

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE
Regular Meeting
Wednesday, October 3, 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

Presentation from Ron Cantor, the President of Southern Maine Community College, regarding the new Midcoast Campus at Brunswick Landing and their new program offerings.

C. 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.)

*1) Minutes of the previous meeting of September 5, 2012 (motion to accept as presented)

E. Time Devoted to Residents to Address City Council

F. Resolutions, Orders and Ordinances,

2) Order – Prepare Election Warrant to notify inhabitants of the City of Bath of a State General/Referendum Election to be held on Tuesday, November 6, 2012 (motion to pass Order)

3) Order - Prepare Election Warrant to notify inhabitants of the City of Bath of a Municipal Election to be held on Tuesday, November 6, 2012 to vote for the following: One Councilor from each: Ward 2, Ward 3 and Ward 4 (three year terms) (motion to pass Order)

4) Order - Prepare Election Warrant to notify inhabitants of City of Bath of the RSU #1 School Districts 4 and 5 Board of Directors' Election to be held on Tuesday, November 6, 2012 (three year terms)(motion to pass Order)

5) Order - Appointment of Wardens and Ward Clerks for the November 6, 2012 Election (motion to pass Order)

6) Order - Setting hourly schedule of the Office of Voting Registrar (motion to pass Order)

7) Order – Regarding Land & Water Conservation Fund Grant Application by the Bath Recreation Department.

F. Resolutions, Orders and Ordinances, cont'd

8) Order: Approving Bid and Contract to \$207,456.00- Green Street Sewer Modification and Stormwater Separation Project.

9) Ordinance – LUC Text Amendments for Articles 2, 10 and 16. (first passage)

10) Ordinance – LUC Zoning Map Amendment to Map 26/Lot 25. (first passage)

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports

J. Unfinished Business

K. New Business

11) Appoint two members to the Bath Planning Board with terms to expire September 2015.

12) Appoint two members to the Bath Zoning Board of Appeals with terms to expire September 2015.

13) Appoint one member to the Bath Community Forestry Committee with an indefinite term.

14) Discussion of Nunnery – HOMEtogether (Sponsored by Councilor Merrill)

15) Discussion regarding the City Clock located in the bell tower of the First Baptist Church. (Sponsored by Councilor Rogers)

EXECUTIVE SESSION:

Discuss Labor Matter per 1 MRSA §405(6)(D) (Materials ROGER)

Discuss Property Disposition Matter per 1 MRSA §405(6)(C) (Materials ROGER)

ADJOURN