



City Council Meeting and Workshop

January 5, 2015

Agenda

5:30 P.M. Workshop

- A. Future Land Use Map amendment – Eric Cousens (45 minutes)
- B. Planning Board Ordinance Amendment – Eric Cousens (45 minutes)

After each workshop item is presented, the public will be given an opportunity to comment.

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

Pledge of Allegiance

- I. **Consent Items** – All items listed with an asterisk (*) are considered as routine and will be approved in one motion. There will be no separate discussion of these items unless a Councilor or citizen so requests. If requested, the item will be removed from the consent agenda and considered in the order it appears on the agenda.

- 1. **Order 01-01052015***
Appointing Karen Scammon as City Assessor for a two year term beginning 2/1/2015 with an expiration of 1/31/2017.
- 2. **Order 02-01052015***
Confirming Chief Crowell's appointment of Constables without firearms for the Auburn Police Department.
- 3. **Order 03-01052015***
Accepting the transfer of \$699.00 forfeiture assets in U.S. currency (Jermaine Motley).
- 4. **Order 04-01052015***
Confirming Chief Crowell's appointment of James S. Davison as a Constable with a firearm for the Auburn Police Department

II. Minutes

- December 15, 2014 Regular Council Meeting

III. Reports*

**For trial period, Council agree to shift Reports to the last item on the meeting agenda. To do so, a motion should be made "To suspend the rules and move item III. Reports on the agenda to immediately after item VIII. Executive Session".*

Mayor's Report

City Manager's Report

- Municipal Wireless Network Update

Auburn City Council Meeting & Workshop

January 5, 2015

- City Council Agenda Reports

Committee Reports

- **Transportation**
 - Lewiston Auburn Transit – Councilor Gerry
 - Airport, Railroad – Councilor Hayes
 - Bike-Ped Committee – Councilor Lee
- **Housing**
 - Citizens Advisory Committee – Councilor Lee
 - Auburn Housing Authority – Councilor Gerry
- **Economic Development**
 - L-A Economic Growth Council, Auburn Business Development Corporation – Councilor Lee
- **Education**
 - Auburn School Committee – Councilor LaFontaine
 - Auburn Public Library – Councilor LaFontaine
 - Great Falls TV – Councilor Young
- **Environmental Services**
 - Auburn Water District, Auburn Sewerage District – Councilor Crowley
 - Mid-Maine Waste Action Corporation – Councilor Walker
- **Recreation**
 - Recreation and Special Events Advisory Board – Councilor Crowley
- **Public Safety**
 - LA 911 – Councilor Walker

City Councilors' Reports

IV. Communications, Presentations and Recognitions

- Cub Scout Presentation (New Auburn Fire Victims)

V. **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*. Time limit for open sessions, by ordinance, is 45 minutes.

VI. **Unfinished Business** - None

VII. **New Business** - None

VIII. Executive Session

IX. **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*.

X. Adjournment

Executive Session: On occasion, the City Council discusses matters which are required or allowed by State law to be considered in executive session. Executive sessions are not open to the public. The matters that are discussed in executive session are required to be kept confidential until they become a matter of public discussion. In order to go into executive session, a Councilor must make a motion in public. The motion must be recorded, and 3/5 of the members of the Council must vote to go into executive session. An executive session is not required to be scheduled in advance as an agenda item, although when it is known at the time that the agenda is finalized, it will be listed on the agenda. The only topics which may be discussed in executive session are those that fall within one of the categories set forth in Title 1 M.R.S.A. Section 405(6). Those applicable to municipal government are:

Auburn City Council Meeting & Workshop

January 5, 2015

A. Discussion or consideration of the employment, appointment, assignment, duties, promotion, demotion, compensation, evaluation, disciplining, resignation or dismissal of an individual or group of public officials, appointees or employees of the body or agency or the investigation or hearing of charges or complaints against a person or persons subject to the following conditions:

(1) An executive session may be held only if public discussion could be reasonably expected to cause damage to the individual's reputation or the individual's right to privacy would be violated;

(2) Any person charged or investigated must be permitted to be present at an executive session if that person so desires;

(3) Any person charged or investigated may request in writing that the investigation or hearing of charges or complaints against that person be conducted in open session. A request, if made to the agency, must be honored; and

(4) Any person bringing charges, complaints or allegations of misconduct against the individual under discussion must be permitted to be present.

This paragraph does not apply to discussion of a budget or budget proposal;

B. Discussion or consideration by a school board of suspension or expulsion of a public school student or a student at a private school, the cost of whose education is paid from public funds, as long as:

(1) The student and legal counsel and, if the student is a minor, the student's parents or legal guardians are permitted to be present at an executive session if the student, parents or guardians so desire;

C. Discussion or consideration of the condition, acquisition or the use of real or personal property permanently attached to real property or interests therein or disposition of publicly held property or economic development only if premature disclosures of the information would prejudice the competitive or bargaining position of the body or agency;

D. Discussion of labor contracts and proposals and meetings between a public agency and its negotiators. The parties must be named before the body or agency may go into executive session. Negotiations between the representatives of a public employer and public employees may be open to the public if both parties agree to conduct negotiations in open sessions;

E. Consultations between a body or agency and its attorney concerning the legal rights and duties of the body or agency, pending or contemplated litigation, settlement offers and matters where the duties of the public body's or agency's counsel to the attorney's client pursuant to the code of professional responsibility clearly conflict with this subchapter or where premature general public knowledge would clearly place the State, municipality or other public agency or person at a substantial disadvantage;

F. Discussions of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute;

G. Discussion or approval of the content of examinations administered by a body or agency for licensing, permitting or employment purposes; consultation between a body or agency and any entity that provides examination services to that body or agency regarding the content of an examination; and review of examinations with the person examined; and

H. Consultations between municipal officers and a code enforcement officer representing the municipality pursuant to Title 30-A, section 4452, subsection 1, paragraph C in the prosecution of an enforcement matter pending in District Court when the consultation relates to that pending enforcement matter.



City Council Workshop

January 12, 2015

Agenda

5:30 P.M. Workshop

- A. Community and Economic Development Program Planning

After each workshop item is presented, the public will be given an opportunity to comment.



City Council Meeting and Workshop

January 20, 2015

Agenda

5:30 P.M. Workshop

- A. Conservation Commission efforts – Denis D’Auteuil (30 minutes)
- B. Proposed consolidation of the Assessing and Finance Departments – Jill Eastman (30 minutes)
 - i. Proposed ordinance amendments relating to those departments.
- C. Discussion regarding a real estate matter, pursuant to 1 M.R.S.A. 405(6)(C).

After each workshop item is presented, the public will be given an opportunity to comment.

7:00 P.M. City Council Meeting

Roll call votes will begin with Councilor LaFontaine

Pledge of Allegiance

- I. **Consent Items** – All items listed with an asterisk (*) are considered as routine and will be approved in one motion. There will be no separate discussion of these items unless a Councilor or citizen so requests. If requested, the item will be removed from the consent agenda and considered in the order it appears on the agenda.
 - 1. **Order 05-01202015***
Setting June 9, 2015 as the date for the School Budget Validation Referendum and Special Municipal Election.

II. Minutes

- January 5, 2015 Regular Council Meeting

III. Reports*

**For trial period, Council agree to shift Reports to the last item on the meeting agenda. To do so, a motion should be made "To suspend the rules and move item III. Reports on the agenda to immediately after item VIII. Executive Session".*

Mayor's Report

City Councilors' Reports

City Manager Report

Finance Director, Jill Eastman - December 2014 Monthly Finance Report

IV. Communications, Presentations and Recognitions

- Introduction of John Holden, President of the Lewiston-Auburn Economic Growth Council
- EMS (Emergency Medical Services) update

Auburn City Council Meeting & Workshop

January 20, 2015

V. 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*. Time limit for open sessions, by ordinance, is 45 minutes.

VI. Unfinished Business - None

VII. New Business

1. Order 06-01202015

Approving the proposed amendment to the 2010 Comprehensive Plan's Land Use Plan from Agricultural/Rural to Low Density Residential for the property located at 113 Woodbury Road. First reading.

2. Ordinance 01-01202015

Adopting the proposed amendment to Part II, Code of Ordinance, Chapter 2, Administration, Article V, Boards, Commissions and Committees, Division 4, Planning Board. First reading.

3. Ordinance 02-01202015

Adopting the proposed amendment to Part II, Code of Ordinance, Chapter 2, Administration, Article Article II, Mayor and City Council, Division 2, Rules of Procedure, Section 2-59, Order of Business. Public hearing and first reading.

4. Ordinance 03-01202015

Adopting the proposed amendment to Part II, Code of Ordinance, Chapter 2, Administration, Article Article V, Boards, Commissions, and Committees, Division 1, Generally. Public hearing and first reading.

VIII. Executive Session

IX. 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*.

X. Adjournment

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- A. Discussion of personnel issues
- B. Discussion or consideration by a school board of suspension of expulsion
- C. Discussion or consideration of the condition, acquisition or the use of real or personal property permanently attached to real property or interests therein or disposition of publicly held property or economic development only if premature disclosures of the information would prejudice the competitive or bargaining position of the body or agency
- D. Labor contracts

Auburn City Council Meeting & Workshop

January 20, 2015

- E. Contemplated litigation
- F. Discussions of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute;
- G. Discussion or approval of the content of examinations administered by a body or agency for licensing, permitting or employment purposes; consultation between a body or agency and any entity that provides examination services to that body or agency regarding the content of an examination; and review of examinations with the person examined; and
- H. Consultations between municipal officers and a code enforcement officer representing the municipality pursuant to Title 30-A, section 4452, subsection 1, paragraph in the prosecution of an enforcement matter pending in District Court when the consultation relates to that pending enforcement matter.



Special City Council Workshop and Meeting January 26, 2015 Agenda

5:30 P.M. Workshop

- A. Proposed amendment to the Mass Gathering Ordinance – Phil Crowell

Special City Council Meeting

Pledge of Allegiance

I. New Business

1. Ordinance 04-01262015

Amending the Code of Ordinances Chapter 14, Article IX - Mass Gatherings, section 14-275 – Alcoholic Beverages. Public hearing and first reading.

II. Executive Session – Discussion of a personnel matter pursuant to 1 M.R.S.A. Section 405(6)(A).

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- D. Labor contracts
- E. Contemplated litigation
- F. Discussions of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute;
- G. Discussion or approval of the content of examinations administered by a body or agency for licensing, permitting or employment purposes; consultation between a body or agency and any entity that provides examination services to that body or agency regarding the content of an examination; and review of examinations with the person examined; and
- H. Consultations between municipal officers and a code enforcement officer representing the municipality pursuant to Title 30-A, section 4452, subsection 1, paragraph in the prosecution of an enforcement matter pending in District Court when the consultation relates to that pending enforcement matter.



City Council Meeting and Workshop

February 9, 2015

(Postponed meeting of February 2, 2015)

Agenda

5:30 P.M. Workshop

- A. Lead Grant match – Reine Mynahan (30 minutes)
- B. Power Construction license agreement – Roland Miller (30 minutes)
- C. New Auburn Plan – Eric Cousens (30 minutes)

After each workshop item is presented, the public will be given an opportunity to comment.

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

Pledge of Allegiance

- I. **Consent Items** – All items listed with an asterisk (*) are considered as routine and will be approved in one motion. There will be no separate discussion of these items unless a Councilor or citizen so requests. If requested, the item will be removed from the consent agenda and considered in the order it appears on the agenda.

1. **Order 07-02022015***
Setting the date for the Special Municipal Election for the vacant Ward 5 School Committee seat as June 9, 2015.

- II. **Minutes**
- January 20, 2015 Regular Council Meeting

III. **Reports***

Mayors Report

City Councilors' Reports

City Manager's Report

Committee Reports

- **Transportation**
 - Lewiston Auburn Transit – Councilor Gerry
 - Airport, Railroad – Councilor Hayes
 - Bike-Ped Committee – Councilor Lee
- **Housing**
 - Citizens Advisory Committee – Councilor Lee
 - Auburn Housing Authority – Councilor Gerry
- **Economic Development**
 - L-A Economic Growth Council, Auburn Business Development Corporation – Councilor Lee
- **Education**

Auburn City Council Meeting & Workshop

February 2, 2015

- Auburn School Committee – Councilor LaFontaine
- Auburn Public Library – Councilor LaFontaine
- Great Falls TV – Councilor Young
- Environmental Services
 - Auburn Water District, Auburn Sewerage District – Councilor Crowley
 - Mid-Maine Waste Action Corporation – Councilor Walker
- Recreation
 - Recreation and Special Events Advisory Board – Councilor Crowley
- Public Safety
 - LA 911 – Councilor Walker

IV. Communications, Presentations and Recognitions

- Community Little Theater
- LA Arts
- LA Harley and The Wolf Mass Gathering application
- Council Meeting Calendar

V. 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*. Time limit for open sessions, by ordinance, is 45 minutes.

VI. Unfinished Business

1. Order 06-01202015

Approving the proposed amendment to the 2010 Comprehensive Plan's Land Use Plan from Agricultural/Rural to Low Density Residential for the property located at 113 Woodbury Road. Public hearing and second reading.

2. Ordinance 01-01202015

Adopting the proposed amendment to Part II, Code of Ordinance, Chapter 2, Administration, Article V, Boards, Commissions and Committees, Division 4, Planning Board. Public hearing and second reading.

3. Ordinance 02-01202015

Adopting the proposed amendment to Part II, Code of Ordinance, Chapter 2, Administration, Article II, Mayor and City Council, Division 2, Rules of Procedure, Section 2-59, Order of Business. Second reading.

4. Ordinance 04-01262015

Amending the Code of Ordinances Chapter 14, Article IX - Mass Gatherings, section 14-275 – Alcoholic Beverages. Second reading.

