

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE
Regular Meeting

Wednesday, September 4, 2013 6:00pm
City Council Chambers, Bath City Hall

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

A. Pledge of Allegiance

B. Roll Call

Presentation by Councilor Mari Eosco regarding her recent trip to Japan.

C. Public Hearings:

- 1) Ordinance: Chapter 17. Vehicles and Traffic, Article 7. Offenses, Section 17-314. Idling Motor Vehicles. (second passage)
- 2) Ordinance: Land Use Code Amendment – Soup Kitchen Definition and Associated Amendments (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 August 7, 21, and 28, 2013 Meeting. (Motion to Accept as Presented)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

- 4) Order: Annual Appointing of City Arborist/Tree Warden
- 5) Appointment of CPL. Nathan Gould as Harbor Master for a five-year term.
- 6) Order: Road Bond Referendum
- 7) Ordinance: Chapter 5. Businesses, Article 9. Special Business Regulations, Section 5-96 Adult Businesses (first passage)
- 8) Order: Contract Truck Purchase
- 9) Order: Contract Willow Street Construction
- 10) Order: Contract Paving Bid.
- 11) Order: Lease Renewal for Lambert Park
- 12) Discussion of whether or not Council will vote to waive the appraisal requirement in Section C2(c)(i) of the Procedure for Disposition of Interests in City Owned Real Property.

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports, if any

J. Unfinished Business

13) City of Bath Council Investigation

K. New Business

14) Appointment 1 member to the Bath Bicycle and Pedestrian Committee with a term to expire in 5/2015.

15) Appointment 2 members to the Bath Planning Board with a terms to expire in 9/2016.

16) Appointment 2 members to the Bath Zoning Board of Appeals with a terms to expire in 9/2016.

WORKSHOP

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EXECUTIVE SESSION

Title 1 M.R.S.A Section 405(6)(C) Discussion or consideration of real or personal property permanently attached to real property or interests therein or economic development.

Title 1 M.R.S.A. Section 405(6)(E) Consultations between the Council and its attorney concerning the legal rights and duties of the body or agency.

Discussion of Labor Negotiations per Title 1 M.R.S.A. §405(6)(D)

ADJOURN