

**AGENDA**  
**CITY COUNCIL OF THE CITY OF BATH, MAINE**  
**Regular Meeting**  
**Wednesday, June 9, 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

*Presentation by Elizabeth Cantrell regarding "World Elder Abuse Awareness Day – June 15<sup>th</sup>"*

C. Public Hearing:

- 1) Bond Ordinance: for the purpose funding the purchase of the Bath Armory Property (second passage)
- 2) Ordinance: LUC Amendment Article 11, Section 11.09 – Day-care Homes and Day-care Facilities for Children and Adults. (second passage)
- 3) Supplemental Appropriation (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 previous meetings of May 5 and 19, 2010 (motion to accept as presented)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

- 5) Order: Authorizing Easement for Guilford Lot
- 6) Order: Accepting Bid for Roundabout
- 7) Order: Revising Deed for Holt Property

F. Ordinances, Resolutions and Orders – cont'd

- 8) Resolution: Approving Bath Heritage Days.
- 9) Resolution: Approving street closing and traffic pattern proposed by the Main Street Bath in connection with Bath Heritage Days.
- 10) Accept Election Tabulations for the State Primary/Referendum, Municipal Referendum and RSU #1 Referendum for the June 8, 2010 Elections
- 11) Resolution: City Operating Budget Component
- 12) Resolution: City Capital Improvement Budget
- 13) Resolution: Landfill Fund Component
- 14) Resolution: Sewer Utility Fund Budget
- 15) Resolution: Bath City Bus Fund Budget
- 16) Resolution: to Increase the LDI Tax Levy Limit
- 17) Order: Establishing Tax Club for the upcoming year
- 18) Resolution: Establishing interest rate on all delinquent taxes at the rate of 7.0% per annum
- 19) Resolution: Establishing interest rate on delinquent sewer bills at the rate of 7.0% per annum
- 20) Resolution: Establishing interest rate on refunds due to tax abatements at the rate of 3.0% per annum
- 21) Resolution: City of Bath's Special Purpose Fund Budget
- 22) Order: Approving Year-end Expenditure Transfers
- 23) Resolution: Authorizing Borrowing in Anticipation of Taxes for FY 2010-2011
- 24) Resolution: Establishing Schedule of Rates for Sewer System Fees, Use Charges and Special Assessments
- 25) Ordinance: Supplemental Appropriation Police Boat (first passage)
- 26) Bond Ordinance: Authorizing the issuance of general obligation bonds or other indebtedness of the City of Bath in an amount up to, but not to exceed, \$1,285,000.00 for the purpose of financing the purchase of certain equipment. (first passage)

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports

J. Unfinished Business

K. New Business

ADJOURN