VII. New Business

5. Order 08-02022015

Authorizing the Interim City Manager to execute all documents for a license agreement to lease property within the Auburn intermodal terminal.

6. Ordinance 05-02022015

Auburn City Council Meeting & Workshop

February 2, 2015

Adopting the proposed amendment change to Part II, Code of Ordinance, Chapter 56, Vegetation, Article II – Trees and Shrubs, Section 56.19 - Tree Maintenance. Public hearing and first reading.

7. Ordinance 06-02022015

Adopting the proposed amendment change to Part II, Code of Ordinance, Chapter 56, Vegetation, Article II – Trees and Shrubs, Section 56.21 – Shade Trees. Public hearing and first reading.

8. Ordinance 07-02022015

Adopting the proposed ordinance for a Conservation Commission (Part II – Code of Ordinance, Chapter 2 – Administration, Article V – Boards, Commissions and Committees, Division 5). Public hearing and first reading.

9. Ordinance 08-02022015

Adopting the proposed amendment change to Part II, Code of Ordinance, Chapter 2 – Administration, Article III – Officers and Employees, Division 7 – Tax Assessor, Section 2-256 (a) Powers and Duties. Public hearing and first reading.

10. Ordinance 09-02022015

Adopting the proposed amendment change to Part II, Code of Ordinance, Chapter 2 – Administration, Article IV – Departments, Division 3 – Finance, Section 2-359 -Established. Public hearing and first reading.

11. Order 09-02092015

Approving the Mass Gathering permit request for LA Harley and The Wolf Country Festival to be held August 1, and August 2, 2015 at the Auburn Lewiston Airport, pending all Ordinance requirements, applicable department approvals and conditions are met. Public hearing.

VIII. Executive Session

- Discussion regarding labor negotiations (Fire), pursuant to 1 M.R.S.A. Section 405(6)(D).

IX. 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*.

X. Adjournment

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Auburn City Council Meeting & Workshop

February 2, 2015

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This paragraph does not apply to discussion of a budget or budget proposal;

B. Discussion or consideration by a school board of suspension or expulsion of a public school student or a student at a private school, the cost of whose education is paid from public funds, as long as:

(1) The student and legal counsel and, if the student is a minor, the student's parents or legal guardians are permitted to be present at an executive session if the student, parents or guardians so desire;

C. Discussion or consideration of the condition, acquisition or the use of real or personal property permanently attached to real property or interests therein or disposition of publicly held property or economic development only if premature disclosures of the information would prejudice the competitive or bargaining position of the body or agency;

D. Discussion of labor contracts and proposals and meetings between a public agency and its negotiators. The parties must be named before the body or agency may go into executive session. Negotiations between the representatives of a public employer and public employees may be open to the public if both parties agree to conduct negotiations in open sessions;

E. Consultations between a body or agency and its attorney concerning the legal rights and duties of the body or agency, pending or contemplated litigation, settlement offers and matters where the duties of the public body's or agency's counsel to the attorney's client pursuant to the code of professional responsibility clearly conflict with this subchapter or where premature general public knowledge would clearly place the State, municipality or other public agency or person at a substantial disadvantage;

F. Discussions of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute;

G. Discussion or approval of the content of examinations administered by a body or agency for licensing, permitting or employment purposes; consultation between a body or agency and any entity that provides examination services to that body or agency regarding the content of an examination; and review of examinations with the person examined; and

H. Consultations between municipal officers and a code enforcement officer representing the municipality pursuant to Title 30-A, section 4452, subsection 1, paragraph C in the prosecution of an enforcement matter pending in District Court when the consultation relates to that pending enforcement matter.



City Council Meeting and Workshop

February 17, 2015

Agenda

5:30 P.M. Workshop

- A. Ingersoll Arena – Ravi Sharma (60 minutes)
- B. Renewal of the agreement to share Health Officer services with Lisbon – Eric Cousens (15 minutes)

After each workshop item is presented, the public will be given an opportunity to comment.

7:00 P.M. City Council Meeting

Roll call votes will begin with Councilor Gerry

Pledge of Allegiance

- I. **Consent Items** – All items listed with an asterisk (*) are considered as routine and will be approved in one motion. There will be no separate discussion of these items unless a Councilor or citizen so requests. If requested, the item will be removed from the consent agenda and considered in the order it appears on the agenda.

- 1. **Order 10-02172015***
Approving the temporary sign request for the Kora Shriners for the 2015 circus to be held in April.
- 2. **Order 11-02172015***
Confirming the appointment of Sean Scully as Constable without a firearm as a process server.

- II. **Minutes**
 - January 26, 2015 Special Council Meeting

- III. **Communications, Presentations and Recognitions**
 - Recognition - Auburn Wellness Team

- V. **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*. Time limit for open sessions, by ordinance, is 45 minutes.

VI. Unfinished Business

- 1. **Ordinance 05-02022015**
Adopting the proposed amendment change to Part II, Code of Ordinance, Chapter 56, Vegetation, Article II – Trees and Shrubs, Section 56.19 - Tree Maintenance. Second reading.
- 2. **Ordinance 06-02022015**

Auburn City Council Meeting & Workshop

February 17, 2015

Adopting the proposed amendment change to Part II, Code of Ordinance, Chapter 56, Vegetation, Article II – Trees and Shrubs, Section 56.21 – Shade Trees. Second reading.

3. Ordinance 07-02022015

Adopting the proposed ordinance for a Conservation Commission (Part II – Code of Ordinance, Chapter 2 – Administration, Article V – Boards, Commissions and Committees, Division 5). Second reading.

4. Ordinance 08-02022015

Adopting the proposed amendment change to Part II, Code of Ordinance, Chapter 2 – Administration, Article III – Officers and Employees, Division 7 – Tax Assessor, Section 2-256 (a) Powers and Duties. Second reading.

5. Ordinance 09-02022015

Adopting the proposed amendment change to Part II, Code of Ordinance, Chapter 2 – Administration, Article IV – Departments, Division 3 – Finance, Section 2-359 -Established. Second reading.

VII. New Business

6. Order 12-02172015

Adopting the lead loan guidelines as recommended by Community Development staff.

7. Order 13-02172015

Adopting the 2014 New Auburn Village Center Plan as an amendment to the 2010 Comprehensive Plan.

8. Order 14-02172015

Approve funding \$250,000 to implement a portion of the Comprehensive Plan, specifically design and permitting of the New Auburn Riverway Road.

9. Order 15-02172015

Approve funding \$12,691 to LA Arts.

10. Ordinance 10-02172015

Adopting additional language to the Code of Ordinances Chapter 14, Article IX - Mass Gatherings, under section 14-251 (e) (22). Public hearing and first reading.

11. Order 16-02172015

Authorize the City Manager to fund the Public Services department with an additional \$150,000 from the Emergency Reserve Account.

VIII. Reports*

Mayor's Report

City Councilors' Reports

Auburn City Council Meeting & Workshop

February 17, 2015

City Manager Report

Finance Director, Jill Eastman – January 2015 Monthly Finance Report

IX. Executive Session

- Discussion regarding labor negotiations (Fire), pursuant to 1 M.R.S.A. Section 405(6)(D).

X. 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*.

XI. Adjournment

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- C. Discussion or consideration of the condition, acquisition or the use of real or personal property permanently attached to real property or interests therein or disposition of publicly held property or economic development only if premature disclosures of the information would prejudice the competitive or bargaining position of the body or agency
- D. Labor contracts
- E. Contemplated litigation
- F. Discussions of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute;
- G. Discussion or approval of the content of examinations administered by a body or agency for licensing, permitting or employment purposes; consultation between a body or agency and any entity that provides examination services to that body or agency regarding the content of an examination; and review of examinations with the person examined; and
- H. Consultations between municipal officers and a code enforcement officer representing the municipality pursuant to Title 30-A, section 4452, subsection 1, paragraph in the prosecution of an enforcement matter pending in District Court when the consultation relates to that pending enforcement matter.



City Council & School Committee Joint Workshop February 23, 2015 Agenda

6:00 P.M. Workshop

- A. City and School Department Signage
- B. CIP (Capital Improvement Plan)

After each workshop item is presented, the public will be given an opportunity to comment.



City Council Meeting and Workshop

March 2, 2015

Agenda

5:30 P.M. Workshop

- A. Solid Waste/Recycling – Denis D’Auteuil (30 minutes)
- B. Downtown Transportation Center update – Eric Cousens (30 minutes)

After each workshop item is presented, the public will be given an opportunity to comment.

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

Pledge of Allegiance

- I. **Consent Items** – All items listed with an asterisk (*) are considered as routine and will be approved in one motion. There will be no separate discussion of these items unless a Councilor or citizen so requests. If requested, the item will be removed from the consent agenda and considered in the order it appears on the agenda.
- II. **Minutes**
 - February 9, 2015 Regular Council Meeting
 - February 17, 2015 Regular Council Meeting

Communications, Presentations and Recognitions

- V. **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*.
- VI. **Unfinished Business**
 - 1. **Ordinance 10-02172015**
Adopting additional language to the Code of Ordinances Chapter 14, Article IX - Mass Gatherings, under section 14-251 (e) (22). Second reading.
 - 2. **Order 15-02172015**
Approve funding \$12,691 to LA Arts.

VII. New Business

- 3. Hearing on the suspension or revocation of a combined massage establishment/massage therapist license for Chinese Massage and Body Work, Inc., pursuant to Sections 14-48 and 14-382 of the Auburn Code of Ordinances. ***Council may enter executive session to review and discuss an examination conducted by the City for licensing purposes pursuant to 1 M.R.S. § 405(6)(G).***
- 4. **Order 17-03022015**
Potential suspension or revocation of combined massage establishment/massage therapist license of Chinese Massage and Body Work, Inc.

Auburn City Council Meeting & Workshop

March 2, 2015

5. **Order 18-03022015**

Approve consolidating to one voting place for the June 9, 2015 election (pending a statewide election on the same date). Public hearing.

6. **Order 19-03022015**

Appointing Board and Committee members.

Council may enter into executive session, pursuant to 1 M.R.S.A. §405(6)(A).

7. **Order 20-03022015**

Authorizing the agreement to share health officer services with Lisbon.

8. **Order 21-03022015**

Authorizing the reallocation of bonds in the amount of \$350,000 for the repurposing of Ingersoll Arena. Public hearing and first reading. ***Council may enter into executive Session regarding a real estate matter, pursuant to 1 M.R.S.A. §405(6) (C).***

VIII. Executive Session

- Discussion regarding labor negotiations (Fire), pursuant to 1 M.R.S.A. Section 405(6) (D).
- Discussion regarding a real estate matter, pursuant to 1 M.R.S.A. Section 405(6) (C).

IX. Reports

Mayors Report

City Councilors' Reports

City Manager's Report

Committee Reports

- **Transportation**
 - **Lewiston Auburn Transit – Councilor Gerry**
 - **Airport, Railroad – Councilor Hayes**
 - **Bike-Ped Committee – Councilor Lee**
- **Housing**
 - **Citizens Advisory Committee – Councilor Lee**
 - **Auburn Housing Authority – Councilor Gerry**
- **Economic Development**
 - **L-A Economic Growth Council, Auburn Business Development Corporation – Councilor Lee**
- **Education**
 - **Auburn School Committee – Councilor LaFontaine**
 - **Auburn Public Library – Councilor LaFontaine**
 - **Great Falls TV – Councilor Young**
- **Environmental Services**
 - **Auburn Water District, Auburn Sewerage District – Councilor Crowley**
 - **Mid-Maine Waste Action Corporation – Councilor Walker**

Auburn City Council Meeting & Workshop

March 2, 2015

- **Recreation**
 - **Recreation and Special Events Advisory Board – Councilor Crowley**
- **Public Safety**
 - **LA 911 – Councilor Walker**

X. 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*.

XI. Adjournment

Executive Session: On occasion, the City Council discusses matters which are required or allowed by State law to be considered in executive session. Executive sessions are not open to the public. The matters that are discussed in executive session are required to be kept confidential until they become a matter of public discussion. In order to go into executive session, a Councilor must make a motion in public. The motion must be recorded, and 3/5 of the members of the Council must vote to go into executive session. An executive session is not required to be scheduled in advance as an agenda item, although when it is known at the time that the agenda is finalized, it will be listed on the agenda. The only topics which may be discussed in executive session are those that fall within one of the categories set forth in Title 1 M.R.S.A. Section 405(6). Those applicable to municipal government are:

A. Discussion or consideration of the employment, appointment, assignment, duties, promotion, demotion, compensation, evaluation, disciplining, resignation or dismissal of an individual or group of public officials, appointees or employees of the body or agency or the investigation or hearing of charges or complaints against a person or persons subject to the following conditions:

(1) An executive session may be held only if public discussion could be reasonably expected to cause damage to the individual's reputation or the individual's right to privacy would be violated;

(2) Any person charged or investigated must be permitted to be present at an executive session if that person so desires;

(3) Any person charged or investigated may request in writing that the investigation or hearing of charges or complaints against that person be conducted in open session. A request, if made to the agency, must be honored; and

(4) Any person bringing charges, complaints or allegations of misconduct against the individual under discussion must be permitted to be present.

