



**City Council Workshop & Meeting
January 4, 2021
Agenda**

This City Council workshop and meeting will be conducted in Council Chambers. The meeting will be broadcast as usual on Great Falls TV (cable channel 11) and on the City of Auburn [YouTube](#) channel.

Members of the public may watch in the Community Room, across from Council Chambers. If you attend and wish to offer public comment during the meeting, you may do so by speaking at the podium that will be located in the Community Room. Space is limited and members of the public are encouraged to "attend" via Zoom if possible.

Those who will be "attending" the meeting via Zoom and would like to participate in the public comment/public hearing portions of this city council meeting, please register in advance:

https://us02web.zoom.us/webinar/register/WN_pcKdommMS5CWeybG4pcDHA

After registering, you will receive a confirmation email containing information about joining the webinar.

We will continue taking public comment in writing for those who are not comfortable attending a public meeting at this time, please send your remarks via email to: comments@auburnmaine.gov. Your comments will be included in the meeting minutes.

5:30 P.M. City Council Workshop

- A. Executive session – Economic development, pursuant to 1 M.R.S.A. Sec. 405 (6)(C).
- B. Tax Growth Package – Brian Wood (15 minutes)
- C. Ordinance Review Process – Phil Crowell (30 minutes)
- D. FY22 Budget Goals/FY21 CIP Update – Phil Crowell, Brian Wood, and Jill Eastman (30 minutes)

If more time is needed, the workshop will continue after the meeting.

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

Pledge of Allegiance

- I. **Consent Items** – None
- II. **Minutes**
 - December 21, 2020 Regular Council Meeting
- III. **Communications, Presentations and Recognitions**
 - Women's Suffrage Mural – Rebecca Swanson Conrad

- Council Communications (about and to the community)

IV. **Open Session** – *Members of the public are invited to speak to the Council about any issue directly related to City business or any item that does not appear on the agenda.*

V. **Unfinished Business** - None

VI. **New Business**

1. **Order 01-01042021**
Approving the Packgen TIF District #26. Public hearing.

The City Council may enter Executive Session (Economic development matter), pursuant to 1 M.R.S.A. Sec. 405 (6)(C).
2. **Order 02-01042021**
Setting the date for the second council meeting in January to be held on Tuesday, January 19, 2021.
3. **Order 03-01042021**
Authorizing staff to enter into an agreement with FB Environmental Associates for the evaluation of ordinances applicable to the protection of the Lake Auburn Watershed.

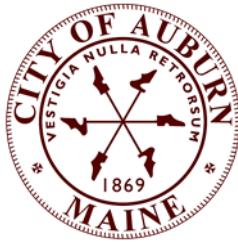
VII. **Open Session** - *members of the public are invited to speak to the Council about any issue directly related to City business or any item that does not appear on the agenda*

VIII. **Reports (from sub-committees to Council)**

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

IX. **Executive Session** – Labor contract negotiations, pursuant to 1 M.R.S.A. Sec. 405 (6)(D).

X. **Adjournment**



City Council Workshop & Meeting
January 19, 2021
Agenda

This City Council workshop and meeting will be conducted in Council Chambers. The meeting will be broadcast as usual on Great Falls TV (cable channel 11) and on the City of Auburn [YouTube](#) channel.

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5:30 P.M. City Council Workshop

- A. Form Based Code Expansion – Eric Cousens (20 minutes)
- B. City Ordinance Review – Phil Crowell (60 minutes)

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

Pledge of Allegiance

I. Consent Items

1. Order 04-01192021

Setting the time to open the polls for all 2021 election for 7:00 A.M.

2. Order 05-01192021

Accepting the transfer of \$4,535.00 forfeiture assets in Rem in U.S. Currency to the Auburn Police Department (Unified Criminal Court Docket No. CR-20-1787 David Cochran).

3. Order 06-01192021

Accepting the transfer of \$2,480.00 forfeiture assets in Rem in U.S. Currency to the Auburn Police Department (Unified Criminal Court Docket No. CR-20-1787 Lloyd Lyttle).

II. Minutes

- January 4, 2021 Regular Council Meeting

III. Communications, Presentations and Recognitions

- Mayor Levesque State of the City Address
- Council Communications (about and to the community)

IV. Open Session – Members of the public are invited to speak to the Council about any issue directly related to City business or any item that does not appear on the agenda.

V. Unfinished Business

4. Order 01-01042021

Approving the Packgen TIF District #26.

5. Order 03-01042021

Authorizing staff to enter into an agreement with FB Environmental Associates for the evaluation of ordinances applicable to the protection of the Lake Auburn Watershed.

VI. New Business

1. Order 07-01192021

Approving the liquor license for El tequila Restaurant located at 245 Center Street. Public hearing.

2. Order 08-01192021

Authorizing the reallocation \$150,000 originally allocated for the Auburn Lewiston Airport main terminal parking lot to be used for the Eastside Aircraft Apron Reconstruction Project.

VII. Open Session – Members of the public are invited to speak to the Council about any issue directly related to City business or any item that does not appear on the agenda.

VIII. Reports (from sub-committees to Council)

- a. Mayor's Report
- b. City Councilors' Reports
- c. City Manager Report
- d. Jill Eastman, Finance Director – December 2020 Final Monthly Report

IX. Executive Session

- Personnel matter, pursuant to 1 M.R.S.A. Sec. 405 (6)(A)
- Personnel matter, pursuant to 1 M.R.S.A. Sec. 405 (6)(A)

X. Adjournment

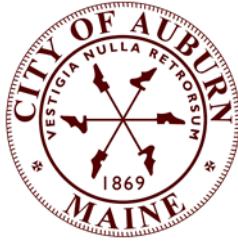


City Council Workshop
January 25, 2021
Agenda

This City Council workshop and meeting will be conducted in Council Chambers. The meeting will be broadcast as usual on Great Falls TV (cable channel 11) and on the City of Auburn [YouTube](#) channel. Members of the public may watch in the Community Room, across from Council Chambers. There will be no public comment during the workshop.

5:00 P.M. City Council Workshop

- A. Appendix A (Fees) – Phil Crowell (45 minutes)
- B. Form Based Code Zoning Map Discussion (186 Main Street) – Eric Cousens (45 minutes)



**City Council Workshop & Meeting
February 1, 2021
Agenda**

This City Council workshop and meeting will be conducted in Council Chambers. The meeting will be broadcast as usual on Great Falls TV (cable channel 11) and on the City of Auburn [YouTube](#) channel.

Members of the public may watch in the Community Room, across from Council Chambers. If you attend and wish to offer public comment during the meeting, you may do so by speaking at the podium that will be located in the Community Room.

We will continue taking public comment in writing for those who are not comfortable attending a public meeting at this time, please send your remarks via email to: comments@auburnmaine.gov. Your comments will be included in the meeting minutes.

5:30 P.M. City Council Workshop

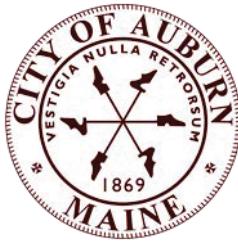
- A. City Owned Properties – Jay Brenchick (15 minutes)
- B. Update on the Recommendations of the Ad hoc Committee on Boards & Committees – Brian Wood (20 minutes)
- C. City Ordinance Review – Phil Crowell (50 minutes)

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 09-02012021***
Confirming Chief Moen's appointment of Logan Rossignol as a Constable with firearm for the Auburn Police Department.
 - 2. **Order 10-02012021***
Setting the date for the second council meeting in February to be held on Tuesday, February 16, 2021.

- II. Minutes**
 - January 19, 2021 Regular Council Meeting
- III. Communications, Presentations and Recognitions**
 - Continuation of Council Workshop on Ordinance Review
 - Council Communications (about and to the community)
- IV. Open Session – Members of the public are invited to speak to the Council about any issue directly related to City business or any item that does not appear on the agenda.**
- V. Unfinished Business - None**
- VI. New Business**
 - 1. Ordinance 01-02012021**
Amending the zoning map adjusting the boundary to remove the parcel at 186 Main Street from the T.4.2 Form Based District and include the parcel in the T.5.1 Form Based Code District. First Reading.
 - 2. Ordinance 02-02012021**
Expanding the T-4.2 Traditional Downtown Neighborhood to replace current zoning in the Multi-family Urban District in the New Auburn neighborhood. First Reading.
 - 3. Order 11-02012021**
Appointing Glen Holmes to the Auburn Lewiston Airport Board as the City Manager Representative.
 - 4. Order 12-02012021**
Appointing Eric Cousens to the Androscoggin Transportation Resource Center (ATRC) Policy Committee, replacing the City Manager.
- VII. Open Session – Members of the public are invited to speak to the Council about any issue directly related to City business or any item that does not appear on the agenda.**
- VIII. Reports (from sub-committees to Council)**
 - a. Mayor's Report
 - b. City Councilors' Reports
 - c. City Manager Report
- IX. Executive Session – Economic development, pursuant to 1 M.R.S.A. Sec. 405 (6)(C).**
- X. Adjournment**



**City Council Workshop & Meeting
February 16, 2021
Agenda**

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5:30 P.M. City Council Workshop

- A. Road Reconstruction Report – Dan Goyette (15 minutes)
- B. Spring Clean Up – Dan Goyette (30 minutes)
- C. City Ordinance Review – Phil Crowell (45 minutes)

