

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting
Wednesday, January 6, 2010 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 Hearings:

- 1) Ordinance: Chapter 8A. General Assistance Maximums for October 1, 2009 to September 30, 2010 (second passage)
- 2) CDBG for the Public Facilities grant application for the Chocolate Church for Historic Preservation work

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.)

*3) Minutes of the previous meeting of December 2, 2009 Council Meetings and Items K8 and K9. (Motion to Accept as Presented)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

- 4) Ordinance: Fields of the Future Financing (first passage)
- 5) Ordinance: LUC Amendments Creation Plant Home Zone (first passage)
- 6) Ordinance: LUC Amendments Bath Iron Works Contract Rezoning (first passage)
- 7) Order: Approving Provisional Use Permit - Kids Works

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports, if any

J. Unfinished Business

K. New Business

*8) Annual Appointment of J. Scott Davis as Codes Enforcement Officer, Health Officer and Plumbing Inspector for one year, pursuant to State Statutes.

*9) Annual Appointment of Donald McPherson as the Alternate Codes Enforcement Officer and Plumbing Inspector for one year, pursuant to State Statutes.

10) Appointment one member to the Personnel Service Commission term to expire January 2013

11) Appointment one member to the Recreation Commission term to expire November 2012

12) Appointment one member to the Board of Assessment Review term to expire July 2012

13) Annual Appointments to Committees by Council Nominees:

- Bath Housing Authority – Bernard Wyman
- Midcoast Council of Governments -
David Sinclair, Sean Paulhus, Kyle Rogers
- Patten Free Library – Andrew Winglass
- Recreation Commission – Wayne Cochrane
- Sidewalk Vending License Committee – Ruthe Pagurko
- Student Community Liaison Council – Wayne Cochrane
- Welfare Review Board – Ruthe Pagurko, Mari Eosco

ADJOURN

Annual Appointment of J. Scott Davis as Codes Enforcement Officer, Health Office and Plumbing Inspector for the City of Bath for one year, pursuant to State Statutes (motion to appoint)

K-9*

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Alternate Codes Enforcement Officer and Plumbing
Inspector for the City of Bath for one year, pursuant
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