# **AGENDA**

## CITY COUNCIL OF THE CITY OF BATH, MAINE

# Regular Meeting Wednesday, October 2, 2013 6:00pm City Council Chambers, Bath City Hall

We encourage your comments and views, and appreciate your participation in your local government. Note: Materials for agenda items are available through the City Clerk's Office.

- A. Pledge of Allegiance
- B. Roll Call
- C. Public Hearing
- 1) Ordinance: Chapter 5. Businesses, Article 9. Special Business Regulations, Section 5-96 Adult Businesses (second passage)

## RECESS TO WORKSHOP: BIW TIF

### 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 September 4 and 18, 2013 (motion to accept as presented)
- E. Time Devoted to Residents to Address City Council
- F. Resolutions, Orders and Ordinances,
- 3) Ordinance LUC Contract Zoning Amendment Bath Iron Works
- 4) Ordinance LUC Contract Zoning Amendment Plant Home
- 5) Order Prepare Election Warrant to notify inhabitants of the City of Bath of a State Referendum Election to be held on Tuesday, November 5, 2013 (motion to pass Order)
- 6) Order Prepare Election Warrant to notify inhabitants of the City of Bath of a Municipal Election to be held on Tuesday, November 5, 2013 to vote for the following: One Councilor from each: Ward 5, Ward 7 and At Large (three year terms) and One Referendum Question. (motion to pass Order)
- 7) Order Prepare Election Warrant to notify inhabitants of City of Bath of the RSU #1 School Districts 1 and 6 Board of Directors'(three year terms) and One Referendum Question Election to be held on Tuesday, November 5, 2013 (motion to pass Order)
- 8) Order Appointment of Wardens and Ward Clerks for the November 5, 2013 Election (motion to pass Order)
- 9)Order Setting hourly schedule of the Office of Voting Registrar (motion to pass Order)

- G. Petitions & Communications
- H. City Manager's Report
- I. <u>Committee Reports</u>
- J. Unfinished Business
- 10) City of Bath Council Investigation
- 11) Elm Street Bell
- K. New Business

### **EXECUTIVE SESSON:**

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.

Title 1 M.R.S.A. Section 405(6)(F)

### **ADJOURN**