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

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 13-02162021***
Re-appointing Susan Clements-Dallaire as Registrar of Voters with a term expiration of December 31, 2022.
- II. **Minutes** – February 1, 2021 Regular Council Meeting
- III. **Communications, Presentations and Recognitions**
 - CDBG Annual Report Presentation – Zachary Lenhert
 - Council Communications (about and to the community)

- IV. **Open Session** – *Members of the public are invited to speak to the Council about any issue directly related to City business or any item that does not appear on the agenda.*
- V. **Unfinished Business**
 - 1. **Ordinance 01-02012021**
Amending the zoning map adjusting the boundary to remove the parcel at 186 Main Street from the T.4.2 Form Based District and include the parcel in the T.5.1 Form Based Code District. Public hearing and second reading.
- VI. **New Business**
 - 1. **Order 14-02162021**
Adopting the Community Development Block Grant's (CDBG) Consolidated Annual Performance & Evaluation Report (CAPER).
 - 2. **Ordinance 03-02162021**
Amending Article V. Boards, Commissions, and Committees, Division 1 – Generally, Sec. 2-381 of the Code of Ordinances. Public hearing and first reading.
 - 3. **Ordinance 04-02162021**
Amending Article V. Boards, Commissions, and Committees, Division 2 – Generally, Sec. 2-430 of the Code of Ordinances. Public hearing and first reading.
 - 4. **Ordinance 05-02162021**
Amending Article V. Boards, Commissions, and Committees, Division 2 – Generally, Sec. 2-431 of the Code of Ordinances. Public hearing and first reading.
 - 5. **Ordinance 06-02162021**
Amending Article V. Boards, Commissions, and Committees, Division 2 – Generally, Sec. 2-432 of the Code of Ordinances. Public hearing and first reading.
 - 6. **Ordinance 07-02162021**
Amending Article V. Boards, Commissions, and Committees, Division 2 – Generally, Sec. 2-433 of the Code of Ordinances. Public hearing and first reading.
 - 7. **Ordinance 08-02162021**
Amending Article V. Boards, Commissions, and Committees, Division 2 – Generally, Sec. 2-434 of the Code of Ordinances
 - 8. **Ordinance 09-02162021**
Amending Article V. Boards, Commissions, and Committees, Division 2 – Generally, Sec. 2-435 of the Code of Ordinances. Public hearing and first reading.
 - 9. **Ordinance 10-02162021**
Amending Article V. Boards, Commissions, and Committees, Division 2 – Generally, Sec. 2-440 of the Code of Ordinances. Public hearing and first reading.

10. Order 15-02162021

Approving the formation of an ad hoc committee to evaluate and recommend changes to the city ordinance as it pertains to permitting and fees.

VII. Open Session – *Members of the public are invited to speak to the Council about any issue directly related to City business or any item that does not appear on the agenda.*

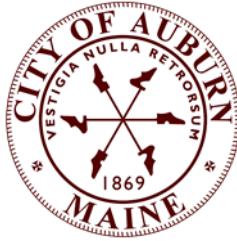
VIII. Reports (from sub-committees to Council)

- a. Mayor's Report
- b. City Councilors' Reports
- c. City Manager Report
- d. Jill Eastman, Finance Director – January 2021 Final Monthly Report

IX. Executive Session

- Economic development, pursuant to 1 M.R.S.A. Sec. 405 (6) (C)

X. Adjournment



City Council Workshop & Meeting
March 1, 2021
Agenda

This City Council workshop and meeting will be conducted in Council Chambers. The meeting will be broadcast as usual on Great Falls TV (cable channel 11) and on the City of Auburn [YouTube](#) channel.

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5:30 P.M. City Council Workshop

- A. Recycling Reform Extended Producer Responsibility (EPR) for packaging bill – Chrissy Adamowicz, NRCM, Councilors Tim MacLeod and Holly Lasagna (20 minutes)
- B. Secondary Dwellings – Megan Norwood (20 minutes)
- C. Grant Update – Phil Crowell (15 minutes)
- D. City Spirit Equity Statement – Fatuma Hussein, Immigrant Resource Center of Maine and Laura Ligiouri, Mindbridge (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 16-03012021***
Confirming Chief Moen's appointment of Steve Chouinard, Constable Process Server to serve documents on behalf of the Auburn Police Department without firearm/arrest powers (Private) within the City of Auburn for 2021.
- 2. **Order 17-03012021***
Setting the date to hold the School Budget Validation Referendum Election for June 8, 2021.

3. Order 18-03012021*

Confirming the appointment of Robert Cavanagh as full member and Renee Cote as alternate member of the Registration Appeals Board as nominated by the Democratic party.

4. Order 19-03012021*

Confirming Mayor Levesque's re-appointment of Leonard Kimble to the Ethics Committee with a term expiration of 11-01-2023.

II. Minutes - February 16, 2021 Regular Council Meeting

III. Communications, Presentations and Recognitions

- Age Friendly Committee Update (Leroy Walker & Jan Biron)
- Economic Development City Owned Properties (Jay Brenchick)
- Council Communications (about and to the community)

IV. Open Session – Members of the public are invited to speak to the Council about any issue directly related to City business or any item that does not appear on the agenda.

V. Unfinished Business

1. Ordinance 02-02012021

Expanding the T-4.2 Traditional Downtown Neighborhood to replace current zoning in the Multi-family Urban District in the New Auburn neighborhood. Public hearing and second reading.

2. Ordinance 03-02162021

Amending Article V. Boards, Commissions, and Committees, Division 1 – Generally, Sec. 2-381 of the Code of Ordinances. Second reading.

3. Ordinance 04-02162021

Amending Article V. Boards, Commissions, and Committees, Division 2 – Generally, Sec. 2-430 of the Code of Ordinances. Second reading.

4. Ordinance 05-02162021

Amending Article V. Boards, Commissions, and Committees, Division 2 – Generally, Sec. 2-431 of the Code of Ordinances. Second reading.

5. Ordinance 06-02162021

Amending Article V. Boards, Commissions, and Committees, Division 2 – Generally, Sec. 2-432 of the Code of Ordinances. Second reading.

6. Ordinance 07-02162021

Amending Article V. Boards, Commissions, and Committees, Division 2 – Generally, Sec. 2-433 of the Code of Ordinances. Second reading.

7. Ordinance 08-02162021

Amending Article V. Boards, Commissions, and Committees, Division 2 – Generally, Sec. 2-434 of the Code of Ordinances. Second reading.

8. Ordinance 09-02162021

Amending Article V. Boards, Commissions, and Committees, Division 2 – Generally, Sec. 2-435 of the Code of Ordinances. Second reading.

9. Ordinance 10-02162021

Amending Article V. Boards, Commissions, and Committees, Division 2 – Generally, Sec. 2-440 of the Code of Ordinances. Second reading.

VI. New Business

1. Order 20-03012021

Approving the consolidation and polling place changes as recommended by staff. Public hearing.

2. Ordinance 11-03012021

Amending Chapter 60 to correct spelling, capitalization and word placement errors. First reading.

3. Ordinance 12-03012021

Amending Chapter 60, Article XVII re-zoning a portion of Parcels PID 057-003, 057-003-001, 057-002, 057-001 on Trapp Road from Rural Residential to Agriculture/Resource Protection. First reading.

4. Ordinance 13-03012021

Amending Chapter 60, Article XVII expanding the form-based code zoning district T-4.2 Traditional Downtown Neighborhood, In the Court/Lake Street and Lake Auburn Avenue, Union, Lake, and Whitney Streets areas. First reading.

5. Ordinance 14-03012021

Amending Chapter 52 – Traffic. Public hearing and first reading.

6. Ordinance 15-03012021

Amending Chapter 24 - General Assistance. Public hearing and first reading.

7. Ordinance 16-03012021

Amending Chapter 61, Section 61-1 – Moratorium on social clubs and retail medical marijuana caregiver storefronts. First reading.

8. Ordinance 17-03012021

Amending the Code, Appendix A to include language for the Veteran Relocation and Development Incentive Program. Public hearing and first reading.

9. Order 21-03012021

Appointing Ian Campbell to the Conservation Commission with a term expiration of 6-1-2022.

10. Order 22-03012021

Appointing Riley Bergeron as full member of the Planning Board with a term expiration of 1-1-2024.

- 11. Order 23-03012021**
Re-appointing Evan Cyr as full member of the Planning Board with a term expiration of 1-1-2024.
- 12. Order 24-03012021**
Appointing Brian Dubois as associate member of the Planning Board with a term expiration of 1-1-2023.
- 13. Order 25-03012021**
Re-appointing Raymond Fortier to the Auburn Sewer District Board of Trustees with a term expiration of 3-1-2025.
- 14. Order 26-03012021**
Appointing Kevin Arel to the Auburn Water District Board of Trustees with a term expiration of 3-1-2025.
- 15. Order 27-03012021**
Re-appointing Robert Cavanagh to the Auburn Water District Board of Trustees with a term expiration of 3-1-2025.
- 16. Order 28-03012021**
Re-appointing Courtney McDonough to the Zoning Board of Appeals as a full member with a term expiration of 10-1-2023.
- 17. Order 29-03012021**
Appointing Joseph Morin to the Zoning Board of Appeals as a full member with a term expiration of 10-1-2023.

