AGENDA CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting Wednesday, August 7, 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

C. Public Hearing:

1) Maine Department of Transportation Grant/High Street – Public Works Director Peter Owen

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.)

*2) Minutes of the previous meetings of July 3 and 24, 2013 Council (motion to Accept as Presented)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

3) Order – Prepare Election Warrant to notify inhabitants of the City of Bath of a State of Maine Senate District 19 Candidate Special Election to be held on Tuesday, August 27, 2013 (motion to pass Order)

4) Order: Appointment of Warden and Deputy Warden for State of Maine Senate District 19 Candidate Special Election to be held on Tuesday, August 27, 2013.

5) Order: Setting Voter Registrar's Hours for the State of Maine Senate District 19 Candidate Special Election to be held on Tuesday, August 27, 2013

6) Drug Forfeiture

- 7) Order: Procedures for Sale of City Owned Property
- 8) Ordinance: Idle Free (first passage)
- 9) Ordinance: Chapter 5. Businesses, Article 9. Special Business Regulations, Section 5-96 Adult Businesses (first passage)

10) Ordinance: Land Use Code Amendment – Soup Kitchen Definition and Associated Amendments (first passage)

11) Disposition of Winter Street Court Property

- G. Petitions & Communications
- 12) Petition Reduce Volume of Church Bells at First Baptist Church
- H. City Manager's Report
- 13) Road Bond Information
- I. Committee Reports, if any
- J. Unfinished Business

K. New Business

14) Appointment 1 member to the Bath Zoning Board of Appeals with a term to expire in 9/2015.

RECESS TO WORKSHOP: Bath Iron Works Tax Increment Financing

EXECUTIVE SESSION: Discuss Labor Matter per 1 MRSA § 405(6)(D)

ADJOURN