

**AGENDA**  
**CITY COUNCIL OF THE CITY OF BATH, MAINE**

Regular Meeting

Wednesday, March 2, 2011 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 of Bath Police Department's 2010 "Officer of the Year", "Civilian Employee of the Year" and the "Volunteer of the Year" awards.*

C. Public Hearing:

- 1) Bond Ordinance: Authorizing issuance of general obligation bonds for the City of Bath, Maine, in an amount up to, but not to exceed, \$2,000,000 for the purpose of funding sewer improvements and upgrades (second passage)
- 2) CDBG Grant Application for a Housing Assistance Grant for \$300,000 to assist low-moderate income homeowners and eligible rental properties in addressing needed housing rehab work, including energy efficiency measures and lead base paint issues.
- 3) CDBG Grant Application for a Community Enterprise Grant to address two downtown business facade improvement projects.

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.)

\*4) Minutes of the February 9 and 16, 2011 Council Meetings. (Motion to Accept as Presented)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

- 5) Ordinance: Chapter 17. Vehicles & Traffic, Article 3A. Towing of Vehicles, Section 17-129. Maximum Rates (first passage)
- 6) Ordinance: Chapter 5. Business, Article 1. General Licensing Provisions, Section 5-17. License Fee Schedule - Taxi Cab Operator License (first passage)

F. Ordinances, Resolutions and Orders - cont'd

7) Ordinance: Animals, Article 1. Dogs, Section 4.08. Fees (first passage)

8) Resolution: Mooring Fees

9) Acceptance of Drug Forfeiture

10) Order: Approving Bid and contract for the Downtown Pedestrian Improvement Project

11) Order: Exercising the Alewife fishing rights at Winnegance Lake to be administered by the Winnegance Alewife Commission as per Harvest Plan.

12) Order: Exercising the Alewife fishing rights at Whiskeag Creek to "Rod and Line" only.

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports, if any

J. Unfinished Business

K. New Business

13) Appointment one member to the Bath Economic Development Committee

14) Appointment one member to the Bath Development Corporation

15) Appointment one member to the Personnel Service Commission with term to expire 1/2014

16) Appointment one member to the Bath Housing Authority with term to expire 2/2016

EXECUTIVE SESSION:

Discuss Personnel Matter per 1 MRSA §405(6)(A)

ADJOURN