

AGENDA

CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting

Wednesday, August 6, 2008 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 Brooks Winner regarding the “Cool Communities Bath and Beyond” City of Bath assessment.

C. 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.)

1)* Minutes of the previous meeting of July 2, 2008 Council Meeting.

D. Time Devoted to Residents to Address The City Council

E. Resolutions, Orders and Ordinances

2) Resolution: Energy Conservation and Climate Protection

3) Resolution: Preserve America Community Designation

4) Resolution: Adjusting Cemetery Fees

5) Resolution: Carbon Credits for Landfill Gas

6) Order: Award Bids for Paving Contract

7) Order: Preliminary Purchase and Sales Agreement – Sale of the Bath Hospital Property

8) Order: Accepting Resignation of Councilor Mulligan Ward 2 and Call for a Special Election

9) Ordinance: LUC Amendment Article 8, Section 8.01, High-Density Residential District –R1 (first passage)

10) Ordinance: LUC Amendment Article 12, Section 12.13 – application amendment (first passage)

11) Ordinance: Chapter 5. Businesses, Article 6. Taxicabs – Amendments (first passage)

12) Ordinance: Chapter 13. Refuse, Article 1. Garbage and Refuse, Section 13-9
Vehicle transportation refuse to be covered. (first passage)

F. Petitions & Communications

G. City Manager's Report

H. Committee Reports, if any

I. Unfinished Business

J. New Business

13) Appointment of two members to the Old Bath Customs House Board of Directors
with terms to expire in August 2011.

ADJOURN