

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting

Wednesday, December 7, 2011 7:30 PM
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 Hearings

1. Bond Ordinance – Authorizing issuance of general obligation refunding bonds for the City of Bath in an amount up to, but not to exceed \$4,315,000 for the purpose of refunding outstanding debt of the City. (second passage)
2. Bond Ordinance – Authorizing issuance of general obligation bonds for the City of Bath in an amount up to, but not to exceed \$450,000 for the purpose of funding demolition of the old YMCA building. (second passage)
3. Ordinance: LUC Amendment Article 8, Section 8.22 D. Contract Rezoning - Plant Home Zone (second passage)
4. Ordinance: Chapter 8A. General Assistance Maximums for October 1, 2011 to September 30, 2012 (second passage)
5. Bond Ordinance: Authorizing issuance of general obligation bonds for the City of Bath, Maine in an amount up to, but not to exceed, \$308,000 for the purpose of funding renovations to the Armory Building. (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.)*

*6) Minutes of Previous Meetings - November 2 and 9, 2011 and Items F7, F8, F9 and F10. (motion to accept)

E. Time Devoted to Residents to Address The City Council

F. Resolutions, Orders and Ordinances

- *7) Order - setting regular meetings of the City Council (motion to pass Order)
- *8) Order - adopting Robert's Rules of Order for parliamentary procedure (motion to pass Order)
- *9) Adoption Working Rules and Regulations for Council (motion to pass)
- *10) Order - Council approval on annual Blanket Letter of Approval on all renewals to operate Games of Chance and/or Beano Games (private clubs, etc.) (motion to grant approval)
- 11) Great American Main Street Letter
- 12) Acceptance of Drug Forfeiture
- 13) Appointment of the firm of Therriault & Therriault as City Solicitor
- 14) Resolution: CDBG Brownfield Loan
- 15) Resolution: Approving County Emergency Mitigation Plan
- 16) Order: Contract for Demolition of Old YMCA
- 17) Order: Approving Bid for Trolley
- 18) Order: Approving Lease for 2 Town Landing Property
- 19) Order: Authorize the use of the Armory Building by the Recreation Department for the purpose of housing a Skatepark and Youth Meeting House and any other community related purposes.
- 20) Ordinance: Fireworks (first passage)
- 21) Ordinance: Smart Meter Moratorium

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports

J. Unfinished Business

K. New Business

- 22) Nominations for the Election of Council Representative to attend the Bath Water District Board of Directors meetings.
- 23) Appointment 1 member to the Bath Recreation Commission term expiration November 2014.
- 24) Appointment 1 member to the Bath Zoning Board of Appeals term to expire September 2014.
- 25) Appointment 1 member to the Bath Bike and Pedestrian Committee term to expire May 2013.

ADJOURN