



**City Council Workshop & Meeting**  
**January 7, 2019**  
**Agenda**

**5:30 P.M. Workshop**

- A. Conservation Commission Grant Opportunity – Jordan Tate (15 minutes)
- B. Auburn Housing Authority – Rick Whiting (15 minutes)
- C. Senior Center Project – Michael Chammings (15 minutes)
- D. Legislative Issues Discussion – Peter Crichton (15 minutes)
- E. Dangerous Building on Hutchins Drive/Albiston Way – Eric Cousens (15 minutes)

**7:00 P.M. City Council Meeting** – Roll call votes will begin with Councilor Lasagna

**Pledge of Allegiance**

- I. **Consent Items** - All items with an asterisk (\*) are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or a citizen so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.
  - 1. **Order 01-01072019\***  
Accept and place on file the City Audit for Fiscal Year Ending June 30, 2018.
  - 2. **Order 02-01072019\***  
Confirming Chief Moen's appointments of Civilian Process Servers for the Auburn Police Department and Constable Process Servers without firearm/arrest powers (Private) within the City of Auburn.
- II. **Minutes:** December 17, 2018 Regular Council Meeting Minutes
- III. **Communications, Presentations and Recognitions**
  - Communication** – Health & Social Services Update – Holli Olivier, Director
  - Communication** – Lake Auburn Water Quality Update – Sid Hazelton
- IV. **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*.
- V. **Unfinished Business** - None

**VI. New Business**

- 1. Order 03-01072019**  
Authorizing the acceptance of Mountain View Drive as a City Street.
- 2. Order 04-01072019**  
Authorizing the discontinuance of Niskayuna Street. Public hearing.
- 3. Resolve 01-01072019**  
Reaffirming adoption of the National Incident Management System (NIMS) resolution.
- 4. Order 05-01072019**  
Authorizing the sale (by sealed bid) of 25 Lake Street.
- 5. Order 06-01072019**  
Authorizing the sale (by sealed bid) of 160 & 164 Chicoine Avenue.
- 6. Order 07-01072019**  
Authorizing the sale (by sealed bid) of 31 Vine Street.
- 7. Order 08-01072019**  
Authorizing the sale (by sealed bid) of 23 Cleveland Avenue.

**VII. Reports**

- a. Mayor's Report**
- b. City Councilors' Reports**
- c. City Manager Report**

**VIII. 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*.

**IX. Executive Session** - None

**X. Adjournment**



**City Council Workshop  
January 14, 2019  
Agenda**

**5:30 P.M. Workshop at Norway Savings Bank Arena**

- Welcome / Introductions
- Dinner is served
- Legislative Review is conducted during dinner
- Presentation by Marc Gosselin, Director of Recreation and Tourism
- Tour of the Arena

**Workshop ends at the Norway Savings Bank Arena and will resume at the Auburn Senior Community Center**

- Tour of the recent expansion and overview of the kitchen plans
- Tour of the possible expansion of the Senior Center



## City of Auburn, Maine

Office of the City Manager

60 Court Street | Auburn, Maine 04210

www.auburnmaine.gov | 207.333.6601

TO: Mayor and City Council

FR: Peter J. Crichton, City Manager

CC: Phil Crowell, Assistant City Manager

RE: Legislative Issues

DT: January 2, 2019

As background for your discussion with our Legislative Delegation, please review this memo on legislative issues. Phil and I will hold a workshop with you at the next Council meeting on January 7<sup>th</sup> in advance of the proposed Workshop with our Legislative Delegation on January 14<sup>th</sup>. In no particular order, here is a summary of legislative issues that the Maine Municipal Association's Legislative Policy Committee has adopted as their initiatives for the upcoming session of the Maine Legislature, as well as some additional issues that are important to the community.

### *Revenue Sharing*

To no one's surprise, the MMA's Legislative Policy Committee -- representing the smallest to largest municipalities in the state -- has strongly endorsed legislation to restore municipal revenue sharing back to the statutorily required 5% from the current 2%. Specifically, the MMA is asking for a constitutional amendment requiring not less than 5% of state sales and income tax be distributed to municipalities. Currently, the City of Auburn receives \$1,689,669 annually. So, an increase up to 5% would mean the City would receive a total of \$4,224,172 or an increase of \$2,534,503.

### *Local Option Sales Tax*

The MMA will be submitting legislation that would allow the local governing body to impose a local option sales tax up to 1% on retail, meals, and lodging sales subject to the state sales tax. Unlike the revenue sharing issue, there was plenty of discussion among the various municipal representatives regarding the idea of the Legislature allowing municipalities to impose a local option sales tax. In our case, this would mean revenues of \$7,647,797 annually.

The argument that I and others made to the Legislative Policy Committee is that municipalities in Maine are at a distinct disadvantage on being able to deliver essential services more affordably as compared to other areas of the nation where a local option sales tax is allowed. Communities like Auburn have a higher burden as a service center community that other municipalities do not have to worry about. This issue has been debated at the legislature for a long time and I expect there will be a variety of local option sales tax proposals put forward during the upcoming legislative session.

### *Property Tax Relief for Seniors*

The MMA is submitting legislation that reinstates the State's elderly property tax deferral program. The summary of the bill goes on to state that up until April 1, 1991 the legislature provided a way for qualifying senior homeowners to defer property tax payments and require the State to pay the property taxes on behalf of the homeowner. This bill increases the household income threshold from \$32,000 to \$40,000. It also makes the existing abatement and appeal process available in situations where the state tax assessor disagrees with the municipal assessment of a property eligible for enrollment in the deferral program. With the tax lien foreclosure process on home owners that we sometimes must deal with, this legislation would provide a solution that we could offer homeowners who qualify for the program.

### *Adult Use Marijuana Tax Revenue*

This legislation allocates  $\frac{1}{4}$  of the gross sales and excise revenue generated by adult use marijuana establishments in the state to the municipalities where the revenue was originally generated. As we have discussed previously, it is entirely appropriate for the state to share the revenues from the sale of non-medical marijuana products. We know from our own research what communities in the State of Colorado have experienced and the unfair burden placed on Maine communities to license and regulate these operations and the consequences that can result from the operation of these facilities. Like other municipalities, we unfortunately can see the day when the state will underfund its enforcement and regulatory responsibilities and pass on another unfunded mandate that we will lack the fiscal resources to manage.

### *Homestead Exemption*

The Homestead Exemption is a popular program at the legislature because it reduces the tax bills of resident homeowners. Currently, the municipal reimbursement percentage is 62.5%, which provides revenues of \$1,150,000 annually. Of course, unless the homestead exemption is 100% reimbursed, the non-homestead owners in the community have to pay more in order to make up the difference. So, it would be very good if the legislature increased the reimbursement rate from 62.5% to a higher percentage. This would provide immediate relief to our property taxpayers.

### *County Inmate Healthcare Costs*

Inmate medical costs in the county jails is a huge cost driver for the jails. Currently, when people are incarcerated in the county jails federal law does not allow Medicaid coverage to continue for those who are eligible. This bill would clarify existing Medicaid eligibility for incarcerated individuals and establish a mechanism to make sure individuals who are eligible for such coverage are able to apply and renew their limited coverage while they are incarcerated.

### *Opioids*

The opioid epidemic continues to be a serious issue. We would like to see the state legislature continue its efforts with increased funding and grant programs to assist municipalities in addressing this problem.

### *Public Transit*

The State of Maine invests only \$1.5 million annually into public transportation. According to the Maine Department of Transportation's 2025 Transit Strategic Plan, "Based on national studies, models and experience, it was determined that meeting 20% of the theoretical demand for transit was an acceptable level of service for transit in Maine."

The Report further goes on to state, "Estimates of additional annual operating and administrative costs to achieve the 20% goal range from \$7.4 million, based on lowest best current cost expenditures, to \$14 million based on current average cost expenditures. In addition, it is projected that another \$1.1 million (for lowest current cost services) to \$2.1 million (for current average cost services) for capital expenditures are needed to meet 20% of the theoretical demand. In total, it would cost between \$8.5 million and \$16.2 million more per year to meet 20% of theoretical demand.

So, in short, the state has a long way to go in order to meet the transit needs in Maine. Then, there is the opportunity that the Lewiston-Auburn Transit Committee is working on in partnership with Western Maine Transportation Systems to transform the bus system into a more fully functioning bus system which better meets the needs of the citizens and businesses in Auburn.

### *Lewiston-Auburn 911 System*

The Cities of Lewiston and Auburn are in agreement that additional funds from the state would be very beneficial to help pay for ongoing capital and training costs. The state has continued to increasingly place mandates on our 911 System and although of benefit to the System these mandates require that we pay for employee training and overtime, as well as new technology. The state has a cap on the 911 surcharge that it collects and there apparently are discussions to lower what is already one of the lowest surcharges in the nation. Because of the importance of 911 to public safety in our communities and the need to continually meet state mandates to our 911 System, as other states have done we would like to see the delegation divert some of these funds to the municipalities.

### *Small Cell/5G Network/Fiber optics/Broadband*

Currently, a working group of managers and other municipal officials under the auspices of the Maine Municipal Association is working with a group representing Verizon and AT&T to develop a model ordinance regarding small cell facilities. Municipalities are interested in assuring that permitting authority is reasonable and predictable and allows communities to tailor the permitting standards to our unique needs and interests. Of course, whatever the Legislature can do to help facilitate and encourage greater utilization of fiber optics and broadband technology for municipalities is an economic advantage for Maine.



**Special Meeting of the City Council  
January 23, 2019  
Agenda**

**5:00 P.M. Special City Council Meeting**

**Pledge of Allegiance**

**I. New Business**

**1. Resolve 02-01232019**

Authorizing the use of the current Senior Citizen Center CIP funds for the demolition work at the Senior Center and to direct the City Manager to move forward with the proposed timeline of the Citizen Advisory Committee meeting, public hearing, and Council vote.

**II. Adjournment**

# MEMO

TO: City of Auburn Mayor and Council

FROM: Susan Patneaude, former member of Rec Advisory Board 2013, 2014, 2015  
And former president of the First Auburn Senior Citizens (3 years)

DATE: January 18, 2019

SUBJECT: Auburn as an Age-Friendly Community

During the 3 years I served on the Recreation Advisory Board we addressed the repurposing of the Ingersoll Arena, which is now a thriving turf facility. I also served on a sub-committee to address the issues of Auburn's aging population, mainly the social and wellness aspect of aging. Auburn had for decades sponsored a very successful program for seniors. Our goal was to build on those beginnings.

Maine is the oldest state based on median age (43.5 years) and the second-oldest based on the proportion of people 65 and older (17 percent), according to the U.S. Census. Florida is No. 1 with 18.2 percent. Maine also has the highest proportion of baby boomers – 29 percent of its 1.3 million residents were born in the period from 1946 to 1964.

Statistics, research, and the needs voiced by area seniors provide evidence that Maine, Androscoggin County, and specifically Auburn have an aging population that, to remain as healthy as possible, should be engaged in activities of interest and importance to them. Seniors need to be as physically active as their health allows, they need to stay mentally active by learning new things, socializing with others, playing games and solving puzzles to keep minds alert. Emotional and social health are even more important as the elderly lose mates, family members and friends at an increasing rate. To stave off loneliness and despair they need to be active in community and family events. They need to avail themselves of senior citizens-focused events and trips, lunch and learns, exercise or dance classes, and a place to find friends to play cards, have a cup of coffee or enjoy a group for silver sneakers.

In order for the City of Auburn to truly be an aging friendly community I propose that a center dedicated to social and recreational activities that enhance and support area seniors in greater and greater numbers is necessary and indeed the right thing to do. To achieve these goals the Recreation Advisory Committee recommended that the City of Auburn make a formal commitment to this population and establish an aging friendly culture of inclusion in planning and development of activities and programs with consideration for seniors in all departments of the city.

An elderly person needs to feel safe, remain close to other people and believe that his life continues to be meaningful. Please make the aging population in Auburn a priority by fully expanding and supporting the Senior Center. Make a commitment to enrich the lives of older residents. They say "It takes a village". So let's step up as a community that cares.

Respectfully,

Susan Patneaude



**AUBURN AGE-FRIENDLY  
SENIOR COMMUNITY CENTER  
EXPANSION JUSTIFICATION  
2018-2020**

**AS PROPOSED BY COUNCILOR, LEROY WALKER, WARD 5**

The Auburn Senior Community Center expansion will include the remainder of the 2/3 or the parks garage, presently occupied by Public Services for storage.

This portion of the building is being requested in order to expand the existing senior center, which can only hold 100 participants, at present.

The building will be used for a variety of events such as: meals, dances, programs, activities, etc. for senior citizens, aged 50 and above, giving them an opportunity to stay healthy, active and engaged.

Once the expansion has been completed, the Age-Friendly Community Committee would like to utilize the building for senior citizen activities such as: Health and Wellness Fairs, healthy eating classes, low impact exercise classes, computer classes, lunch and learn sessions, card games, Bingo games, line dancing, art classes, ballroom dancing, physical fitness, learning a language, knitting & crocheting, etc.

In addition to the senior activities and programs, the building could be used for community meals (Thanksgiving and Christmas), senior meals, i.e. Thanksgiving, Christmas and Anniversary Party, rentals for business events, family reunions, baby and wedding showers, receptions, holiday parties, etc,

The Age-Friendly Community building would like to partner with the PAL center to assist with helping alternative education students with being able to deal with their issues, and to function in a regular classroom atmosphere.

The Age-Friendly Community Committee would like to work closer with the Auburn Recreation Department as well, to promote senior activities, trips, programs, lunch & learn sessions, classes, etc.

We intend to partner with MANY community organizations for a wide variety of activities, events, programs, etc.

## **AUBURN SENIOR CENTER**

This project will further our mission to “provide services and programs which will enable individuals, with an emphasis on those over age 50, to live their lives with independence and dignity.” This multi-purpose center would provide a central location where senior citizens can meet and pursue mutual interests, activities, enhance dignity, support independence and encourage involvement in the community.

The building will be located adjacent to the Hasty Community Center which is currently used for sports and recreation programs for youth and is located in Pettengill Park in Auburn.