VII. Open Session – *Members of the public are invited to speak to the Council about any issue directly related to City business or any item that does not appear on the agenda.*

VIII. Reports (from sub-committees to Council)

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

IX. Executive Session

- Contract negotiations, pursuant to 1 M.R.S.A. Sec. 405 (6)(D)

X. Adjournment



City Council Workshop & Meeting
March 15, 2021
Agenda

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

- A. Joint Audit Presentation – Casey Leonard and Timothy Gill (20 minutes)
- B. Joint City/School CIP Presentation – Phil Crowell and Dr. Connie Brown (20 minutes)
- C. School Budget Discussion – (30 minutes)
- D. New ELHS Building Update – (10 minutes)
- E. School Re-entry (*if time allows*) – (10 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** – March 1, 2021 Regular Council Meeting
- III. **Communications, Presentations and Recognitions**

- Recognition – Mayor John Jenkins Hands & Hearts Award
- Presentation of the City Manager's Preliminary Budget
- Proclamation – Greek Independence Day
- Recognition - Auburn Parks and Recreation awarded the Facility of Merit Award for the Auburn Senior Community Center by the Maine Recreation and Parks Association
- Council Communications (about and to the community)

- IV. **Open Session** – *Members of the public are invited to speak to the Council about any issue directly related to City business or any item that does not appear on the agenda.*
- VI. **Unfinished Business**
 - 1. **Ordinance 11-03012021**
Amending Chapter 60 to correct spelling, capitalization and word placement errors. Public hearing and second reading.
 - 2. **Ordinance 12-03012021**
Amending Chapter 60, Article XVII re-zoning a portion of Parcels PID 057-003, 057-003-001, 057-002, 057-001 on Trapp Road from Rural Residential to Agriculture/Resource Protection. Public hearing and second reading.
 - 3. **Ordinance 13-03012021**
Amending Chapter 60, Article XVII expanding the form-based code zoning district T-4.2 Traditional Downtown Neighborhood, In the Court/Lake Street and Lake Auburn Avenue, Union, Lake, and Whitney Streets areas. Public hearing and second reading.
 - 4. **Ordinance 14-03012021**
Amending Chapter 52 – Traffic. Second reading.
 - 5. **Ordinance 15-03012021**
Amending Chapter 24 - General Assistance. Second reading.
 - 6. **Ordinance 16-03012021**
Amending Chapter 61, Section 61-1 – Moratorium on social clubs and retail medical marijuana caregiver storefronts. Public hearing and second reading.
 - 7. **Ordinance 17-03012021**
Amending the Code, Appendix A to include language for the Veteran Relocation and Development Incentive Program. Second reading.
- VI. **New Business**
 - 1. **Order 30-03152021**
Re-appointing Bruce Bickford to the Railroad Company to serve from April 2021-April 2024.
 - 2. **Order 31-03152021**
Appointing Mayor Jason Levesque to the Railroad Company filling the remaining term of outgoing Director, Richard Trafton, serving from April 2021-April 2023.
 - 3. **Order 32-03152021**
Initiating a Planning Board Ordinance Change to Amend Chapter 60 – Secondary dwellings.
 - 4. **Order 33-03152021**
Ratifying the contract for (FOP) Fraternal Order of Police Patrol Detectives.

VII. **Open Session** – *Members of the public are invited to speak to the Council about any issue directly related to City business or any item that does not appear on the agenda.*

VIII. **Reports (from sub-committees to Council)**

- a. Mayor's Report
- b. City Councilors' Reports
- c. City Manager Report
- d. Jill Eastman, Finance Director – February 2021 Final Monthly Report

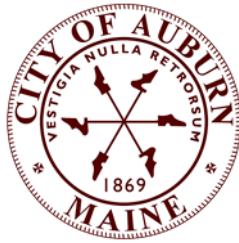
IX. **Executive Session**

- Economic development, pursuant to 1 M.R.S.A. Sec. 405 (6)(C)

Premature disclosure of the information would prejudice the competitive or bargaining position of the body or agency.

- Personnel matter, pursuant to 1 M.R.S.A. Sec. 405 (6)(A)

X. **Adjournment**



City Council Workshop & Meeting
April 5, 2021
Agenda

This City Council workshop and meeting will be conducted in Council Chambers. The meeting will be broadcast as usual on Great Falls TV (cable channel 11) and on the City of Auburn [YouTube](#) channel.

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We will continue taking public comment in writing for those who are not comfortable attending a public meeting at this time, please send your remarks via email to: comments@auburnmaine.gov. Your comments will be included in the meeting minutes.

5:30 P.M. City Council Workshop

- A. Mil rate discussion – Karen Scammon & Jill Eastman (15 minutes)
- B. Budget discussion – Phil Crowell (60 minutes)

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

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 34-04052021***
Setting the date for the second regular council meeting in April to be held on Tuesday, April 20, 2021.
 - 2. **Order 35-04052021***
Authorizing the City Manager to execute the Edward Byrne Justice Assistance Grant Program FY2020 local solicitation - Certifications and Assurances by the Chief Executive of the Applicant Government document to be submitted with the grant application.
- II. **Minutes** – March 15, 2021 Regular Council Meeting
- III. **Communications, Presentations and Recognitions**

- Communication - St. Mary's Nutrition Center Annual Report (Auburn Community Gardens)
- Agricultural Committee Update – Katie Boss
- Permit Fees Update – Tim MacLeod and Katie Boss
- Council Communications (about and to the community)

IV. **Open Session** – *Members of the public are invited to speak to the Council about any issue directly related to City business or any item that does not appear on the agenda.*

V. **Unfinished Business** - None

VI. **New Business**

1. **Order 36-04052021**
Authorizing the sale of real property to Tambrands, Inc.
2. **Order 37-04052021**
Disposition of building located at 16 Walnut Street under dangerous building statute.
Hearing for parties with interest in property.
Council may enter into Executive Session pursuant to 1 M.R.S.A. Sec. 405 (6)(C).
3. **Order 38-04052021**
Disposition of building located at 32 High Street under dangerous building statute.
Hearing for parties with interest in property.
Council may enter into Executive Session pursuant to 1 M.R.S.A. Sec. 405 (6)(C).
4. **Ordinance 18-04052021**
Amending the Code of Ordinances Section 60-34, Buildings per Lot (secondary dwellings). First reading.

VII. **Open Session** – *Members of the public are invited to speak to the Council about any issue directly related to City business or any item that does not appear on the agenda.*

VIII. **Reports (from sub-committees to Council)**

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

IX. **Executive Session**

- Property acquisition, pursuant to 1 M.R.S.A. Sec. 405 (6)(C)
- Economic Development, pursuant to 1 M.R.S.A. Sec. 405 (6)(C)

X. **Adjournment**



City Council Workshop
April 12, 2021
Agenda

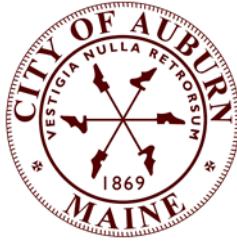
This City Council workshop will be conducted in Council Chambers. The meeting will be broadcast as usual on Great Falls TV (cable channel 11) and on the City of Auburn [YouTube](#) channel. Members of the public may watch in the Community Room, across from Council Chambers. There will be no public comment during the workshop.

4:00 P.M. City Council Workshop

- A. Executive Session – Economic development, pursuant to 1 M.R.S.A. Sec. 405 (6)(C)
- B. CIP (Capital Improvement Projects) Discussion

5:30 P.M.

- C. Joint Planning Board/City Council Comprehensive Plan Update



City Council Workshop & Meeting
April 20, 2021
Agenda

This City Council workshop and meeting will be conducted in Council Chambers. The meeting will be broadcast as usual on Great Falls TV (cable channel 11) and on the City of Auburn [YouTube](#) channel.

Members of the public may watch in the Community Room, across from Council Chambers. If you attend and wish to offer public comment during the meeting, you may do so by speaking at the podium that will be located in Council Chambers.

We will continue taking public comment in writing for those who are not comfortable attending a public meeting at this time, please send your remarks via email to: comments@auburnmaine.gov. Your comments will be included in the meeting minutes.

5:30 P.M. City Council Workshop

- A. Manager's Final Budget Presentation – Phil Crowell (60 minutes)
- B. Executive session – Economic Development, pursuant to 1 M.R.S.A. Sec. 405 (6)(C) – (15 minutes)

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

Pledge of Allegiance

- I. **Consent Items** – None
- II. **Minutes** – April 5, 2021 Regular Council Meeting
- III. **Communications, Presentations and Recognitions**
 - CALEA Presentation
 - Council Communications (about and to the community)
- IV. **Open Session** – *Members of the public are invited to speak to the Council about any issue directly related to City business or any item that does not appear on the agenda.*
- V. **Unfinished Business** - None
- VI. **New Business**

1. **Order 39-04202021**
Adopting the Fiscal Year 2022-2026 Five Year Capital Improvement Plan (CIP).
2. **Order 40-04202021**
Waiving the \$150 business licensing fee for the Auburn Suburban Baseball and Softball snack shack located at 4 Mount Apatite Road.
3. **Order 41-04202021**
Directing the City Manager to implement a City Equity Policy.

VII. Open Session – *Members of the public are invited to speak to the Council about any issue directly related to City business or any item that does not appear on the agenda.*

VIII. Reports (from sub-committees to Council)

- a. Mayor's Report
- b. City Councilors' Reports
- c. City Manager Report
- d. Jill Eastman, Finance Director – March 2021 Final Monthly Report

IX. Executive Session - None

X. Adjournment



City Council Workshop & Meeting
May 3, 2021
Agenda

This City Council workshop and meeting will be conducted in Council Chambers. The meeting will be broadcast as usual on Great Falls TV (cable channel 11) and on the City of Auburn [YouTube](#) channel.

