMPLOYMENT	98,100.09	98,100.09	98,320.04	98,320.04	219.95	219.95
SPECIAL REVENUE	1,030,308.92	1,030,308.92	1,731,922.51	1,731,922.51	701,613.59	701,613.59
SR-PERMIT PARKING	193,514.16	193,514.16	193,792.80	193,792.80	278.64	278.64
SR-TIF	1,472,738.92	1,472,738.92	2,775,101.03	2,775,101.03	1,302,362.11	1,302,362.11
CAPITAL PROJECTS	13,645,697.97	13,645,697.97	11,664,974.70	11,664,974.70	(1,980,723.27)	(1,980,723.27)
CAPITAL PROJECTS	268,157.83	268,157.83	268,543.95	268,543.95	386.12	386.12
CAPITAL PROJECTS	31,829.48	31,829.48	31,647.96	31,647.96	(181.52)	(181.52)
ICE ARENA	46,675.63	46,675.63	46,715.16	46,715.16	39.53	39.53
GENERAL FUND	8,622,000.00	8,622,000.00	6,943,000.00	6,943,000.00	(1,679,000.00)	(1,679,000.00)
	34,484,055.31	34,484,055.31	30,841,717.03	30,841,717.03	-3,642,338.28	-3,642,338.28

City Council

Agenda Information Sheet

Council Meeting Date	6/16/2008	Agenda Item No.	Consent
-----------------------------	-----------	------------------------	----------------

SUBJECT:

COMMUNICATION FROM GRITTY MCDUFF'S RE: USE OF CITY PROPERTY

INFORMATION:

Gritty McDuff's is requesting to use a portion of city property in order to hold a "picnic type" event for soccer kids and their families sometime during the week of June 23rd (a date has not yet been determined), for the Region 1 Youth Soccer Championships. There will be no alcoholic beverages outdoors, nor allow anyone drinking those beverages off the deck.

A map is attached to this request indicating the set-up.

All appropriate departments (Police, Fire, Planning & Permitting) have all reviewed this request and have given their approval.

Thomas Wilson, Marketing Director, for Gritty's McDuff's will be present at the meeting should the Council have any questions.

STAFF COMMENTS/RECOMMENDATION:

Staff recommends approval of this request.

REQUESTED ACTION:

Motion to approve request.

VOTE:

**Mary Lou Magno, City Clerk
City of Auburn
45 Spring Street
Auburn, ME 04210**

June 6, 2008

Dear Ms. Magno –

I am writing on behalf of Gritty McDuff's at 68 Main Street. We are requesting that the City of Auburn allow Gritty's to utilize the city property located directly behind our Pub for a special function. The event is for the Region 1 Youth Soccer Championships and will be primarily for the "soccer kids" and their families. The function will happen sometime the week of June 23rd, during an afternoon. This will be "picnic type" event and we will not be serving beer or alcohol outdoors, nor allow anyone drinking those beverages off the deck. This event is not open to the public.

- We would set-up the tables and a BBQ station in the area behind the Pub.
(As shown on attached diagram.)
- No port-a-potties will be needed because our establishment has rest room facilities.
- No portable bars would be outdoors although wait staff from Gritty's would take food orders from event participants who are sitting at the picnic tables located in the area shown on the diagram.