This will be a community facility where older adults can come together for services, programs and activities that reflect their interests and diverse needs.

The Expanded Auburn Senior Center will:

- provide a better geographic location – The center would be located close to a number of services that are crucial to seniors including the city’s Ingersoll Turf Facility, softball fields, park area, fishing pond, and walkways.
- increase awareness of Meals on Wheels, congregate lunches, and Auburn Senior Center programs.
- provide more parking at the new facility which will allow greater access to the senior center.
- draw people throughout the community to enjoy activities by providing additional space in the new center. The new area would include a large dining hall, which will be available for rental for private parties, receptions, birthday parties, a large community room, which will allow new offerings of a variety of health and fitness programs, nutrition classes, conferences and seminars, reading and computer classes, meetings, movies, Bingo, meals, special dinners, holiday events, etc., and space for social activities such as arts & crafts, card games, scrabble, wii and more. The new building’s location provides immediate access to ample parking for programs. This space could also be used for rentals for larger events such as family reunions, company holiday parties or events, silent or live auctions, etc.
- serve as an example of the modern-day senior center. The new facility will not only allow aging and family services to improve the quality of existing services and programming, but will enable us to expand our ability to reach and engage all of Auburn’s seniors and more.
- provide a location for various events throughout the year, such as Senior Olympics. This population will benefit as a result of expanded services. As baby boomers transition to “senior” status, aging and family services will involve this new generation of senior adults, redefining the role and nature of seniors in our community.
- offer familiarity and continuity of service to the aging. Once a part of the Aging and Family Services family, should one’s situation require greater levels of service, the senior will already be comfortable and familiar with the organization best suited to meet his or her needs.
- offer senior transportation to doctors, pharmacies and grocery stores, by partnering with local transportation agencies.
- partner with all agencies that offer programs and services for our aging residents.

# **AUBURN SENIOR CENTER EXPANSION**

**By Larry Pelletier**

The state of Florida has the highest percentage of seniors, followed closely by Maine. Age-Friendly communities, also known as elder-friendly communities, are springing up all over the U.S. The AARP Network of Age-Friendly Communities is an affiliate of the World Health Organization's Age-Friendly Cities and Communities Program, an international effort launched in 2006 to help cities prepare for rapid population aging and the parallel trend of urbanization.

Our group, Auburn's Age-Friendly Community Committee, was inspired by Councilors Leroy Walker and Belinda Gerry, and they serve as co-chairs. The group has partnered with the Pal Center, the Auburn School Department, the Auburn Public Library, Seniors Plus and many others who are willing and very able to help us in this huge and very important endeavor.

Our Seniors are the cornerstone of this and all communities. Seniors have lived, played, worshiped, worked, and, most importantly, have supported this community for most of their lives. It is now time that this city, and its leaders support its seniors. Remember that if you are not a senior at this time in your life, we are all headed down that path. Please support the transfer of the CDBG funds to the new Senior Center, so that we can make the center a place they will be proud to visit and be a part of.

Our programs will encourage more community involvement by our high school students, but getting them involved with projects such as shoveling walkways for seniors, raking leaves, installing and removing air conditioners, hanging pictures, etc. as needed. Our high school mandates that each graduating student perform 20 hours of community service, and this would be a great way to get that accomplished and help people at the same time.

The group has also reinitiated the "Take a Vet to School" program that gets students involved with veterans. The vets get to tell their stories to those who have no idea what their military experience was like and what they were called to do. It is a learning experience and one that is valuable to both the vets and the students, for history's sake.

It is with a great deal of urgency that I request your support for this expansion project. Baby Boomers are here to stay for a while and we all need things to do, places to go, help with small jobs and assistance to be able to stay independent. Please support this project.

Thank you.

## **SENIOR CENTER EXPANSION**

### **By Cynthia Larrabee**

My name is Cynthia Larrabee and I am the president of the First Auburn Senior Citizens who meet at the Auburn Senior Center. As president, I would like to share with you some thoughts about the senior center.

The Senior Center in Auburn has become a vital part of life for seniors in the area. I feel there are many things that need to be done in order for the center to grow and become even more important to seniors. Right now, there isn't enough room for us to grow our program because the space is too small.

When the idea of a senior center was first broached to the 3 senior citizens groups, it was explained that the area we are now using would be expanded into the other areas of the building. This would be done in different phases and would take a little time.

We were also told that the area we are in at this time would have a working kitchen so that we could prepare meals for seniors. At this time, meals have to be ordered off-site and brought into the center. We would like to be able to provide meals for special occasions such as Thanksgiving and Christmas for those without family, who otherwise won't have a holiday meal. It might also be possible for the center to be used during an emergency for housing or food. There is still much that needs to be completed, and hopefully, the city council will support the expansion.

People are living longer now and seniors make up a large portion of the population. The chance to meet with others of the same generation makes a tremendous difference to those who do not have a lot of family in the area, and these chances to become acquainted with others and share a meal or play games are really important.

Leroy Walker and Belinda Gerry have been great supporters of plans to improve the Senior Center. Jan Biron has also given much time and effort to improve the center.

As president of the First Auburn Senior Citizens I would hope that the center can expand and meet the needs of today's and tomorrow's senior citizens.

Respectfully submitted,

Cynthia Larrabee

# AUBURN SENIOR COMMUNITY CENTER



# PROJECT OVERVIEW

HOW WE GOT HERE — Peter Crichton

CDBG FUNDING OPPORTUNITY — Zach Lenhert

CONSTRUCTION PLAN — Hal Barter

SENIOR PROGRAMMING — Marc Gosselin/Sabrina Best

# Community Development Funding

## HUD ELIGIBILITY REQUIREMENTS:

Must benefit Low- and Moderate-Income persons

Presumed Benefit Population:

*Abused children, battered spouses, **elderly persons**, severely disabled adults as defined by the Bureau of Census, homeless persons, illiterate adults, persons living with AIDS, and migrant farm workers*

# Community Development Funding

<b>Rehab Loan Pool</b>	<b>\$482,462 YTD</b>	<b>\$200,000</b>	High program income
<b>Chestnut Street Closure</b>	<b>\$135,000</b>	<b>\$50,000</b>	Delayed – changed scope
<b>Library Avenue</b>	<b>\$135,000</b>	<b>\$50,000</b>	Delayed – still in design phase
<b>STAR Loan Program</b>	<b>\$125,000</b>	<b>---</b>	Limited area/exposure



# Proposed Funding Timeline

**JANUARY 23:** COUNCIL – SPECIAL MEETING

**JANUARY 25:** 30-DAY PUBLIC NOTICE OF PROPOSED AMENDMENT

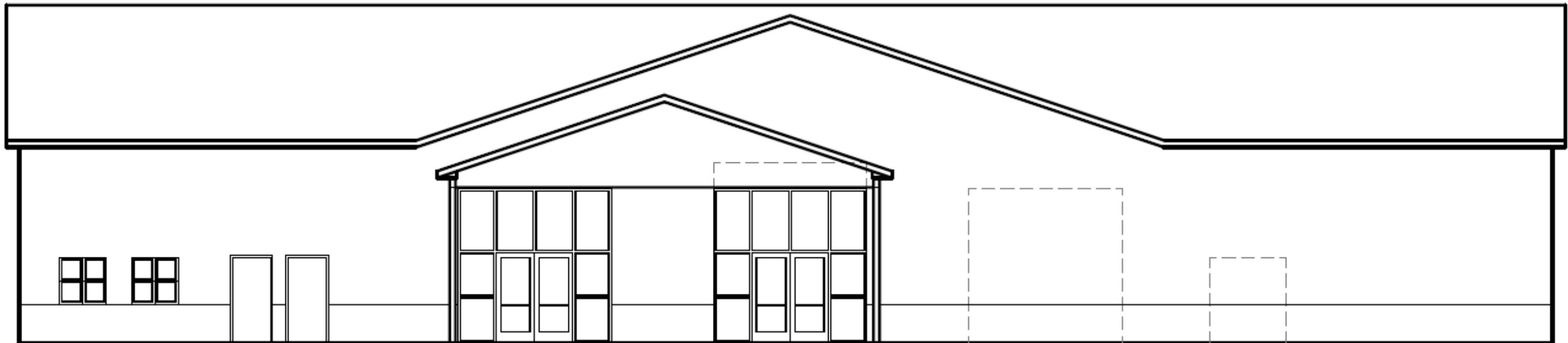
**JANUARY 30:** CAC MEETING AND APPROVAL

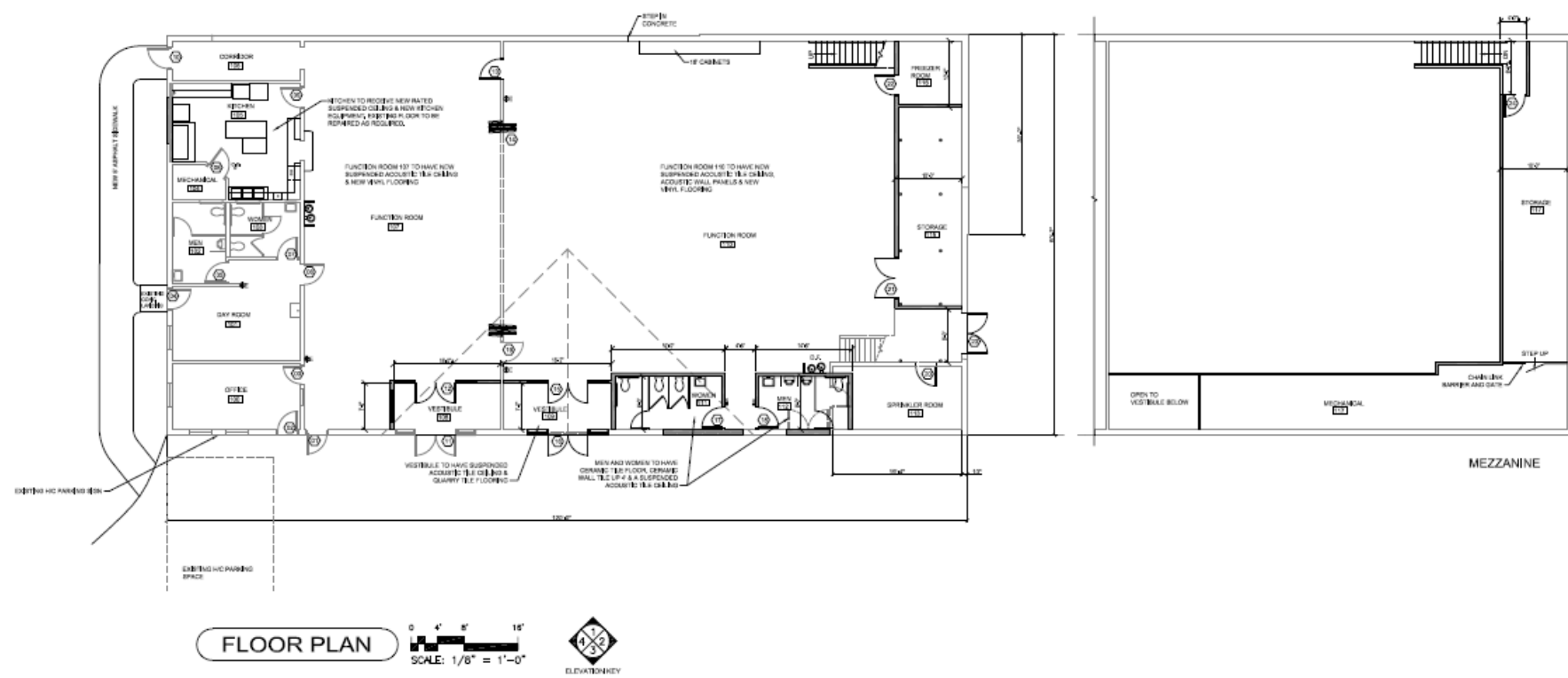
**FEBRUARY 4:** PUBLIC HEARING AT MEETING

**FEBRUARY 25:** CITY COUNCIL VOTES ON PLAN AMENDMENT

**APRIL 30:** HUD MEASURES PROGRAM FOR “TIMELINESS”

# ENTRANCE ELEVATION





Project:
**PARKS GARAGE  
SENIOR CENTER  
RENOVATIONS**  
48 Pethgill Park Road, Auburn, Maine  
Bld No. 2017-XX

Client:
**City of Auburn, Maine**  
60 Court Street  
Auburn, Maine 04210

Legend:

- EXISTING EMERGENCY LIGHT TO REMAIN
- EXISTING EXIT SIGN TO REMAIN
- EXISTING FIRE EXTINGUISHER TO REMAIN
- NEW EMERGENCY LIGHT
- NEW ILLUMINATED EXIT SIGN
- EXISTING WALL TO REMAIN
- NEW WALL
- EXISTING TO BE REMOVED

Contractor/Architect Agreement:

Architect:
**JOHNE HANSEN, ARCHITECT**  
100 SPRUCE ROAD ROAD  
SOUTH BATHURST, ME 04261  
PHONE 207-584-0310 FAX 207-584-0310

Contractor:
**CORDJIA**  
CAPITAL PROJECTS GROUP  
Cordjia, LLC | Portland, ME | Tel: 405-372-2626  
www.cordjia.com

Design Progress:

- ☒ CONCEPT DESIGN
- ☐ 30% DESIGN DEVELOPMENT
- ☐ 60% DESIGN DEVELOPMENT
- ☐ 90% DESIGN DEVELOPMENT
- ☐ 100% BID DOCUMENT
- ☐ 100% CONSTRUCTION DOCUMENT
- ☐ RECORD DOCUMENT

Sheet Title:
**PROPOSED  
FLOOR PLAN**

Table:

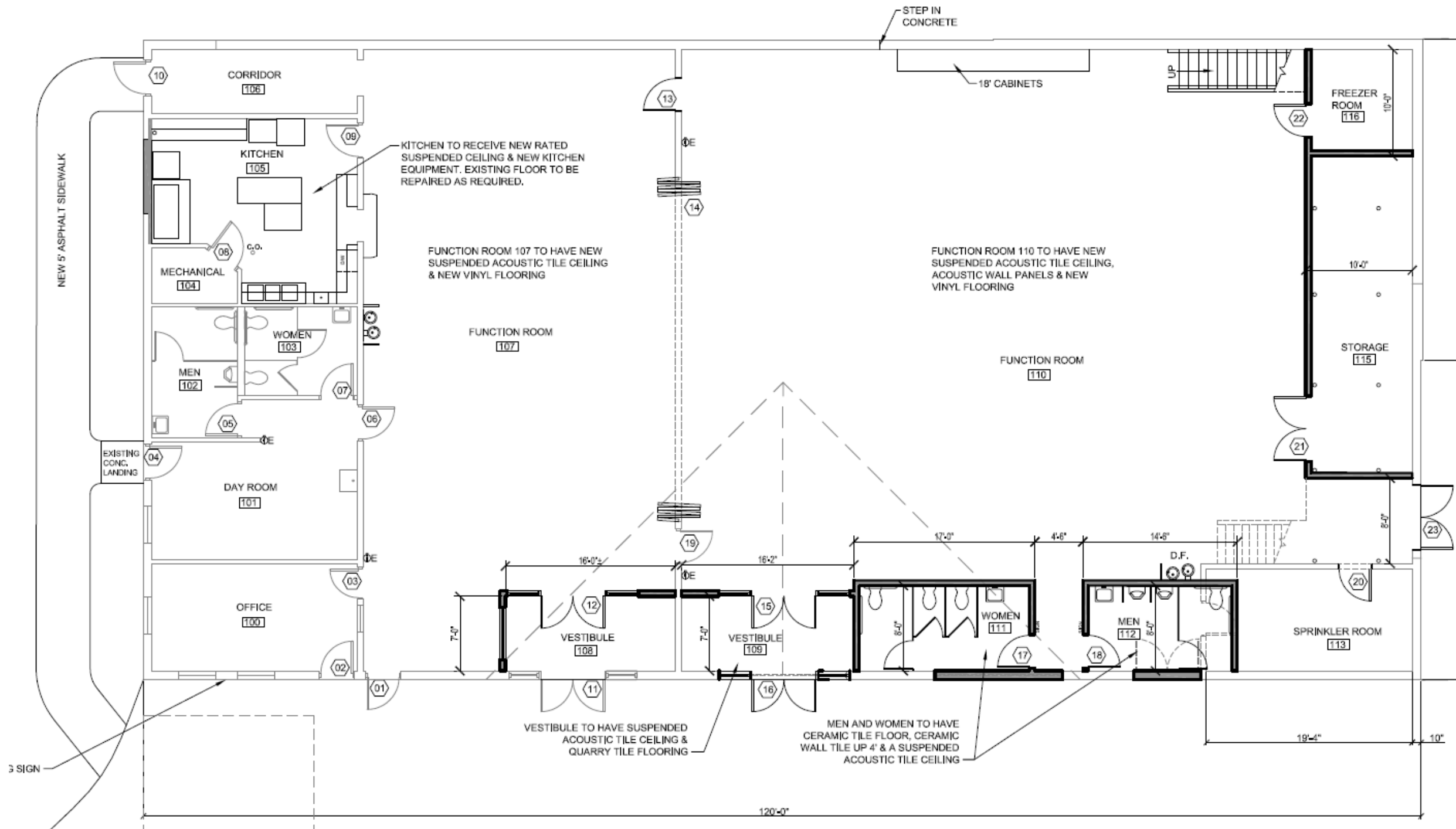
No.	Revisions/Notes	Date

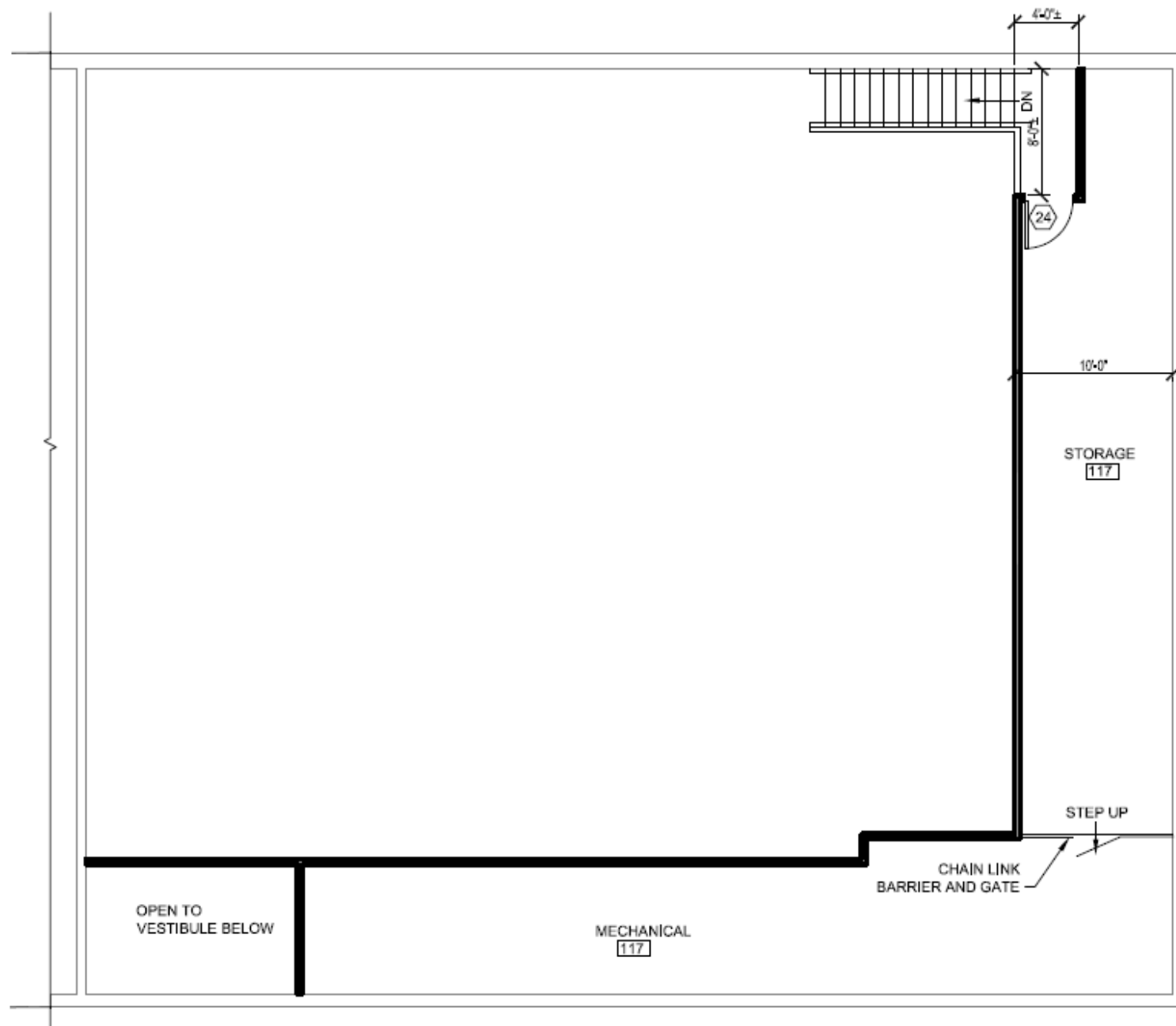
Design By: **JCH**
Checked By: **MAD**

Drawn By: **CMC**
Approved By: **BMS**

Project No: **1001**
Date: **JANUARY 15, 2019**

Sheet Number:
**A1.1**





MEZZANINE

# CIP ALLOCATION

Design consultation	\$2,000.00
Remove exhaust fan in rear wall, frame, sheath and side exterior	\$1,100.00
Construct portable buffet tables	\$5,784.00
Replace kitchen ceiling	\$2,500.00*
Eliminate (X2) overhead garage doors	\$6,250.00
Demo mezzanine to framing	\$1,040.00
Purchase LED light fixtures	\$7,500.00
Replace kitchen counter	\$2,800.00*
Install (X2) windows above mezzanine	\$2,700.00
<b>Total</b>	<b>\$31,674.00</b>

*\*Already budgeted for with current CIP funds*

# COLLABORATION

## Current Partnerships

1<sup>st</sup> Auburn Seniors

Healing Waters

TOPS Weight Loss

St. Mary's Weight Loss Meetings

Age Friendly

Healthy Androscoggin Conference

Forestry Board Tree Workshop

Maine Parks and Recreation

Public Works Staff Trainings

Museum LA Small Film Series

# COLLABORATION Potential Partnerships

**AARP Tax Prep**

**AARP Regional Meetings and Workshops**

**AARP Age Friendly**

**Police Department Public Info Meetings**

**Police Department Women's Self Defense Classes (RAD)**

**Fire Department First Aid and CPR Trainings**

**Red Cross Blood Drives**

**Voting Location**

**Senior Plus collaborative programs**

**AAA Travel Guide Series**



# **COLLABORATION** Potential Partnerships

**PAL, YMCA, Boys and Girls Club for Age Friendly Collaborative Programs**

**School Department**

**Suspension Diversion Program**

**John F Murphy Homes**

**Home Schooled Network, Music/Art/Gym class**

**Meals on Wheels**

**Great Falls TV and HS version of Great Falls TV**

**Greater Humane Society**

**Local Veteran Groups**

# **COLLABORATION Potential Partnerships**

**Maine Senior Games; Southern Maine Aging Agency**

**Auburn Public Library**

**Androscoggin Land Trust**

**Special Olympics**

**St. Mary's Nutrition**

**Educational, health, wellness classes**

**Local Realtors Group to provide consolidating, down-sizing advice**

**Home Hospice Specialist**

**Local Senior Living Communities, Assistant Living, and Nursing Homes  
(Schooner Estates, Barker Mills)**



**City Council Workshop & Meeting  
January 28, 2019  
Agenda**

**5:30 P.M. City Council Workshop**

- A. Citizen Petition to amend Chapter 60, Sec. 60-145 (b) (17) Special Exception Use Regulations – Audrey Knight (15 minutes)
- B. Budget Presentation – Jill Eastman and Peter Crichton (20 minutes)
- C. Chestnut Street – Kris Bennett (15 minutes)
- D. Executive Session-Economic Development (Gracelawn CEA), pursuant to 1 M.R.S.A. §405(6)(C) – (30 minutes)

**7:00 P.M. City Council Meeting** - Roll call votes will begin with Councilor Lasagna

**Pledge of Allegiance**

- I. **Consent Items** - None
- II. **Minutes**
  - January 7, 2019 Regular Council Meeting
  - January 23, 2019 Special Council Meeting
- III. **Communications, Presentations and Recognitions**
  - **Communications** – Mayor Levesque’s State of the City Address
  - **Presentations** – Swearing in Ceremony (Deputy Chief of Police, Tim Cogle and Deputy Chief of Fire, Matt Fifield)
  - **Communication** – Auburn Business Development Corporation (ABDC) Update
  - **Communication** – Assessing Department Update (Karen Scammon)
- IV. **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*.
- V. **Unfinished Business**
  - 1. **Public Hearing on Order 04-01072019**  
Authorizing the discontinuance of Niskayuna Street.
- VI. **New Business**

1. **Order 09-01282019**  
Approving the Liquor License and Special Amusement permit for SXE LLC, DBA Side by Each Brewing Co. located at 1110 Minot Avenue. Public hearing.
2. **Order 10-01282019**  
Appointing Brian Carrier as a full member of the Planning Board with a term expiration of 1/1/2020.  
*Council may enter into executive session, pursuant to 1 M.R.S.A. Sec. 406(6)(A).*
3. **Order 11-01282019**  
Appointing Stephen Martelli as a full member of the Planning Board with a term expiration of 1/1/2022.  
*Council may enter into executive session, pursuant to 1 M.R.S.A. Sec. 406(6)(A).*
4. **Order 12-01282019**  
Appointing Paula Curtis-Everett To the Parks and Recreation Advisory Board with a term expiration of 10/01/2019.  
*Council may enter into executive session, pursuant to 1 M.R.S.A. Sec. 406(6)(A).*
5. **Order 13-01282019**  
Appointing Michael Thurston To the Parks and Recreation Advisory Board with a term expiration of 10/01/2019.  
*Council may enter into executive session, pursuant to 1 M.R.S.A. Sec. 406(6)(A).*
6. **Order 14-01282019**  
Re-appointing Dana Staples to the Complete Streets Committee with a term expiration of 1/1/2022.  
*Council may enter into executive session, pursuant to 1 M.R.S.A. Sec. 406(6)(A).*
7. **Order 15-01282019**  
Appointing R. Wayne Werts as a member of the LA 911 Committee with a term expiration of 1/1/2022.  
*Council may enter into executive session, pursuant to 1 M.R.S.A. Sec. 406(6)(A).*
8. **Order 16-01282019**  
Re-appointing Karen Scammon as Auburn's City Assessor with a term expiration of January 31, 2021.
- VII. **Reports**
  - a. **Mayor's Report**
  - b. **City Councilors' Reports**
  - c. **City Manager Report**
  - d. **Finance Director, Jill Eastman** – December 2018 Monthly Finance Reports
- VIII. **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*.
- IX. **Executive Session**
- X. **Adjournment**



**City Council Workshop & Meeting  
February 4, 2019  
Agenda**

**5:30 P.M. Workshop**

- A. Tax Acquired Property – Jody Durisko (20 minutes)
- B. Sealer of Weights & Measures – Jody Durisko (10 minutes)
- C. Possible Formation of an Agricultural Advisory Committee – Jason Levesque (15 minutes)
- D. Executive Session – To consult with the City Attorney to discuss legal rights & responsibilities, pursuant to (1 M.R.S.A § 405 (6)(E).
- E. Executive Session – To discuss a poverty abatement case # 2019-001 pursuant to (36 M.R.S.A § 841)  
***with possible action to follow under new business.***

**7:00 P.M. City Council Meeting** – Roll call votes will begin with Councilor Titus

**Pledge of Allegiance**

- I. **Consent Items** - All items with an asterisk (\*) are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or a citizen so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.
- II. **Minutes:** January 28, 2019 Regular Council Meeting Minutes
- III. **Communications, Presentations and Recognitions**
  - **Communication** – Community Little Theatre update - John Blanchette (President), Jennifer Groover (Vice President), and Karen Martin (Executive Director)
  - **Communication** - Recreation & Sport Facilities Departments Update - Marc Gosselin (Director)
- IV. **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*.
- V. **Unfinished Business** - None
- VI. **New Business**

**Public Comment**

Public comments will be heard on the proposed amendment of the Consolidated and Annual Action Plan (STAR/Senior Center).

