

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE
Regular Meeting
Wednesday, June 5, 2013 6:00pm
City Council Chambers, Bath City Hall

Residents of the City of Bath are always welcome to meetings of the Bath City Council. After the Consent Agenda at each meeting, there is time for residents to address the Council on any matter of concern or interest, whether the Council will be considering that matter during the meeting or not; after each agenda item is introduced, there will be a time for residents to speak on that particular agenda item. If you wish to address the Council, please raise your hand, and when recognized by the Chairman, move to the lectern or microphone and give your name and address to speak.

If, at any other time during the meeting, any member of the public wishes to speak on a specific item under consideration by the Council at that time, he or she may do so by a majority consent of the Council.

We encourage your comments and views, and appreciate your participation in your local government.

A. Pledge of Allegiance

B. Roll Call

Presentation to Charles Williams of the Bath Public Works Department for his 28 years of service to the City of Bath.

C. Public Hearing:

- 1) Bond Ordinance: Authorizing Issuance of General Obligation Bonds in the amount not to exceed \$222,000 for the purpose of funding certain vehicles, City Hall repairs and natural gas conversion project. (second passage)
- 2) Ordinance: Supplemental Appropriation: Unanticipated Expenditures in the amount of \$545,000.00 (second passage)

D. Consent Agenda

(Items as marked with an asterisk () on the agenda shall be considered routine matters not requiring debate. In the case of items marked with an asterisk, the motion as stated in parenthesis following the items on the agenda shall be considered to have been passed by the City Council as part of the Consent Agenda. Any Councilor wishing to have any item so marked with an asterisk removed from the Consent Agenda shall have the unlimited right to do so at any time prior to the vote by Council on the Consent Agenda. If such an item is removed from the Consent Agenda, it shall be dealt with in the normal course of the meeting.)*

- *3) Minutes of the Regular Council Meeting on May 1, 2013, Public Hearing on City Budget and Special Council Meeting on May 22, 2013. (Motion to Accept as Presented)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

- 4) Permission to hold Heritage Days
- 5) Order: Appropriating Funds for Improvements to the Library Park Pond (tabled from September 5, 2012)
- 6) Ordinance: Prohibiting Smoking in City Parks - Access Health (first passage)
- 7) Ordinance: Chapter 5. Businesses, Article 9. Special Business Regulations, Section 5-96 Adult Businesses (first passage)
- 8) Resolution: City Operating Budget Component
- 9) Resolution: City Capital Improvement Budget

- 10) Resolution: Landfill Fund Component
- 11) Resolution: Sewer Utility Fund Budget
- F. Ordinances, Resolutions and Orders – cont'd
- 12) Resolution: Bath City Bus Fund Budget
- 13) Resolution: Bath Trolley and Transportation Budget
- 14) Resolution: to Increase the LD1 Tax Levy Limit
- 15) Order: Establishing Tax Club for the upcoming year
- 16) Resolution: Establishing interest rate on all delinquent taxes at the rate of 7% per annum
- 17) Resolution: Establishing interest rate on delinquent sewer bills at the rate of 7% per annum
- 18) Resolution: Establishing interest rate on refunds due to tax abatements at the rate of 3% per annum
- 19) Resolution: City of Bath's Special Purpose Fund Budget
- 20) Resolution: Authorizing Borrowing in Anticipation of Taxes for FY 2013-2014
- 21) Resolution: Establishing Schedule of Rates for Sewer System Fees, Use Charges and Special Assessments
- 22) Resolution: Establishing Schedule of Rate for Landfill Fees
- 23) Order: Set Aside Funds for Landfill Closure or Remediation

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports, if any

- 24) Presentation Councilor Paulhus – City Flag

J. Unfinished Business

K. New Business

- 25) Appointment one member to the Bath Bike and Pedestrian Committee with term ending in May 2016.
- 26) Appointment two members to the Bath Board of Assessment Review with terms ending in July 2016.

ADJOURN