This paragraph does not apply to discussion of a budget or budget proposal;

B. Discussion or consideration by a school board of suspension or expulsion of a public school student or a student at a private school, the cost of whose education is paid from public funds, as long as:

(1) The student and legal counsel and, if the student is a minor, the student's parents or legal guardians are permitted to be present at an executive session if the student, parents or guardians so desire;

C. Discussion or consideration of the condition, acquisition or the use of real or personal property permanently attached to real property or interests therein or disposition of publicly held property or economic development only if premature disclosures of the information would prejudice the competitive or bargaining position of the body or agency;

D. Discussion of labor contracts and proposals and meetings between a public agency and its negotiators. The parties must be named before the body or agency may go into executive session. Negotiations between the representatives of a public employer and public employees may be open to the public if both parties agree to conduct negotiations in open sessions;

E. Consultations between a body or agency and its attorney concerning the legal rights and duties of the body or agency, pending or contemplated litigation, settlement offers and matters where the duties of the public body's or agency's counsel to the attorney's client pursuant to the code of professional responsibility clearly conflict with this subchapter or where premature general public knowledge would clearly place the State, municipality or other public agency or person at a substantial disadvantage;

F. Discussions of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute;

G. Discussion or approval of the content of examinations administered by a body or agency for licensing, permitting or employment purposes; consultation between a body or agency and any entity that provides examination services to that body or agency regarding the content of an examination; and review of examinations with the person examined; and

H. Consultations between municipal officers and a code enforcement officer representing the municipality pursuant to Title 30-A, section 4452, subsection 1, paragraph C in the prosecution of an enforcement matter pending in District Court when the consultation relates to that pending enforcement matter.



City Council Workshop

March 9, 2015

Agenda

5:30 P.M. Workshop

- A. 2015-2019 Consolidated Plan (Reine Mynahan)
- B. Economic Development Budget and Work Plan (Roland Miller)

After each workshop item is presented, the public will be given an opportunity to comment.



City Council Meeting and Workshop

March 16, 2015

Agenda

5:30 P.M. Workshop

- A. General Planning and Permitting Project Update – Eric Cousens (30 minutes)
- B. Norway Savings Bank Arena update – Tim Holden (45 minutes)
- C. Bonds – Jill Eastman (15 minutes)

After each workshop item is presented, the public will be given an opportunity to comment.

7:00 P.M. City Council Meeting

Roll call votes will begin with Councilor Crowley

Pledge of Allegiance

- I. **Consent Items** – All items listed with an asterisk (*) are considered as routine and will be approved in one motion. There will be no separate discussion of these items unless a Councilor or citizen so requests. If requested, the item will be removed from the consent agenda and considered in the order it appears on the agenda.

- 1. **Order 22-03162015**
Appointing the Registration Appeals Board members.

- II. **Minutes**
 - March 2, 2015 Regular Council Meeting

- III. **Communications, Presentations and Recognitions**
 - Lewiston Auburn Economic Growth Council – John Holden, LAEGC President

- V. **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*. Time limit for open sessions, by ordinance, is 45 minutes.

VI. Unfinished Business

- 1. **Order 19-03022015**
Appointing Board and Committee members.
Council may enter into executive session, pursuant to 1 M.R.S.A. §405(6)(A).
- 2. **Order 21-03022015**
Authorizing the reallocation of bonds in the amount of \$350,000 for the repurposing of Ingersoll Arena. Second reading. *Council may enter into executive Session regarding a real estate matter, pursuant to 1 M.R.S.A. §405(6) (C).*

Auburn City Council Meeting & Workshop

March 16, 2015

VII. New Business

3. Order 23-03162015

Authorizing the funding for the Downtown Transportation Center (DATC) related design and construction costs.

VIII. Executive Session

- Discussion regarding a real estate matter, pursuant to 1 M.R.S.A. Section 405(6) (C).
- Discussion regarding labor negotiations, pursuant to 1 M.R.S.A. Section 405(6) (D).
- Discussion regarding economic development, pursuant to 1 M.R.S.A. Section 405(6) (C).

IX. Reports*

Mayor's Report

City Councilors' Reports

City Manager Report

Finance Director, Jill Eastman – February 2015 Monthly Finance Report

X. 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*.

XI. Adjournment

Executive Session: On occasion, the City Council discusses matters which are required or allowed by State law to be considered in executive session. Executive sessions are not open to the public. The matters that are discussed in executive session are required to be kept confidential until they become a matter of public discussion. In order to go into executive session, a Councilor must make a motion in public. The motion must be recorded, and 3/5 of the members of the Council must vote to go into executive session. An executive session is not required to be scheduled in advance as an agenda item, although when it is known at the time that the agenda is finalized, it will be listed on the agenda. The only topics which may be discussed in executive session are those that fall within one of the categories set forth in Title 1 M.R.S.A. Section 405(6). Those applicable to municipal government are:

- A. Discussion of personnel issues
- B. Discussion or consideration by a school board of suspension or expulsion
- C. Discussion or consideration of the condition, acquisition or the use of real or personal property permanently attached to real property or interests therein or disposition of publicly held property or economic development only if premature disclosures of the information would prejudice the competitive or bargaining position of the body or agency
- D. Labor contracts
- E. Contemplated litigation
- F. Discussions of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute;
- G. Discussion or approval of the content of examinations administered by a body or agency for licensing, permitting or employment purposes; consultation between a body or agency and any entity that provides examination services to that body or agency regarding the content of an examination; and review of examinations with the person examined; and
- H. Consultations between municipal officers and a code enforcement officer representing the municipality pursuant to Title 30-A, section 4452, subsection 1, paragraph in the prosecution of an enforcement matter pending in District Court when the consultation relates to that pending enforcement matter.



City Council Workshop

March 23, 2015

Agenda

5:30 P.M. Workshop

- A. Downtown Transportation Center update – Eric Cousens (30 minutes)
- B. Community Development Block Grant Annual Action Plan/Budget – Reine Mynahan (1 hour)
- C. School Department FY16 Budget Presentation – Jude Cyr and Katy Grondin (1 hour)
- D. City Manager FY16 Budget Presentation – Howard Kroll (1 hour)

After each workshop item is presented, the public will be given an opportunity to comment.



City Council Meeting and Workshop

April 6, 2015

Agenda

5:30 P.M. Workshop

- A. Non qualified individuals seeking general assistance – Dot Meagher (15 minutes)
- B. Leases of City of Auburn land and buildings – Roland Miller (20 minutes)
- C. CDBG Consolidated Plan – Reine Mynahan (30 minutes)
- D. Downtown Passenger Rail Study – Howard Kroll (20 minutes)

After each workshop item is presented, the public will be given an opportunity to comment.

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

Pledge of Allegiance

- I. **Consent Items** – All items listed with an asterisk (*) are considered as routine and will be approved in one motion. There will be no separate discussion of these items unless a Councilor or citizen so requests. If requested, the item will be removed from the consent agenda and considered in the order it appears on the agenda.
 - 1. **Order 24-04062015***
Approving the temporary sign request for Safe Voices.
 - 2. **Order 25-04062015***
Approving the temporary sign request for Auburn Business Association.
 - 3. **Order 26-04062015***
Approving the temporary sign request for Park Avenue Elementary School (Spring Fest and Auction event).
 - 4. **Order 27-04062015***
Accepting the transfer of Forfeiture Asset (Leslie Scott and Robert Scott).
 - 5. **Order 28-04062015***
Setting the time to open the polls for the June 9, 2015 Election.
- II. **Minutes**
 - March 16, 2015 Regular Council Meeting

Communications, Presentations and Recognitions

- Lewiston-Auburn Economic Growth Council – John Holden (30 minutes)

- V. **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*.

Auburn City Council Meeting & Workshop

April 6, 2015

VI. Unfinished Business

1. Order 19-03022015

Appointing Board and Committee members.

Council may enter into executive session, pursuant to 1 M.R.S.A. §405(6)(A).

2. Order 23-03162015

Authorizing the funding for the Downtown Transportation Center (DATC) related design and construction costs (specifically Great Falls Plaza Lot 5 footings).

VII. New Business

3. Order 29-04062015

Authorizing the funding for the Downtown Transportation Center (DATC) related design and construction costs (alternates 1-5 and utilities).

4. Public Hearing on CDBG's Consolidated Plan and Annual Action Plan/Budget.

5. Order 30-04062015

Approving the Public Services Labor Contract.

6. Order 31-04062015

Rescinding the 2004 Bond Order for the Great Falls Plaza Parking Garage.

7. Ordinance 11-04062015

Adopting the proposed ordinance language to Chapter 2, Administration, Article VI, Finance, Division 1, Generally, Sec. 2-487, Bond Authorization. Public hearing and first reading.

8. Order 32-04062015

Approving the addendum to the current Fire Contract (EMS).

VIII. Executive Session

IX. Reports

Mayors Report

City Councilors' Reports

City Manager's Report

Committee Reports

- **Transportation**
 - **Lewiston Auburn Transit – Councilor Gerry**
 - **Airport, Railroad – Councilor Hayes**
 - **Bike-Ped Committee – Councilor Lee**
- **Housing**

Auburn City Council Meeting & Workshop

April 6, 2015

- Citizens Advisory Committee – Councilor Lee
 - Auburn Housing Authority – Councilor Gerry
- Economic Development
 - L-A Economic Growth Council, Auburn Business Development Corporation – Councilor Lee
- Education
 - Auburn School Committee – Councilor LaFontaine
 - Auburn Public Library – Councilor LaFontaine
 - Great Falls TV – Councilor Young
- Environmental Services
 - Auburn Water District, Auburn Sewerage District – Councilor Crowley
 - Mid-Maine Waste Action Corporation – Councilor Walker
- Recreation
 - Recreation and Special Events Advisory Board – Councilor Crowley
- Public Safety
 - LA 911 – Councilor Walker

X. 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*.

XI. Adjournment

Executive Session: On occasion, the City Council discusses matters which are required or allowed by State law to be considered in executive session. Executive sessions are not open to the public. The matters that are discussed in executive session are required to be kept confidential until they become a matter of public discussion. In order to go into executive session, a Councilor must make a motion in public. The motion must be recorded, and 3/5 of the members of the Council must vote to go into executive session. An executive session is not required to be scheduled in advance as an agenda item, although when it is known at the time that the agenda is finalized, it will be listed on the agenda. The only topics which may be discussed in executive session are those that fall within one of the categories set forth in Title 1 M.R.S.A. Section 405(6). Those applicable to municipal government are:

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 - (2) Any person charged or investigated must be permitted to be present at an executive session if that person so desires;
 - (3) Any person charged or investigated may request in writing that the investigation or hearing of charges or complaints against that person be conducted in open session. A request, if made to the agency, must be honored; and
 - (4) Any person bringing charges, complaints or allegations of misconduct against the individual under discussion must be permitted to be present.
- This paragraph does not apply to discussion of a budget or budget proposal;

B. Discussion or consideration by a school board of suspension or expulsion of a public school student or a student at a private school, the cost of whose education is paid from public funds, as long as:

- (1) The student and legal counsel and, if the student is a minor, the student's parents or legal guardians are permitted to be present at an executive session if the student, parents or guardians so desire;

C. Discussion or consideration of the condition, acquisition or the use of real or personal property permanently attached to real property or interests therein or disposition of publicly held property or economic development only if premature disclosures of the information would prejudice the competitive or bargaining position of the body or agency;

D. Discussion of labor contracts and proposals and meetings between a public agency and its negotiators. The parties must be named before the body or agency may go into executive session. Negotiations between the representatives of a public employer and public employees may be open to the public if both parties agree to conduct negotiations in open sessions;

E. Consultations between a body or agency and its attorney concerning the legal rights and duties of the body or agency, pending or contemplated litigation, settlement offers and matters where the duties of the public body's or agency's counsel to the attorney's client pursuant to the code of professional responsibility clearly conflict with this subchapter or where premature general public knowledge would clearly place the State, municipality or other public agency or person at a substantial disadvantage;

F. Discussions of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute;

Auburn City Council Meeting & Workshop

April 6, 2015

G. Discussion or approval of the content of examinations administered by a body or agency for licensing, permitting or employment purposes; consultation between a body or agency and any entity that provides examination services to that body or agency regarding the content of an examination; and review of examinations with the person examined; and

H. Consultations between municipal officers and a code enforcement officer representing the municipality pursuant to Title 30-A, section 4452, subsection 1, paragraph C in the prosecution of an enforcement matter pending in District Court when the consultation relates to that pending enforcement matter.



City Council Workshop

April 13, 2015

Agenda

5:30 P.M. Workshop

A. Budget

- a. Administration - (30 minutes)
 - City Clerk
 - City Manager
 - Economic Development
 - Finance
 - Human Resources
 - Information Technology
 - Legal
 - Mayor and Council
- b. LA 911 - (30 minutes)
- c. Airport - (30 minutes)
- d. Great Falls TV - (30 minutes)
- e. Lewiston Auburn Transit Committee (LATC) – (30 minutes)
- f. Lewiston Auburn Economic Growth Council (LAEGC) – (30 minutes)

After each workshop item is presented, the public will be given an opportunity to comment.



City Council Meeting and Workshop

April 21, 2015

Agenda

5:30 P.M. Workshop

- A. Fiscal Year 2016 CIP (Capital Improvement Plan) – Howard Kroll

After each workshop item is presented, the public will be given an opportunity to comment.

7:00 P.M. City Council Meeting

Roll call votes will begin with Councilor LaFontaine

Pledge of Allegiance

- I. Consent Items** – All items listed with an asterisk (*) are considered as routine and will be approved in one motion. There will be no separate discussion of these items unless a Councilor or citizen so requests. If requested, the item will be removed from the consent agenda and considered in the order it appears on the agenda.

II. Minutes

- April 6, 2015 Regular Council Meeting

III. Communications, Presentations and Recognitions

- Blue Star Flag Presentation – Chief Frank Roma
- Proposed Tactical New Urbanist Projects – Eric Cousens

- V. 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*. Time limit for open sessions, by ordinance, is 45 minutes.

VI. Unfinished Business

1. Ordinance 11-04062015

Adopting the proposed ordinance language to Chapter 2, Administration, Article VI, Finance, Division 1, Generally, Sec. 2-487, Bond Authorization. Public hearing and second reading.

