

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE
Regular Meeting
Wednesday, September 7, 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: Chapter 17. Vehicles and Traffic, Article 5. Operations, Section 17-219. Commercial vehicles in excess of two axles - Granite Street. (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.)

- *2) Minutes of the August 3 and 16, 2011 Meetings. (Motion to Accept as Presented)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

- 3) Order: Appointing City Arborist/Tree Warden
- 4) Order: Fund the Management Services for Employees Retirement System
- 5) Order: Fund Preliminary Studies regarding improvements, repairs and renovations to the Bath Armory property
- 6) Order: Authorizing the demolition of all or part of the former Bath YMCA property.
- 7) Ordinance: LUC Amendment to the Zoning map changing the zoning on lots 13 and 14tax map 38 from M Zone to R2 Zone. (first passage)
- 8) Ordinance: LUC Amendment Article 8, Section 8.22 D. Contract Rezoning (first passage)

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports, if any

J. Unfinished Business

K. New Business

9) Appoint one member to the Bath Board of Assessment Review with a term to expire July 2014

10) Appoint two members to the Bath Old Customs house Board of Directors with terms to expire August 2014.

11) Appoint two members to the Bath Planning Board with terms to expire September 2014

12) Appoint one member to the Bath Zoning Board of Appeals with term to expire September 2014.

EXECUTIVE SESSION

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

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

ADJOURN