

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting

Wednesday, April 1, 2009 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 Robin Haynes and Jay Paulus regarding the Historical Markers project.

C. Public Hearings:

- 1) CDBG Public Hearing: to discuss an application being submitted to the State of Maine CDBG program for a Public Service Grant on behalf of the United Way of Mid Coast Maine.
- 2) CDBG Public Hearing: to provide citizens an update and to receive public comments concerning the 2008 CDBG Public Infrastructure Project.

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 March 4 and 26, 2009 Council Meetings.
(Motion to Accept as Presented)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

- 4) Proclamation: Week of the Young Child
- 5) Ordinance: Chapter 5. Businesses, Article 12. Regulating the Issuance of Special Amusement Permits for Establishments Licensed for the Sale of Liquor, Sections 5-201 and 5-210 (first passage)
- 6) Ordinance: Chapter 17. Vehicles and Traffic, Article 6. Stopping, Standing and Parking, Section 17-260. Municipal Lots. (first passage)

- 7) Ordinance: Chapter 17. Vehicles and Traffic, Article 3. Impounding Vehicles, Section 17-105. Alternative to Towing and Impounding. (first passage)
- 8) Ordinance: Chapter 17. Vehicles and Traffic, Article 6. Stopping, Standing and Parking, Section 17-259. Parking Restrictions. (first passage)
- 9) Ordinance: Chapter 17. Vehicles and Traffic, Article 6. Stopping, Standing and Parking, Section 17-259. Parking Restrictions Centre Street, Front Street, Water Street. (first passage)
- 10) Ordinance: Chapter 17. Vehicles and Traffic, Article 6. Stopping, Standing and Parking, Section 17-259. Parking Restrictions. Commercial Street and Broad Street. (first passage)
- 11) Ordinance: Chapter 17. Vehicles and Traffic, Article 6. Stopping, Standing and Parking, Section 17-259. Parking Restrictions, School Street. (first passage)
- 12) Ordinance: Chapter 17. Vehicles and Traffic, Article 8. Penalties, Section 17-351. Penalties for Parking Violations. (first passage)

G. Petitions & Communications

H. City Manager's Report

- 13) Discussion regarding Bath Youth Meetinghouse and Skatepark Center

I. Committee Reports, if any

J. Unfinished Business

K. New Business

- 14) Appointment of member to the Bath Community Forestry Committee with a 3-Year commitment.
- 15) Appointment of 2 members to the Mid Coast Center for Higher Learning for terms expiring 3/2012.

EXECUTIVE SESSION:

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

ADJOURN