

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE
Regular Meeting
Wednesday, October 5, 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 – to James Upham for his many years of service to the City of Bath as City Planner

C. Public Hearings:

1. Ordinance: LUC Amendment to the Zoning map changing the zoning on lots 13 and 14 tax map 38 from M Zone to R2 Zone. (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 previous meetings of September 7 and 21, 2011 (motion to accept as presented)

E. Time Devoted to Residents to Address City Council

F. Resolutions, Orders and Ordinances,

- 3) Proclamation for Bath Food Bank Day October 14, 2011.
- 4) Resolution - Authorize Brownfield Cleanup Revolving Loan Funds to cleanup properties owned by Latium Management Corporation properties located at 135 and 141 Leeman Highway.
- 5) Order – Prepare Election Warrant to notify inhabitants of the City of Bath of a State Referendum Election to be held on Tuesday, November 8, 2011 (motion to pass Order)
- 6) Order - Prepare Election Warrant to notify inhabitants of the City of Bath of a Municipal Election to be held on Tuesday, November 8, 2011 to vote for the following: One Councilor from each: Ward 1, Ward 6 and At Large (three year terms) (motion to pass Order)

F. Resolutions, Orders and Ordinances cont'd

- 7) Order - Prepare Election Warrant to notify inhabitants of City of Bath of the RSU #1 School Districts 2, 3 and 7 Board of Directors' Election to be held on Tuesday, November 8, 2011 to vote for the following: One Director to be elected from each: District 2, 3 and 7 (three year terms)(motion to pass Order)
- 8) Order - Appointment of Wardens and Ward Clerks for the November 8, 2011 Election (motion to pass Order)
- 9) Order - Setting hourly schedule of the Office of Voting Registrar (motion to pass Order)
- 10) Order – Authorizing BIW Tax Increment Financing District FT 2012
- 11) Order – Authorizing Wing Farm Tax Increment Financing District FY2012
- 12) Order – Authorizing Downtown Tax Increment Financing District FY 2012
- 13) Order – Approving Real Estate Acquisition - CHR
- 14) 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. (first passage)
- 15) Bond Ordinance – Authorizing issuance of general obligation refunding bonds for the City of Bath in an amount up to, but not to exceed \$500,000 for the purpose of funding demolition of the old YMCA building. (first passage)

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports

J. Unfinished Business

K. New Business

- 16) Appoint one member to the Bath Planning Board with term to expire September 2014

EXECUTIVE SESSION:

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

ADJOURN