- VII. Reports**
  - a. Mayor's Report**
  - b. City Councilors' Reports**
  - c. City Manager Report**
- VIII. 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*.
- IX. Executive Session** - None
- X. Adjournment**



**City Council Workshop & Meeting**  
**February 25, 2019**  
**Agenda**

**5:30 P.M. City Council Workshop**

- A. Possible Formation of an Agricultural Advisory Committee – Peter Crichton and Sue Clements-Dallaire (10 minutes)
- B. Age Friendly Community Committee Proposed Ordinance – Phil Crowell (15 minutes)
- C. Mill and Main Street Intersection Design – Jeremiah Bartlett, Craig Saddlemire, Tony Beaulieu, and Don Ettinger (30 minutes)
- D. Tax Acquired Property (Court & Beck) – Jody Durisko and Eric Cousens (10 minutes)

**7:00 P.M. City Council Meeting** - Roll call votes will begin with Councilor Titus

**Pledge of Allegiance**

**I. Consent Items - None**

**II. Minutes**

- February 4, 2019 Regular Council Meeting

**III. Communications, Presentations and Recognitions**

- Proclamation - Proclaiming March 9<sup>th</sup> as Mary's Race Day for Mary's Firemen's Race for a Cure
- Proclamation – Proclaiming March 2019 as DeMolay Month
- Proclamation – National Children's Dental Health Month
- Communications – 2020 Census (Betsy Enright)
- Communications – Information Technology (IT) Department Update (Paul Fraser, Director)
- Update on the New Edward Little High School – Katy Grondin, Superintendent

**IV. 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*.

**V. Unfinished Business**

**1. Order 04-01072019**

Authorizing the discontinuance of Niskayuna Street. Second reading and final vote.

**VI. New Business**

1. **Order 19-02252019**  
Approving the sale (by sealed bid) of tax acquired property (77 Gill Street).
2. **Order 20-02252019**  
Approving the sale (by sealed bid) of tax acquired property (120 Cook Street).
3. **Order 21-02252019**  
Approving the sale (by sealed bid) of tax acquired property (Garfield Road PID #245-011-001).
4. **Order 22-02252019**  
Approving the sale (by sealed bid) of tax acquired property (Hackett Road PID #135-010).
5. **Order 23-02252019**  
Appointing Bryan Bachelder as the Local Sealer of Weights and Measures with a term expiration of December 31, 2019.
6. **Order 24-02252019**  
Amending the Consolidated and Annual Action Plan (STAR Program & Senior Center Renovations).  
Public hearing.
7. **Ordinance 01-02252019**  
Amending Chapter 60, Sec. 60-145 (b)(17) Special Exception Use Regulations. First reading.
8. **Order 25-02252019**  
Approving the Auto Graveyard/Junkyard permit for Don's No Preference Towing.
9. **Order 26-02252019**  
Referring the proposed Agricultural Ordinance to the Conservation Commission, Planning Board and the Maine Department of Agriculture, Conservation, and Forestry.
- VII. **Reports**
  - a. **Mayor's Report**
  - b. **City Councilors' Reports**
  - c. **City Manager Report**
  - d. **Finance Director, Jill Eastman** – January 2019 Monthly Finance Reports
- VIII. **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*.
- IX. **Executive Session**
- X. **Adjournment**





**City Council Workshop & Meeting**  
**March 4, 2019**  
**Agenda**

**5:30 P.M. City Council Workshop**

- A. Executive session – Discussion on legal rights and responsibilities, pursuant to 1 M.R.S.A. Sec. 405 (6)(E).
- B. Proposed TIF 24 (Gracelawn) – Brett Sawyer (15 minutes)
- C. Agricultural Advisory Board Ordinance – Peter Crichton (30 minutes)
- D. Executive Session – Discussion regarding a real estate matter (St. Louis Church), pursuant to 1 M.R.S.A. Sec. 405 (6)(C).

**7:00 P.M. City Council Meeting** - Roll call votes will begin with Councilor Walker

**Pledge of Allegiance**

- I. **Consent Items** - All items with an asterisk (\*) are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or a citizen so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.
  - 1. **Order 27-03042019\***  
Approving the temporary sign request for the Auburn Business Association (Citizen of the Year).
  - 2. **Order 28-03042019\***  
Setting the time to open the polls at 7:00 AM for the April 23, 2019 Special Municipal Election for the Ward 4 School Committee seat.
- II. **Minutes**
  - February 25, 2019 Regular Council Meeting
- III. **Communications, Presentations and Recognitions**
  - Communication – Finance Department (Jill Eastman, Finance Director)
  - Recognition – Jane Norris
- IV. **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*.

**V. Unfinished Business**

**1. Ordinance 01-02252019**

Amending Chapter 60, Sec. 60-145 (b)(17) Special Exception Use Regulations. Second reading.

**VI. New Business**

**2. Order 29-03042019**

Authorizing the purchase of the used pro-deck floor for the Norway Savings Bank Arena.

**3. Order 30-03042019**

Approving the Mill and Main Street Intersection Design as recommended by staff.

**4. Order 31-03042019**

Authorizing the sale of tax acquired property (by sealed bid) for Court Street and Beck Avenue.

**5. Ordinance 02-03042019**

Adopting the Age Friendly Community Committee Ordinance. Public hearing and first reading.

**6. Resolve 03-03042019**

Supporting the formation of the Mayor's Ad Hoc Committee on Water Quality.

**VII. Reports**

**a. Mayor's Report**

**b. City Councilors' Reports**

**c. City Manager Report**

**VIII. 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*.

**IX. Executive Session**

**X. Adjournment**



**Special Meeting of the City Council  
March 11, 2019  
Agenda**

**7:00 P.M. Special City Council Meeting**

**Pledge of Allegiance**

**I. New Business**

**1. Resolve 03-03112019**

That the Auburn City Council hereby supports the proposed Concept Design for the **New Edward Little High School Project**, with a total project value of approximately \$125,113,837 , of which the **State will contribute approximately \$109,335,693 (87.29%)**, the **local will fund \$15,778,144 (12.71%)** with up to \$15,000,000 in Local Bonds and \$1,000,000 in school capital improvement funds.

**II. Adjournment**



**City Council Workshop & Meeting**  
**March 18, 2019**  
**Agenda**

**5:30 P.M. City Council Workshop**

- A. Proposed Marijuana Ordinance (workshop discussion part 1) – Phil Crowell (40 minutes)
- B. FFY 2019 CDBG/HOME Budget – Zachary Lenhert (25 minutes)
- C. Senior Center Project – Michael Chamings and Hal Barter (15 minutes)
- D. Lewiston & Auburn Transit Committee (LATC) Short Term Loan Request – Marsha Bennett (10 minutes)

***The City Council Workshop will resume at the beginning of the Council meeting if more time is needed.***

**7:00 P.M. City Council Meeting** - Roll call votes will begin with Councilor Young

**Pledge of Allegiance**

- I. Consent Items** All items with an asterisk (\*) are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or a citizen so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.
  - 1. Order 32-03182019\***  
Accepting the transfer of \$211.90 forfeiture assets in Rem in U.S. Currency to the Auburn Police Department (Unified Criminal Court Docket No. CR-18-3838 Jonae Singleton).
  - 2. Order 33-03182019\***  
Accepting the transfer of one Glock 19 9mm handgun forfeiture to the Auburn Police Department (Unified Criminal Court Docket No. CR-17-1751 Wac Maiwan).
  - 3. Order 34-03182019\***  
Accepting the recommendation of the Tax Collector to grant an abatement of back taxes, interest, and costs on 226 Turner Street in the amount of \$5,040.24 on the basis of 36 M.R.S. Sec. 841 (3).
- II. Minutes**
  - March 4, 2019 Regular Council Meeting
  - March 11, 2019 Special Council Meeting
- III. Communications, Presentations and Recognitions**
  - Communication – Auburn Water District Update (Sid Hazelton, Superintendent)

- Communications – Economic and Community Development Department Update (Michael Chammings, Director)

**IV. 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*.

**V. Unfinished Business**

**1. Ordinance 02-03042019**

Adopting the Age Friendly Community Committee Ordinance. Second reading.

**2. Resolve 03-03042019**

Supporting the formation of the Mayor's Ad Hoc Committee on Water Quality.

**VI. New Business**

**1. Order 35-03182019**

Appointing Nickolaus Charneski to the Citizen's Advisory Committee with a term expiration of 6-30-2019.

*Council may enter into executive session, pursuant to 1 M.R.S.A. Sec. 406(6)(A).*

**2. Order 36-03182019**

Re-appointing Johnna Flood to the Conservation Commission with a term expiration of 6/1/2022.

*Council may enter into executive session, pursuant to 1 M.R.S.A. Sec. 406(6)(A).*

**3. Order 37-03182019**

Re-appointing Jordan Tate to the Conservation Commission with a term expiration of 6/1/2022.

*Council may enter into executive session, pursuant to 1 M.R.S.A. Sec. 406(6)(A).*

**4. Order 38-03182019**

Appointing Jared Doyle to the Ethics Committee as a full member with a term expiration of 1/1/2022.

*Council may enter into executive session, pursuant to 1 M.R.S.A. Sec. 406(6)(A).*

**5. Order 39-03182019**

Appointing Katie Boss to the Planning Board as an Associate member with a term expiration of 1/1/2020.

*Council may enter into executive session, pursuant to 1 M.R.S.A. Sec. 406(6)(A).*

**6. Order 40-03182019**

Appointing John Engler to the Planning Board as an Associate member with a term expiration of 1/1/2020.

*Council may enter into executive session, pursuant to 1 M.R.S.A. Sec. 406(6)(A).*

**7. Order 41-03182019**

Re-appointing Robert Cavanagh to the Auburn Sewer District Board of Trustees with a term expiration of 3/1/2023.

*Council may enter into executive session, pursuant to 1 M.R.S.A. Sec. 406(6)(A).*

8. **Order 42-03182019**  
Appointing Charles Sheehan to the Auburn Sewer District Board of Trustees with a term expiration of 3/1/2023.  
*Council may enter into executive session, pursuant to 1 M.R.S.A. Sec. 406(6)(A).*
9. **Order 43-03182019**  
Appointing Jason Pawlina to the Auburn Water District Board of Trustees with a term expiration of 3/1/2023.  
*Council may enter into executive session, pursuant to 1 M.R.S.A. Sec. 406(6)(A).*
- VII. **Reports**
- a. **Mayor's Report**
  - b. **City Councilors' Reports**
  - c. **City Manager Report**
  - d. **Finance Director, Jill Eastman** – February 2019 Monthly Finance Reports
- VIII. **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*.
- IX. **Executive Session** - Discussion on legal rights and responsibilities, pursuant to 1 M.R.S.A. Sec. 405 (6)(E).
- X. **Adjournment**



**City Council Special Meeting and Workshop  
&  
Joint Workshop  
City Council & School Committee  
Agenda  
March 25, 2019**

**5:30 P.M. Special City Council Meeting**

**Pledge of Allegiance**

**I. New Business**

**1. Resolve 04-03252019**

Authorizing the City Manager to provide the Lewiston-Auburn Transit Committee a zero percent interest rate loan not to exceed \$187,500 from the City's General Fund.

**II. Adjournment**

**City Council Workshop (*immediately following the Special City Council Meeting*)**

- A. Auburn Water District Bond Discussion
- B. City Manager's Preliminary Budget Presentation
- C. Review of Tentative Budget Schedule

**6:30 PM Joint Workshop – School Committee & City Council**

- A. Review of 5 Year Capital Improvement Program (CIP) Plan for the City and School Department
- B. School Department FY 20 Budget Preliminary Budget Presentation



**City Council Workshop & Meeting**  
**April 1, 2019**  
**Agenda**

**5:30 P.M. City Council Workshop**

- A. Lewiston Auburn Water Pollution Control Authority (LAWPCA) – Mac Richardson (15 minutes)
- B. FY 20 Capital Improvement Plan (Part 1) – Peter Crichton (40 minutes)
- C. Proposed Marijuana Ordinance (Part 2) – Phil Crowell (20 minutes)
- D. Senior Center Project Programming – Marc Gosselin and Sabrina Best (15 minutes)

**7:00 P.M. City Council Meeting** - Roll call votes will begin with Councilor Gerry

**Pledge of Allegiance**

- I. **Consent Items** - All items with an asterisk (\*) are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or a citizen so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.
  - 1. **Order 44-04012019\***  
Setting the date for the School Budget Validation Referendum Election for June 11, 2019.
- II. **Minutes**
  - March 18, 2019 Regular Council Meeting
  - March 25, 2019 Special Council Meeting
- III. **Communications, Presentations and Recognitions**
  - Recognition – Edward Little High School Girls Ski Team 2019 Class A Alpine Skiing State Champions
  - Communication – Maine Waste to Energy Update (John King, Executive Director)
  - Communication – City Manager's Office Update (City Manager, Peter Crichton)
- IV. **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*.
- V. **Unfinished Business - None**
- VI. **New Business**



**1. 2019 FFY CDBG/HOME Budget – Public Comment**

**1. Resolve 05-04012019**

Granting permission to the Auburn Water District to issue its bonds in the amount of up to \$400,000 to finance the Alum treatment for Lake Auburn.