Members of the public may watch in the Community Room, across from Council Chambers. If you attend and wish to offer public comment during the meeting, you may do so by speaking at the podium that will be located in Council Chambers.

We will continue taking public comment in writing for those who are not comfortable attending a public meeting at this time, please send your remarks via email to: comments@auburnmaine.gov. Your comments will be included in the meeting minutes.

5:30 P.M. City Council Workshop

- A. Street Acceptances (Coe Street & Spencer Drive) – Kris Bennett (10 minutes)
- B. Permit & Fee Schedule – Katie Boss & Tim MacLeod (20 minutes)
- C. We Compost It – Phil Crowell (15 minutes)
- D. Mt. Appetite Signage Plan – Sabrina Best (15 minutes)
- E. Executive Session – Economic Development, 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 Carrier

Pledge of Allegiance

- I. **Consent Items** - None
- II. **Minutes** – April 20, 2021 Regular Council Meeting
- III. **Communications, Presentations and Recognitions**
 - Council Communications (about and to the community)
- IV. **Open Session** – *Members of the public are invited to speak to the Council about any issue directly related to City business or any item that does not appear on the agenda.*
- V. **Unfinished Business**

1. [**Ordinance 18-04052021**](#)
Amending the Code of Ordinances Section 60-34, Buildings per Lot (secondary dwellings). Public hearing and second reading.

VI. New Business

1. [**Order 42-05032021**](#)
Initiating a formal request to the Planning Board to Amend Section 60-201(a) to allow two-family dwellings in the Low-Density Country Residential.
2. [**Order 43-05032021**](#)
Initiating a formal request to the Planning Board to Amend Section 60-34 to allow an additional one-family detached dwelling in all residential zoning districts where a single-family dwelling currently exists on the lot.
3. [**Order 44-05032021**](#)
Appointing Amy Dieterich to the Regulatory Advisory Board with a term expiration of June 1, 2023.
4. [**Order 45-05032021**](#)
Appointing Mary LaFontaine to the Regulatory Advisory Board with a term expiration of June 1, 2023.
5. [**Order 46-05032021**](#)
Appointing Adam Lee to the Regulatory Advisory Board with a term expiration of June 1, 2023.
6. [**Order 47-05032021**](#)
Appointing Adam Platz to the Conservation Commission with a term expiration of 6/1/2024.
7. [**Order 48-05032021**](#)
Re-Appointing Rhyanna LaRose to the Conservation Commission with a term expiration of 6/1/2024.
8. [**Order 49-05032021**](#)
Appointing Donna Wallace to the Age Friendly Community Committee with a term expiration of 6/1/2024.
9. [**Order 50-05032021**](#)
Re-appointing Cynthia Larrabee to the Age Friendly Community Committee with a term expiration of 6/1/2024.
10. [**Order 51-05032021**](#)
Re-appointing Dana Morrell to the Age Friendly Community Committee with a term expiration of 6/1/2024.
11. [**Order 52-05032021**](#)
Re-appointing Mamie Ney to the Age Friendly Community Committee with a term expiration of 6/1/2024.
12. [**Order 53-05032021**](#)

Re-appointing Larry Pelletier to the Age Friendly Community Committee with a term expiration of 6/1/2024.

13. [Order 54-05032021](#)

Appointing Joseph Morin to the Planning Board as an associate member with a term expiration of 1/1/2023.

14. [Order 55-05032021](#)

Authorizing the City's general obligation bonds in the amount of \$9,050,000.00 to finance the City's FY22 Capital Improvement Program. First reading.

Passage requires an affirmative vote of 5 Councilors at the second and final reading.

15. [Order 56-05032021](#)

Reallocating Unspent Proceeds from the City's General Obligation Bonds. First reading.

Passage requires an affirmative vote of 5 Councilors at the second and final reading.

16. [Resolve 01-05032021](#)

Adopting the Appropriations Resolve for Fiscal Year 2022. Public hearing and first reading.

Passage requires an affirmative vote of 4 Councilors at the second and final reading.

17. [Ordinance 19-05032021](#)

Amending Chapter 60, Article IV, Division 7 and 8, Sections 60-307(1)(2) and 60-335(1)(2) Dimensional Regulations, Multifamily Suburban District and Multifamily Urban District of the Auburn Code of Ordinances to Change Lot Depth/Density Requirements. **Public hearing and first reading.**

18. [Ordinance 20-05032021](#)

Amending Chapter 60, Article IV, Division 10, to remove the Downtown Enterprise Zone from the Auburn Code of Ordinances. **Public hearing and first reading.**

19. [Ordinance 21-05032021](#)

Amending Chapter 60, Article IV, Division 12, General Business II, Section 60-225(b)(14) of the Auburn Code of Ordinances to fix the improper reference from section 60-499(a) to Section 60-525(a). **Public hearing and first reading.**

20. [Ordinance 22-05032021](#)

Amending Chapter 60, Division 14, Section 60-553 of the Auburn Code of Ordinances to explain the purpose of the conversation/open space form based code district. **Public hearing and first reading.**

21. [Ordinance 23-05032021](#)

Amending Chapter 60, Article XII, Division 2, Section 60-668(b)(1) of the Auburn Code of Ordinances to match the elevation requirement to current FEMA regulations. **Public hearing and first reading.**

22. [Ordinance 24-05032021](#)

Amending Chapter 60, Article XVI, Division 4, Subdivision – Remove Mylar Requirements, Reduce Required Number of Copies and Reference Staff Consistently. **Public hearing and first reading.**

VII. ***Open Session – Members of the public are invited to speak to the Council about any issue directly related to City business or any item that does not appear on the agenda.***

VIII. Reports (from sub-committees to Council)

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

IX. Executive Session – Personnel matter, pursuant to 1 M.R.S.A. Sec. 405 (6)(A)

X. Adjournment



**City Council Workshop & Meeting
May 17, 2021
Agenda**

This City Council workshop and meeting will be conducted in Council Chambers. The meeting will be broadcast as usual on Great Falls TV (cable channel 11) and on the City of Auburn [YouTube](#) channel.

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We will continue taking public comment in writing for those who are not comfortable attending a public meeting at this time, please send your remarks via email to: comments@auburnmaine.gov. Your comments will be included in the meeting minutes.

5:30 P.M. City Council Workshop

- A. Comprehensive Plan Presentation – Eric Cousens (45 minutes)
- B. Mount Auburn Avenue Cemetery – Phil Crowell (15 minutes)
- C. Building & Building Regulations – Tim MacLeod & Katie Boss (15 minutes)

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

Pledge of Allegiance

- I. **Consent Items** - None
- II. **Minutes** – May 3, 2021 Regular Council Meeting
- III. **Communications, Presentations and Recognitions**
 - Proclamation - Maine Arbor Week
 - Council Communications (about and to the community)
- IV. **Open Session** – *Members of the public are invited to speak to the Council about any issue directly related to City business or any item that does not appear on the agenda.*
- V. **Unfinished Business**
- 1. **Order 55-05032021**

Authorizing the City's general obligation bonds in the amount of \$10,350,000.00 to finance the City's FY22 Capital Improvement Program. Public hearing and second reading.
Passage requires an affirmative vote of 5 Councilors.

2. Order 56-05032021

Reallocating Unspent Proceeds from the City's General Obligation Bonds. Public hearing and second reading.

Passage requires an affirmative vote of 5 Councilors.

3. Resolve 01-05032021

Adopting the Appropriations Resolve for Fiscal Year 2022. Second reading.

Passage requires an affirmative vote of 4 Councilors.

4. Ordinance 19-05032021

Amending Chapter 60, Article IV, Division 7 and 8, Sections 60-307(1)(2) and 60-335(1)(2) Dimensional Regulations, Multifamily Suburban District and Multifamily Urban District of the Auburn Code of Ordinances to Change Lot Depth/Density Requirements. **Second reading.**

5. Ordinance 20-05032021

Amending Chapter 60, Article IV, Division 10, to remove the Downtown Enterprise Zone from the Auburn Code of Ordinances. **Second reading.**

6. Ordinance 21-05032021

Amending Chapter 60, Article IV, Division 12, General Business II, Section 60-225(b)(14) of the Auburn Code of Ordinances to fix the improper reference from section 60-499(a) to Section 60-525(a). **Second reading.**

7. Ordinance 23-05032021

Amending Chapter 60, Article XII, Division 2, Section 60-668(b)(1) of the Auburn Code of Ordinances to match the elevation requirement to current FEMA regulations. **Second reading.**

8. Ordinance 24-05032021

Amending Chapter 60, Article XVI, Division 4, Subdivision – Remove Mylar Requirements, Reduce Required Number of Copies and Reference Staff Consistently. **Second reading.**

VI. New Business

1. Public hearing – Community Development Block Grant and Home Funds Action Plans for 2021-2022

2. Order 57-05172021

Approving the Special Amusement Permit and Liquor License for The 1800 Club located at 34 Court Street. Public hearing.

3. Order 58-05172021

Approving the FY22 Auburn School Budget.

4. Order 59-05172021

Accepting Coe Street as a City Street.

5. Order 60-05172021

Accepting Spencer Drive as a City Street.

9. Order 61-05172021

Authorizing use of Other Funds to fund a portion of the FY 21-22 CIP.

