

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE
Regular Meeting
Wednesday, June 1, 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

C. Public Hearing:

- 1) Ordinance: Moratorium on Smart Meters (second passage)
- 2) Ordinance: Chapter 3. Advertising, Article 2. Signs, Section 3.209 - Wayfinding (second passage)
- 3) Ordinance: Chapter 3. Advertising, Article 2. Signs, Sections 3.203, 3.204 and 3.205 - Political Signs (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 May 4, 2011 - Regular Council Meeting, May 18, 2011 - Council Public Budget Meeting and May 18, 2011 - Special Council Meeting, 2011. (Motion to Accept as Presented)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

- 5) Resolution: City Operating Budget Component
- 6) Resolution: City Capital Improvement Budget
- 7) Resolution: Landfill Fund Component
- 8) Resolution: Sewer Utility Fund Budget
- 9) Resolution: Bath City Bus Fund Budget
- 10) Resolution: to Increase the LDI Tax Levy Limit
- 11) Order: Establishing Tax Club for the upcoming year
- 12) Resolution: Establishing interest rate on all delinquent taxes at the rate of 7.0% per annum
- 13) Resolution: Establishing interest rate on delinquent sewer bills at the rate of 7.0% per annum
- 14) Resolution: Establishing interest rate on refunds due to tax abatements at the rate of 3.0% per annum
- 15) Resolution: City of Bath's Special Purpose Fund Budget

- 16) Order: Approving Year-end Expenditure Transfers
- 17) Resolution: Authorizing Borrowing in Anticipation of Taxes for FY 2011-2012
- 18) Resolution: Establishing Schedule of Rates for Sewer System Fees, Use Charges and Special Assessments
- 19) Supplemental Appropriation: Unanticipated Expenditures in the amount of \$1,500,000 (first passage)
- 20) Bond Ordinance: In an amount up to but not to exceed, \$214,500 for the purpose of funding the acquisition of certain equipment and vehicles and the repair/replacement of the Small School roof. (first passage)
- 21) Condemnation Order: Bath Housing Authority Congress Avenue
- 22) Condemnation Order: United Church of Christ Congress Avenue
- 23) Order of Dedication: Congress Avenue Improvement Project
- 24) Order: Accepting Permanent and Temporary Easement Congress Avenue

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports, if any

J. Unfinished Business

K. New Business

- 25) Appointment one member Bath Forestry Committee with indefinite term.

EXECUTIVE SESSION:

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

ADJOURN