There will be a pre-meeting of the City Council in Conference Room A at 6:30 p.m. No Council actions are taken at pre-meetings. Pre-meetings are open to the public.

Present: Councilors: O’Brien, Grant, Alexander, Lind and Mayor Rollins. Absent: Councilors: Conti and Judkins

PUBLIC COMMENTS ON ITEMS LISTED ON THE AGENDA:

PRESENTATION: Mayor’s Recognition of Excellence Award to Connie Hanson  
Recognition of the Retirement of Karen Hatch  
Honoring Outgoing At-Large Councilor Mark O’Brien

CONSENT AGENDA:

19-202 City Manager (Bureau of City Clerk)  
BE IT ORDERED, that the minutes of the City Council Regular Business Meeting held December 5th, 2019 submitted by the City Clerk’s office be hereby approved.

19-203 City Manager  
BE IT ORDERED, that Michael Hall be hereby appointed to the Fort Western Board of Trustees, said term to expire October 31, 2022.

19-204 City Manager  
BE IT ORDERED, that Cheryl Swift be hereby appointed to the Fort Western Board of Trustees, said term to expire October 31, 2022.

19-205 City Manager  
BE IT ORDERED, that the City Council does hereby grant approval pursuant to Title 15 of the Maine Revised Statutes, section 5824(3) & 5822(4)(A) to the transfer of $1,075.00, or any portion thereof to the Augusta Police Department, on the grounds that the City of Augusta Police Department did make a substantial contribution to the investigation of the criminal case, namely, State of Maine vs. Justin McInnis.

19-206 City Manager  
BE IT ORDERED, that the City Council does hereby grant approval pursuant to Title 15 of the Maine Revised Statutes, section 5824(3) & 5822(4)(A) to the transfer of $523.00, or any portion thereof to the Augusta Police Department, on the grounds that the City of Augusta Police Department did make a substantial contribution to the investigation of the criminal case, namely, State of Maine vs. Alyssa Shupe.

19-207 City Manager  
BE IT ORDERED, that the City Manager is hereby authorized to accept further grant funding from the Bureau of Highway Safety’s 2020 Speed Enforcement Grant that transpires from October 1, 2019 to September 15, 2020, for an additional $602 from the original not to exceed amount of $24,999 (as approved by previous Council Order 19-162). This grant requires a 20% in-kind match which will be met with administrative work and summons issued.

December 20, 2019
Motion for passage of the Consent Agenda orders 19-202 to 19-207.

By: Lind Second by: Alexander
Yeas: 4 Nays: 0

NEW BUSINESS PART 1-ORDERS

19-208 City Manager
BE IT ORDERED, that the City Manager is hereby authorized to sign an Agreement between the City and the Maine Public Employees Retirement System to:

   a) Provide Special Plan 3C to its police officers for service rendered after December 31, 2019.
   b) Continue to provide Special Plan 2C to its police officers for service rendered prior to January 1, 2020.
   c) Continue to provide Regular Plan AC to its general government employees.
   d) Continue to provide Special Plan 3C to its firefighters hired on or after December 31, 1989 as of January 1, 2015.
   e) Continue to provide Special Plan 2C to its firefighters for service rendered prior to January 1, 2015.
   f) Continue to provide Special Plan 2C for Firefighters hired before December 31, 1989.

Motion for passage of 19-208.

By: Lind Second by: O’Brien
Yeas: 4 Nays: 0

OLD BUSINESS AND TABLED MATTERS: SECOND READING (ORDINANCES)

19-201
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:

That Article II, section 270-34 Parking facing the flow of traffic prohibited on certain streets. Of the Revised Code of Ordinances 1990, as amended, be further amended by deleting and adding the following:

Motion to wave reading of 19-201.

By: O’Brien Second by: Alexander
Yeas: 4 Nays: 0

Motor vehicles shall be prohibited from parking facing the flow of traffic on the wrong side of the public way, from the business district of the City to and including the rural area to the next town line, on the following streets as herein set forth:

<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>North Belfast Avenue</td>
<td>From Pettingill’s Corner (Route 202) to the East Vassalboro Line</td>
</tr>
</tbody>
</table>

December 20, 2019
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:

That Article II, section 270-35 Schedule of no-parking or restricted parking areas. Of the Revised Code of Ordinances 1990, as amended, be further amended by adding the following:

**Oak Street**

No parking on the south side of Oak Street between Water Street and Commercial Street, which shall be designated a loading zone. This loading zone shall be restricted for use of vehicles loading and unloading freight or merchandise.

**Charest Lane**

No parking on either side for the entire length.

BE IT ORDAINED, By the City Council of the City of Augusta, as follows:

That Article II, section 270-17 Schedule of prohibited left turns and U-turns. Of the Revised Code of Ordinances 1990, as amended, be further amended by deleting and adding the following:

A. Left turns off the following streets shall be prohibited:

<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commercial Street</td>
<td>Entire length</td>
</tr>
<tr>
<td></td>
<td>(Add: Between Water Street and Oak Street)</td>
</tr>
</tbody>
</table>

B. There shall be no U-turns on the following streets:

<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Water Street</td>
<td>Between Laurel and Court Streets</td>
</tr>
<tr>
<td></td>
<td>(Add: Entire length)</td>
</tr>
<tr>
<td>Western Avenue</td>
<td>Entire length</td>
</tr>
</tbody>
</table>

Motion for passage of 19-201.

By: O’Brien Second by: Alexander
Yeas: 4
Nays: 0

**COMMUNICATIONS**
Committee Reports
City Manager’s Report

Respectfully submitted,
Barbara Geaghan, City Clerk
12/20/2019

December 20, 2019