10. Order 62-05172021

Initiating a formal request for the Planning Board to explore the feasibility of and to provide a recommendation on expanding the Auburn residential strip zoning.

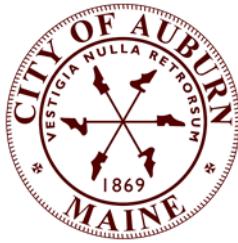
VII. Open Session - *Members of the public are invited to speak to the Council about any issue directly related to City business or any item that does not appear on the agenda*

VIII. Reports (from sub-committees to Council)

- a. Mayor's Report
- b. City Councilors' Reports
- c. City Manager Report
- d. Jill Eastman, Finance Director – April 2021 Final Monthly Report

IX. Executive Session – Personnel matter, pursuant to 1 M.R.S.A. Sec. 405 (6)(A)

X. Adjournment



**City Council Workshop & Meeting
May 17, 2021
Agenda**

This City Council workshop and meeting will be conducted in Council Chambers. The meeting will be broadcast as usual on Great Falls TV (cable channel 11) and on the City of Auburn [YouTube](#) channel.

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5:30 P.M. City Council Workshop

- A. Comprehensive Plan Presentation – Eric Cousens (45 minutes)
- B. Mount Auburn Avenue Cemetery – Phil Crowell (15 minutes)
- C. Building & Building Regulations – Tim MacLeod & Katie Boss (15 minutes)

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

Pledge of Allegiance

- I. **Consent Items** - None
- II. **Minutes** – May 3, 2021 Regular Council Meeting
- III. **Communications, Presentations and Recognitions**
 - Proclamation - Maine Arbor Week
 - Council Communications (about and to the community)
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3. Resolve 01-05032021

Adopting the Appropriations Resolve for Fiscal Year 2022. Second reading.

Passage requires an affirmative vote of 4 Councilors.

4. Ordinance 19-05032021

Amending Chapter 60, Article IV, Division 7 and 8, Sections 60-307(1)(2) and 60-335(1)(2) Dimensional Regulations, Multifamily Suburban District and Multifamily Urban District of the Auburn Code of Ordinances to Change Lot Depth/Density Requirements. **Second reading.**

5. Ordinance 20-05032021

Amending Chapter 60, Article IV, Division 10, to remove the Downtown Enterprise Zone from the Auburn Code of Ordinances. **Second reading.**

6. Ordinance 21-05032021

Amending Chapter 60, Article IV, Division 12, General Business II, Section 60-225(b)(14) of the Auburn Code of Ordinances to fix the improper reference from section 60-499(a) to Section 60-525(a). **Second reading.**

7. Ordinance 23-05032021

Amending Chapter 60, Article XII, Division 2, Section 60-668(b)(1) of the Auburn Code of Ordinances to match the elevation requirement to current FEMA regulations. **Second reading.**

8. Ordinance 24-05032021

Amending Chapter 60, Article XVI, Division 4, Subdivision – Remove Mylar Requirements, Reduce Required Number of Copies and Reference Staff Consistently. **Second reading.**

VI. New Business

1. Public hearing – Community Development Block Grant and Home Funds Action Plans for 2021-2022

2. Order 57-05172021

Approving the Special Amusement Permit and Liquor License for The 1800 Club located at 34 Court Street. Public hearing.

3. Order 58-05172021

Approving the FY22 Auburn School Budget.

4. Order 59-05172021

Accepting Coe Street as a City Street.

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9. Order 61-05172021

Authorizing use of Other Funds to fund a portion of the FY 21-22 CIP.

10. Order 62-05172021

Initiating a formal request for the Planning Board to explore the feasibility of and to provide a recommendation on expanding the Auburn residential strip zoning.

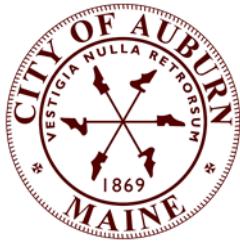
VII. Open Session - *Members of the public are invited to speak to the Council about any issue directly related to City business or any item that does not appear on the agenda*

VIII. Reports (from sub-committees to Council)

- a. Mayor's Report
- b. City Councilors' Reports
- c. City Manager Report
- d. Jill Eastman, Finance Director – April 2021 Final Monthly Report

IX. Executive Session – Personnel matter, pursuant to 1 M.R.S.A. Sec. 405 (6)(A)

X. Adjournment



City Council Workshop & Meeting
June 7, 2021
Agenda

5:30 P.M. City Council Workshop

- A. Public Artwork – Sabrina Best (15 minutes)
- B. Proposed Amendment to the Appointment Process – Sue Clements-Dallaire (10 minutes)
- C. Proposed Fund Balance Policy Amendment – Jill Eastman (10 minutes)
- D. Comp Plan Update (Rec/Open Space) Eric Cousens (15 minutes)
- E. Festival Plaza Update – Derek Boulanger & Consultant (40 minutes)

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

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 64-06072021***
Appointing Wardens and Ward Clerks for the June 8, 2021 Election.
- 2. **Order 65-06072021***
Initiating a formal request to forward the draft Comprehensive Plan Recreation and Open Space Chapter to the Planning Board for a recommendation.
- 3. **Order 66-06072021***
Initiating a formal request to forward a proposed draft ordinance change allowing auto sales in the General Business II district to the Planning Board for a recommendation.
- 1. **Order 67-06072021***
Approving the Annual Reports to the Maine State Housing Authority for Tax Year April 1, 2020 – March 31, 2021, Affordable Housing Tax Increment Financing Districts, #16 (Webster School), #20 (62 Sprint Street), #21 (477 Minot Ave) and #22 (48 Hampshire Street).
- II. **Minutes** – May 17, 2021 Regular Council Meeting

III. Communications, Presentations and Recognitions

- Summer Activities – Sabrina Best
- Covid Vaccinations Update – Chief Robert Chase
- Council Communications (about and to the community)

IV. Open Session – *Members of the public are invited to speak to the Council about any issue directly related to City business or any item that does not appear on the agenda.*

V. Unfinished Business

4. Order 57-05172021

Approving the Special Amusement Permit and Liquor License for The 1800 Club located at 34 Court Street.

VI. New Business

2. Public hearing – Community Development Block Grant and Home Funds Action Plans for 2021-2022

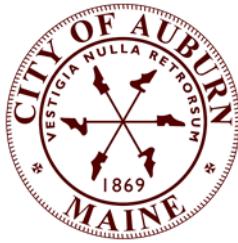
VII. Open Session - *Members of the public are invited to speak to the Council about any issue directly related to City business or any item that does not appear on the agenda*

VIII. Reports (from sub-committees to Council)

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

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

X. Adjournment



City Council Workshop & Meeting
June 21, 2021
Agenda

5:30 P.M. City Council Workshop

- A. Marijuana Business Update – Eric Cousens & Rosemary Mosher (20 minutes)
- B. Refer Shoreland Zone (Special Condition Overlay) to Planning Board – Eric Cousens (15 minutes)
- C. Zone Change Petition (41 Stevens Mill Road) – Eric Cousens (15 minutes)
- D. Low-Density Country Residential & Rural Residential Strip – Eric Cousens (15 minutes).
- E. CDBG and HOME Funds Presentation – Zachary Maher (20 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 64-06212021***
Confirming Chief Moen's appointment of Sadie Pinard as a Constable with firearm for the Auburn Police Department.
- 2. Order 65-06212021***
Authorizing the cancellation of the first regular City Council meeting in July (July 12, 2021).
- 3. Order 66-06212021***
Referring the Shoreland Zone (Special Condition Overlay) to the Planning Board.
- 4. Order 67-06212021***
Authorizing the City Manager to sign and submit the Certifications and Assurances by the Chief Executive of the Applicant Government for this grant solicitation.
- II. Minutes** – June 7, 2021 Regular Council Meeting
- III. Communications, Presentations and Recognitions**
 - Proclamation – National Park's & Recreation Month
 - Energov Citizen Portal – Jill Cunningham

- Communication from Planning Board Chair, Mathieu Duvall
- Council Communications (about and to the community)

IV. **Open Session** – *Members of the public are invited to speak to the Council about any issue directly related to City business or any item that does not appear on the agenda.*

V. **Unfinished Business** - None

VI. **New Business**

1. **Public hearing** – Community Development Block Grant and Home Funds Action Plans for 2021-2022
2. **Order 68-06212021**
Approving the public art piece by artist Charles Hewitt, which will be located at Anniversary Park.
3. **Order 69-06212021**
Approving the proposed amendments to the Board & Committee Appointment Policy.
4. **Order 70-06212021**
Approving the proposed amendments to the Fund Balance Policy.
5. **Order 71-06212021**
Approving the River Race Special Event application from the Lewiston Auburn Metro Chamber.
6. **Ordinance 25-06212021**
Amending the Chapter 60, Article IV of the Auburn Code of Ordinances to strike Division 8. - Multifamily Urban Zoning District.
7. **Ordinance 26-06212021**
Amending Chapter 60, Article IV, Division 13, Section 60-525(b) of the Auburn Code of Ordinances to add automobile and marine sales lots and sales and service agencies to the List of special exception uses in the Minot Avenue (GBII) zoning district. First reading.
8. **Ordinance 27-06212021**
Amending Section 60-201(a) to allow two-family dwellings in the low-density country residential zoning district. First reading.
9. **Ordinance 28-06212021**
Amending Chapter 60, Article V, Section 60-608 to remove minimum off-street parking requirements for all land uses (except residential). First reading.
10. **Ordinance 29-06212021**
Amending Chapter 60, Article IV, Division 14, Section 60-554 to remove all parking requirements (except residential) in the form-based code zoning districts. First reading.
11. **Ordinance 30-06212021**
Amending the Conservation/Open Space Form-Based Code District by adding a purpose statement. First reading.

