

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE
Regular Meeting
Wednesday, September 5, 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

Update from Lee Leiner, Deputy Public Works Director, on the Pay As You Throw program.

Update from Al Smith, CDBG Coordinator, on the Old Shipyard Land, LLC project.

C. Public Hearing:

- 1) Ordinance: LUC Section 16.15 – 832 Washington Street Contract Zone (second passage)
- 2) Ordinance: Chapter 17. Vehicles and Traffic, Article 6. Stopping, Standing and Parking, Section 17-259. Parking Restrictions, Allen Lane and Royal Lane (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 August 1, 2007 Council Meeting.
(Motion to Accept as Presented)

E. Time Devoted to Residents to Address the City Council

F. Ordinances, Resolutions and Orders

- 4) Resolution: Establishing a Non-Profit Corporation – Bath Train Station
- 5) Order: Appointment of City Arborist with a term expiration of September 2008.
- 6) Order: Approving Preservation Agreement
- 7) Order: Approving Amendment to Firefighters Contract
- 8) Order: Referendum Ballot - Joining Regional School Unit
- 9) Order: For Public Hearing on Charter Changes – Board of Education
- 10) Order: Landfill Closure Bond

G. