



# CITY COUNCIL

## City of Augusta, Maine

March 5, 2007

### **Title: Amendment – Cable TV and Telecommunications Committee Change**

**BE IT ORDAINED**, By the City Council of the City of Augusta that Chapter 11, Article IV, Section 11-112 Cable TV and Telecommunications Committee be amended as follows.

Sec. 11-112. Cable Television and Telecommunications Committee.

(a) *Established.* no changes

(b) *Number and qualifications.* The Committee shall consist of ~~nine (9) members~~ (7) members, who shall be appointed by the Mayor with the advice and consent of the Council, and one (1) of whom shall be a member of the Augusta School Board and one (1) a member of the Council. ~~At least a majority of the members of the Committee shall be residents or taxpayers of the city.~~ All members of the committee shall be residents of the City of Augusta. The Director of Community Services, or designee, and the Augusta Public Schools Business Manager or designee shall be a member, ex officio, without vote. All Committee members shall serve without compensation.

(c) *Terms.* ~~The initial members shall be appointed for a term of one (1) year. At the expiration of those initial terms, three (3) members shall be appointed to serve a three-year term, three (3) to serve a two-year term, and three (3) to serve a one-year term, and thereafter all terms shall be for three (3) years. Members shall be appointed for three year terms with (2) two members appointed each year and during one year (3) three members shall be appointed to retain the (7) seven person committee.~~

Members may serve multiple terms.

(d) *Officers and their terms.* no changes

(e) *Meetings.* The Committee shall meet not fewer than four (4) times in any twelve-month period, and may at any meeting establish the date of its next meeting. The Chair, ~~in~~ at the Chair's discretion, may call a meeting of the Committee, and not ~~fewer~~ less than one-third (1/3) of the members, acting together, may call special meetings; in either case, notice by mail or telephone shall be given to all Committee members. At any meeting, a quorum of the Committee shall consist of a minimum of ~~five (5)~~ (4) four members ~~provided that a majority of those present shall be Augusta residents or taxpayers.~~

(f) *By-laws.* no changes

(g) *Policies and procedures.* The Committee shall, after notice and public hearing, and after an opportunity for the public to submit written comments, adopt policies and procedures governing the education and government channels authorized under the

**Title: Amendment – Cable TV and Telecommunications Committee  
Change (Con't)**

current ~~state-cable~~ cable TV franchise agreement. The policies and procedures shall become effective upon approval by the Council.

- (h) *Duties and powers.* no changes
- (i) *Franchisee's funding of education and government channels.* no changes
- (j) *Reports required.* no changes
- (k) *Separate fund established.* no changes
- (l) *Budget; expenditures.* no changes
- (m) *Cooperation.* no changes

051

**Introduced by:**

**Moved By: Lund Sec'd By: O'Brien**

**Read and Passed, Final Reading: March 19, 2007**

051  
CITY COUNCIL  
City of Augusta, Maine

	Yea	Nay
Byron	x	
Doore	x	
Gomeau	x	
O'Brien	x	
*Rollins	x	
*Coffin	x	
*Koski	x	
*Lund	x	
Mayor	-	-
<b>Total</b>	<b>8</b>	<b>0</b>

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Title Amendment – Cable TV and  
Telecommunications Committee Chgs

**First Reading, No Vote Required**

Date: March 5, 2007

Moved by:                   Yeas:  
Sec'd. By:                   Nays:

ATTEST:

	Yea	Nay
Byron		
Doore		
Gomeau		
O'Brien		
*Rollins		
*Coffin		
*Koski		
*Lund		
Mayor	-	-
<b>Total</b>		

	Yea	Nay
Byron		
Doore		
Gomeau		
O'Brien		
*Rollins		
*Coffin		
*Koski		
*Lund		
Mayor	-	-
<b>Total</b>		

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CITY CLERK

	Yea	Nay
Byron	x	
Doore	x	
Gomeau	x	
O'Brien	x	
*Rollins	x	
*Coffin	x	
*Koski	x	
*Lund	x	
Mayor	-	-
<b>Total</b>	<b>8</b>	<b>0</b>

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**SECOND READING**

Date: March 19, 2007

**Read and Passed, Final Reading**

Moved By: Lund       Yeas: 8  
Sec'd. By: O'Brien   Nays: 0

ATTEST:

	Yea	Nay
Byron	x	
Doore	x	
Gomeau	x	
O'Brien	x	
*Rollins	x	
*Coffin	x	
*Koski	x	
*Lund	x	
Mayor	-	-
<b>Total</b>	<b>8</b>	<b>0</b>

	Yea	Nay
Byron		
Doore		
Gomeau		
O'Brien		
*Rollins		
*Coffin		
*Koski		
*Lund		
Mayor		
<b>Total</b>		

\_\_\_\_\_  
CITY CLERK

\*Council At-Large

