

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE
Regular Meeting
Monday, July 9, 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: Moratorium on Smart Meters (second passage)
- 2) Ordinance: Chapter 14.Sewers, Article 6. Charges for Sewer Service, Section 14-52. Use Charges. (second passage)
- 3) Ordinance: Changing GA Maximums per State of Maine (second passage)
- 4) 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. (second passage)
- 5) 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. (second passage)
- 6) Bond Ordinance: Reallocating excess bond proceeds from previously issued bonds for the purpose of funding street paving, a public works vehicle and a roof. (second passage)[*proposed amendment to include fire-gear*]

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.)*

*7) Minutes of the Regular Council Meeting on June 6, 2012, and Special Council Meeting on June 13, 2012. (Motion to Accept as Presented)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

- 8) Resolution and Letter of Support for the Androscoggin River Bicycle and Pedestrian Path - Engineering Phase
- 9) Consideration of "Draft" Written Decision and Finding of Fact for The Black Barnacle Pub
- 10) Acceptance of Drug Forfeiture
- 11) Order: Approving Lease for Box 19
- 12) Order: Approving Operations and Standards for the Armory
- 13) Order: Approving Transfer of Donald Small School to the Bath Development Corporation
- 14) Resolution: Supporting the Restoration of the Pond in City Park
- 15) Order: Relating to Dresden Land Exchange

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports, if any

J. Unfinished Business

K. New Business

- 16) Appointment two members to the Bath Board of Assessment Review with terms ending in July 2015.
- 17) Appointment one member to the Bath Recreation Commission with a term ending in November 2015.

ADJOURN