

CITY OF WATERVILLE

REGULAR MEETING

COUNCIL AGENDA

MAY 5, 2009

PROCLAMATION

MUNICIPAL CLERKS WEEK

REGULAR MEETING

7:00 P.M.

APPROVAL OF CONSENT AGENDA

UNFINISHED BUSINESS

ORDER NO 12-----APPROPRIATION OF MUNICIPAL AND SCHOOL
(THIRD READING) OPERATING BUDGETS FOR THE PERIOD OF JULY 1,
2009 THROUGH JUNE 30, 2010

ORDER NO 14-----APPROVAL OF FORFEITURE PURSUANT TO 15
(SECOND READING) M.R.S.A., SUBSECTION 5821 - 5827 (JOHNSON &
OLIVARES)

ORDER NO 15-----APPROVAL OF FORFEITURE PURSUANT TO 15
(SECOND READING) M.R.S.A., SUBSECTION 5821 - 5827 (PRATT)

ORDER NO.16-----TRANSFER OF FUNDS FROM THE GENERAL FUND TO
(SECOND READING) THE TIF FUND

ORDER NO.17-----TRANSFER OF FUNDS (SILVER STREET)
(SECOND READING)

ORDER NO 18-----ACCEPTANCE OF A GRANT FROM THE MAINE
(SECOND READING) DEPARTMENT OF CONSERVATION

ORDER NO 19-----SALE OF FORECLOSED PROPERTIES
(SECOND READING)

ORDER NO 20-----AUTHORIZATION OF GRANT ACCEPTANCE 2009
(SECOND READING) SEATBELT GRANT

ORDER NO 21-----AUTHORIZATION OF GRANT ACCEPTANCE 2009 SPEED
(SECOND READING) GRANT

ORDER NO 22-----ACCEPTANCE AND APPROPRIATION OF 2009 BYRNE
(SECOND READING) JUSTICE ASSISTANCE GRANT

NEW BUSINESS

RESOLUTION NO-53-----CONTRACT RENEWAL FOR DISPATCH SERVICES
(CHINA)

RESOLUTION NO-54-----BID AWARD-FY 09/10 GASOLINE, DIESEL AND
HEATING FUEL

RESOLUTION NO-55-----A DECLARATION OF INTENT FOR BOND ISSUANCE
AND GENERAL FUND REIMBURSEMENT

RESOLUTION NO-56-----AUTHORIZATION TO ENTER INTO A CONTRACT FOR
HVAC WORK AT LIBRARY

ORDER NO-23-----APPROVAL OF LEASE FOR EDUCARE PROJECT

ORDER NO-24-----AUTHORIZATION FOR SPECIAL MUNICIPAL
ELECTION TO BE HELD ON JUNE 9, 2009,
FOR WATERVILLE PUBLIC SCHOOL BUDGET
REFERENDUM AND THE AOS SCHOOL BUDGET
REFERENDUM

ORDER NO-25-----THE CITY TO ACCEPT \$2,000 GRANT FROM THE
UNITED WAY OF MID-MAINE

ORDINANCE NO-04-----REPEAL OF ORDINANCE 15-2003 (CONTRACT ZONE
FOR 302 MAIN STREET), AMENDMENT TO ORDINANCE
9-2005 (CONTRACT ZONE FOR 304 MAIN STREET),
AND AMENDMENT TO ZONING, ARTICLE 2, SECTION
2.1.1, THE OFFICIAL ZONING MAP AND THE
WRITTEN DESCRIPTION OF THE ZONING BOUNDARIES
OF THE CITY OF WATERVILLE, MAINE (HOSPICE)

MANAGER'S REPORT

COMMUNITY NOTES