

# **AGENDA**

## **CITY COUNCIL OF THE CITY OF BATH, MAINE**

### Regular Meeting

Wednesday, September 3, 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 from Steve Balboni, Director of Parks and Recreation with an update from the Bath Trails Group.

#### C. Public Hearings

- 1) Ordinance: LUC Amendment Article 12, Section 12.13 – application amendment (second passage)
- 2) Ordinance: Chapter 5. Businesses, Article 6. Taxicabs – Amendments (second passage)
- 3) Ordinance: Chapter 13. Refuse, Article 1. Garbage and Refuse, Section 13-9 Vehicle transportation refuse to be covered. (second passage)
- 4) Liquor License for the Kismet Inn at 44 Summer Street – Owner Shadi Towfighi

#### 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.)

5)\* Minutes of the previous Council Meetings held August 6, 2008.

6) Appointment of City Tree Warden

#### E. Time Devoted to Residents to Address the City Council

#### F. Resolutions, Orders and Ordinances

- 7) Order: Approving Wage Re-opener – Bath Public Works Department, Bath Cemeteries and Parks Department and the Bath Water Pollution Control Facility
- 8) Order: Contract 2008 CSO Abatement Project No. 2 Park Street Sewer
- 9) Order: Property Transfer 167 Middle Street

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports, if any

J. Unfinished Business

K. New Business

10) Appointment two members to the Bath Zoning Board of Appeals with terms to expire September 2011.

11) Appointment three members to the Bath Planning Board with terms to expire September 2011.

EXECUTIVE SESSION:

Discuss an Abatement per 36 MRSAS841(2)(E)

ADJOURN