

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting

Wednesday, March 5, 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.

Presentation of Bath Police Department's 2007 "Officer of the Year", "Civilian Employee of the Year" and the "Volunteer of the Year" awards.

A. Pledge of Allegiance

B. Roll Call

C. Public Hearings:

- 1) Bond Ordinance: Approving not to exceed \$2,000,000 General Obligation Bonds for the purpose of funding to provide the necessary infrastructure for the development of the Wing Farm Business Park (second passage).
- 2) Liquor License for Byrnes' Irish Pub located at 38 Centre Street.
- 3) Special Amusement License for Byrnes' Irish Pub located at 38 Centre Street

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 February 6, 2008 Council Meeting. (Motion to Accept as Presented)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

- 5) Order: 2008 Dog Warrant for Unlicensed Dogs
- 6) Order: Exercising the Alewife fishing rights at Winnegance Lake to be administered by the Winnegance Alewife Commission as per Harvest Plan
- 7) Order: Exercising the Alewife fishing rights at Whiskeag Creek to "Rod and Line" only
- 8) Bond Ordinance: Authorizing Permanent Financing – Sewers (first passage)
- 9) Order: Transfer of Property – Old YMCA Building

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports, if any

J. Unfinished Business

K. New Business

10) Two Members to the Mid Coast Center for Higher Learning Board of Directors term to expire March 2011.

EXECUTIVE SESSION:

Discuss Real Estate Matter per 1 MRSA §405(6)(C)

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

ADJOURN