VII. New Business

VIII. Executive Session

IX. Reports*

Mayor's Report

Auburn City Council Meeting & Workshop

April 21, 2015

City Councilors' Reports

City Manager Report

Finance Director, Jill Eastman – March 2015 Monthly Finance Report

X. 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*.

XI. Adjournment

Executive Session: On occasion, the City Council discusses matters which are required or allowed by State law to be considered in executive session. Executive sessions are not open to the public. The matters that are discussed in executive session are required to be kept confidential until they become a matter of public discussion. In order to go into executive session, a Councilor must make a motion in public. The motion must be recorded, and 3/5 of the members of the Council must vote to go into executive session. An executive session is not required to be scheduled in advance as an agenda item, although when it is known at the time that the agenda is finalized, it will be listed on the agenda. The only topics which may be discussed in executive session are those that fall within one of the categories set forth in Title 1 M.R.S.A. Section 405(6). Those applicable to municipal government are:

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- C. Discussion or consideration of the condition, acquisition or the use of real or personal property permanently attached to real property or interests therein or disposition of publicly held property or economic development only if premature disclosures of the information would prejudice the competitive or bargaining position of the body or agency
- D. Labor contracts
- E. Contemplated litigation
- F. Discussions of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute;
- G. Discussion or approval of the content of examinations administered by a body or agency for licensing, permitting or employment purposes; consultation between a body or agency and any entity that provides examination services to that body or agency regarding the content of an examination; and review of examinations with the person examined; and
- H. Consultations between municipal officers and a code enforcement officer representing the municipality pursuant to Title 30-A, section 4452, subsection 1, paragraph in the prosecution of an enforcement matter pending in District Court when the consultation relates to that pending enforcement matter.



City Council Workshop

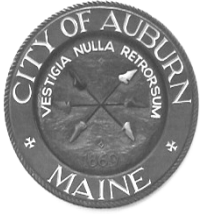
April 27, 2015

Agenda

5:30 P.M. Workshop

- A. Tree Nursery Lease Agreement– Denis D’Auteuil (10 minutes)
- B. City Budget
 - a. Planning and Permitting
 - b. Recreation
 - c. Public Services
 - d. Police
 - e. Fire
 - f. Facilities

After each workshop item is presented, the public will be given an opportunity to comment.



City Council Meeting and Workshop

May 4, 2015

Agenda

5:30 P.M. Workshop

- A. Tactical Urbanism – Eric Cousens (15 minutes)
- B. Lower Barker Dam Relicensing – Eric Cousens (10 minutes)
Executive Session, pursuant to 1 MRSA Section 406 (6) (C) – 15 minutes
- C. Executive Session - Discussion regarding a real estate matter, pursuant to 1 MRSA Section 406 (6) (C) with possible action to follow.

After each workshop item is presented, the public will be given an opportunity to comment.

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

Pledge of Allegiance

- I. **Consent Items** – All items listed with an asterisk (*) are considered as routine and will be approved in one motion. There will be no separate discussion of these items unless a Councilor or citizen so requests. If requested, the item will be removed from the consent agenda and considered in the order it appears on the agenda. **None**

II. Minutes

- April 21, 2015 Regular Council Meeting

Communications, Presentations and Recognitions

- Proclamation – Bike to Work Day
- Odyssey of the Mind (Auburn teams)

- V. **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*.

VI. Unfinished Business - None

VII. New Business

- 1. **Resolve 02-05042015**
Supporting the formation of a joint committee with the City of Auburn and Town of Poland.
- 2. **Resolve 03-05042015**
Approving the striping changes for downtown streets and use of Festival Plaza for programming that may include food trucks for the Tactical New Urbanism trial period.
- 3. **Order 33-05042015**
Adoption the CDBG (Community Development Block Grant) Consolidated Plan and Budget.
- 4. **Order 34-05042015**

Auburn City Council Meeting & Workshop

May 4, 2015

Authorizing the Acting City Manager to execute the Tree Nursery Lease Agreement.

5. Order 35-05042015

Appointing Board and Committee Members as nominated by the Appointment Committee.
Council may enter into executive session, pursuant to 1 M.R.S.A. §405(6)(A).

VIII. Executive Session

IX. Reports

Mayors Report

City Councilors' Reports

City Manager's Report

Committee Reports

- **Transportation**
 - Lewiston Auburn Transit – Councilor Gerry
 - Airport, Railroad – Councilor Hayes
 - Bike-Ped Committee – Councilor Lee
- **Housing**
 - Citizens Advisory Committee – Councilor Lee
 - Auburn Housing Authority – Councilor Gerry
- **Economic Development**
 - L-A Economic Growth Council, Auburn Business Development Corporation – Councilor Lee
- **Education**
 - Auburn School Committee – Councilor LaFontaine
 - Auburn Public Library – Councilor LaFontaine
 - Great Falls TV – Councilor Young
- **Environmental Services**
 - Auburn Water District, Auburn Sewerage District – Councilor Crowley
 - Mid-Maine Waste Action Corporation – Councilor Walker
- **Recreation**
 - Recreation and Special Events Advisory Board – Councilor Crowley
- **Public Safety**
 - LA 911 – Councilor Walker

X. 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*.

XI. Adjournment

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Auburn City Council Meeting & Workshop

May 4, 2015

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(1) An executive session may be held only if public discussion could be reasonably expected to cause damage to the individual's reputation or the individual's right to privacy would be violated;

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(3) Any person charged or investigated may request in writing that the investigation or hearing of charges or complaints against that person be conducted in open session. A request, if made to the agency, must be honored; and

(4) Any person bringing charges, complaints or allegations of misconduct against the individual under discussion must be permitted to be present.

This paragraph does not apply to discussion of a budget or budget proposal;

B. Discussion or consideration by a school board of suspension or expulsion of a public school student or a student at a private school, the cost of whose education is paid from public funds, as long as:

(1) The student and legal counsel and, if the student is a minor, the student's parents or legal guardians are permitted to be present at an executive session if the student, parents or guardians so desire;

C. Discussion or consideration of the condition, acquisition or the use of real or personal property permanently attached to real property or interests therein or disposition of publicly held property or economic development only if premature disclosures of the information would prejudice the competitive or bargaining position of the body or agency;

D. Discussion of labor contracts and proposals and meetings between a public agency and its negotiators. The parties must be named before the body or agency may go into executive session. Negotiations between the representatives of a public employer and public employees may be open to the public if both parties agree to conduct negotiations in open sessions;

E. Consultations between a body or agency and its attorney concerning the legal rights and duties of the body or agency, pending or contemplated litigation, settlement offers and matters where the duties of the public body's or agency's counsel to the attorney's client pursuant to the code of professional responsibility clearly conflict with this subchapter or where premature general public knowledge would clearly place the State, municipality or other public agency or person at a substantial disadvantage;

F. Discussions of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute;

G. Discussion or approval of the content of examinations administered by a body or agency for licensing, permitting or employment purposes; consultation between a body or agency and any entity that provides examination services to that body or agency regarding the content of an examination; and review of examinations with the person examined; and

H. Consultations between municipal officers and a code enforcement officer representing the municipality pursuant to Title 30-A, section 4452, subsection 1, paragraph C in the prosecution of an enforcement matter pending in District Court when the consultation relates to that pending enforcement matter.



Special City Council Workshop and Meeting May 11, 2015 Agenda

5:30 P.M. Workshop

- A. Land lease agreements – Roland Miller
 - 1) Proposed expansion of the lease agreement for Power & Construction Group
 - 2) Proposed lease agreement for Hawkeye Elecnor Group
- B. Executive Session Discussion of a personnel matter (Acting City Manager review), pursuant to 1 M.R.S.A. Section 405(6)(A).

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

Pledge of Allegiance

I. New Business

Budget Discussion

- 1. **Order 36-05112015**
Adopting the School Budget for Fiscal Year 2016.

II. Executive Session

Discussion regarding a real estate matter pursuant to 1 M.R.S.A. Section 405(6)(C) with possible action to follow.

III. Adjournment

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- B. Discussion or consideration by a school board of suspension or expulsion
- C. Discussion or consideration of the condition, acquisition or the use of real or personal property permanently attached to real property or interests therein or disposition of publicly held property or economic development only if premature disclosures of the information would prejudice the competitive or bargaining position of the body or agency
- D. Labor contracts
- E. Contemplated litigation
- F. Discussions of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute;
- G. Discussion or approval of the content of examinations administered by a body or agency for licensing, permitting or employment purposes; consultation between a body or agency and any entity that provides examination services to that body or agency regarding the content of an examination; and review of examinations with the person examined; and
- H. Consultations between municipal officers and a code enforcement officer representing the municipality pursuant to Title 30-A, section 4452, subsection 1, paragraph in the prosecution of an enforcement matter pending in District Court when the consultation relates to that pending enforcement matter.



City Council Meeting and Workshop

May 18, 2015

Agenda

5:30 P.M. Workshop

- A. Norway Savings Bank Arena Budget – Jill Eastman/Denis D’Auteuil (45 minutes)
- B. Ingersoll Budget – Ravi Sharma (45 minutes)

After each workshop item is presented, the public will be given an opportunity to comment.

7:00 P.M. City Council Meeting

Roll call votes will begin with Councilor Young

Pledge of Allegiance

- I. Consent Items** – All items listed with an asterisk (*) are considered as routine and will be approved in one motion. There will be no separate discussion of these items unless a Councilor or citizen so requests. If requested, the item will be removed from the consent agenda and considered in the order it appears on the agenda.

1. Order 38-05182015 *

Accepting the transfer of \$3,592.62 forfeiture assets in U.S. Currency (Glen Barry).

2. Order 39-05182015 *

Accepting the transfer of \$4,932.00 forfeiture assets in U.S. currency, and one 2005 Saab 9-3 VIN #YS3FB49S751054079 (Garrett Griffin).

II. Minutes

- May 4, 2015 Regular Council Meeting

III. Communications, Presentations and Recognitions

- Proclamation – Maine Arbor Week May 17 to May 23, 2015

- V. 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*.

VI. Unfinished Business

VII. New Business

Public Hearing - Reallocation of Unspent Proceeds from the City’s General Obligation Bonds

1. Order 40-05182015

Auburn City Council Meeting & Workshop

May 18, 2015

Authorizing the Finance Director to reallocate of unspent proceeds in the amount of \$766,000 from the City's general obligation bonds. First reading. ***Passage requires an affirmative vote of 5 Councilors.***

Public Hearing - Issuance of General Obligation Bonds and a Tax Levy Therefor

2. Order 41-05182015

Authorizing the Finance Director to execute issuance of general obligation bonds and a tax levy therefore. First reading. ***Passage requires an affirmative vote of 5 Councilors.***

3. Order 42-05182015

Approving the Lease agreement of two buildings for Power & Construction Group.

4. Order 43-05182015

Approving the Land Lease agreement for Hawkeye Elecnor Group.

VIII. Executive Session

IX. Reports*

Mayor's Report

City Councilors' Reports

City Manager Report

Finance Director, Jill Eastman – April 2015 Monthly Finance Report

X. 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*.

XI. Adjournment

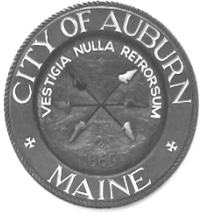
Executive Session: On occasion, the City Council discusses matters which are required or allowed by State law to be considered in executive session. Executive sessions are not open to the public. The matters that are discussed in executive session are required to be kept confidential until they become a matter of public discussion. In order to go into executive session, a Councilor must make a motion in public. The motion must be recorded, and 3/5 of the members of the Council must vote to go into executive session. An executive session is not required to be scheduled in advance as an agenda item, although when it is known at the time that the agenda is finalized, it will be listed on the agenda. The only topics which may be discussed in executive session are those that fall within one of the categories set forth in Title 1 M.R.S.A. Section 405(6). Those applicable to municipal government are:

- A. Discussion of personnel issues
- B. Discussion or consideration by a school board of suspension of expulsion
- C. Discussion or consideration of the condition, acquisition or the use of real or personal property permanently attached to real property or interests therein or disposition of publicly held property or economic development only if premature disclosures of the information would prejudice the competitive or bargaining position of the body or agency
- D. Labor contracts
- E. Contemplated litigation
- F. Discussions of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute;

Auburn City Council Meeting & Workshop

May 18, 2015

- G. Discussion or approval of the content of examinations administered by a body or agency for licensing, permitting or employment purposes; consultation between a body or agency and any entity that provides examination services to that body or agency regarding the content of an examination; and review of examinations with the person examined; and
- H. Consultations between municipal officers and a code enforcement officer representing the municipality pursuant to Title 30-A, section 4452, subsection 1, paragraph in the prosecution of an enforcement matter pending in District Court when the consultation relates to that pending enforcement matter.



City Council Workshop

May 26, 2015

Agenda

5:30 P.M. Workshop

- A. LA ARTS Proposal – Joshua Vink (30 minutes)
- B. Great Falls TV – Howard Kroll (45 minutes)

After each workshop item is presented, the public will be given an opportunity to comment.



City Council Meeting and Workshop

June 1, 2015

Agenda

5:30 P.M. Workshop

- A. Great Falls TV Presentation- Howard Kroll (30 minutes)
- B. Garage Sales and Flea Markets – Eric Cousens & Sue Clements-Dallaire (30 minutes)
- C. Budget Overview- Jill Eastman/Howard Kroll (30 minutes)

After each workshop item is presented, the public will be given an opportunity to comment.

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

Pledge of Allegiance

- I. **Consent Items** – All items listed with an asterisk (*) are considered as routine and will be approved in one motion. There will be no separate discussion of these items unless a Councilor or citizen so requests. If requested, the item will be removed from the consent agenda and considered in the order it appears on the agenda.