**VII. Reports**

**a. Mayor's Report**

- Announce the date for the next regular Council meeting due to the holiday (April 16, 2019)

**b. City Councilors' Reports**

**c. City Manager Report**

**VIII. 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*.

**IX. Executive Session**

1. Executive Session, Legal consultation on rights and responsibilities, pursuant to 1 MRSA Sec. 405(6)(E).
2. Executive Session, Economic Development (Intermodal Facility), pursuant to 1 MRSA Sec. 405(6)(C).
3. Executive Session, Economic Development (Auburn Industrial Park), pursuant to 1 MRSA Sec. 405(6)(C).

**X. Adjournment**



**City Council Workshop  
April 8, 2019  
Agenda**

**5:30 P.M. City Council Workshop**

- A. Presentation of the City Manager's Proposed Budget
- B. School Budget Discussion



**City Council Workshop & Meeting**  
**Tuesday, April 16, 2019**  
**Agenda**

**5:30 P.M. City Council Workshop**

- A. Proposed Marijuana Ordinance – Phil Crowell (25 minutes)
- B. Farmer’s Market – Sabrina Best & Phil Crowell (15 minutes)
- C. Budget Presentations
  - a. Health and Social Services (5 minutes)
  - b. Police Department (25 minutes)
  - c. Economic and Community Development (30 minutes)
- D. School Budget Referendum Ballot – Sue Clements-Dallaire (10 minutes)

***The City Council Workshop will resume at the beginning of the Council meeting if more time is needed.***

**7:00 P.M. City Council Meeting** - Roll call votes will begin with Councilor Gerry

**Pledge of Allegiance**

- I. Consent Items** All items with an asterisk (\*) are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or a citizen so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.
- II. Minutes**
  - April 1, 2019 Regular Council Meeting
- III. Communications, Presentations and Recognitions**
  - Communications - Street Discontinuance
- IV. 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*.
- V. Unfinished Business** - None
- VI. New Business** - None
- VII. Reports**
  - a. Mayor’s Report

**b. City Councilors' Reports**

**c. City Manager Report**

**d. Finance Director, Jill Eastman – March 2019 Monthly Finance Reports**

**VIII. 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*.

**IX. Executive Session** – Economic Development (Auburn Industrial Park) pursuant to 1 M.R.S.A. Sec. 405 (6)(C).

**X. Adjournment**



**Joint Workshop – School Committee & City Council  
And  
City Council Workshop & Special Meeting  
April 22, 2019  
Agenda**

**5:30 P.M. Joint Workshop – School Committee & City Council**

- A. Special Municipal Referendum Ballot on the Proposed New High School
  - Bond Council to review the bonding process
  - Mark Lee and Lisa Sawin will be reviewing the project budget
  - Discussion on the recommended Building Committee referendum question and whether there will be an additional question or questions

**City Council Budget Workshop**

- B. Human Resources
- C. IT
- D. City Clerk
- E. City Manager
- F. Elected Officials
- G. Finance
- H. Facilities
- I. Library

**City Council Meeting** (*immediately following the workshop*)

**Pledge of Allegiance**

**I. New Business**

**A. Order 45-04222019**

Approving the third non-binding advisory question to be included on the school budget validation referendum ballot as proposed by the School Department.

**II. Adjournment**



**Joint Workshop – School Committee & City Council  
And  
City Council Workshop & Special Meeting  
April 22, 2019  
Agenda**

**5:30 P.M. Joint Workshop – School Committee & City Council**

- A. Special Municipal Referendum Ballot on the Proposed New High School
  - Bond Council to review the bonding process
  - Mark Lee and Lisa Sawin will be reviewing the project budget
  - Discussion on the recommended Building Committee referendum question and whether there will be an additional question or questions

**City Council Budget Workshop**

- B. Human Resources
- C. IT
- D. City Clerk
- E. City Manager
- F. Elected Officials
- G. Finance
- H. Facilities
- I. Library

**City Council Meeting** (*immediately following the workshop*)

**Pledge of Allegiance**

**I. New Business**

**A. Order 45-04222019**

Approving the third non-binding advisory question to be included on the school budget validation referendum ballot as proposed by the School Department.

**II. Adjournment**



**Joint Workshop & Meeting  
School Committee & City Council  
April 24, 2019  
Agenda**

**6:00 P.M. Joint Workshop – School Committee & City Council**

- A. Special Municipal Referendum Ballot on the Proposed New High School

**7:00 Joint Meeting – School Committee & City Council**

**Pledge of Allegiance**

**I. New Business**

**The School Committee will be voting to accept the recommendation from the Joint workshop.**

**The City Council will be voting separately from the School Committee on the following Orders immediately following the School Committee vote.**

**A. Order 46-04242019**

Approving the new high school construction project and authorizing general obligation bonds and a tax levy therefor (State Subsidy). First reading.

**B. Order 47-04242019**

Authorizing additional costs for the new high school construction project and authorizing general obligation bonds and a tax levy therefor (Local share). First reading.

**II. Adjournment**



**City Council Workshop  
April 25, 2019  
Agenda**

**5:30 P.M. City Council Tour & Workshop**

- A. Review of City vehicles & equipment in the Auburn Hall Courtyard
- B. Discussion





**City Council Special Meeting & Workshop**  
**April 29, 2019**  
**Agenda**

**5:30 City Council Special Meeting**

**Pledge of Allegiance**

- I. Unfinished Business**
  - 1. Order 46-04242019**  
Approving the new high school construction project and authorizing general obligation bonds and a tax levy therefor (State subsidy & local share). Public hearing and second reading.
  - 2. Order 47-04242019**  
Authorizing additional costs for the new high school construction project and authorizing general obligation bonds and a tax levy therefor (local share). Public hearing and second reading.
- II. New Business**
  - 1. Order 48-04292019**  
Approving the questions for a municipal referendum election with respect to the new high school construction project and general obligation bonds therefor.
- III. Executive Session – Economic development, pursuant to 1 M.R.S.A. sec. 405(6)(C).**
- IV. Adjournment**

**City Council Workshop** (*immediately following the meeting*)

- A. Budget Presentations
  - a. Recreation
  - b. School Department Proposed FY20 Budget
  - c. Joint Agencies
    - i. Airport
    - ii. Museum LA
    - iii. LATC
    - iv. LA 911



**City of Auburn  
City Council Information Sheet**

**Council Workshop or Meeting Date:** April 29, 2019

**Orders:** 46-04242019 and 47-04242019

**Author:** Sue Clements-Dallaire, City Clerk

**Subject:** Bond Orders on the Proposed New High School

---

**Information:**

During the 4/16/2019 Council workshop, there was discussion on the bonds and the referendum ballot for the new high school and whether the City Council felt that one question would be enough or, should there be one or more additional questions.

During the 4/22/2019 Joint workshop (City and School), Bond Council reviewed the bonding process, there was a review of the project budget, and discussion on the recommended Building Committee referendum question and whether Council would prefer one or more question(s) on the referendum ballot. In a straw poll vote, the majority of the City Council seemed to be in favor of the two-question option.

On 4/24/2019, a Joint Workshop & Meeting between the School Committee and City Council was held to discuss further. The School Committee voted to approve the referendum ballot language as presented. The City Council had the first reading and vote on the two proposed bond orders and both passed first reading.

On 4/29/2019, a public hearing, and the second and final reading will be held on the two bond orders.

---

**City Budgetary Impacts:** There will be a fundraising effort that would reduce the fiscal impact to the City. So the budgetary impact is still to be determined.

---

**Staff Recommended Action:** Motion to approve the bonds (second reading). Passage will require an affirmative vote of 5 Councilors.

---

**Previous Meetings and History:** There have been several workshop discussions on the proposed new high school and the subject of the ballot was discussed at the 4/16/2019 Council workshop, and again at the 4/22/2019 workshop and 4/24/2019 Joint Council/School Committee workshop and meeting. Council voted in favor of both bonds (first reading) on 4/24/2019.

---

**City Manager Comments:**

I concur with the recommendation.

Signature:

A handwritten signature in blue ink, appearing to read "Peter J. Cusick".

---

**Attachments:** Orders 46-04242019 and 47-04242019



**City Council Workshop & Meeting  
May 6, 2019  
Agenda**

**5:30 P.M. City Council Workshop**

- A. Proposed Marijuana Ordinance (Part 4) – Phil Crowell and Eric Cousens (20 minutes)
- B. Budget Discussion
  - a. Public Works – Dan Goyette
  - b. Fire Department – Bob Chase
  - c. Recreation, Arena, Turf Facility - Peter Crichton

**7:00 P.M. City Council Meeting** - Roll call votes will begin with Councilor Hayes

**Pledge of Allegiance**

- I. **Consent Items** - All items with an asterisk (\*) are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or a citizen so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.
  - 1. **Order 49-0506019\***  
Confirming the date for the Special Municipal Referendum Election (new high school construction) to be held on June 11, 2019 in conjunction with the School Budget Validation Referendum Election.
- II. **Minutes**
  - April 16, 2019 Regular Council Meeting
  - April 22, 2019 Special Council Meeting
  - April 24, 2019 Special Council Meeting
  - April 29, 2019 Special Council Meeting
- III. **Communications, Presentations and Recognitions**  
**Proclamation and Recognition** – Central Maine Community College’s Lady Mustangs
- IV. **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*.
- V. **Unfinished Business** - None
- VI. **New Business**

1. **Order 50-05062019**  
Approving the request to waive the business licensing fees for the Auburn Suburban Baseball and Softball, a non-profit organization for the 2019 season.
2. **Order 51-05062019**  
Adopting the FFY2018 CDBG Action Plan. ***Public hearing and vote.***
3. **Order 52-05062019**  
Approving TIF #24 (Gracelawn). ***Public hearing and vote.***
4. **Order 53-05062019**  
Appointing Adam S. Boss to the Conservation Commission with a term expiration of 6/1/2022.  
***Council may enter into executive session, pursuant to 1 M.R.S.A. Sec. 406(6)(A).***
1. **Order 54-05062019**  
Appointing Alfreda Fournier to the Age Friendly Community Committee with a term expiration of 6/1/2020.  
***Council may enter into executive session, pursuant to 1 M.R.S.A. Sec. 406(6)(A).***
2. **Order 55-05062019**  
Appointing Sally Gagnon to the Age Friendly Community Committee with a term expiration of 6/1/2020.  
***Council may enter into executive session, pursuant to 1 M.R.S.A. Sec. 406(6)(A).***
3. **Order 56-05062019**  
Appointing Diane Vincent to the Age Friendly Community Committee with a term expiration of 6/1/2020.  
***Council may enter into executive session, pursuant to 1 M.R.S.A. Sec. 406(6)(A).***
4. **Order 57-05062019**  
Appointing Cynthia Larrabee to the Age Friendly Community Committee with a term expiration of 6/1/2021.  
***Council may enter into executive session, pursuant to 1 M.R.S.A. Sec. 406(6)(A).***
5. **Order 58-05062019**  
Appointing Dana Morrell to the Age Friendly Community Committee with a term expiration of 6/1/2021.  
***Council may enter into executive session, pursuant to 1 M.R.S.A. Sec. 406(6)(A).***
6. **Order 59-05062019**  
Appointing Mamie Ney to the Age Friendly Community Committee with a term expiration of 6/1/2021.  
***Council may enter into executive session, pursuant to 1 M.R.S.A. Sec. 406(6)(A).***
7. **Order 60-05062019**  
Appointing Larry Pelletier to the Age Friendly Community Committee with a term expiration of 6/1/2021.  
***Council may enter into executive session, pursuant to 1 M.R.S.A. Sec. 406(6)(A).***
8. **Order 61-05062019**

Appointing Jan Biron to the Age Friendly Community Committee with a term expiration of 6/1/2022.  
***Council may enter into executive session, pursuant to 1 M.R.S.A. Sec. 406(6)(A).***

**9. Order 62-05062019**

Appointing Belinda Gerry to the Age Friendly Community Committee with a term expiration of 6/1/2022.  
***Council may enter into executive session, pursuant to 1 M.R.S.A. Sec. 406(6)(A).***

**10. Order 63-05062019**

Appointing Leroy Walker, Sr. to the Age Friendly Community Committee with a term expiration of 6/1/2022.  
***Council may enter into executive session, pursuant to 1 M.R.S.A. Sec. 406(6)(A).***

**11. Order 64-05062019**

Appointing Frank Pippen to the Age Friendly Community Committee with a term expiration of 6/1/2022.  
***Council may enter into executive session, pursuant to 1 M.R.S.A. Sec. 406(6)(A).***

**VII. Reports**

- a. Mayor's Report**
- b. City Councilors' Reports**
- c. City Manager Report**

**VIII. 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*.

**IX. Executive Session**

- 1. Executive Session, poverty abatement, pursuant to 36 MRSA Sec. 841 with possible action to follow.
- 2. Executive Session, poverty abatement, pursuant to 36 MRSA Sec. 841 with possible action to follow.
- 3. Executive Session, economic development (AIP), pursuant to 1 MRSA, Sec 405(6)(C)
- 4. Executive Session, personnel matter, pursuant to 1 MRSA Sec. 405(6)(A).
- 5. Executive Session, labor negotiations, pursuant to 1 MRSA Sec. 405(6)(D).

**X. Adjournment**



**City Council Workshop and Special Meeting  
May 13, 2019  
Agenda**

**5:30 Workshop**

- A. Recycling – Dan Goyette (40 minutes)
- B. Capital Improvement Plan Discussion – Peter Crichton (50 minutes)

**7:00 Special City Council Meeting**

**Pledge of Allegiance**

- I. New Business
  - 1. Order 67-05132019 – Adopting the FY20 School Budget
- II. Adjournment



**City Council Workshop & Meeting**  
**May 20, 2019**  
**Agenda**

**5:30 P.M. City Council Workshop**

- A. Executive session – Economic Development, pursuant to 1 M.R.S.A. Sec. 405(6)(C)
- B. Executive session – Economic Development, pursuant to 1 M.R.S.A. Sec. 405(6)(C)
- C. Street lights – Derek Boulanger (20 minutes)
- D. Upper Barker Hydro Proposed Study Plan – Eric Cousens (15 minutes)

**7:00 P.M. City Council Meeting** - Roll call votes will begin with Councilor Hayes

**Pledge of Allegiance**

- I. Consent Items** All items with an asterisk (\*) are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or a citizen so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.
- II. Minutes**
  - May 6, 2019 Regular Council Meeting
  - May 13, 2019 Special Council Meeting
- III. Communications, Presentations and Recognitions**
  - Presentation – Healthy Androscoggin (Erin Guay)
  - Proclamation – Maine Arbor Week May 19 – 24, 2019
  - Communication – Liberty Festival Special Event/Mass Gathering Request
  - Communication – Memorial Day Parade Update (Jody Durisko)
- IV. 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*.
- V. Unfinished Business** - None
- VI. New Business**
  - 1. Resolve 06-05202019**  
Supporting the formation of a Recycling Committee.
  - 2. Order 68-05202019**

Adopting the 5 year Capital Improvement Plan (CIP).