VII. Open Session - *Members of the public are invited to speak to the Council about any issue directly related to City business or any item that does not appear on the agenda*

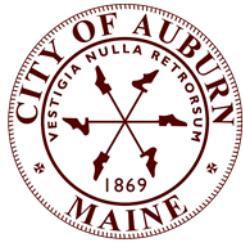
VIII. Reports (from sub-committees to Council)

- a. Mayor's Report
- b. City Councilors' Reports
- c. City Manager Report
- d. Jill Eastman, Finance Director – May 2021 Final Monthly Report

IX. Executive Session

- Poverty Abatement, pursuant to 36 M.R.S.A. §841 with possible action to follow.
- Economic Development pursuant to 1 M.R.S.A. §405(6) (C) with possible action to follow.

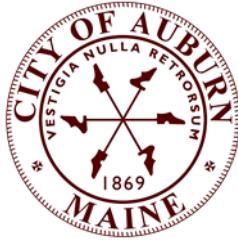
X. Adjournment



City Council Workshop
June 22, 2021
Agenda

5:00 P.M. City Council Workshop

- A. Lake Auburn Study
- B. ARPA Funding Discussion
- C. Comp Plan Discussion



**City Council Workshop & Meeting
August 2, 2021
Agenda**

5:30 P.M. City Council Workshop

- A. Public Safety Study Presentation – Derek Boulanger (30 minutes)
- B. Residential Strips and Map Review – Eric Cousens (30 minutes)
- C. Request to Fund Conservation Commission Membership Dues – Phil Crowell (15 minutes)
- D. Future Land Use Presentation – Eric Cousens (15 minutes)

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

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 77-08022021***
Instructing the Planning Board to hold a second public hearing on Residential Strips with abutter's notification.
- 2. **Order 78-08022021***
Authorizing the City Clerk to waive the \$100 business license fee for Saint Dominic Academy's Annual Holiday festival.
- 3. **Order 79-08022021***
Approving the CDBG & HOME Action Plan and Budget.
- 4. **Order 80-08022021***
Authorizing the City Manager to cast the ballot for the MMA Annual Election.
- 5. **Order 81-08022021***
Re-appointing Kathy Shaw to the Ag Committee with a term expiration of 4/1/2024.
- 6. **Order 82-08022021***
Appointing Stanwood Gray to the Complete Streets Committee with a term expiration of 1/1/2024.

7. **Order 83-08022021***
Appointing Kryston Chapman to the Conservation Commission with a term expiration of 6/1/2022.
8. **Order 84-08022021***
Appointing David Griswold to the Conservation Commission with a term expiration of 6/1/2022.
9. **Order 85-08022021***
Appointing Larissa Martin to the Citizen's Advisory Committee with a term expiration of 6/30/2022.
10. **Order 86-08022021***
Initiating a formal request to send the proposed amendments to the Future Land Use Chapter to the Planning Board for a public hearing and recommendation at their September 2021 meeting.

II. Minutes – July 19, 2021 Regular Council Meeting

III. Communications, Presentations and Recognitions

- Auburn Community Concert Band – 40 Years Update – Milt Simon
- Spirit of America Presentation
- Tax Commitment Year 2021/2022 – Karen Scammon and Joe St. Peter
- Council Communications (about and to the community)

IV. Open Session – *Members of the public are invited to speak to the Council about any issue directly related to City business or any item that does not appear on the agenda.*

V. Unfinished Business

1. **Ordinance 32-07192021**
Amending the zoning of the property located at 41 Steven's Mill Road (PID 208-043) from Suburban Residential to General Business II. Second reading.
2. **Ordinance 33-07192021**
Amending Chapter 60, Article XII, Division 5, Section 60-992 (b) of the Auburn Code of Ordinance and Shoreland Zoning Map to allow as a Special Condition Overlay in identified areas of the Shoreland Zone, the height of all principal or accessory structures to exceed the 35-foot height limit to maximum of 50-feet. Second reading.

VI. New Business

1. **Order 87-08022021**
Approving the formation of a new department, Capital Infrastructure and Purchasing.
2. **Order 88-08022021**
Approving the allocation of \$175,000.00 from the American Rescue Plan Act (ARPA) to execute the approved organizational realignment.
3. **Ordinance 34-08022021**

Amending the setback requirements in Chapter 14 – Business Licenses and Permits, Article XVIII-Adult Use and Medical Marijuana Businesses Section 14-659 (a)(4). First reading.

4. Order 89-08022021

Approving the Mass Gathering for the Bicentennial Parade to be held on August 21, 2021. Public hearing.

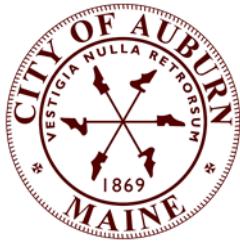
VII. Open Session - Members of the public are invited to speak to the Council about any issue directly related to City business or any item that does not appear on the agenda

VIII. Reports (from sub-committees to Council)

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

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

X. Adjournment



**City Council Workshop & Meeting
August 16, 2021
Agenda**

5:30 P.M. City Council Workshop

- A. Public Safety Building Workgroup – Phil Crowell (20 minutes)
- B. ARPA Fund Expenditure Categories – Phil Crowell (15 minutes)
- C. Final Workshop for Charter Changes – Phil Crowell (20 minutes)
- D. Comprehensive Plan Amendments (Transportation, Local Food, & Agriculture) – Eric Cousens (10 minutes)
- E. Executive Session – Economic Development, pursuant to 1 M.R.S.A. 405(6)(C) – Jay Brenchick (20 minutes)

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

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 90-08162021***
Changing the date of the first regular meeting of September from 9/13/2021 to 9/7/2021.
 - 2. **Order 91-08162021***
Cancelling the first meeting of October (October 4, 2021).
 - 3. **Order 92-08162021***
Appointing a representative (the Mayor) and designating an alternate representative (the City Manager) to vote on behalf of the City of Auburn at the Maine Service Centers Coalition business meetings.
- II. **Minutes** – August 2, 2021 Regular Council Meeting
- III. **Communications, Presentations and Recognitions**
 - Rail Corridor Advisory Council
 - Council Communications (about and to the community)

IV. **Open Session** – *Members of the public are invited to speak to the Council about any issue directly related to City business or any item that does not appear on the agenda.*

V. **Unfinished Business**

1. **Ordinance 34-08022021**
Amending the setback requirements in Chapter 14 – Business Licenses and Permits, Article XVIII-Adult Use and Medical Marijuana Businesses Section 14-659 (a)(4). Public hearing and second reading.

VI. **New Business - None**

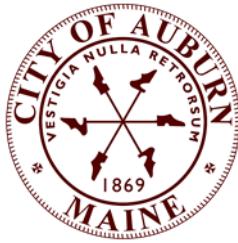
VII. **Open Session** - *Members of the public are invited to speak to the Council about any issue directly related to City business or any item that does not appear on the agenda*

VIII. **Reports (from sub-committees to Council)**

- a. Mayor's Report
- b. City Councilors' Reports
- c. City Manager Report
- d. Jill Eastman, Finance Director – Final July 2021 Financial Report

IX. **Executive Session** – Legal consultation, pursuant to 1 M.R.S.A. Sec. 405(6)(E).

X. **Adjournment**



**City Council Workshop & Meeting
September 7, 2021
Agenda**

5:30 P.M. City Council Workshop

- A. ARPA Fund Discussion – City Council (60 minutes)
- B. Barker Mills & Lewiston Falls Projects – Eric Cousens (10 minutes)
- C. Charter Amendments – Phil Crowell/Sue Clements-Dallaire (10 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 94-09072021***
Approving the renewal of the Auto Graveyard/Junkyard permit for Don's No Preference Towing, dba Morris Auto Parts located at 940 Washington St. N.
- 2. Order 95-09072021***
Approving the renewal of the Auto Graveyard/Junkyard permit for Randy's Auto Parts located at 899 Broad Street.
- 3. Order 96-09072021***
Approving the renewal of the Auto Graveyard/Junkyard permit for M & P Auto located at 227 Merrow Road.
- 4. Order 97-09072021***
Approving the revision of Order 36-04052021 previously adopted by the City Council regarding authorization to sign on behalf of Auburn Lewiston Airport.
- II. Minutes** – August 16, 2021 Regular Council Meeting
- III. Communications, Presentations and Recognitions**
 - Proclamation - World Refugee Day September 16, 2021

- Council Communications (about and to the community)

IV. **Open Session** – *Members of the public are invited to speak to the Council about any issue directly related to City business or any item that does not appear on the agenda.*

V. **Unfinished Business - None**

VI. **New Business**

1. **Resolve 02-09072021**
Supporting the creation of the ad hoc Public Safety Buildings Committee.

2. **Resolve 03-09072021**
Supporting the naming of the Lewiston Auburn footbridge as the John Jenkins Memorial Footbridge.

3. **Order 98-09072021**
Directing staff, at the request of Councilor Gerry, to hold another Planning Board public hearing on the residential strip zones at the Auburn Senior Community Center.