II. Minutes

- May 11, 2015 Special Council Meeting
- May 18, 2015 Regular Council Meeting

Communications, Presentations and Recognitions

- Art Therapy- Phil Crowell (5 minutes)
- LA Arts- Josh Vink (5 minutes)
- Recognition – John Storer, Superintendent of the Auburn Water and Sewerage District
- County Charter and Budget Commission – Andy Titus (5 minutes)
- Mass Gathering/Special Event Application - Liberty Festival

- V. **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*.

VI. Unfinished Business

1. Order 40-05182015

Authorizing the Finance Director to reallocate of unspent proceeds in the amount of \$766,000 from the City's general obligation bonds. Second reading. ***Passage requires an affirmative vote of 5 Councilors.***

2. Order 41-05182015

Authorizing the Finance Director to execute issuance of general obligation bonds and a tax levy therefore. Second reading. ***Passage requires an affirmative vote of 5 Councilors.***

Auburn City Council Meeting & Workshop

June 1, 2015

VII. New Business

3. Order 44-06012015

Approving the liquor license for CAVU Restaurant, LLC., DBA CAVU Café located at 80 Airport Drive, Auburn, Maine. Public Hearing.

4. Resolve 03-06012015

Adopting the Appropriations Resolve for Fiscal Year 2016. Public Hearing and first reading.
Passage requires an affirmative vote of 4 Councilors.

VIII. Executive Session

IX. Reports

Mayors Report

City Councilors' Reports

City Manager's Report

Committee Reports

- **Transportation**
 - Lewiston Auburn Transit – Councilor Gerry
 - Airport, Railroad – Councilor Hayes
 - Bike-Ped Committee – Councilor Lee
- **Housing**
 - Citizens Advisory Committee – Councilor Lee
 - Auburn Housing Authority – Councilor Gerry
- **Economic Development**
 - L-A Economic Growth Council, Auburn Business Development Corporation – Councilor Lee
- **Education**
 - Auburn School Committee – Councilor LaFontaine
 - Auburn Public Library – Councilor LaFontaine
 - Great Falls TV – Councilor Young
- **Environmental Services**
 - Auburn Water District, Auburn Sewerage District – Councilor Crowley
 - Mid-Maine Waste Action Corporation – Councilor Walker
- **Recreation**
 - Recreation and Special Events Advisory Board – Councilor Crowley
- **Public Safety**
 - LA 911 – Councilor Walker

X. 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*.

XI. Adjournment

Auburn City Council Meeting & Workshop

June 1, 2015

Executive Session: On occasion, the City Council discusses matters which are required or allowed by State law to be considered in executive session. Executive sessions are not open to the public. The matters that are discussed in executive session are required to be kept confidential until they become a matter of public discussion. In order to go into executive session, a Councilor must make a motion in public. The motion must be recorded, and 3/5 of the members of the Council must vote to go into executive session. An executive session is not required to be scheduled in advance as an agenda item, although when it is known at the time that the agenda is finalized, it will be listed on the agenda. The only topics which may be discussed in executive session are those that fall within one of the categories set forth in Title 1 M.R.S.A. Section 405(6). Those applicable to municipal government are:

A. Discussion or consideration of the employment, appointment, assignment, duties, promotion, demotion, compensation, evaluation, disciplining, resignation or dismissal of an individual or group of public officials, appointees or employees of the body or agency or the investigation or hearing of charges or complaints against a person or persons subject to the following conditions:

(1) An executive session may be held only if public discussion could be reasonably expected to cause damage to the individual's reputation or the individual's right to privacy would be violated;

(2) Any person charged or investigated must be permitted to be present at an executive session if that person so desires;

(3) Any person charged or investigated may request in writing that the investigation or hearing of charges or complaints against that person be conducted in open session. A request, if made to the agency, must be honored; and

(4) Any person bringing charges, complaints or allegations of misconduct against the individual under discussion must be permitted to be present.

This paragraph does not apply to discussion of a budget or budget proposal;

B. Discussion or consideration by a school board of suspension or expulsion of a public school student or a student at a private school, the cost of whose education is paid from public funds, as long as:

(1) The student and legal counsel and, if the student is a minor, the student's parents or legal guardians are permitted to be present at an executive session if the student, parents or guardians so desire;

C. Discussion or consideration of the condition, acquisition or the use of real or personal property permanently attached to real property or interests therein or disposition of publicly held property or economic development only if premature disclosures of the information would prejudice the competitive or bargaining position of the body or agency;

D. Discussion of labor contracts and proposals and meetings between a public agency and its negotiators. The parties must be named before the body or agency may go into executive session. Negotiations between the representatives of a public employer and public employees may be open to the public if both parties agree to conduct negotiations in open sessions;

E. Consultations between a body or agency and its attorney concerning the legal rights and duties of the body or agency, pending or contemplated litigation, settlement offers and matters where the duties of the public body's or agency's counsel to the attorney's client pursuant to the code of professional responsibility clearly conflict with this subchapter or where premature general public knowledge would clearly place the State, municipality or other public agency or person at a substantial disadvantage;

F. Discussions of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute;

G. Discussion or approval of the content of examinations administered by a body or agency for licensing, permitting or employment purposes; consultation between a body or agency and any entity that provides examination services to that body or agency regarding the content of an examination; and review of examinations with the person examined; and

H. Consultations between municipal officers and a code enforcement officer representing the municipality pursuant to Title 30-A, section 4452, subsection 1, paragraph C in the prosecution of an enforcement matter pending in District Court when the consultation relates to that pending enforcement matter.



City Council Meeting and Workshop

June 15, 2015

Agenda

5:30 P.M. Workshop

- A. LAEGC Progress report/Scope of Services – John Holden (40 minutes)
- B. Great Falls TV – Paul Fraser & Denis D'Auteuil (20 minutes)
- C. Executive Session - Discussion regarding a real estate matter, pursuant to 1 M.R.S.A. §405(6)(C) (10 minutes).

After each workshop item is presented, the public will be given an opportunity to comment.

7:00 P.M. City Council Meeting

Roll call votes will begin with Councilor Hayes

Pledge of Allegiance

- I. **Consent Items** – All items listed with an asterisk (*) are considered as routine and will be approved in one motion. There will be no separate discussion of these items unless a Councilor or citizen so requests. If requested, the item will be removed from the consent agenda and considered in the order it appears on the agenda.
 - 1. **Order 51-06152015***
Confirming Chief Crowell's appointment of Daniel D. Chabot as Constable with a Firearm for the Auburn Police Department.
- II. **Minutes**
 - June 1, 2015 Regular Council Meeting
- III. **Communications, Presentations and Recognitions**
 - Proclamation – Jim Wellehan, recipient of the Maddie Corson Community Catalyst Award
 - Metro Portland - Auburn/Lewiston Options (Greg Jordan)
 - County Commission/Budget – Andy Titus
- V. **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*.
- VI. **Unfinished Business**
 - 1. **Resolve 03-06012015**
Adopting the Appropriations Resolve for Fiscal Year 2016. Second reading.
Passage requires an affirmative vote of 4 Councilors.

Auburn City Council Meeting & Workshop

June 15, 2015

VII. New Business

2. Order 45-06152015

Approving the Special Amusement Request for 84 Court Pizza & Restaurant.

3. Order 46-06152015

Approving the Liquor License and Special Amusement request for the Harsh Hotel, LLC., D/B/A/ The Fireside Inn & Suites.

4. Order 47-06152015

Approving the Special Amusement Request for The Penalty Box.

5. Order 48-06152015

Approving the request from L/A Arts for funding Concerts in the Park (\$4,000) and Cultural Plan Lewiston/Auburn (\$5,000 in matching funds).

6. Order 49-06152015

Approving the request to transfer \$2,240 of FY2015 unallocated “Art” funds for the Art Therapy Program.

7. Order 50-06152015

Approving the Mass Gathering permit for the 2015 Liberty Festival. Public hearing.

8. Ordinance 12-06152015

Adopting the proposed amendment to Part II, Code of Ordinance, Chapter 14, Business Licenses and Permits, Article XVII, Garage Sales, Section 14-632, to include Agricultural Barn Sale, Article I, In General, Section 14-2, Definitions, to include Agricultural Barn Sale, and Appendix A – Fees and Charges under Businesses and Business Regulations to include Agricultural Barn Sale. Public hearing and first reading.

9. Ordinance 13-06152015

Adopting the proposed amendment to Part II, Code of Ordinance, Chapter 14, Business Licenses and Permits, Article I, In General, Section 14-2, Definitions, and Appendix A – Fees and Charges under Businesses and Business Regulations (Flea market, craft fairs, swap meets, and bazaars). Public hearing and first reading.

VIII. Executive Session

IX. Reports*

Mayor’s Report

City Councilors’ Reports

City Manager Report

Finance Director, Jill Eastman – May 2015 Monthly Finance Report

Auburn City Council Meeting & Workshop

June 15, 2015

X. 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*.

XI. Adjournment

Executive Session: On occasion, the City Council discusses matters which are required or allowed by State law to be considered in executive session. Executive sessions are not open to the public. The matters that are discussed in executive session are required to be kept confidential until they become a matter of public discussion. In order to go into executive session, a Councilor must make a motion in public. The motion must be recorded, and 3/5 of the members of the Council must vote to go into executive session. An executive session is not required to be scheduled in advance as an agenda item, although when it is known at the time that the agenda is finalized, it will be listed on the agenda. The only topics which may be discussed in executive session are those that fall within one of the categories set forth in Title 1 M.R.S.A. Section 405(6). Those applicable to municipal government are:

- A. Discussion of personnel issues
- B. Discussion or consideration by a school board of suspension or expulsion
- C. Discussion or consideration of the condition, acquisition or the use of real or personal property permanently attached to real property or interests therein or disposition of publicly held property or economic development only if premature disclosures of the information would prejudice the competitive or bargaining position of the body or agency
- D. Labor contracts
- E. Contemplated litigation
- F. Discussions of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute;
- G. Discussion or approval of the content of examinations administered by a body or agency for licensing, permitting or employment purposes; consultation between a body or agency and any entity that provides examination services to that body or agency regarding the content of an examination; and review of examinations with the person examined; and
- H. Consultations between municipal officers and a code enforcement officer representing the municipality pursuant to Title 30-A, section 4452, subsection 1, paragraph in the prosecution of an enforcement matter pending in District Court when the consultation relates to that pending enforcement matter.



City Council Meeting and Workshop

July 6, 2015

Agenda

5:30 P.M. Workshop

- A. Executive Session – Personnel Matter pursuant to 1 M.R.S.A. §405 (6)(A).
- B. Executive Session - Economic development matter pursuant to 1 M.R.S.A. §405 (6)(C) **with possible action to follow.**
- C. Reallocation of Bond Funds (Fire Station Floor) – Derek Boulanger & Jill Eastman (30 minutes).

After each workshop item is presented, the public will be given an opportunity to comment.

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

Pledge of Allegiance

- I. **Consent Items** – All items listed with an asterisk (*) are considered as routine and will be approved in one motion. There will be no separate discussion of these items unless a Councilor or citizen so requests. If requested, the item will be removed from the consent agenda and considered in the order it appears on the agenda.
- II. **Minutes**
 - June 15, 2015 Regular Council Meeting
- III. **Communications, Presentations and Recognitions**
 - Recognition – Dave Gonyea, recipient of the United States Collegiate Athletic Association (USCAA) Career Achievement Award
 - Proclamation – National Parks and Recreation Month
 - Ingersoll Update – Ravi Sharma & Derek Boulanger
- 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 12-06152015**

Adopting the proposed amendment to Part II, Code of Ordinance, Chapter 14, Business Licenses and Permits, Article XVII, Garage Sales, Section 14-632, to include Agricultural Barn Sale, Article I, In General, Section 14-2, Definitions, to include Agricultural Barn Sale, and Appendix A – Fees and Charges under Businesses and Business Regulations to include Agricultural Barn Sale. Second reading. ***Passage requires an affirmative vote of 4 Councilors.***
 - 2. **Ordinance 13-06152015**

Adopting the proposed amendment to Part II, Code of Ordinance, Chapter 14, Business Licenses and Permits, Article I, In General, Section 14-2, Definitions, and Appendix A – Fees and Charges

Auburn City Council Meeting & Workshop

July 6, 2015

under Businesses and Business Regulations (Flea market, craft fairs, swap meets, and bazaars).
Second reading. *Passage requires an affirmative vote of 4 Councilors.*

VI. New Business

3. Order 52-07062015

Establishing the property tax payment due dates and to establish the property tax delinquency and overpayment interest rates for Fiscal Year 2015-2016.

4. Order 53-07062015

Approving the liquor license for Café LA located at 49 Spring Street.

5. Order 54-07062015

Appointing Board and Committee members as nominated by the Appointment Committee.
Council may enter into executive session, pursuant to 1 M.R.S.A. §405(6)(A).

VII. Executive Session

- Discussion on a legal matter pursuant to 1 M.R.S.A. §405 (6)(E).