**3. Order 69-05202019**

Approving the request to waive the business licensing fees for the Auburn PAL Center, a non-profit organization.

**4. Order 70-05202019**

Authorizing the City Manager to sign the Auburn-Lewiston Consortium Mutual Co-operation Agreement to extend the consortium between the City of Auburn and City of Lewiston under the HOME Investment Partnerships Program for a three-year period

**5. Order 71-05202019**

Authorizing marijuana businesses to operate in the City of Auburn in accordance with applicable state and local laws, ordinances and regulations.

**6. Ordinance 03-05202019**

Adopting the proposed amendment to Chapter 14, Business Licenses and Permits for an *Adult Use and Medical Marijuana Businesses Ordinance*. ***Public hearing and first reading.***

**7. Ordinance 04-05202019**

Adopting the proposed amendment to Chapter 60, Section 60-145(a) Use regulations, permitted uses. ***Public hearing and first reading.***

**8. Ordinance 05-05202019**

Adopting the proposed amendment to Chapter 60, Section 60-499(a) Use regulations, permitted uses. ***Public hearing and first reading.***

**9. Ordinance 06-05202019**

Adopting the proposed amendment to Chapter 60, Section 60-525(a) Use regulations, permitted uses. ***Public hearing and first reading.***

**10. Ordinance 07-05202019**

Adopting the proposed amendment to Chapter 60, Section 60-554 Form Base Code and Matrix. ***Public hearing and first reading.***

**11. Ordinance 08-05202019**

Adopting the proposed amendment to Chapter 60, Section 60-578(a) Use regulations, permitted uses. ***Public hearing and first reading.***

**12. Ordinance 09-05202019**

Adopting the proposed amendment to Chapter 60, Section 60-1038 - Odors. ***Public hearing and first reading.***

**VII. Reports**

a. Mayor's Report

b. City Councilors' Reports

c. City Manager Report

d. Finance Director, Jill Eastman – April 2019 Monthly Finance Reports



- VIII. 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*.
- IX. Executive Session** - None
- X. Adjournment**



**City Council Workshop & Meeting**  
**June 3, 2019**  
**Agenda**

**5:30 P.M. City Council Workshop**

- A. Recycling Committee – Phil Crowell (30 minutes)
- B. Executive Session – Personnel matter, pursuant to 1 M.R.S.A., Sec 405(6)(A) – (20 minutes)
- C. Executive Session – Economic development, pursuant to 1 M.R.S.A., Sec 405(6)(C) – (20 minutes)

**7:00 P.M. City Council Meeting** - Roll call votes will begin with Councilor Titus

**Pledge of Allegiance**

- I. **Consent Items** - All items with an asterisk (\*) are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or a citizen so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.
  - 1. **Order 72-06032019**  
Appointing Wardens and Ward Clerks for the June 11, 2019 Election.
- II. **Minutes**
  - May 20, 2019 Regular Council Meeting
- III. **Communications, Presentations and Recognitions**
  - Recognition** – Spirit of America Award
  - Recognition** – Certificate of Excellence in Financial Reporting
- IV. **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*.
- V. **Unfinished Business**
  - 2. **Ordinance 03-05202019**  
Adopting the proposed amendment to Chapter 14, Business Licenses and Permits for an *Adult Use and Medical Marijuana Businesses Ordinance*. **Second reading.**
  - 3. **Ordinance 04-05202019**

Adopting the proposed amendment to Chapter 60, Section 60-145(a) Use regulations, permitted uses.  
***Second reading.***

**4. Ordinance 05-05202019**

Adopting the proposed amendment to Chapter 60, Section 60-499(a) Use regulations, permitted uses.  
***Second reading.***

**5. Ordinance 06-05202019**

Adopting the proposed amendment to Chapter 60, Section 60-525(a) Use regulations, permitted uses.  
***Second reading.***

**6. Ordinance 07-05202019**

Adopting the proposed amendment to Chapter 60, Section 60-554 Form Base Code and Matrix.  
***Second reading.***

**7. Ordinance 08-05202019**

Adopting the proposed amendment to Chapter 60, Section 60-578(a) Use regulations, permitted uses.  
***Second reading.***

**VI. New Business**

**1. Order 73-06032019**

Approving the Mass Gathering Permit for the Liberty Festival to be held July 4, 2019 (rain date July 5, 2019).  
***Public hearing and vote.***

**2. Resolve 07-06032019**

Supporting the restructuring of the Recreation, Ingersoll Turf Facility, and Norway Savings Bank Arena.

**3. Order 74-06032019**

Authorizing the Finance Director to execute the issuance of general obligation bonds and a tax levy therefore. Public hearing and first reading. ***Passage requires an affirmative vote of 5 Councilors at the second and final reading.***

**4. Order 75-06032019**

Reallocation of bonds. Public hearing and first reading. ***Passage requires an affirmative vote of 5 Councilors at the second and final reading.***

**5. Resolve 08-06032019**

Adopting the Appropriations Resolve for Fiscal Year 2020. Public hearing and first reading.  
***Passage requires an affirmative vote of 4 Councilors at the second and final reading.***

**VII. Reports**

**a. Mayor's Report**

**b. City Councilors' Reports**

**c. City Manager Report**

- VIII. 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*.
- IX. Executive Session**
- X. Adjournment**



**City Council Workshop & Meeting**  
**June 24, 2019**  
**Agenda**

**5:30 P.M. City Council Workshop**

- A. Executive session, economic development (Proposed TIF 25: North River Road Apartments), pursuant to 1 M.R.S.A. 405(6)(C) – (20 minutes)
- B. Norway Savings Bank Arena Bond – Michael Chammings and Jill Eastman (15 minutes)
- C. Citizen Participation Plan – Zachary Lenhert (20 minutes)
- D. City Charter – Phil Crowell and Sue Clements-Dallaire (20 minutes)
- E. Executive session, personnel matter pursuant to 1 M.R.S.A. 405(6)(A) – (15 minutes)

***If more time is needed during the workshop, the last executive session will be moved to the end of the meeting.***

**7:00 P.M. City Council Meeting** - Roll call votes will begin with Councilor Fournier

**Pledge of Allegiance**

- I. Consent Items** All items with an asterisk (\*) are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or a citizen so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.
- II. Minutes**
  - June 3, 2019 Regular Council Meeting
- III. Communications, Presentations and Recognitions**
  - **Recognition** – Spirit of America Award
  - **Communications** – Boys & Girls Club
- IV. 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*.
- V. Unfinished Business**
  - 1. Order 74-06032019**  
Authorizing the Finance Director to execute the issuance of general obligation bonds and a tax levy therefore. Second reading. ***Passage requires an affirmative vote of 5 Councilors.***

2. **Order 75-06032019**  
Reallocation of bonds. Second reading. *Passage requires an affirmative vote of 5 Councilor.*

3. **Resolve 08-06032019**  
Adopting the Appropriations Resolve for Fiscal Year 2020. Second reading.  
*Passage requires an affirmative vote of 4 Councilors.*

**VI. New Business**

4. **Order 76-06242019**  
Authorizing Use of Other Funds to fund a portion of the FY 19 – 20 CIP.

5. **Order 77-06242019**  
Adopting the purpose, composition, terms, and outcomes of a Recycling Ad-hoc Committee.

**VII. Reports**

- a. **Mayor's Report**
- b. **City Councilors' Reports**
- c. **City Manager Report**
- d. **Finance Director, Jill Eastman – May 2019 Monthly Finance Reports**

**VIII. 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*.

**IX. Executive Session** - Economic development, pursuant to 1 M.R.S.A. 405(6)(C).

**X. Adjournment**



## City Council Workshop & Meeting July 1, 2019 Agenda

### 5:30 P.M. City Council Workshop

- A. Multi Media Plan – Marc Gosselin & Liz Allen (15 minutes)
- B. Maine Department of Transportation Official Business Directory Signs (OBDS) – Michael Chammings (15 minutes)
- C. Boards & Committees (Residents/Non-Residents) – Phil Crowell (15 minutes)
- D. Executive Session – Economic Development (proposed credit enhancement agreement for Auburn Industrial Park), pursuant to 1 M.R.S.A. §405(6)(C) – Michael Chammings (20 minutes).

### 7:00 P.M. City Council Meeting - Roll call votes will begin with Councilor Walker

#### Pledge of Allegiance

- I. **Consent Items** - All items with an asterisk (\*) are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or a citizen so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.
  - 1. **Order 78-07012019\***  
Confirming Chief Moen's appointments of Shawn D. St. Hilaire and Sean G. Dyer as Constables with firearms for the Auburn Police Department and David O'Connell, Fire Inspector without a firearm for the Auburn Fire Department.
- II. **Minutes** - June 24, 2019 Regular Council Meeting
- III. **Communications, Presentations and Recognitions**
  - **Proclamation** – Parks & Recreation Month
- IV. **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*.
- V. **Unfinished Business** - None
- VI. **New Business**
  - 1. **Order 79-07012019**  
Adoption of the Citizen's Participation Plan for 2020-2024.

1. **Order 80-07012019**  
Authorizing the issuance of Bonds for the Norway Savings Bank Arena. Public hearing and first reading.  
***Passage requires an affirmative vote of 5 Councilors at the second and final reading.***
2. **Order 81-07012019**  
Appointing Katie Boss as a full member of the Planning Board with a term expiration of 1/1/2020 as nominated by the Appointment Committee.
3. **Order 82-07012019**  
Appointing Mathieu Duvall as a full member of the Planning Board with a term expiration of 01/01/2020 as nominated by the Appointment Committee.
4. **Order 83-07012019**  
Appointing John St. Peter to the Auburn Housing Authority as nominated by the Appointment Committee with a term expiration of 10/01/2023.
5. **Order 84-07012019**  
Re-appointing Leonard Kimble as a full member of the Ethics Panel with a term expiration of 1/1/2021 as nominated by the Appointment Committee.
6. **Resolve 09-07012019**  
Supporting the formation of a Charter Review Ad-hoc Committee.

**VII. Reports**

- a. **Mayor's Report**
- b. **City Councilors' Reports**
- c. **City Manager Report**

**VIII. 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*.

**IX. Executive Session**

**X. Adjournment**





**City Council Workshop & Meeting**  
**July 15, 2019**  
**Agenda**

**5:30 P.M. City Council Workshop**

- A. Planning Board & City Council Joint Workshop – (30 Minutes)
- B. Environmental Performance Standards (Odors) Ordinance – Eric Cousens (20 minutes)
- C. Ag Committee Ordinance – Peter Crichton and Holly Lasagna (20 minutes)

**7:00 P.M. City Council Meeting** - Roll call votes will begin with Councilor Young

**Pledge of Allegiance**

- I. **Consent Items** - None
- II. **Minutes**
  - July 1, 2019 Regular Council Meeting
- III. **Communications, Presentations and Recognitions**
  - **Presentation** - Auburn Suburban Girls U12 State Champs
  - **Presentation & Discussion** - Proposed Library Avenue Design (Eric Cousens & Zachary Lenhert)
- IV. **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*. Comments will be limited to 3 minutes per speaker.
- V. **Unfinished Business**
  - 1. **Order 80-07012019**  
Authorizing the issuance of Bonds for the Norway Savings Bank Arena. Second reading.  
***Passage requires an affirmative vote of 5 Councilors.***
- VI. **New Business**
  - 1. **Order 85-07152019**  
Authorizing the cancellation of the first regular City Council meeting of August (August 5, 2019).
  - 2. **Order 86-07152016**

Casting votes for members of the Androscoggin County Budget Committee.

***Council may enter into executive session, pursuant to 1 M.R.S.A., Sec 405(6)(A) – personnel matter.***

**3. Ordinance 10-07152019**

Amending the sign ordinance for Official business directory signs. First reading.

**VII. Reports**

- a. Mayor's Report**
- b. City Councilors' Reports**
- c. City Manager Report**

**VIII. 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*. Comments will be limited to 3 minutes per speaker.

**IX. Executive Session**

- A. Contract negotiations (Fire), pursuant to 1 M.R.S.A. 405(6)(D).**
- B. Contract negotiations (MSEA), pursuant to 1 M.R.S.A. 405(6)(D).**

**X. Adjournment**



**City Council Workshop & Meeting  
August 19, 2019  
Agenda**

**5:30 P.M. City Council Workshop**

- A. Strategic Plan Presentation – Cliff Greim, Bob Stone, Dave Gonyea, and Rick Malinowski (20 minutes)
- B. CDBG Five-year plan update – Zachary Lenhert (15 minutes)
- C. Establishment of a Finance Committee – Andy Titus & Holly Lasagna (10 minutes)
- D. Mayor & City Council Compensation Increase Proposal – Andy Titus & Holly Lasagna (10 minutes)
- E. Zoning Map Amendment (965 Minot Avenue) – Eric Cousens (15 minutes)
- F. Executive Session – Personnel matter, pursuant to 1 MRSA Sec. 405 (6)(A).

***The executive session will be moved to the end of the meeting if there is insufficient time during the workshop.***

**7:00 P.M. City Council Meeting** - Roll call votes will begin with Councilor Gerry

**Pledge of Allegiance**

**I. Consent Items**

**1. Order 85-08192019**

Confirming Chief Moen's appointment of: William H. Soper as a Constable with firearm for the Auburn Police Department.

