

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting
Wednesday, May 2, 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

Presentation to Julia DeBery of the Bath Recreation Commission for her years of service to the City of Bath.

Presentation regarding Heritage Days 2007 by Reverend Greg Vinson.

C. Public Hearings:

- 1) CDBG FY 2007 Economic Development Business Assistance application requesting grant funds for assistance Gagne' Foods Inc. in purchasing of new equipment and with operating capital.
- 2) Ordinance: Chapter 13. Refuse, Article 1. Garbage and Refuse, Section 13-1. Definitions, Section 13-43. Collection requirements (second passage)

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.)

3)* Minutes of the previous meeting of April 4, 2007 Council Meeting. (Motion to Accept as Presented)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

- 4) Order: Registrar of Voters Hours for the State Referendum and Special Municipal Election to be held June 12, 2007

F. Ordinances, Resolutions and Orders – cont'd

- 5) Order: Notice of Election for the State Referendum Election to be held June 12, 2007
- 6) Order: Issuing of Municipal Warrant for the Special Municipal Election to be held June 12, 2007
- 7) Arbor Week Proclamation

G. Petitions & Communications

H. City Manager's Report

Presentation of the proposed City of Bath Budget of the Fiscal Year 2007-2008.

I. Committee Reports, if any

J. Unfinished Business

K. New Business

- 8) Appointment: 2 members to the Community Forestry Committee with a 3-year commitment term.
- 9) Appointment: 4 members to the Mid Coast Center for Higher Learning. Two members with terms expiring March 2009 and two members with terms expiring March 2010
- 10) Appointment: 3 members to the Sidewalk Vending Committee with term expirations of May 2010.

EXECUTIVE SESSION:

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

ADJOURN