VIII. Reports

Mayors Report

City Councilors' Reports

City Manager's Report

Committee Reports

- **Transportation**
 - Lewiston Auburn Transit – Councilor Gerry
 - Airport, Railroad – Councilor Hayes
 - Bike-Ped Committee – Councilor Lee
- **Housing**
 - Citizens Advisory Committee – Councilor Lee
 - Auburn Housing Authority – Councilor Gerry
- **Economic Development**
 - L-A Economic Growth Council, Auburn Business Development Corporation – Councilor Lee
- **Education**
 - Auburn School Committee – Councilor LaFontaine
 - Auburn Public Library – Councilor LaFontaine
 - Great Falls TV – Councilor Young
- **Environmental Services**
 - Auburn Water District, Auburn Sewerage District – Councilor Crowley
 - Mid-Maine Waste Action Corporation – Councilor Walker
- **Recreation**
 - Recreation and Special Events Advisory Board – Councilor Crowley
- **Public Safety**

Auburn City Council Meeting & Workshop

July 6, 2015

○ LA 911 – Councilor Walker

IX. 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*.

X. Adjournment

Executive Session: On occasion, the City Council discusses matters which are required or allowed by State law to be considered in executive session. Executive sessions are not open to the public. The matters that are discussed in executive session are required to be kept confidential until they become a matter of public discussion. In order to go into executive session, a Councilor must make a motion in public. The motion must be recorded, and 3/5 of the members of the Council must vote to go into executive session. An executive session is not required to be scheduled in advance as an agenda item, although when it is known at the time that the agenda is finalized, it will be listed on the agenda. The only topics which may be discussed in executive session are those that fall within one of the categories set forth in Title 1 M.R.S.A. Section 405(6). Those applicable to municipal government are:

A. Discussion or consideration of the employment, appointment, assignment, duties, promotion, demotion, compensation, evaluation, disciplining, resignation or dismissal of an individual or group of public officials, appointees or employees of the body or agency or the investigation or hearing of charges or complaints against a person or persons subject to the following conditions:

(1) An executive session may be held only if public discussion could be reasonably expected to cause damage to the individual's reputation or the individual's right to privacy would be violated;

(2) Any person charged or investigated must be permitted to be present at an executive session if that person so desires;

(3) Any person charged or investigated may request in writing that the investigation or hearing of charges or complaints against that person be conducted in open session. A request, if made to the agency, must be honored; and

(4) Any person bringing charges, complaints or allegations of misconduct against the individual under discussion must be permitted to be present.

This paragraph does not apply to discussion of a budget or budget proposal;

B. Discussion or consideration by a school board of suspension or expulsion of a public school student or a student at a private school, the cost of whose education is paid from public funds, as long as:

(1) The student and legal counsel and, if the student is a minor, the student's parents or legal guardians are permitted to be present at an executive session if the student, parents or guardians so desire;

C. Discussion or consideration of the condition, acquisition or the use of real or personal property permanently attached to real property or interests therein or disposition of publicly held property or economic development only if premature disclosures of the information would prejudice the competitive or bargaining position of the body or agency;

D. Discussion of labor contracts and proposals and meetings between a public agency and its negotiators. The parties must be named before the body or agency may go into executive session. Negotiations between the representatives of a public employer and public employees may be open to the public if both parties agree to conduct negotiations in open sessions;

E. Consultations between a body or agency and its attorney concerning the legal rights and duties of the body or agency, pending or contemplated litigation, settlement offers and matters where the duties of the public body's or agency's counsel to the attorney's client pursuant to the code of professional responsibility clearly conflict with this subchapter or where premature general public knowledge would clearly place the State, municipality or other public agency or person at a substantial disadvantage;

F. Discussions of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute;

G. Discussion or approval of the content of examinations administered by a body or agency for licensing, permitting or employment purposes; consultation between a body or agency and any entity that provides examination services to that body or agency regarding the content of an examination; and review of examinations with the person examined; and

H. Consultations between municipal officers and a code enforcement officer representing the municipality pursuant to Title 30-A, section 4452, subsection 1, paragraph C in the prosecution of an enforcement matter pending in District Court when the consultation relates to that pending enforcement matter.



City Council Meeting and Workshop

July 20, 2015

Agenda

5:30 P.M. Workshop

- A. Executive Session - Real Estate Matter pursuant to 1 M.R.S.A. §405 (6)(C). (30 minutes)
- B. Committee Reform Update – Sue Clements-Dallaire and Denis D’Auteuil (60 minutes)

After each workshop item is presented, the public will be given an opportunity to comment.

7:00 P.M. City Council Meeting

Roll call votes will begin with Councilor Lee

Pledge of Allegiance

- I. **Consent Items** – All items listed with an asterisk (*) are considered as routine and will be approved in one motion. There will be no separate discussion of these items unless a Councilor or citizen so requests. If requested, the item will be removed from the consent agenda and considered in the order it appears on the agenda.

- 1. **Order 55-07202015***

Confirming Chief Crowell’s appointment of Christopher P. Saunders and Pedro “Efra” Becerra as Constables with a firearm for the Auburn Police Department.

- II. **Minutes**

- July 6, 2015 Regular Council Meeting

- II. **Communications, Presentations and Recognitions**

- o Proclamation – National Night Out
 - o County Dispatch 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 - None**

- VI. **New Business**

- 1. **Order 56-07202015**

Authorizing the reallocation in the amount of \$120,000 of unspent proceeds from the City's 2013 General Obligation Bonds to finance repairs to Central Fire Station Apparatus Bay Floors.

Auburn City Council Meeting & Workshop

July 20, 2015

VII. Executive Session – Personnel Matter pursuant to 1 M.R.S.A. §405 (6)(A).

VIII. Reports*

Mayor's Report

City Councilors' Reports

City Manager Report

Finance Director, Jill Eastman – June 2015 Monthly Finance Report

IX. 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*.

X. Adjournment

Executive Session: On occasion, the City Council discusses matters which are required or allowed by State law to be considered in executive session. Executive sessions are not open to the public. The matters that are discussed in executive session are required to be kept confidential until they become a matter of public discussion. In order to go into executive session, a Councilor must make a motion in public. The motion must be recorded, and 3/5 of the members of the Council must vote to go into executive session. An executive session is not required to be scheduled in advance as an agenda item, although when it is known at the time that the agenda is finalized, it will be listed on the agenda. The only topics which may be discussed in executive session are those that fall within one of the categories set forth in Title 1 M.R.S.A. Section 405(6). Those applicable to municipal government are:

- A. Discussion of personnel issues
- B. Discussion or consideration by a school board of suspension or expulsion
- C. Discussion or consideration of the condition, acquisition or the use of real or personal property permanently attached to real property or interests therein or disposition of publicly held property or economic development only if premature disclosures of the information would prejudice the competitive or bargaining position of the body or agency
- D. Labor contracts
- E. Contemplated litigation
- F. Discussions of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute;
- G. Discussion or approval of the content of examinations administered by a body or agency for licensing, permitting or employment purposes; consultation between a body or agency and any entity that provides examination services to that body or agency regarding the content of an examination; and review of examinations with the person examined; and
- H. Consultations between municipal officers and a code enforcement officer representing the municipality pursuant to Title 30-A, section 4452, subsection 1, paragraph in the prosecution of an enforcement matter pending in District Court when the consultation relates to that pending enforcement matter.



City Council Meeting and Workshop

August 3, 2015

Agenda

5:30 P.M. Workshop

- A. Community Gardens – Reine Mynahan (30 minutes)
- B. Community Development Block Grant Program Guidelines – Reine Mynahan (30 minutes)
- C. Petition for Street Discontinuance (Glenn Street) – Gary Johnson (15 minutes)
- D. Polling place update – Sue Clements-Dallaire (15 minutes)

After each workshop item is presented, the public will be given an opportunity to comment.

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

Pledge of Allegiance

- I. **Consent Items** – All items listed with an asterisk (*) are considered as routine and will be approved in one motion. There will be no separate discussion of these items unless a Councilor or citizen so requests. If requested, the item will be removed from the consent agenda and considered in the order it appears on the agenda.
 - 1. **Order 57-08032015***
Confirming Chief Crowell's appointment of Paul R. Carpentier as a Constable without a firearm.
 - 2. **Order 58-08032015***
Accepting the transfer of Forfeiture Asset (Jaymel Reese).
- II. **Minutes**
 - July 20, 2015 Regular Council Meeting
- III. **Communications, Presentations and Recognitions**
 - Proclamation – Make A Wish
 - Proclamation – Uncle Andy's Digest Night
 - Bike – Ped Committee update (Howard Kroll)
- 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 56-07202015**
Authorizing the reallocation in the amount of \$120,000 of unspent proceeds from the City's 2013 General Obligation Bonds to finance repairs to Central Fire Station Apparatus Bay Floors. Second reading.

Auburn City Council Meeting & Workshop

August 3, 2015

VI. New Business

2. Order 59-08032015

Authorizing the City Manager to purchase the property at 204 Minot Avenue for \$140,000 for the purpose of improving the Washington Street and Minot Avenue gateway to our community.

VII. Executive Session

- Discussion on a personnel matter, pursuant to 1 M.R.S.A. §405 (6)(A). ***Possible action to follow.***

VIII. Reports

Finance Director, Jill Eastman – June 2015 Monthly Finance Report (this item was postponed at the July 20, 2015 City Council Meeting).

Mayors Report

City Councilors' Reports

City Manager's Report

Committee Reports

- **Transportation**
 - **Lewiston Auburn Transit – Councilor Gerry**
 - **Airport, Railroad – Councilor Hayes**
 - **Bike-Ped Committee – Councilor Lee**
- **Housing**
 - **Citizens Advisory Committee – Councilor Lee**
 - **Auburn Housing Authority – Councilor Gerry**
- **Economic Development**
 - **L-A Economic Growth Council, Auburn Business Development Corporation – Councilor Lee**
- **Education**
 - **Auburn School Committee – Councilor LaFontaine**
 - **Auburn Public Library – Councilor LaFontaine**
 - **Great Falls TV – Councilor Young**
- **Environmental Services**
 - **Auburn Water District, Auburn Sewerage District – Councilor Crowley**
 - **Mid-Maine Waste Action Corporation – Councilor Walker**
- **Recreation**
 - **Recreation and Special Events Advisory Board – Councilor Crowley**
- **Public Safety**
 - **LA 911 – Councilor Walker**

IX. 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*.

X. Adjournment

Auburn City Council Meeting & Workshop

August 3, 2015

Executive Session: On occasion, the City Council discusses matters which are required or allowed by State law to be considered in executive session. Executive sessions are not open to the public. The matters that are discussed in executive session are required to be kept confidential until they become a matter of public discussion. In order to go into executive session, a Councilor must make a motion in public. The motion must be recorded, and 3/5 of the members of the Council must vote to go into executive session. An executive session is not required to be scheduled in advance as an agenda item, although when it is known at the time that the agenda is finalized, it will be listed on the agenda. The only topics which may be discussed in executive session are those that fall within one of the categories set forth in Title 1 M.R.S.A. Section 405(6). Those applicable to municipal government are:

A. Discussion or consideration of the employment, appointment, assignment, duties, promotion, demotion, compensation, evaluation, disciplining, resignation or dismissal of an individual or group of public officials, appointees or employees of the body or agency or the investigation or hearing of charges or complaints against a person or persons subject to the following conditions:

(1) An executive session may be held only if public discussion could be reasonably expected to cause damage to the individual's reputation or the individual's right to privacy would be violated;

(2) Any person charged or investigated must be permitted to be present at an executive session if that person so desires;

(3) Any person charged or investigated may request in writing that the investigation or hearing of charges or complaints against that person be conducted in open session. A request, if made to the agency, must be honored; and

(4) Any person bringing charges, complaints or allegations of misconduct against the individual under discussion must be permitted to be present.

This paragraph does not apply to discussion of a budget or budget proposal;

B. Discussion or consideration by a school board of suspension or expulsion of a public school student or a student at a private school, the cost of whose education is paid from public funds, as long as:

(1) The student and legal counsel and, if the student is a minor, the student's parents or legal guardians are permitted to be present at an executive session if the student, parents or guardians so desire;

C. Discussion or consideration of the condition, acquisition or the use of real or personal property permanently attached to real property or interests therein or disposition of publicly held property or economic development only if premature disclosures of the information would prejudice the competitive or bargaining position of the body or agency;

D. Discussion of labor contracts and proposals and meetings between a public agency and its negotiators. The parties must be named before the body or agency may go into executive session. Negotiations between the representatives of a public employer and public employees may be open to the public if both parties agree to conduct negotiations in open sessions;

E. Consultations between a body or agency and its attorney concerning the legal rights and duties of the body or agency, pending or contemplated litigation, settlement offers and matters where the duties of the public body's or agency's counsel to the attorney's client pursuant to the code of professional responsibility clearly conflict with this subchapter or where premature general public knowledge would clearly place the State, municipality or other public agency or person at a substantial disadvantage;

F. Discussions of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute;

G. Discussion or approval of the content of examinations administered by a body or agency for licensing, permitting or employment purposes; consultation between a body or agency and any entity that provides examination services to that body or agency regarding the content of an examination; and review of examinations with the person examined; and

H. Consultations between municipal officers and a code enforcement officer representing the municipality pursuant to Title 30-A, section 4452, subsection 1, paragraph C in the prosecution of an enforcement matter pending in District Court when the consultation relates to that pending enforcement matter.



City Council Meeting and Workshop

August 17, 2015

Agenda

5:30 P.M. Workshop

- A. Community Gardens – Reine Mynahan (90 minutes)
- B. Neighborhood Revitalization Plan – Reine Mynahan and Mark Eyerman (30 minutes)

Workshop discussion may carryover to the meeting under Communications 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 listed with an asterisk (*) are considered as routine and will be approved in one motion. There will be no separate discussion of these items unless a Councilor or citizen so requests. If requested, the item will be removed from the consent agenda and considered in the order it appears on the agenda.
- II. **Minutes** – August 3, 2015 Regular Council Meeting
- III. **Communications, Presentations and Recognitions**
 - Proclamation – 80th Anniversary of the Social Security Act
 - Eric Boxer-Macomber - 62 Spring Street Potential Project Update
- 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 61-08172015**
Authorizing the City Manager to purchase property at 14 Newbury Street.
 - 2. **Order 62-08172015**
Authorizing the discontinuance of Glenn Street.
 - 3. **Order 63-08172015**
Confirming the City Manager's appointment of Denis D'Auteuil as Assistant City Manager.
 - 4. **Resolve 06-08172015**

Auburn City Council Meeting & Workshop

August 17, 2015

Authorizing the City Manager to request a quote from Androscoggin County for the provision of dispatch services under the fee-for-service program currently offered to other Androscoggin County Municipalities.