4. **Order 99-09072021**
Authorizing the appropriation of \$10,000 from the Comprehensive Plan fund for the last phase of the MDOT feasibility analysis.

VII. **Open Session** - *Members of the public are invited to speak to the Council about any issue directly related to City business or any item that does not appear on the agenda*

VIII. **Reports (from sub-committees to Council)**

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

IX. **Executive Session – None**

X. **Adjournment**



**City Council Workshop & Meeting
September 20, 2021
Agenda**

5:30 P.M. City Council Workshop

- A. Lewiston Redundant Waterline – Mary Ann Brenchick, Lewiston Public Works Director (20 minutes)
- B. Recreation Update –Sabrina Best (30 minutes)
- C. Ordinance & Fee updates – Brian Wood (30 minutes)

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

Appointing a Mayor Pro Tempore in the temporary absence of Mayor Levesque.

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 100-09202021***
Approving the renewal of the Auto Graveyard/Junkyard permit for Isadore T. Miller Corp. located at 78 & 80 Hotel Road.
- 2. **Order 101-09202021***
Approving the renewal of the Auto Graveyard/Junkyard permit for Prolerized New England Co., LLC. located at 522 Washington Street.
- 3. **Order 102-09202021***
Approving the appointment of Councilor Lasagna to the Maine Waste to Energy Committee.
- 4. **Order 103-09202021***
Approving the appointment of Councilor MacLeod to the LA911 Committee.
- 5. **Order 104-09202021***
Approving the appointment of Councilor Milks to the Androscoggin County Budget Committee.

6. Order 105-09202021*

Approving the Mayor's appointment of Councilor Boss to the Appointment Committee.

II. Minutes – September 7, 2021 Regular Council Meeting

III. Communications, Presentations and Recognitions

- Proclamation – U.S. Constitution Week
- Court Street Upgrades/50% Design – John Blais
- Announcing the creation of the American Rescue Plan Act (ARPA) ad hoc committee
- Council Communications (about and to the community)

IV. Open Session – *Members of the public are invited to speak to the Council about any issue directly related to City business or any item that does not appear on the agenda.*

V. Unfinished Business - None

VI. New Business

1. Order 106-09202021

Approving the comprehensive plan updates on the Food and Agriculture Chapter. Public hearing.

2. Order 107-09202021

Approving the comprehensive plan updates to the transportation chapter. Public hearing.

3. Order 108-09202021

Appointing two Council Representatives to serve on the Mayor's American Rescue Plan Act (ARPA) Ad-hoc Committee.

4. Order 109-09202021

Approving the Soccer Maine donation and agreement for use of the Futsal Court in Chestnut Street "Gully" Park as recommended by staff.

VII. Open Session - *Members of the public are invited to speak to the Council about any issue directly related to City business or any item that does not appear on the agenda*

VIII. Reports (from sub-committees to Council)

- a. Mayor's Report
- b. City Councilors' Reports
- c. City Manager Report
- d. Jill Eastman, Finance Director – August 2021

IX. Executive Session

Personnel Matter (City Manager performance review), pursuant to 1 M.R.S.A. Sec. 405(6)(A).

X. Adjournment



**City Council Workshop & Meeting
October 18, 2021
Agenda**

5:30 P.M. City Council Workshop

- A. Downtown Strategy – Jay Brenchick, Eric Cousens, Glen Holmes (30 minutes)
- B. Chapter 46 Street Names & Numbering – Rosemary Mosher (20 minutes)
- C. General Assistance Maximums Ordinance Amendment – Jeff Tardif (10 minutes)
- D. Executive Session - Legal discussion, pursuant to 1 M.R.S.A. Sec. 405(6)(E).
- E. Executive Session - Personnel matter, pursuant to 1 M.R.S.A. Sec 405(6)(A).

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 110-10182021***
Confirming Chief Moen's appointment of Isaac LaBonte as Constable with Firearm for the City of Auburn.
- 2. **Order 111-10182021***
Accepting the transfer of \$2,210.50 forfeiture assets in Rem in U.S. Currency to the Auburn Police Department (Androscoggin Superior Court Docket No. CV-18-051 Kenneth Gardner).
- 3. **Order 112-10182021***
Authorizing the City Clerk to waive the \$150 Business License Fee for the Danville Junction Grange.
- II. **Minutes** – September 20, 2021, Regular Council Meeting
- III. **Communications, Presentations and Recognitions**
 - Pedestrian Safety Month
 - Proclamation – Domestic Violence Awareness Month

- ARPA Ad hoc Committee Update
- Delivery of Final Lake Auburn Study Report
- Bring Auburn Back
- Council Communications (about and to the community)

IV. **Open Session –** *Members of the public are invited to speak to the Council about any issue directly related to City business or any item that does not appear on the agenda.*

V. **Unfinished Business** - None

VI. **New Business**

1. **Order 113-10182021**

Amending the Comprehensive Plan Recreation and Open Space Chapter. Public Hearing.

2. **Ordinance 35-10182021**

Amending Auburn's Code of Ordinances, Appendix A - Fees and Charges. Public hearing and first reading.

VII. **Open Session -** *Members of the public are invited to speak to the Council about any issue directly related to City business or any item that does not appear on the agenda*

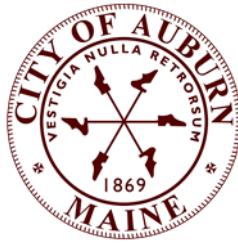
VIII. **Reports (from sub-committees to Council)**

- a. Mayor's Report
- b. City Councilors' Reports
- c. City Manager Report
- d. Jill Eastman, Finance Director – September 2021

IX. **Executive Session**

- Economic development, pursuant to 1 M.R.S.A. Sec. 405(6)(C).

X. **Adjournment**



City Council Workshop & Meeting
November 1, 2021
Agenda

5:30 P.M. City Council Workshop

- A. Executive session – Economic Development, pursuant to 1 M.R.S.A. Sec. 405 (6)(C) – Jay Brenchick (10 minutes)
- B. Joint Dark Fiber Network Initiative – Paul Fraser, Jill Cunningham, Dan Goyette (15 minutes)
- C. Build Auburn Back – Councilors Walker and Carrier (20 minutes)
- D. Comprehensive Plan, Future Land Use – Eric Cousens (15 minutes)
- E. Compensation for Elected Officials – Phil Crowell (15 minutes)

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

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 114-11012021***
Authorizing the City Clerk to waive the business license fee for the Edward Little Music Association
 2. **Order 115-11012021***
Confirming Chief Moen's appointment of Zachary Roy as a Constable with firearm for the Auburn Police Department.
- II. **Minutes** – October 18, 2021 Regular Council Meeting
- III. **Communications, Presentations and Recognitions**
 - Proclamation – Extra Mile Day
 - Council Communications (about and to the community)
- IV. **Open Session** – *Members of the public are invited to speak to the Council about any issue directly related to City business or any item that does not appear on the agenda.*
- V. **Unfinished Business**

1. Ordinance 35-10182021

Amending Auburn's Code of Ordinances, Appendix A - Fees and Charges. Second reading.

VI. New Business

1. Ordinance 36-11012021

Amending Auburn's Code of Ordinances, Chapter 46 – Street Names & Numbering. Public hearing and first reading.

2. Ordinance 37-11012021

Amending Auburn's Code of Ordinances, General Assistance Maximums. Public hearing and first reading.

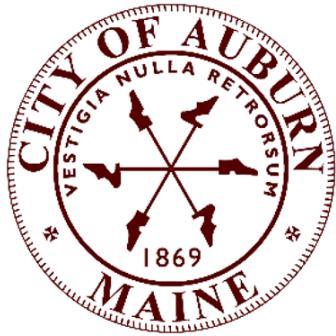
VII. Open Session - *Members of the public are invited to speak to the Council about any issue directly related to City business or any item that does not appear on the agenda*

VIII. Reports (from sub-committees to Council)

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

IX. Executive Session - None

X. Adjournment



2022-2023 AUBURN CITY

COUNCIL RETREAT

Senior Center, 48 Pettingill Park

11.8.2021 | 5:30 PM – 9:00PM

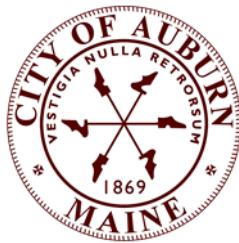
5:30 PM – 6:00 PM Mayor, Council and City Manager Introductions

Dinner

6:00 PM – 7:30 PM Creation of City Council Vision and Priorities

7:30 PM – 8:15 PM Projects / Budget Overview

8:15 PM – 9:00 PM Next Steps



City Council Workshop & Meeting
November 15, 2021
Agenda

5:30 P.M. City Council Workshop

- A. Executive Session: Legal Consultation, pursuant to 1 M.R.S.A. §405 (6)(E)
- B. American Rescue Plan Act (ARPA) – Phil Crowell (15 minutes)
- C. Asset Management – Jill Cunningham and Brian Wood (30 minutes)
- D. EMS Fee Changes – Chief Bob Chase (15 minutes)

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

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 116-11152021***
Accept the transfer of \$1,145.00 forfeiture assets in Rem in U.S. Currency to the Auburn Police Department (Unified Criminal Court Docket No. CR-20-569 Jamil Dabson).
- 2. **Order 117-11152021***
Accept the transfer of \$1,037.00 forfeiture assets in Rem in U.S. Currency to the Auburn Police Department (Unified Criminal Court Docket No. CR-20-299 Patrick Murico).
- 3. **Order 118-11152021***
Appointing Jason Agren to the Public Safety Building Ad hoc Committee as nominated by the Appointment Committee.
- 4. **Order 119-11152021***
Appointing Preston Chapman to the Public Safety Building Ad hoc Committee as nominated by the Appointment Committee.
- 5. **Order 120-11152021***
Appointing Trisha Fletcher to the Public Safety Building Ad hoc Committee as nominated by the Appointment Committee.