**II. Minutes**

- July 15, 2019 Regular Council Meeting

**III. Communications, Presentations and Recognitions**

- Mac Richardson - Lewiston Auburn Water Pollution Control Authority (LAWPCA) Update
- Jennifer Williams - ATRC's Metropolitan Transportation Plan Presentation

**IV. 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*.

**V. Unfinished Business**

**1. Ordinance 10-07152019**

Amending the sign ordinance for Official business directory signs. Public hearing and second reading.

**2. Ordinance 09-05202019**

Adopting the proposed amendment to Chapter 60, Section 60-1038 - Odors. Public hearing and first reading.

**VI. New Business**

**3. Ordinance 11-08192019**

Adopting the proposed amendment to Chapter 60, Section 60-201(a)(1) Use Regulations, Permitted uses. Public hearing and first reading.

**4. Ordinance 12-08192019**

Adopting the proposed amendment to Chapter 60, Section 60-229(a)(1) Use Regulations, Permitted uses. Public hearing and first reading.

**5. Order 86-08192019**

Authorizing the City Manager to execute the Collective Bargaining Agreement with MSEA-SEIU.

**6. Order 87-08192019**

Authorizing the City Manager to execute the Collective Bargaining Agreement with IAFFA Local 797.

**7. Order 88-08192019**

Confirming the additional parking at the 48 Hampshire Street location.

**8. Order 89-08192019**

Appointing Celia McGuckian to the Auburn Housing Authority with a term expiration of 10/01/2023 as nominated by the Appointment Committee on 8/12/2019.

**9. Order 90-08192019**

Appointing Ron Spofford to the Auburn Housing Authority with a term expiration of 10/01/2022 as nominated by the Appointment Committee on 8/12/2019.

**10. Order 91-08192019**

Appointing Leroy Walker to the Cable TV Advisory Committee with a term expiration of 6/1/2021 as nominated by the Appointment Committee on 8/12/2019.

**11. Order 92-08192019**

Appointing Jane Costlow to the Conservation Commission with a term expiration of 06/01/2022 as nominated by the Appointment Committee on 8/12/2019.

**12. Order 93-08192019**

Appointing Michelle Melaragno to the Conservation Commission with a term expiration of 06/01/2022 as nominated by the Appointment Committee on 8/12/2019.

**13. Order 94-08192019**

Appointing Daniel Carroll to the Planning Board as a full member with a term expiration of 01/01/2021 as nominated by the Appointment Committee on 8/12/2019.

**14. Order 95-08192019**

Appointing Kyle Pepin to the Planning Board as Associate member with a term expiration of 01/01/2020 as nominated by the Appointment Committee on 8/12/2019.

**15. Order 96-08192019**

Appointing Sharon Benoit to the Recycling Ad-hoc Committee for a six-month term (which may be extended to 12 months) as nominated by the Appointment Committee on 8/12/2019.

**16. Order 97-08192019**

Appointing Ralph Harder to the Recycling Ad-hoc Committee for a six-month term (which may be extended to 12 months) as nominated by the Appointment Committee on 8/12/2019.

**17. Order 98-08192019**

Appointing Camille Parrish to the Recycling Ad-hoc Committee for a six-month term (which may be extended to 12 months) as nominated by the Appointment Committee on 8/12/2019.

**18. Order 99-08192019**

Appointing Silver Moore-Leamon to the Recycling Ad-hoc Committee for a six-month term (which may be extended to 12 months) as nominated by the Appointment Committee on 8/12/2019.

**19. Order 100-08192019**

Accepting the transfer of \$1,175.00 forfeiture assets in Rem in U.S. Currency to the Auburn Police Department (Unified Criminal Court Docket No. CR-18-4372 Shan Thompson).

**20. Order 101-08192019**

Accepting the transfer of \$1,213.75 forfeiture assets in Rem in U.S. Currency to the Auburn Police Department (Unified Criminal Court Docket No. CR-17-1753 Rasheem Johnson).

**VII. Reports**

**a. Mayor's Report**

**b. City Councilors' Reports**

**c. City Manager Report**

**d. Finance Director, Jill Eastman – June and July 2019 Monthly Finance Reports**

**VIII. 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*.

**IX. Executive Session**

**X. Adjournment**



## City Council Workshop & Meeting September 9, 2019 Agenda

### 5:30 P.M. City Council Workshop

- A. Executive Session – Economic Development (Auburn Industrial Park), pursuant to 1 M.R.S.A. §405(6)(C) – Michael Chammings (20 minutes).
- B. Feeding Auburn – Microgrants to Fight Food Insecurity – Phil Crowell (15 minutes)
- C. Council Initiatives – Peter Crichton (15 minutes)

### 7:00 P.M. City Council Meeting - Roll call votes will begin with Councilor Lasagna

#### Pledge of Allegiance

- I. **Consent Items** - All items with an asterisk (\*) are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or a citizen so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.
  - 1. **Order 102-09092019\***  
Setting the time for opening the polls for the November 5, 2019 Election to be at 7:00 A.M.
  - 2. **Order 103-09092019\***  
Designating City Manager, Peter Crichton as the official voting delegate to the Maine Municipal Association Annual Business Meeting to be held on October 2, 2019.
- II. **Minutes** – August 19, 2019 Regular Council Meeting
- III. **Communications, Presentations and Recognitions**
  - Recognition – Maple Way Dental
  - Auburn Business Association Update – Darcie Beaudin, President
- IV. **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*.
- V. **Unfinished Business**
  - 1. **Ordinance 09-05202019**  
Adopting the proposed amendment to Chapter 60, Section 60-1038 - Odors. Second reading.

2. **Ordinance 11-08192019**

Adopting the proposed amendment to Chapter 60, Section 60-201(a)(1) Use Regulations, Permitted uses. Second reading.

3. **Ordinance 12-08192019**

Adopting the proposed amendment to Chapter 60, Section 60-229(a)(1) Use Regulations, Permitted uses. Second reading.

**VI. New Business**

1. **Order 104-09092019**

Referring the Zoning Map Amendment (965 Minot Avenue) to the Planning Board.

2. **Order 105-09092019**

Accepting the Strategic Plan Report.

3. **Order 106-09092019**

Appointing Jonathan LaBonte to the Lewiston and Auburn Railroad Company with a three-year term of April 2019 - April 2022.

4. **Order 107-09092019**

Approving the Liquor License application for Pierrette's C'est Si Bon Café LLC, DBA Pierrette's C'est si Bon Café, a new business, located at 550 Center Street. Public hearing.

**VII. Reports**

a. **Mayor's Report**

b. **City Councilors' Reports**

c. **City Manager Report**

**VIII. 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*.

**IX. Executive Session** – None

**X. Adjournment**



**City Council Workshop & Meeting  
September 16, 2019  
Agenda**

**5:30 P.M. City Council Workshop**

- A. Community Solar Licensing – Megan Norwood (15 minutes)
- B. Ah-Hoc Agricultural & Natural Resources Committee – Mayor Levesque (45 minutes)
- C. Policy on tax acquired & City owned properties– Michael Malloy (20 minutes)

**7:00 P.M. City Council Meeting** - Roll call votes will begin with Councilor Hayes

**Pledge of Allegiance**

- I. **Consent Items** - All items with an asterisk (\*) are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or a citizen so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.
  - 1. **Order 108-09162019\***  
Approving the renewal of the Auto Graveyard/Junkyard permit for M & P Auto located at 227 Merrow Road.
  - 2. **Order 109-09162019\***  
Approving the renewal of the Auto Graveyard/Junkyard permit for Randy's Auto Parts located at 899 Broad Street.
  - 3. **Order 110-09162019\***  
Approving the renewal of the Auto Graveyard/Junkyard permit for Prolerized New England Company, LLC located at 522 Washington St. N.
  - 4. **Order 111-09162019\***  
Approving the renewal of the Auto Graveyard/Junkyard permit for Morris Auto Parts located at 940 Washington St. N.
  - 5. **Order 112-09162019\***  
Approving the renewal of the Auto Graveyard/Junkyard permit for Isadore T. Miller Co., a Division of Schnitzer NE located at 78 & 80 Hotel Road.
- II. **Minutes** – September 9, 2019
- III. **Communications, Presentations and Recognitions**



- IV. **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*.
- V. **Unfinished Business**
- VI. **New Business**
  - 1. Hearing on the appeal of the denial of a business license for Relief Clinic (Owner Evelyne Leavitt) pursuant to section 14-39 of our Code of Ordinances.
- VII. **Reports**
  - a. **Mayor's Report**
  - b. **City Councilors' Reports**
  - c. **City Manager Report**
  - d. **Finance Director, Jill Eastman – August 2019 Monthly Report**
- VIII. **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*.
- IX. **Executive Session** - Personnel Matter, pursuant to 1 M.R.S.A. §405(6)(A)
- X. **Adjournment**



**City Council Workshop  
September 23, 2019  
Agenda**

**5:00 P.M. City Council Workshop**

- A.** Proposed Amendment to the Agriculture and Resource Protection Zone
- B.** Executive Session – Personnel Matter, pursuant to 1 M.R.S.A. §405(6)(A)



**City Council Workshop  
September 30, 2019  
Agenda**

**5:30 P.M. City Council Workshop**

**5:30 – 6:00 PM – Public Comment**

*Comments are limited to three minutes. The session will end by 6:00 PM or sooner if no speakers are identified.*

**6:00 PM - Proposed Amendment to the Agriculture and Resource Protection Zone**

- A. Comprehensive Plan – Future Land Use
- B. Ideal outcomes - identified at the September 23, 2019 workshop
  - a. Consider TDR and Cluster Development Standards
  - b. End sunset clause on grandfathered houses built pre-1964 and define enforcement options
  - c. Create Agriculture Advisory Board - define scope and responsibility
  - d. Create multiple AG Zones for different purposes
  - e. Reconsider Ordinance 60-145(b)(17) – Equipment and Industrial use in AG
  - f. Change income and acre standard so current farmers can build a home
  - g. Increase farming opportunities
- C. Outcomes to avoid – identified at the September 23, 2019 workshop
  - a. Creating service costs
  - b. Degradation of resources
  - c. Development rush in first year



**City Council Workshop & Meeting  
October 7, 2019  
Agenda**

**5:30 P.M. City Council Workshop**

- A. General Assistance New Maximums – Holli Olivier (10 minutes)
- B. New Auburn Property Transfers – Eric Cousens (10 minutes)
- C. Agricultural Zone Discussion

**7:00 P.M. City Council Meeting** - Roll call votes will begin with Councilor Titus

**Pledge of Allegiance**

- I. **Consent Items** - All items with an asterisk (\*) are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or a citizen so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.
- II. **Minutes** – September 16, 2019 Regular Council Meeting
- III. **Communications, Presentations and Recognitions**
  - Make a Wish Presentation
- IV. **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*.
- V. **Unfinished Business**
  - 1. **Order 111-09162019**  
Approving the renewal of the Auto Graveyard/Junkyard permit for Morris Auto Parts located at 940 Washington St. N.
- VI. **New Business**
  - 1. **Order 114-10072019**  
Authorizing the City Clerk to waive the \$100 business license fee for Saint Dominic Academy's Annual Holiday Festival.
  - 2. **Resolve 10-10072019**

Supporting the Feeding Auburn Initiative Microgrants Program.

**VII. Reports**

- a. Mayor's Report**
- b. City Councilors' Reports**
- c. City Manager Report**

**VIII. 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*.

**IX. Executive Session** – Personnel matter (City Manager's review), pursuant to 1 M.R.S.A. Sec. 405(6)(A)

**X. Adjournment**



**City Council Workshop & Meeting  
October 21, 2019  
Agenda**

**5:30 P.M. City Council Workshop**

- A. Character-Based Code - Newcastle – Build Maine (30 minutes)
- B. Executive Session-Economic development (Auburn Industrial Park), pursuant to 1 M.R.S.A. §405(6)(C) – Michael Chammings (20 minutes)
- C. Presentation and Open City Council Discussion (40 minutes)
  - a. State Farming Requirements
  - b. Staff Concept - 40% Annual Income or 40% Auburn Median Household Income
  - c. Character-Based Code

**7:00 P.M. City Council Meeting** - Roll call votes will begin with Councilor Titus

**Pledge of Allegiance**

- I. **Consent Items** - None
- II. **Minutes** – October 7, 2019
- III. **Communications, Presentations and Recognitions**
  - **Proclamation** – Extra Mile Day
  - **Presentation** – Bates College Agriculture & Natural Resources Survey (Francis Eanes, Ph.D. Visiting Assistant Professor Environmental Studies Department Bates College)
- IV. **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*.
- V. **Unfinished Business** - None
- VI. **New Business**
  - 1. **Ordinance 13-10212019**  
Amending Chapter 24, Article II, Division 1, Sec. 24-23 of the General Assistance Ordinance Annual Adjustment of Maximum Benefits, Appendices A, B, C and H, effective 10/01/2019 to 9/30/2020. Public hearing and first reading.
  - 2. **Order 115-10212019**

Re-appointing Arthur Wing to the Auburn Housing Authority with a term expiration of 10/01/2024 as nominated by the Appointment Committee on 10/15/2019.

**3. Order 116-10212019**

Re-appointing Nikki Chabot to the CDBG Loan Committee with a term expiration of 10/01/2022 as nominated by the Appointment Committee on 10/15/2019.

**4. Order 117-10212019**

Re-appointing Ann Parker to the CDBG Loan Committee with a term expiration of 10/01/2022 as nominated by the Appointment Committee on 10/15/2019.

**5. Order 118-10212019**

Re-appointing Paula Curtis-Everett to the Parks & Recreation Advisory Board with a term expiration of 10/01/2021 as nominated by the Appointment Committee on 10/15/2019.

**6. Order 119-10212019**

Re-appointing Tim Cogle to the Parks & Recreation Advisory Board with a term expiration of 10/01/2021 as nominated by the Appointment Committee on 10/15/2019.

**7. Order 120-10212019**

Re-appointing Michael Thurston to the Parks & Recreation Advisory Board with a term expiration of 10/01/2021 as nominated by the Appointment Committee on 10/15/2019.

