

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE
Regular Meeting
Wednesday, April 6, 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 the Bath Bike and Pedestrian Plan by City Planner James Upham.

C. Public Hearing:

- 1) Ordinance: Chapter 17. Vehicles & Traffic, Article 3A. Towing of Vehicles, Section 17-129. Maximum Rates (second passage)
- 2) Ordinance: Chapter 5. Business, Article 1. General Licensing Provisions, Section 5-17. License Fee Schedule - Taxi Cab Operator License (second passage)
- 3) Ordinance: Animals, Article 1. Dogs, Section 4.08. Fees (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.)

- *4) Minutes of the March 2, 2011 Council Meeting. (Motion to Accept as Presented)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

- 5) Ordinance: Chapter 3. Advertising, Article 2. Signs, Section 3.204 Definitions (first passage)
- 6) Ordinance: Chapter 7. Purchasing and Finance, Article 1. Purchase and Sale of Property, Sections 7.104,705, 106, 113, 114 and 115 (first passage)
- 7) Ordinance: Chapter 7. Purchasing and Finance, Add Article 3. De Minimis Accounts, Section 7.301. De Minimis Accounts – Write-off (first passage)
- 8) Resolution: Mooring Fees
- 9) Resolution: Amending the fee schedule for requests for permits associated with the Land Use Code
- 10) Resolution: Regarding Installation of Smart Meters

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports, if any

J. Unfinished Business

K. New Business

11) Appointment of one member to the Bath Recreation Commission with a term expiration of November 2011.

12) Appointment of one member to the Bath Planning Board with a term expiration of September 2012.

13) Appointments of Political Party Nominees for the Voter Registration Appeals Board:
Democratic Nominee: Louis Ensel, and Democratic Alternate: Barbara Reinertsen,
Republican Nominee: Leo Gibbons and Republican Alternate: Joseph Manhardt
Terms to expire March 2014

EXECUTIVE SESSION:

Discuss Real Estate Matters per 1 M RSA § 405(6)(E)

ADJOURN