VII. Executive Session

- Discussion on a real estate matter pursuant to 1 M.R.S.A. §405 (6)(C) *with possible action to follow.*
- Discussion on an economic development matter pursuant to 1 M.R.S.A. §405 (6)(C).

VIII. Reports

Mayor's Report

City Councilors' Reports

City Manager Report

IX. 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*.

X. Adjournment

Executive Session: On occasion, the City Council discusses matters which are required or allowed by State law to be considered in executive session. Executive sessions are not open to the public. The matters that are discussed in executive session are required to be kept confidential until they become a matter of public discussion. In order to go into executive session, a Councilor must make a motion in public. The motion must be recorded, and 3/5 of the members of the Council must vote to go into executive session. An executive session is not required to be scheduled in advance as an agenda item, although when it is known at the time that the agenda is finalized, it will be listed on the agenda. The only topics which may be discussed in executive session are those that fall within one of the categories set forth in Title 1 M.R.S.A. Section 405(6). Those applicable to municipal government are:

- A. Discussion of personnel issues
- B. Discussion or consideration by a school board of suspension or expulsion
- C. Discussion or consideration of the condition, acquisition or the use of real or personal property permanently attached to real property or interests therein or disposition of publicly held property or economic development only if premature disclosures of the information would prejudice the competitive or bargaining position of the body or agency
- D. Labor contracts
- E. Contemplated litigation
- F. Discussions of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute;
- G. Discussion or approval of the content of examinations administered by a body or agency for licensing, permitting or employment purposes; consultation between a body or agency and any entity that provides examination services to that body or agency regarding the content of an examination; and review of examinations with the person examined; and
- H. Consultations between municipal officers and a code enforcement officer representing the municipality pursuant to Title 30-A, section 4452, subsection 1, paragraph in the prosecution of an enforcement matter pending in District Court when the consultation relates to that pending enforcement matter.



City Council Meeting and Workshop

September 8, 2015

Agenda

5:30 P.M. Workshop

- A. School Budget Amendment – Katy Grondin (30 minutes)
- B. 62 Spring Street Project – Reine Mynahan/Howard Kroll (60 minutes)

After each workshop item is presented, the public will be given an opportunity to comment.

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

Pledge of Allegiance

- I. **Consent Items** – All items listed with an asterisk (*) are considered as routine and will be approved in one motion. There will be no separate discussion of these items unless a Councilor or citizen so requests. If requested, the item will be removed from the consent agenda and considered in the order it appears on the agenda.
 - 1. **Order 64-09082015***
Approving the temporary sign request for Saint Dominic's Academy.
 - 2. **Order 65-09082015***
Setting the date for the election amending the School Budget for November 3, 2015.
- II. **Minutes**
 - August 17, 2015 Regular Council Meeting
- III. **Communications, Presentations and Recognitions**
 - LAEGC (Lewiston Auburn Economic Growth Council) Presentation – John Holden
 - Presentation to the Mayor and City Council by Chief of Police 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 - None**
- VI. **New Business**
 - 1. **Order 66-09082015**
Authorizing the City Manager to sign a memorandum of understanding between the City and St. Mary's Nutrition Center dedicating 61 Webster Street as a community garden.
- VII. **Executive Session**
 - Discussion on a real estate matter (comprehensive plan/property acquisition) pursuant to 1 M.R.S.A. §405 (6)(C).

Auburn City Council Meeting & Workshop

September 8, 2015

- Discussion on a real estate matter (1 Minot Avenue) pursuant to 1 M.R.S.A. §405 (6)(C) ***with possible action to follow.***
- Discussion on a real estate matter (review of a proposed lease for a crematorium at Oak Hill Cemetery) pursuant to 1 M.R.S.A. §405 (6)(C).

VIII. Reports

Jill Eastman, Finance Director – July 2015 Monthly Finance Report

Mayors Report

City Councilors' Reports

City Manager's Report

Committee Reports

- **Transportation**
 - **Lewiston Auburn Transit – Councilor Gerry**
 - **Airport, Railroad – Councilor Hayes**
 - **Bike-Ped Committee – Councilor Lee**
- **Housing**
 - **Citizens Advisory Committee – Councilor Lee**
 - **Auburn Housing Authority – Councilor Gerry**
- **Economic Development**
 - **L-A Economic Growth Council, Auburn Business Development Corporation – Councilor Lee**
- **Education**
 - **Auburn School Committee – Councilor LaFontaine**
 - **Auburn Public Library – Councilor LaFontaine**
 - **Great Falls TV – Councilor Young**
- **Environmental Services**
 - **Auburn Water District, Auburn Sewerage District – Councilor Crowley**
 - **Mid-Maine Waste Action Corporation – Councilor Walker**
- **Recreation**
 - **Recreation and Special Events Advisory Board – Councilor Crowley**
- **Public Safety**
 - **LA 911 – Councilor Walker**

IX. 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*.

X. Adjournment

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Auburn City Council Meeting & Workshop

September 8, 2015

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This paragraph does not apply to discussion of a budget or budget proposal;

B. Discussion or consideration by a school board of suspension or expulsion of a public school student or a student at a private school, the cost of whose education is paid from public funds, as long as:

(1) The student and legal counsel and, if the student is a minor, the student's parents or legal guardians are permitted to be present at an executive session if the student, parents or guardians so desire;

C. Discussion or consideration of the condition, acquisition or the use of real or personal property permanently attached to real property or interests therein or disposition of publicly held property or economic development only if premature disclosures of the information would prejudice the competitive or bargaining position of the body or agency;

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E. Consultations between a body or agency and its attorney concerning the legal rights and duties of the body or agency, pending or contemplated litigation, settlement offers and matters where the duties of the public body's or agency's counsel to the attorney's client pursuant to the code of professional responsibility clearly conflict with this subchapter or where premature general public knowledge would clearly place the State, municipality or other public agency or person at a substantial disadvantage;

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H. Consultations between municipal officers and a code enforcement officer representing the municipality pursuant to Title 30-A, section 4452, subsection 1, paragraph C in the prosecution of an enforcement matter pending in District Court when the consultation relates to that pending enforcement matter.



Special City Council Workshop and Meeting September 14, 2015 Agenda

5:30 P.M. Special City Council Meeting

Pledge of Allegiance

I. New Business

1. Order 67-09142015

Approving the sale of city owned property at One Minot Avenue to Miracle Enterprise, LLC for \$500,000 and authorizing the City Manager to execute all documents necessary to complete this transaction.

Workshop Immediately Following the Meeting

- A. Priorities of the 5 Year Plan – Frank O’Hara (10-15 minutes)
- B. Overview of the Neighborhood Revitalization Strategy – Frank O’Hara (15 minutes)
- C. Roundtable Discussion on Priorities and Performance Measures – Mayor LaBonté
- D. Follow Up Workshop – Howard Kroll

After each workshop item is presented, the public will be given an opportunity to comment.



City Council Meeting and Workshop

September 21, 2015

Agenda

5:30 P.M. Workshop

- A. General Assistance Maximum changes – Dot Meagher (15 minutes)
- B. LAEGC (Lewiston Auburn Economic Growth Council) Request for Funding - John Holden (30 minutes)
- C. Great Falls TV Interlocal Agreement – Denis D’Auteuil (45 minutes)

Workshop discussion may carryover to the meeting under Communications if more time is needed.

7:00 P.M. City Council Meeting

Roll call votes will begin with Councilor Crowley

Pledge of Allegiance

- I. Consent Items** – All items listed with an asterisk (*) are considered as routine and will be approved in one motion. There will be no separate discussion of these items unless a Councilor or citizen so requests. If requested, the item will be removed from the consent agenda and considered in the order it appears on the agenda.

- 1. Order 68-09212015***
Confirming Chief Crowell’s appointment of Charity G. Klinger as a Constable without firearm for the Auburn Police Department.

II. Minutes

- September 8, 2015 Regular Council Meeting
- September 14, 2015 Special Council Meeting

III. Communications, Presentations and Recognitions

- Polish Fire Cadet Recognition
- Auburn Fire Department Promotions
- Sophia Carson - Auburn Book Project Winner
- Auburn’s Drug Abuse Awareness Campaign

- 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 69-09212015**

Auburn City Council Meeting & Workshop

September 21, 2015

Approving the Lewiston Auburn Economic Growth Council's (LAEGC) request for funding in the amount of \$20,000 towards a grant opportunity to support the marketing plans to attract new business and investment to LA Maine.

2. Order 70-09212015

Adopting the Community Development Block Grant Amendments as presented by the Community Development Director.

3. Order 71-09212015

Authorizing the Community Development Director to execute and deliver a conditional commitment letter and execute all loan documents necessary to complete the transaction under which the City will lend \$250,000 to Auburn Housing Development Corporation, whose source shall be HOME Investment Partnership Program Funds, to be used exclusively for construction financing for the development of an affordable housing project located at 62 Spring Street in Auburn.

4. Order 72-09212015

Adopting the Neighborhood Revitalization Strategy for the Downtown New Auburn and Union Street areas.

5. Order 73-09212015

Approving the Board and Committee appointments as nominated by the Appointment Committee.

6. Order 74-09212015

Authorizing the City Manager to purchase the property located at 351 Main Street for \$50,000 and to cause the demolition and stabilization of the site as soon as possible after the purchase.

VII. Executive Session

- Discussion on a poverty tax abatement pursuant to 36 M.R.S.A. Sec. 841(2) with possible action to follow.

VIII. Reports

Mayor's Report

City Councilors' Reports

City Manager Report

Finance Director, Jill Eastman – August 2015 Monthly Finance Report

IX. 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*.

X. Adjournment

Auburn City Council Meeting & Workshop

September 21, 2015

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- C. Discussion or consideration of the condition, acquisition or the use of real or personal property permanently attached to real property or interests therein or disposition of publicly held property or economic development only if premature disclosures of the information would prejudice the competitive or bargaining position of the body or agency
- D. Labor contracts
- E. Contemplated litigation
- F. Discussions of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute;
- G. Discussion or approval of the content of examinations administered by a body or agency for licensing, permitting or employment purposes; consultation between a body or agency and any entity that provides examination services to that body or agency regarding the content of an examination; and review of examinations with the person examined; and
- H. Consultations between municipal officers and a code enforcement officer representing the municipality pursuant to Title 30-A, section 4452, subsection 1, paragraph in the prosecution of an enforcement matter pending in District Court when the consultation relates to that pending enforcement matter.



City Council Meeting and Workshop

October 5, 2015

Agenda

5:30 P.M. Workshop

- A. Auto Graveyard/Junkyard Renewals – Eric Cousens (15 Minutes)
- B. Crematorium Update – Eric Cousens (15 Minutes)
- C. Street Tree Inventory Grant and TD Bank Grant – Dan Goyette (10 Minutes)
- D. Lewiston Auburn Economic Growth Council (LAEGC) Economic Growth Strategy – John Holden (25 minutes).
- E. Passenger Rail Study – Councilor Lee & Councilor LaFontaine (25 Minutes)

After each workshop item is presented, the public will be given an opportunity to comment.

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

Pledge of Allegiance

- I. **Consent Items** – All items listed with an asterisk (*) are considered as routine and will be approved in one motion. There will be no separate discussion of these items unless a Councilor or citizen so requests. If requested, the item will be removed from the consent agenda and considered in the order it appears on the agenda.
 - 1. **Order 76-10052015***
Setting the time to open the polls for the November 3, 2015 Election.
- II. **Minutes**
 - September 21, 2015 Regular Council Meeting
- II. **Communications, Presentations and Recognitions**
- III. **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*.
- IV. **Unfinished Business - None**
- V. **New Business**
 - 1. **Order 77-10052015**
Approving the Liquor License and the Special Amusement Permit for Sapphire Entertainment, Inc. located at 150 Center Street. Public Hearing.
 - 2. **Order 78-10052015**
Adopting the amendment to the 2015-16 school budget which authorizes additional expenditures of up to \$200,404 for school purposes with no increase in local taxes.

Auburn City Council Meeting & Workshop

October 5, 2015

3. **Ordinance 14-10052015**

Adopting the new general assistance appendices A, C, and D for October 1, 2015 through September 30, 2016. Public hearing and first reading.

4. **Order 79-10052015**

Adopting the Great Falls TV Inter-local Agreement.

5. **Order 80-10052015**

Authorizing the relocation of the Great Falls TV Facility from Central Maine Community College to Auburn Hall and the studio facility to be temporarily relocated to the Auburn Library.

6. **Order 81-10052015**

Authorizing the modification of the tax increment finance (TIF) relationship and credit enhancement agreement (CEA) approved by the City Council in Order 74-09082014 to change the term from 20 to 15 years and to clarify that the developer's proceeds can be used for both credit enhancement and operating subsidy, and to authorize the City Manager to execute all documents needed to implement the TIF and CEA.

