

AMENDED

AGENDA CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting
Wednesday, July 11, 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.

Presentation from "Fields for our Future" Committee regarding renovations of McMann Field and Tainter Fields 1 and 2.

A. Pledge of Allegiance

B. Roll Call

C. Public Hearings:

- 1) Ordinance: Chapter 13. Refuse, Article 1. Garbage and Refuse Section 13-43. Collection requirements (7). (second passage)
- 2) CDBG Marnees Cookies
- 3) Reallocation Existing Pine Tree Zone Acres

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.)

4)* Minutes of the previous meetings of 6, 13 & 20, 2007 Council Meeting Minutes.

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

- 5) Resolution: CDBG application for Marnee's Cookies
- 6) Resolution: Reallocate Existing Pine Tree Zone Acres
- 7) Resolution: Brownfield Catherine Davis Property
- 8) Order: Appointment of the Parks & Recreation Director

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports, if any

J. Unfinished Business

K. New Business

9) 5 Yr. Appointment of Dana Houston, Bath Police Department as the Bath Harbor Master

10) Recommendations of Arthur Mayo III and Gerald Dunlap to be considered for appointment to the Midcoast Regional Redevelopment Authority Board of Trustees

EXECUTIVE SESSION

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

ADJOURN

Please Note: Meeting of Members of the Bath Development Corporation to follow Council Meeting.

July 11, 2007

**This is a 5-year appointment of the Bath Harbor
Master.**

Candidate: Dana Houston, Bath Police Department