

City of Auburn, Maine

"Maine's City of Opportunity"

Office of the City Clerk



Council Meeting Agenda Packet

September 8, 2008

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**Special City Council Meeting
September 8, 2008**

**Agenda
5:30 p.m.**

- 1. Executive Session – Real Estate: Webster School
(Title 1, Section 405 M.R.S.A.)**
- 2. Resolve – Authorize City Manager to Enter into an Option Agreement
with Auburn Housing Authority for the Purchase and Development of
Webster School.**

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 Council

Agenda Information Sheet

Council Meeting Date 9/8/2008

Agenda Item No.

SUBJECT:

**RESOLVE – AUTHORIZE THE CITY MANAGER TO ENTER INTO AN
OPTION AGREEMENT WITH AUBURN HOUSING AUTHORITY
AND/OR ASSIGNEES – WEBSTER SCHOOL**

INFORMATION:

The Auburn Housing Authority has expressed an interest in the purchase and development of Webster School located at 95 Hampshire Street. This agreement is contingent upon approval of the conversion to housing by the Auburn Planning Board. The purchase will also be contingent upon successful application for the Low Income Housing Tax Credit Program administered through Maine Housing. Application for the program is anticipated to be due by November 20, 2008 and proposals are anticipated to be selected by January 31, 2009.

The terms of the agreement were in the “Confidential” memo that you received in your Council information packet for the September 2nd meeting.

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: September 8, 2008

TITLE: RESOLVE – AUTHORIZE CITY MANAGER TO ENTER INTO AN
OPTION AGREEMENT WITH AUBURN HOUSING
AUTHORITY AND/OR ASSIGNEES – WEBSTER
SCHOOL

Be It Resolved by the Auburn City Council that the City Manger is authorized to enter into an Option Agreement with the Auburn Housing Authority and/or assignees for the purchase and development of Webster School.

Motion for passage:

Seconded by:

Vote:

Action by the City Council:

Date:

Attest:

City Clerk