

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting
Wednesday, June 6, 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. 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.)

2)* Minutes of the previous meetings of May 2, 2007 Council Meeting and May 16, 2007 Budget Public Hearing Minutes.

3)*Order: Appointment of Wardens and Ward Clerks for the State Referendum and Special Municipal Election to be held June 12, 2007 (Motion to Accept as Presented)

D. Time Devoted to Residents to Address The City Council

E. Ordinances, Resolutions and Orders

- 4) Order: Changing date of the Regular Council Meeting July 4, 2007 to July 11, 2007
- 5) Order: MidCoast Center for Higher Learning purchase of Eder Property
- 6) Order: Landfill Closure
- 7) Ordinance: LUC Amendment – Changing the zoning on a portion of the parcel of land at 65 Bowery Street (tax map 20, apportion of lot 341) from Marine Business Zone (C5) to Mixed Use Light Commercial Zone (C2). (first passage)
- 8) Ordinance: Recreation Department (first passage)
- 9) Ordinance: Supplemental Appropriation (first passage)
- 10) Resolution: MRSA 401(a) Plan Contribution
- 11) Resolution: MMA Property and Casualty Pool
- 12) Accept Fund Balance Policy

F. Petitions & Communications

G. City Manager's Report

H. Committee Reports, if any

I. Unfinished Business

J. New Business

EXECUTIVE SESSION

Discuss Real Estate Matter per 30-A M.R.S.A. §405(6)(C)

ADJOURN