AGENDA CITY COUNCIL OF THE CITY OF BATH, MAINE Regular Meeting Wednesday, May 6, 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

C. Public Hearings:

- 1) 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 (second passage)
- 2) Ordinance: Chapter 17. Vehicles and Traffic, Article 6. Stopping, Standing and Parking, Section 17-260. Municipal Lots. (second passage)
- 3) Public Hearing: Edward Byrne Memorial Justice Assistance grant program on behalf of the Bath Police Department.
- 4) Ordinance: Chapter 17. Vehicles and Traffic, Article 3. Impounding Vehicles, Section 17-105. Alternative to Towing and Impounding. (second passage)
- 5) Ordinance: Chapter 17. Vehicles and Traffic, Article 6. Stopping, Standing and Parking, Section 17-259. Parking Restrictions. (second passage)
- 6) Ordinance: Chapter 17. Vehicles and Traffic, Article 6. Stopping, Standing and Parking, Section 17-259. Parking Restrictions Centre Street, Front Street, Water Street. (second passage)
- 7) Ordinance: Chapter 17. Vehicles and Traffic, Article 6. Stopping, Standing and Parking, Section 17-259. Parking Restrictions. Commercial Street and Broad Street. (second passage)
- 8) Ordinance: Chapter 17. Vehicles and Traffic, Article 6. Stopping, Standing and Parking, Section 17-259. Parking Restrictions, School Street. (second passage)
- 9) Ordinance: Chapter 17. Vehicles and Traffic, Article 8. Penalties, Section 17-351. Penalties for Parking Violations. (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.)

*10) Minutes of the previous meetings of April 1 and 15, 2009 (motion to accept as presented)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

11) Arbor Week Proclamation - May 17-23, 2009 (motion to pass)

12) Order: For Wing Farm Expansion Development (motion to pass)

13) Bond Ordinance: Aspen Lane Sewer/Stormwater Separation Project (first passage)

G. Petitions & Communications

- H. City Manager's Report
 - Presentation of the proposed City of Bath Budget of the Fiscal Year 2009-2010
- I. Committee Reports
- J. Unfinished Business
- K. New Business

ADJOURN