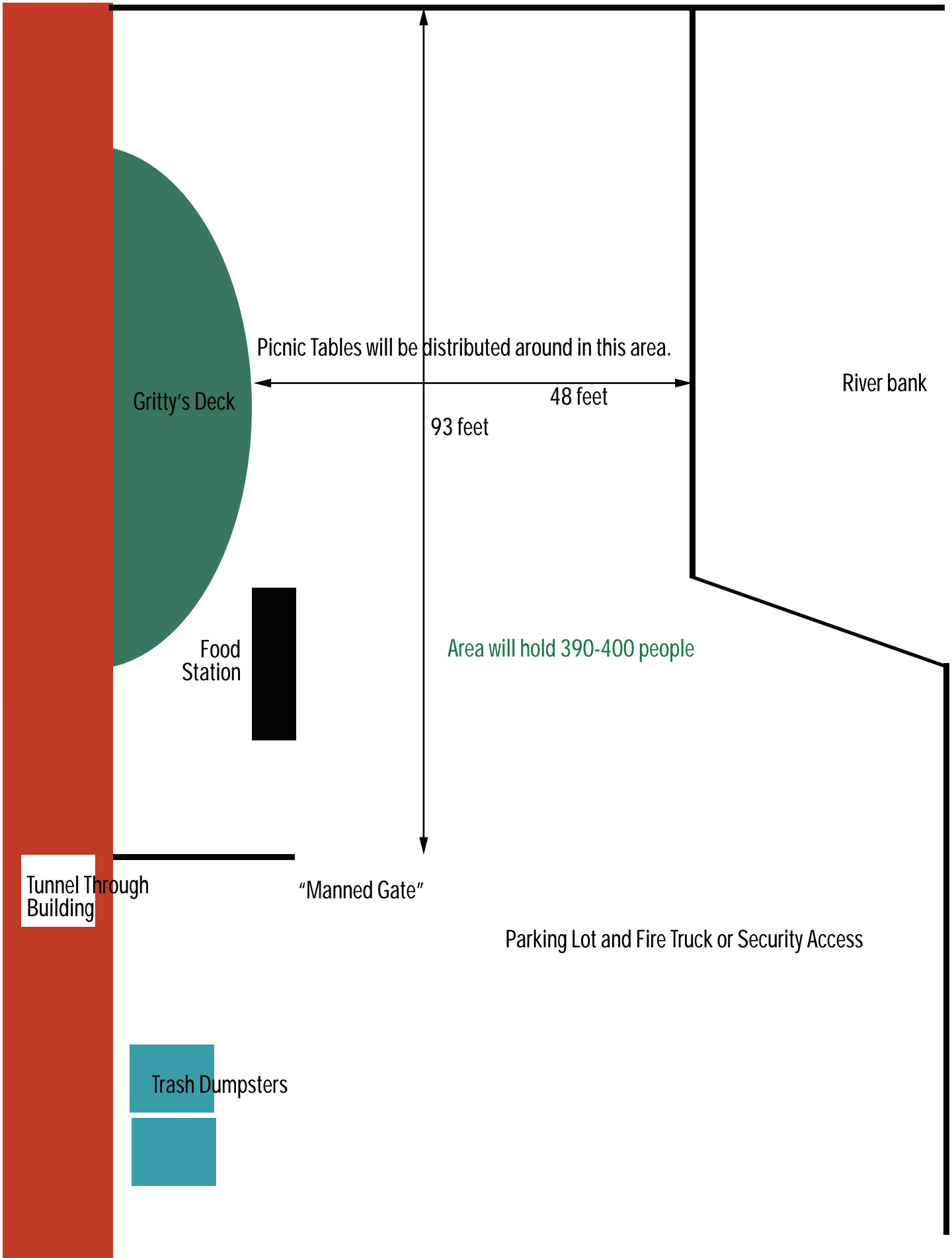
Ms. Magno, your prompt response to this request would be appreciated because there is planning that we have to do if you grant our request. Thank you for considering our request and we look forward to hearing from you soon. If you have any questions or concerns, please feel free to contact me or Walter Crites at our corporate offices. Our office number is 772-2739 X104.

B/R

Thomas Wilson,
Marketing Director
Gritty McDuff's Brewing Co.
Thomas@grittys.com
207-772-2739 X104

Encl: Map of proposed event area behind Gritty's.

Court Street



Gritty's Deck

Picnic Tables will be distributed around in this area.