6. **Order 121-11152021***
Appointing Jim Pittman to the Public Safety Building Ad hoc Committee as nominated by the Appointment Committee.
7. **Order 122-11152021***
Appointing Robert Stone to the Public Safety Building Ad hoc Committee as nominated by the Appointment Committee.
8. **Order 123-11152021***
Appointing Andrew Titus to the Public Safety Building Ad hoc Committee as nominated by the Appointment Committee.
9. **Order 124-11152021***
Appointing William Welch to the Public Safety Building Ad hoc Committee as nominated by the Appointment Committee.
10. **Order 125-11152021***
Re-appointing Tim Cougle to the Parks & Recreation Advisory Board with a term expiration of 10/01/2023 as nominated by the Appointment Committee.
11. **Order 126-11152021***
Re-appointing Paula Curtis-Everett to the Parks & Recreation Advisory Board with a term expiration of 10/01/2023 as nominated by the Appointment Committee.
12. **Order 127-11152021***
Appointing Michael Thurston to the Auburn Housing Authority with a term expiration of 10/01/2026 as nominated by the Appointment Committee.
13. **Order 128-11152021***
Appointing Nicholas Gagnon to the Auburn Housing Authority with a term expiration of 10/01/2026 as nominated by the Appointment Committee.

II. **Minutes** – November 1, 2021 Regular Council Meeting

III. **Communications, Presentations and Recognitions**

- Extra Mile Recognition
- Communication - Residential Strip Zones (Eric Cousens)
- Council Communications (about and to the community)

IV. **Open Session** – *Members of the public are invited to speak to the Council about any issue directly related to City business or any item that does not appear on the agenda.*

V. **Unfinished Business**

1. **Ordinance 36-11012021**
Amending Auburn's Code of Ordinances, Chapter 46 – Street Names & Numbering. Second reading.

2. **Ordinance 37-11012021**

Amending Auburn's Code of Ordinances, General Assistance Maximums. Second reading.

VI. New Business

1. **Order 129-11152021**

Approving the sale of surplus property of the Auburn Lewiston Airport in accordance with Article VIII of the Interlocal Agreement for the disposal of surplus property.

2. **Ordinance 38-11152021**

Amending the Code of Ordinances, Chapter 2, Sec. 2-25 Salaries (Mayor). Public hearing and first reading.

3. **Ordinance 39-11152021**

Amending the Code of Ordinances, Chapter 2, Sec. 2-382 Salaries of school committee members. Public hearing and first reading.

4. **Ordinance 40-11152021**

Amending Chapter 2 - Administration, Division 4 – Planning Board, Sec. 2-466 by adding section (f) compensation of Planning Board members. Public hearing and first reading.

5. **Ordinance 41-11152021**

Amending Chapter 2 - Administration, Division 2, by adding section 2-441 compensation of the Regulatory Advisory Board. Public hearing and first reading.

6. **Ordinance 42-11152021**

Amending the Code of Ordinances, Chapter 2, Sec. 2-25 Salaries (City Council) effective 12/18/2023. Public hearing and first reading.

7. **Ordinance 43-11152021**

Amending the Code of Ordinances, Chapter 2, Sec. 2-382 Salaries of school committee members effective 12/18/2023. Public hearing and first reading.

8. **Ordinance 44-11152021**

Amending Chapter 2 - Administration, Division 4 – Planning Board, Sec. 2-466 by adding section (f) compensation of Planning Board members effective 12/18/2023. Public hearing and first reading.

9. **Order 130-11152021**

Authorizing the City Manager to execute a lease agreement between the Auburn School Department and Quirk Automotive, Corporation to create a playing field for Washburn Elementary School.

VII. Open Session - Members of the public are invited to speak to the Council about any issue directly related to City business or any item that does not appear on the agenda

VIII. Reports (from sub-committees to Council)

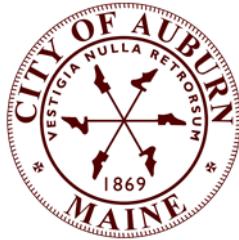
- a. Mayor's Report
- b. City Councilors' Reports
- c. City Manager Report

d. Jill Eastman, Finance Director – October 2021 Final Finance Report

IX. Executive Sessions

- Contract Negotiations, pursuant to 1 M.R.S.A. §405 (6)(D)
- Economic development, pursuant to 1 M.R.S.A. §405 (6)(D)
- Economic development, pursuant to 1 M.R.S.A. §405 (6)(D)

X. Adjournment



**City Council Meeting
December 6, 2021
Agenda**

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.

There are no consent items.

II. **Minutes** – November 15, 2021 Regular Council Meeting

III. **Communications, Presentations and Recognitions**

- Communication from Kennebec Behavioral Health
- Communication from Mayor Levesque - Comprehensive Plan-Future Land Use & Strip zone information
- Presentation recognizing the service of Councilor Lasagna (2 terms), Councilor Boss (1 term), Councilor Carrier (2 terms), and Councilor MacLeod (1 term).
- Council Communications (about and to the community)

IV. **Open Session** – *Members of the public are invited to speak to the Council about any issue directly related to City business or any item that does not appear on the agenda.*

V. **Unfinished Business**

1. **Ordinance 31-07192021**

Amending the Low-Density Country Residential and Rural Residential Strips abutting the Agriculture/Resource Protection Zone from the current depth of 450 Feet from center line of the roadway to a depth of 750 Feet from the centerline of the roadway or the rear property boundary, whichever is less. Public hearing and second reading.

2. **Ordinance 38-11152021**

Amending the Code of Ordinances, Chapter 2, Sec. 2-25 Salaries (Mayor) effective 12/18/2023. Second reading.

3. **Ordinance 39-11152021**
Amending the Code of Ordinances, Chapter 2, Sec. 2-382 Salaries of school committee members. Second reading.
4. **Ordinance 40-11152021**
Amending Chapter 2 - Administration, Division 4 – Planning Board, Sec. 2-466 by adding section (f) compensation of Planning Board members. Second reading.
5. **Ordinance 41-11152021**
Amending Chapter 2 - Administration, Division 2, by adding section 2-441 compensation of the Regulatory Advisory Board. Second reading.
6. **Ordinance 42-11152021**
Amending the Code of Ordinances, Chapter 2, Sec. 2-25 Salaries (City Council) effective 12/18/2023. Second reading.
7. **Ordinance 43-11152021**
Amending the Code of Ordinances, Chapter 2, Sec. 2-382 Salaries of school committee members effective 12/18/2023. Second reading.
8. **Ordinance 44-11152021**
Amending Chapter 2 - Administration, Division 4 – Planning Board, Sec. 2-466 by adding section (f) compensation of Planning Board members effective 12/18/2023. Second reading.

VI. New Business

1. **Ordinance 45-12062021**
Amending the Code of Ordinances, Chapter 20 – Fire Prevention and Protection, Article III – Fire Code. Sec. 20-55. - Appeals. public hearing and first reading.
2. **Ordinance 46-12062021**
Amending the Code of Ordinances, by adding Sec. 20-84 – Permits; requirements. Public hearing and first reading.
3. **Ordinance 47-12062021**
Amending the Code of Ordinances, Sec. 20-32 – Fees for service. Public hearing and first reading.
4. **Ordinance 48-12062021**
Amending the Code of Ordinances, Appendix A: Fees; Fire Prevention and Protection. Public hearing and first reading.
5. **Order 131-12062021**
Amending the City of Auburn Comprehensive Plan Chapter 2: Adopting a revised Future Land Use Plan. Public hearing and vote.
6. **Order 132-12062021**

Authorizing the allocation of APRA funds for the procurement of a Computerized Maintenance Management System (CMMS).

7. Order 133-12062021

Authorizing the allocation of ARPA funds for the Museum L/A Expansion Project.

8. Order 134-12062021

Authorizing the allocation of ARPA funds for Premium Pay for first responders (Police and Fire).

9. Order 135-12062021

Authorizing the allocation of \$50,000 of ARPA funds to conduct a study of the Tot Lot Revitalization Project.

10. Order 136-12062021

Authorizing the allocation of \$150,000 of ARPA funds to conduct a water quality initiative of the Lake Grove Municipal Beach.

11. Order 137-12062021

Approving the allocation of Auburn's portion in ARPA funds to install a backbone dark fiber network.

12. Order 138-12062021

Approving the collective bargaining agreement for Police Patrol/Detectives.

13. Order 139-12062021

Approving the collective bargaining agreement for the Police Command Unit.

14. Order 140-12062021

Approving the \$1,500 budget request for the Agriculture Committee to cover operating and incidental committee costs.

15. Resolve 04-12062021

Supporting the Climate Plan action goal.

VII. Open Session - Members of the public are invited to speak to the Council about any issue directly related to City business or any item that does not appear on the agenda

VIII. Reports (from sub-committees to Council)

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

IX. Executive Session - None

X. Adjournment