VI. **Executive Session**

VII. **Reports**

Mayors Report

City Councilors' Reports

City Manager's 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. **Adjournment**

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This paragraph does not apply to discussion of a budget or budget proposal;

B. Discussion or consideration by a school board of suspension or expulsion of a public school student or a student at a private school, the cost of whose education is paid from public funds, as long as:

Auburn City Council Meeting & Workshop

October 5, 2015

(1) The student and legal counsel and, if the student is a minor, the student's parents or legal guardians are permitted to be present at an executive session if the student, parents or guardians so desire;

C. Discussion or consideration of the condition, acquisition or the use of real or personal property permanently attached to real property or interests therein or disposition of publicly held property or economic development only if premature disclosures of the information would prejudice the competitive or bargaining position of the body or agency;

D. Discussion of labor contracts and proposals and meetings between a public agency and its negotiators. The parties must be named before the body or agency may go into executive session. Negotiations between the representatives of a public employer and public employees may be open to the public if both parties agree to conduct negotiations in open sessions;

E. Consultations between a body or agency and its attorney concerning the legal rights and duties of the body or agency, pending or contemplated litigation, settlement offers and matters where the duties of the public body's or agency's counsel to the attorney's client pursuant to the code of professional responsibility clearly conflict with this subchapter or where premature general public knowledge would clearly place the State, municipality or other public agency or person at a substantial disadvantage;

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H. Consultations between municipal officers and a code enforcement officer representing the municipality pursuant to Title 30-A, section 4452, subsection 1, paragraph C in the prosecution of an enforcement matter pending in District Court when the consultation relates to that pending enforcement matter.



City Council Meeting and Workshop

October 19, 2015

Agenda

5:30 P.M. Workshop

- A. Neighborhood Revitalization – Jason Moen (60 minutes)
- B. LA Arts Grant – Josh Vink (15 minutes)
- C. Acceptance of First Flight Drive – Gary Johnson (15 minutes)

Workshop discussion may carryover to the meeting under Communications if more time is needed.

7:00 P.M. City Council Meeting

Roll call votes will begin with Councilor LaFontaine

Pledge of Allegiance

- I. Consent Items** – All items listed with an asterisk (*) are considered as routine and will be approved in one motion. There will be no separate discussion of these items unless a Councilor or citizen so requests. If requested, the item will be removed from the consent agenda and considered in the order it appears on the agenda.

- 1. Order 82-10192015***
Approving the temporary sign request for the Auburn Ski Association.

II. Minutes

- October 5, 2015 Regular Council Meeting

III. Communications, Presentations and Recognitions

- Proclamation - Extra Mile Day
- Proclamation – Red Ribbon Week
- Norway Savings Bank Arena Update – Marc Gosselin

- 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 14-10052015**
Adopting the new general assistance appendices A, C, and D for October 1, 2015 through September 30, 2016. Second reading.

VI. New Business

- 2. Resolve 07-10192015**

Auburn City Council Meeting & Workshop

October 19, 2015

Approving Tree Inventory and 2016 TD Green Streets Program Grants.

3. Order 83-10192015

Authorizing the City Manager to fund \$50,000 for the passenger rail study.

4. Order 84-10192015

Approving the renewal of the Auto Graveyard/Junkyard permit for M & P Auto located at 227 Merrow Road.

5. Order 85-10192015

Approving the renewal of the Auto Graveyard/Junkyard permit for Randy's Auto Parts located at 899 Broad Street.

6. Order 86-10192015

Approving the renewal of the Auto Graveyard/Junkyard permit for Prolerized New England Company, LLC located at 522 Washington St. N.

7. Order 87-10192015

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.

8. Order 88-10192015

Approving the renewal of the Auto Graveyard/Junkyard permit for Morris Auto Parts located at 940 Washington St. N.

9. Resolve 08-10192015

Authorizing the City Manager and/or his designee to negotiate and execute a ground lease agreement with Cremation Care of Maine, LLC for a Crematorium at Oak Hill Cemetery with possible executive session pursuant to 1 M.R.S.A. Sec. 405(6)(C).

VII. Executive Session

VIII. Reports

Mayor's Report

City Councilors' Reports

City Manager Report

Finance Director, Jill Eastman – September 2015 Monthly Finance Report

IX. 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*.

X. Adjournment

Auburn City Council Meeting & Workshop

October 19, 2015

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- C. Discussion or consideration of the condition, acquisition or the use of real or personal property permanently attached to real property or interests therein or disposition of publicly held property or economic development only if premature disclosures of the information would prejudice the competitive or bargaining position of the body or agency
- D. Labor contracts
- E. Contemplated litigation
- F. Discussions of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute;
- G. Discussion or approval of the content of examinations administered by a body or agency for licensing, permitting or employment purposes; consultation between a body or agency and any entity that provides examination services to that body or agency regarding the content of an examination; and review of examinations with the person examined; and
- H. Consultations between municipal officers and a code enforcement officer representing the municipality pursuant to Title 30-A, section 4452, subsection 1, paragraph in the prosecution of an enforcement matter pending in District Court when the consultation relates to that pending enforcement matter.



City Council Meeting and Workshop

November 2, 2015

Agenda

5:30 P.M. Workshop

- A. Moderate Density Residential Development Zone – Doug Greene (20 minutes)
- B. 14 Newbury Street Proposal – Eric Cousens (15 minutes)
- C. Executive Session regarding a possible lease agreement, pursuant to 1 M.R.S.A. 406 (6)(C) - Eric Cousens (20 minutes)
- D. Street Acceptance - Hickory Drive – Gary Johnson (10 minutes)
- E. Recreational Trails Program (RTP) Grant - Dan Goyette (5 minutes)

After each workshop item is presented, the public will be given an opportunity to comment.

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

Pledge of Allegiance

- I. **Consent Items** – All items listed with an asterisk (*) are considered as routine and will be approved in one motion. There will be no separate discussion of these items unless a Councilor or citizen so requests. If requested, the item will be removed from the consent agenda and considered in the order it appears on the agenda.
 - 1. **Order 89-11022015***
Confirming the appointments of Wardens and Ward Clerks.
- II. **Minutes**
 - October 19, 2015 Regular Council Meeting
- II. **Communications, Presentations and Recognitions**
- III. **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*.
- IV. **Unfinished Business - None**
- V. **New Business**
 - 2. **Order 90-11022015**
Accepting First Flight Drive as a City Street.
 - 3. **Order 91-11022015**
Authorizing the request for funding – LA ARTs.
- VI. **Executive Session**

Auburn City Council Meeting & Workshop

November 2, 2015

VII. Reports

Mayors Report

City Councilors' Reports

City Manager's 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. Adjournment

Executive Session: On occasion, the City Council discusses matters which are required or allowed by State law to be considered in executive session. Executive sessions are not open to the public. The matters that are discussed in executive session are required to be kept confidential until they become a matter of public discussion. In order to go into executive session, a Councilor must make a motion in public. The motion must be recorded, and 3/5 of the members of the Council must vote to go into executive session. An executive session is not required to be scheduled in advance as an agenda item, although when it is known at the time that the agenda is finalized, it will be listed on the agenda. The only topics which may be discussed in executive session are those that fall within one of the categories set forth in Title 1 M.R.S.A. Section 405(6). Those applicable to municipal government are:

A. Discussion or consideration of the employment, appointment, assignment, duties, promotion, demotion, compensation, evaluation, disciplining, resignation or dismissal of an individual or group of public officials, appointees or employees of the body or agency or the investigation or hearing of charges or complaints against a person or persons subject to the following conditions:

(1) An executive session may be held only if public discussion could be reasonably expected to cause damage to the individual's reputation or the individual's right to privacy would be violated;

(2) Any person charged or investigated must be permitted to be present at an executive session if that person so desires;

(3) Any person charged or investigated may request in writing that the investigation or hearing of charges or complaints against that person be conducted in open session. A request, if made to the agency, must be honored; and

(4) Any person bringing charges, complaints or allegations of misconduct against the individual under discussion must be permitted to be present.

This paragraph does not apply to discussion of a budget or budget proposal;

B. Discussion or consideration by a school board of suspension or expulsion of a public school student or a student at a private school, the cost of whose education is paid from public funds, as long as:

(1) The student and legal counsel and, if the student is a minor, the student's parents or legal guardians are permitted to be present at an executive session if the student, parents or guardians so desire;

C. Discussion or consideration of the condition, acquisition or the use of real or personal property permanently attached to real property or interests therein or disposition of publicly held property or economic development only if premature disclosures of the information would prejudice the competitive or bargaining position of the body or agency;

D. Discussion of labor contracts and proposals and meetings between a public agency and its negotiators. The parties must be named before the body or agency may go into executive session. Negotiations between the representatives of a public employer and public employees may be open to the public if both parties agree to conduct negotiations in open sessions;

E. Consultations between a body or agency and its attorney concerning the legal rights and duties of the body or agency, pending or contemplated litigation, settlement offers and matters where the duties of the public body's or agency's counsel to the attorney's client pursuant to the code of professional responsibility clearly conflict with this subchapter or where premature general public knowledge would clearly place the State, municipality or other public agency or person at a substantial disadvantage;

F. Discussions of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute;

G. Discussion or approval of the content of examinations administered by a body or agency for licensing, permitting or employment purposes; consultation between a body or agency and any entity that provides examination services to that body or agency regarding the content of an examination; and review of examinations with the person examined; and

H. Consultations between municipal officers and a code enforcement officer representing the municipality pursuant to Title 30-A, section 4452, subsection 1, paragraph C in the prosecution of an enforcement matter pending in District Court when the consultation relates to that pending enforcement matter.



City Council Meeting

November 16, 2015

Agenda

7:00 P.M. City Council Meeting

Roll call votes will begin with Councilor Gerry

Pledge of Allegiance

I. **Consent Items** – All items listed with an asterisk (*) are considered as routine and will be approved in one motion. There will be no separate discussion of these items unless a Councilor or citizen so requests. If requested, the item will be removed from the consent agenda and considered in the order it appears on the agenda.

II. Minutes

- November 2, 2015 Regular Council Meeting

III. Communications, Presentations and Recognitions

- City Council Recognition

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 92-11162015

Accepting Hickory Drive as a City Street.

2. Order 93-11162015

Authorizing the City Manager to enter into a Master Lease Agreement for Cellular Micro-site Locations on City poles or Structures with Portland Cellular Partnership, a Maine general partnership, d/b/a Verizon Wireless

3. Resolve 08-11162015

Support and approve staff to apply for a Recreational Trails Program Grant.

VII. Executive Session - None

VIII. Reports

Mayor's Report

City Councilors' Reports

Auburn City Council Meeting & Workshop

November 16, 2015

City Manager Report

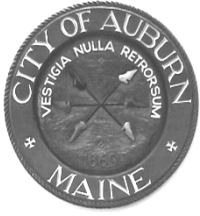
Finance Director, Jill Eastman – October 2015 Monthly Finance Report

IX. 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*.

X. Adjournment

Executive Session: On occasion, the City Council discusses matters which are required or allowed by State law to be considered in executive session. Executive sessions are not open to the public. The matters that are discussed in executive session are required to be kept confidential until they become a matter of public discussion. In order to go into executive session, a Councilor must make a motion in public. The motion must be recorded, and 3/5 of the members of the Council must vote to go into executive session. An executive session is not required to be scheduled in advance as an agenda item, although when it is known at the time that the agenda is finalized, it will be listed on the agenda. The only topics which may be discussed in executive session are those that fall within one of the categories set forth in Title 1 M.R.S.A. Section 405(6). Those applicable to municipal government are:

- A. Discussion of personnel issues
- B. Discussion or consideration by a school board of suspension of expulsion
- C. Discussion or consideration of the condition, acquisition or the use of real or personal property permanently attached to real property or interests therein or disposition of publicly held property or economic development only if premature disclosures of the information would prejudice the competitive or bargaining position of the body or agency
- D. Labor contracts
- E. Contemplated litigation
- F. Discussions of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute;
- G. Discussion or approval of the content of examinations administered by a body or agency for licensing, permitting or employment purposes; consultation between a body or agency and any entity that provides examination services to that body or agency regarding the content of an examination; and review of examinations with the person examined; and
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**Special Workshop of
The City Council
and
Conservation Commission
December 8, 2015
Agenda**

6:00 P.M. Workshop

- A. Barker Mill Dam, Little Androscoggin and River Recreation – Mayor LaBonté
(60 minutes)

After each workshop item is presented, the public will be given an opportunity to comment.



City Council Meeting and Workshop

December 21, 2015

Agenda

5:30 P.M. Workshop

- A. City Council Orientation Schedule
- B. Committee Structure
- C. City Council Meeting Structure
- D. Budget Schedule – FY16-17

7:00 P.M. City Council Meeting

Roll call votes will begin with Councilor Pross

Pledge of Allegiance

I. Consent Items – All items listed with an asterisk (*) are considered as routine and will be approved in one motion. There will be no separate discussion of these items unless a Councilor or citizen so requests. If requested, the item will be removed from the consent agenda and considered in the order it appears on the agenda.

1. Order 94-12122015*

Confirming Chief Crowells appointment and re-appointment of Constables without firearms for the Auburn Police Department.

2. Order 95-12122015*

Confirming Mayor LaBonte's recommendations and appointments for Boards, Committees and Commissions.

II. Minutes

November 16, 2015 Regular Council Meeting

III. Communications, Presentations and Recognitions

A. Bond Refunding – Jill Eastman (15 minutes)

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 96-12212015

Approving the Liquor License and Special Amusement Permit for Lost Valley. Public hearing.

Auburn City Council Meeting & Workshop

December 21, 2015

2. Order 97-12212015

Authorizing the City Manager to accept title to the Oak Hill Cemetary property and properly record that document at the Registry of Deeds.

VII. Executive Session

VIII. Reports

Mayor's Report

City Councilors' Reports

City Manager Report

Finance Director, Jill Eastman – November 2015 Monthly Finance Report

IX. 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*.

X. Adjournment

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- D. Labor contracts
- E. Contemplated litigation
- F. Discussions of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute;
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- H. Consultations between municipal officers and a code enforcement officer representing the municipality pursuant to Title 30-A, section 4452, subsection 1, paragraph in the prosecution of an enforcement matter pending in District Court when the consultation relates to that pending enforcement matter.