48 feet

River bank

93 feet

Area will hold 390-400 people

Food Station

Tunnel Through Building

"Manned Gate"

Parking Lot and Fire Truck or Security Access

Trash Dumpsters

City Council

Agenda Information Sheet

Council Meeting Date 6/16/2008

Agenda Item No. 1

SUBJECT:

PUBLIC HEARING – LIQUOR LICENSE AND SPECIAL AMUSEMENT PERMIT APPLICATIONS FOR CLUB TEXAS, 150 CENTER STREET

INFORMATION:

The Police Department has reviewed their concerns with Club Texas and have developed a work plan to reduce the types of incidents indicated in their memo. The work plan includes additional staff, alcohol server/selling training for all staff, and signage prohibiting the wearing of gang colors. The Police Department feels that they have established a working relationship with the business and based on their willingness to work together they make the following recommendation:

STAFF COMMENTS/RECOMMENDATION:

The Liquor License application be approved and that a six-month conditional Special Amusement Permit be approved. This will allow an opportunity for their work plan to address these problems. During this time, the Police Department will be meeting regularly with Club Texas to review the results of the work plan.

REQUESTED ACTION:

Motion to approve the Liquor License application and that a six-month conditional Special Amusement Permit be approved.

VOTE:

Memorandum

To: Glenn Aho, City Manager
From: Chief Phillip L. Crowell Jr.
Date: June 11, 2008
Re: Club Texas Liquor License Application & Special Amusement Permit Public Hearing

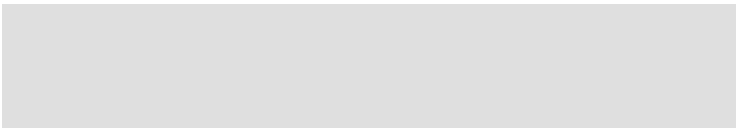
We have requested a public hearing regarding the renewal of Club Texas's Liquor License and Special Amusement Permit. We have several areas of concern that we would like to share with the Council. We have seen a substantial rise in the calls for service to the business over the last year as compared to the year before.

We have also seen an increase in the number of OUI arrests in the Center St area as well as arrests who were identified as drinking at Club Texas prior to the arrest.

We have identified the over serving of liquor as the underlying cause of the increases shown in the yearly comparison. On June 9th, Deputy Chief Moen, Lt. Watkins and County Alcohol Investigator Rob Ulrich met with the management team of Club Texas, including owners Jim & Rhonda Hart.

We reviewed our concerns with them and they have developed a work plan to reduce these types of incidents, which include additional staff, alcohol server/seller training for all staff, and signage prohibiting the wearing of gang colors. We have reviewed the work plan and believe that it is sufficient at this time.

We have established a working relationship with the business and based on their willingness to work together with us to reduce these problems; I am recommending that the City Council approve the Liquor License and issue a six-month conditional Special Amusement Permit. This will allow an opportunity for their work plan to address these problems. During this time period, we will be monitoring calls for service and also meeting regularly with the business to review the results of the work plan on a regular basis.



City Council

Agenda Information Sheet

Council Meeting Date 6/16/2008 Agenda Item No. 2

SUBJECT:

RESOLVE – ACCEPTING CERTAIN FORFEITED FUNDS/PROPERTY

INFORMATION:

Federal Forfeiture Law permits the forfeiture of currency/property used to facilitate drug trafficking or which exists as the result of being the proceeds of drug trafficking. The law further permits the United States to distribute up to 90% of the value of forfeited property to State and local law enforcement agencies who participate in the underlying investigation. Justice Department policy dictates that local law enforcement agencies must use the monies for “law enforcement purposes”.

STAFF COMMENTS/RECOMMENDATION:

Staff recommends approval of this resolve.

REQUESTED ACTION:

Motion for passage of the resolve.

VOTE:

-+CITY OF AUBURN

CITY COUNCIL, AUBURN, MAINE

DATE: June 16, 2008

**TITLE: RESOLVE – ACCEPTING CERTAIN FORFEITED FUNDS -
PROPERTY**

Be It Resolved by the Auburn City Council, that the City of Auburn agrees to accept \$625.00 in connection with drug enforcement matters. The funds in question shall be made available to the Auburn Police Department for use in their law enforcement purposes.

Motion for passage:

Seconded by:

Vote:

ACTION BY COUNCIL:

DATE:

ATTEST:

CITY CLERK