

**AGENDA**  
**CITY COUNCIL OF THE CITY OF BATH, MAINE**  
**Regular Meeting**  
**Wednesday, June 4, 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

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 meetings of May 7 and 20, 2008 (motion to accept as presented)

D. Time Devoted to Residents to Address The City Council

E. Ordinances, Resolutions and Orders

- 2) Discontinuation of Upper Washington Street
- 3) Ordinance: LUC Section 16.16 – 11 Elsinore Avenue Contract Zone (first passage)
- 4) Ordinance: Supplemental Appropriation (first passage)
- 5) Order: Meadow Way Property Sale
- 6) Order: Property Purchase Wingfarm Parkway
- 7) Order: Approving Lease with Elmhurst at Donald Small School

F. Petitions & Communications

G. City Manager's Report

H. Committee Reports

I. Unfinished Business

J. New Business

8) Appointments to the Parking Commission (terms indefinite):

- Mari Eosco, Councilor – Chairman
- Ruthe Pagurko, Councilor
- James Omo, Councilor
- James Day, Downtown Business Representative
- Tonnie Schultz, Downtown Business Representative
- Main Street Representative
- City Planner
- Police Chief

EXECUTIVE SESSION:

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

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

ADJOURN