

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting

Wednesday, February 7, 2007 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. Public Hearings:

- 1) Ordinance: LUC Amendment for Article 2 and Article 8 (second passage)
- 2) A Public Service Grant Application for \$10,000 to assist Big Brother Big Sisters of Bath/Brunswick in expanding the Bath Community/School System Based Mentoring Program by creating a new after school mentoring program at the Youth Meeting Center and Skatepark.
- 3) A Housing Assistance Grant for \$250,000 to assist low-moderate homeowners and low-moderate first-time homebuyers to address needed housing rehab work.
- 4) A Community Enterprise Grant for up to \$150,000 to address additional business façade improvements and streetscape improvements in the downtown.

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 meetings of January 3 and 17, 2007 Council Meeting.
(Motion to Accept as Presented)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

- 6) Order: Appointing Warden and Ward Clerk for the Special Municipal Election to be held on February 20, 2007.
- 7) Approving City of Bath's Pandemic Influenza Plan
- 8) Resolution: Establishing Schedule of Rates for Sewer System Fees, Use Charges, and Special Assessments
- 9) Ordinance: Amendment City Code, Chapter 8. Fire Prevention, Article II, Section 8-102 (first passage)
- 10) Ordinance: Chapter 5 – Business, Article 14. Sidewalk Vending (first passage)

11) Resolution: Establishing Sidewalk Vending Fees

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports, if any

12) Pay As You Throw Report

J. Old Business

K. New Business

13) One Member to the Bath Housing Authority term to expire February 2012

14) One Member to the Bath Recreation Commission term to expire November 2010

ADJOURN