

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE
Regular Meeting
Wednesday, June 6, 2012 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) Ordinance: Supplemental Appropriation: Unanticipated Expenditures in the amount of \$526,000.00 (second passage)
- 2) Liquor License for Best Thai II Restaurant at 23 Elm Street.

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 2, 2012, Public Hearing on City Budget and Special Council Meeting on May 23, 2012. (Motion to Accept as Presented)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

- 4) Resolution: Authorizing up to \$2,200,000 of Revenue Obligation Securities for Hyde School Project
- 5) Acceptance of Drug Forfeiture
- 6) Order: Authorizing the Sale of City-Owned Land at Butler Head
- 7) Ordinance: Moratorium on Smart Meters (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
- 12) Resolution: Bath City Bus Fund Budget
- 13) Resolution: Bath Trolley and Transportation Budget
- 14) Resolution: Midcoast Center for Higher Education Budget
- 15) Resolution: to Increase the LD1 Tax Levy Limit
- 16) Order: Establishing Tax Club for the upcoming year

F. Ordinances, Resolutions and Orders – Cont'd

- 17) Resolution: Establishing interest rate on all delinquent taxes at the rate of 7% per annum
- 18) Resolution: Establishing interest rate on delinquent sewer bills at the rate of 7% per annum
- 19) Resolution: Establishing interest rate on refunds due to tax abatements at the rate of 3% per annum
- 20) Resolution: City of Bath's Special Purpose Fund Budget
- 21) Resolution: Authorizing Borrowing in Anticipation of Taxes for FY 2012-2013
- 22) Resolution: Establishing Schedule of Rate for Cemetery Fees
- 23) Resolution: Establishing Schedule of Rates for Sewer System Fees, Use Charges and Special Assessments
- 24) Ordinance: Chapter 14.Sewers, Article 6. Charges for Sewer Service, Section 14-52. Use Charges. (first passage)
- 25) Ordinance: Changing GA Maximums per State of Maine (first passage)
- 26) Bond Ordinance: Authorizing issuance of General Obligation Bonds in the amount not to exceed \$302,000 for the purpose of funding certain vehicles, recreation track and tennis court surface and gas collection system at the Landfill. (first passage)
- 27) Bond Ordinance: Authorizing issuance of General Obligation Bonds in an amount not to exceed \$651,500 for the purpose of funding Willow Street sanitary sewer and stormwater collection system modifications. (first passage)
- 28) Bond Ordinance: Reallocating excess bond proceeds from previously issued bonds for the purpose of funding street paving, a public works vehicle, fire turnout gear and a roof. (first passage)
- 29) Order: Changing Date of Regular City Council Meeting in July from Wednesday, July 4, 2012 to Monday, July 9, 2012.
- 30) Order – Transfer of Huse School and Nunnery Properties
- 31) Order – Accepting Conveyance of Bath YMCA Property
- 32) Order – Accepting Easement – CHR Realty
- 33) Order – Approving Transfer of Real Estate – 26 Trufant Street to Gusto

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports, if any

J. Unfinished Business

K. New Business

- 34) Appointment one member Bath Bike and Pedestrian Committee with term ending in May 2015.

ADJOURN