**8. Order 121-10212019**

Appointing Dennis Connolly, Sr. to the Recycling Ad-hoc Committee for a six-month term (which may be extended to 12 months) as nominated by the Appointment Committee on 10/15/2019.

**9. Order 122-10212019**

Appointing Rebecca Lloyd to the Recycling Ad-hoc Committee for a six-month term (which may be extended to 12 months) as nominated by the Appointment Committee on 10/15/2019.

**10. Order 123-10212019**

Re-appointing Michael Mathieu to the Zoning Board of Appeals as full member with a term expiration of 10/01/2022 as nominated by the Appointment Committee on 10/15/2019.

**11. Order 124-10212019**

Appointing Cindy Russo to the Zoning Board of Appeals as an associate member with a term expiration of 10/01/2022 as nominated by the Appointment Committee on 10/15/2019.

**12. Order 125-10212019**

Appointing Kelsey Earle to serve on the Lewiston Auburn Transit Committee (LATC) for a three year term.

**13. Ordinance 14-10212019**

Adopting the Proposed Zoning Map Amendment (965 Minot Avenue). First reading.

**14. Order 126-10212019**

Authorizing the City Manager or his designee to execute the land transfers required to complete the previously approved New Auburn Village Center Revitalization Project.

**15. Order 127-10212019**

Authorizing the City Clerk to waive the \$100 business license fee for Edward Little High School Music Association's Craft and Vendor Fair.

**16. Order 128-10212019**

Authorizing the City Manager or his designee to execute the sales/purchase agreement for Norway Savings Bank Arena (NSBA).

**VII. Reports**

**a. Mayor's Report**

**b. City Councilors' Reports**

**c. City Manager Report**

**d. Finance Director, Jill Eastman – September 2019 Monthly Report**

**VIII. 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*.

**IX. Executive Session** - None

**X. Adjournment**





## City Council Workshop & Meeting November 4, 2019 Agenda

### 5:30 P.M. City Council Workshop

- A. Executive Session – Economic Development (Auburn Industrial Park), pursuant to 1 MRSA Sec. 405(6)(C)
- B. Timber Harvest Shoreland Zoning Amendment Option 1–Megan Norwood & Audrey Knight (15 minutes)
- C. Agricultural Zone Discussion (Income) – (50 minutes)

### 7:00 P.M. City Council Meeting - Roll call votes will begin with Councilor Fournier

#### Pledge of Allegiance

- I. **Consent Items** - All items with an asterisk (\*) are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or a citizen so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.
  - 1. **Order 129-11042019\***  
Appointing Wardens and Ward Clerks for the November 5, 2019 Election.
  - 2. **Order 130-11042019\***  
Accepting the transfer of \$1,540.00 forfeiture assets in Rem in U.S. Currency to the Auburn Police Department (Unified Criminal Court Docket No. CR-17-1525 Kamau Thompson).
- II. **Minutes** – October 21, 2019 Regular Council Meeting
- III. **Communications, Presentations and Recognitions**
  - CAPER – Zachary Lenhert
  - Communication - Mass Gathering Application (New Year's Eve Auburn Event)
- IV. **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*.
- V. **Unfinished Business**
  - 1. **Order 111-09162019**  
Approving the renewal of the Auto Graveyard/Junkyard permit for Morris Auto Parts located at 940 Washington St. N.

2. **Ordinance 14-10212019**  
Adopting the Proposed Zoning Map Amendment (965 Minot Avenue). Public hearing and second reading.
3. **Ordinance 13-10212019**  
Amending Chapter 24, Article II, Division 1, Sec. 24-23 of the General Assistance Ordinance Annual Adjustment of Maximum Benefits, Appendices A, B, C and H, effective 10/01/2019 to 9/30/2020. Second reading.
4. **Order 125-10212019**  
Appointing Kelsey Earle to serve on the Lewiston Auburn Transit Committee (LATC) for a three-year term.
- VI. **New Business**
  1. **Order 131-11042019**  
Approving the liquor license and special amusement permit for Firehouse Grill. Public hearing.
  2. **Order 132-11042019**  
Confirming the Mayor's appointment of James Pross as a regular voting member of the Ethics Committee for a three-year term.
  3. **Order 133-11042019**  
Confirming the Mayor's appointment of Leonard Kimble as a regular voting member of the Ethics Committee for a one-year term.
  4. **Order 134-11042019**  
Confirming the Mayor's appointment of Jared Doyle as an alternate member of the Ethics Committee for a three-year term.
- VII. **Reports**
  - a. **Mayor's Report**
  - b. **City Councilors' Reports**
  - c. **City Manager Report**
- VIII. **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*.
- IX. **Executive Session**
- X. **Adjournment**



**City Council Workshop & Meeting  
November 18, 2019  
Agenda**

**5:30 P.M. City Council Workshop**

- A. Proposed Public Arts Plan – Darby Ray (LA Arts) and Becky Conrad (15 minutes)
- B. Executive Session - Economic Development (Auburn Industrial Park), pursuant to 1 MRSA Sec. 405(6)(C)
- C. Report from Planning Board on Proposed Ag Committee – Eric Cousens (15 minutes)
- D. Final Review of the Ag Ordinance with Legal Advice – Peter Crichton and Mary Costigan (35 minutes)
- E. Solar Energy/Ag Zone – Michael Chammings (10 minutes)
- F. Executive Session – Legal rights and responsibilities, pursuant to 1 MRSA Sec. 405(6)(E)

***If more time is needed during the workshop, the last executive session will be moved to the end of the meeting.***

**7:00 P.M. City Council Meeting** - Roll call votes will begin with Councilor Walker

**Pledge of Allegiance**

- I. **Consent Items** All items with an asterisk (\*) are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or a citizen so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.
- 1. **Order 135-11182019\***  
Confirming Chief Moen's appointment of Taylor M. Hopkins as a Constable with firearm for the Auburn Police Department.
- II. **Minutes** – November 4, 2019
- III. **Communications, Presentations and Recognitions**
  - **Recognition** – Extra Mile
  - **Recognition** – Sophie White, Winner of the Auburn Book Project
  - **Proclamation** - Pancreatic Cancer Awareness Month
  - **Presentation** - Passenger Rail Study (Bob Stone)
- IV. **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*.

- V. **Unfinished Business – None**
- VI. **New Business**
  - 2. **Ordinance 15-11182019**  
Amending Chapter 60, Article XII, Division 5. Shoreland Overlay District (SLO), Sec. 60-1003. - Timber harvesting. First reading.
  - 3. **Order 136-11182019**  
Approving the Mass Gathering for the New Year’s Eve Auburn Event to be held on December 31, 2019. Public hearing.
  - 4. **Ordinance 16-11182019**  
Amending Chapter 60, Sec. 60-2 Definitions in the Agriculture and Resource Protection District (AGRP). First reading.
  - 5. **Ordinance 17-11182019**  
Amending Chapter 60, Sec.60-145 Use Regulations in the Agriculture and Resource Protection District (AGRP). First reading.
  - 6. **Ordinance 18-11182019**  
Amending Sec. 60-146 Dimensional Regulations in the Agriculture and Resource Protection District (AGRP). First reading
- VII. **Reports**
  - a. **Mayor’s Report**
  - b. **City Councilors’ Reports**
  - c. **City Manager Report**
- VIII. **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*.
- IX. **Executive Session**
- X. **Adjournment**



**City Council Workshop & Meeting  
December 2, 2019  
Agenda**

**5:30 P.M. City Council Workshop**

- A. Executive Session-Economic development (North River Road Project), pursuant to 1 M.R.S.A. §405(6)(C) – Michael Chammings (20 minutes)
- B. Executive Session-Economic development (AIP), pursuant to 1 M.R.S.A. §405(6)(C) – Michael Chammings (20 minutes)
- C. Tax Acquired Property – Eric Cousens and Kelsey Earle (20 minutes)
- D. Proposed Agricultural Zone Ordinance Change and Lake Auburn Overlay – Peter Crichton (15 minutes)

**7:00 P.M. City Council Meeting** - Roll call votes will begin with Councilor Young

**Pledge of Allegiance**

- I. **Consent Items** - All items with an asterisk (\*) are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or a citizen so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.
  - 1. **Order 137-12022019\***  
Confirming Chief Moen's appointment of Deanne B. Peck as a Constable with firearm for the Auburn Police Department.
  - 2. **Order 138-12022019\***  
Confirming Chief Moen's appointment of Civilian Process Servers for the Auburn Police Department and Constable Process Servers without firearm/arrest powers (Private) within the City of Auburn.
  - 3. **Order 139-12022019\***  
Appointing Bryan Bachelder as the Local Sealer of Weights and Measures with a term expiration of December 31, 2020.
- II. **Minutes** – November 18, 2019
- III. **Communications, Presentations and Recognitions**
  - Recycling Ad hoc Committee Update – Phil Crowell
- IV. **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*.
- V. **Unfinished Business**

1. **Ordinance 15-11182019**  
Amending Chapter 60, Article XII, Division 5. Shoreland Overlay District (SLO), Sec. 60-1003. - Timber harvesting. Public hearing and second reading.
2. **Ordinance 16-11182019**  
Amending Chapter 60, Sec. 60-2 Definitions in the Agriculture and Resource Protection District (AGRP). First reading.
3. **Ordinance 17-11182019**  
Amending Chapter 60, Sec.60-145 Use Regulations in the Agriculture and Resource Protection District (AGRP). First reading.
4. **Ordinance 18-11182019**  
Amending Sec. 60-146 Dimensional Regulations in the Agriculture and Resource Protection District (AGRP). First reading.
- VI. **New Business**
  1. **Ordinance 19-12022019**  
Amending Chapter 60, Article XII. Division 4, Lake Auburn Watershed Overlay District, Sec.60-952 & Sec.60-953. First reading.
  2. **Ordinance 20-12022019**  
Adopting the Agricultural Committee Ordinance. First reading.
  3. **Resolve 11-12022019**  
Supporting the Proposed Public Arts Plan.
  4. **Resolve 12-12022019**  
Establishing the L.A. 911 funding formula.
  5. **Order 140-12022019**  
Approving a waiver of tax lien foreclosure on Auburn Business Development Corporations property at the Auburn Enterprise Center.
- VII. **Reports**
  - a. **Mayor's Report**
  - b. **City Councilors' Reports**
  - c. **City Manager Report**
- VIII. **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*.
- IX. **Executive Session** - None
- X. **Adjournment**

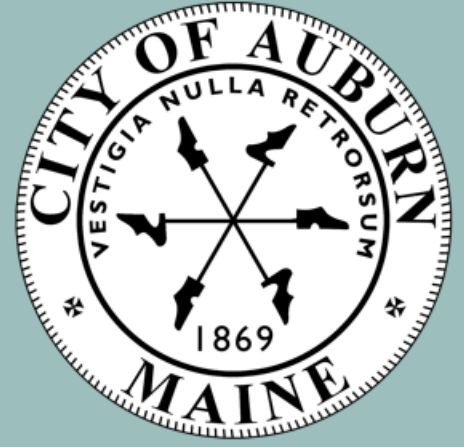


**Special Meeting of the City Council  
December 9, 2019  
Agenda**

**5:30 P.M. Special City Council Meeting**

**Pledge of Allegiance**

- I. Communications** – Review of Planning Board Recommendations (Eric Cousens and Evan Cyr)
- II. Unfinished Business**
  - 1. Ordinance 19-12022019**  
Amending Chapter 60, Article XII. Division 4, Lake Auburn Watershed Overlay District, Sec.60-952 & Sec.60-953. **Public hearing and second reading.**
  - 2. Ordinance 16-11182019**  
Amending Chapter 60, Sec. 60-2 Definitions in the Agriculture and Resource Protection District (AGRP). **Public hearing and second reading.**
  - 3. Ordinance 17-11182019**  
Amending Chapter 60, Sec.60-145 Use Regulations in the Agriculture and Resource Protection District (AGRP). **Public hearing and second reading.**
  - 4. Ordinance 18-11182019**  
Amending Sec. 60-146 Dimensional Regulations in the Agriculture and Resource Protection District (AGRP). **Public hearing and second reading.**
  - 5. Ordinance 20-12022019**  
Adopting the Agricultural Committee Ordinance. **Public hearing and second reading.**
- III. New Business**
  - 1. Order 141-12092019**  
Approving the liquor license application for Dee Samer LLC, DBA Aan-Chun Asian Fusion, located at 730 Center Street, Auburn, Maine. **Public hearing.**
  - 2. Order 142-12092019**  
Extending the term expiration date for the Recycling Ad-hoc Committee to May 1, 2020.
  - 3. Order 143-12092019**  
Approving the temporary liquor license for the New Year's Eve Auburn Event to be held on 12/31/2019.
- III. Adjournment**



# AUBURN CITY COUNCIL ORIENTATION

**VESTIGIA NULLA RETRORSUM.**  
NO BACKWARD STEPS.

Saturday, November 14, 2019

## AGENDA

8:45AM | ARRIVAL & REFRESHMENTS

9:00AM | ORIENTATION

12:00PM | LUNCH WITH SCHOOL COMMITTEE

1:00PM | ADJOURN

Location: Auburn City Hall | Council Chambers | 60 Court Street





**2019 INAUGURATION OF**  
**MAYOR JASON J. LEVESQUE, THE AUBURN CITY COUNCIL &**  
**THE AUBURN SCHOOL COMMITTEE**  
Auburn Senior Community Center | 48 Pettengill Park Road  
Monday, December 16, 2019 | 6:00PM

**AGENDA**

**6:00PM: Welcome - School Committee Student Representatives**  
**Processional - Elected Officials**  
**Call to Order**  
**Presentation of the Colors**  
**Pledge of Allegiance**  
**National Anthem & America the Beautiful**  
**Invocation**  
**Administration of the Oath of Office - Mayor & City Council**  
**Mayor's Appointment to School Committee**  
**Administration of the Oath of Office - School Committee**  
**School Committee Chairperson Election**  
**Retiring Council Recognition**  
**Mayor's Inaugural Address**  
**Convocation**  
**Color Guard - Retire the Colors**  
**Meeting Adjournment**  
**Recessional**