

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE
Regular Meeting
Wednesday, May 7, 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

Proclamation for Dana Houston of the Bath Police Department on his retirement after 25 years of service to the citizens of Bath.

C. Public Hearings:

- 1) Ordinance: Amend LUC Zoning Map on a parcel of land at the corner of Western Avenue and Redlon Road (Map 31, Lot 69) from C4 zone to R1 zone (second passage)
- 2) Ordinance: Pine Tree Waste Contract (second passage)
- 3) Ordinance: Authorizing Permanent Financing for Midcoast Health Services Property for the purpose of funding construction, renovations and improvements (second passage)
- 4&5) CDBG : Acceptance of the 2008 Public Infrastructure Gant and a Community Enterprise Grant
- 6) CDBG: Approval to submit an application for State of Maine Municipal Investment Trust Fund Program

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.)

- *7) Minutes of the previous meetings of April 5, 2008 (motion to accept as presented)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

- 8) Arbor Week Proclamation (motion to pass)
- 9) Ordinance: Chapter 17. Vehicles and Traffic, Article 6. Stopping, Standing and Parking, Section 17-259. Parking Restrictions, Centre Street – South Side (first passage)
- 10) Resolution: Authorization to submit application for a CDBG Public Infrastructure Grant in the amount of \$300,000 and a Community Enterprise Grant in the amount of \$100,000
- 11) Order: Accept donation of a 2004 Chevrolet Tahoe to Bath Police Department
- 12) Order: Approving Bid and Contract to T. Buck Construction, Inc. for the Pleasant Avenue Pump Station Upgrade project
- 13) Order: Approving Bid and Contract to Harry C. Crooker & Sons, Inc. for the construction of Cell 2-3 and 2-4 and final closure of Area 3-east at the Bath Landfill
- 14) Order of Notice: Discontinuation of a section of Upper Washington Street abutting Peter and Carolyn Harris property
- 15) Order: Notice of Election for the State Primary/Referendum Election to be held June 10, 2008
- 16) Order: Issuing of Municipal Warrant for the School Budget Referendum Election to be held June 10, 2008
- 17) Order: Registrar of Voters Hours for the State Primary/Referendum and School Budget Referendum Election to be held June 10, 2008
- 18) Order: Appointing Warden and Ward Clerk for the State Primary/Referendum and School Budget Referendum Election to be held June 10, 2008

G. Petitions & Communications

H. City Manager's Report

Presentation of the proposed City of Bath Budget of the Fiscal Year 2008-2009

I. Committee Reports

J. Unfinished Business

K. New Business

EXECUTIVE SESSION:

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

ADJOURN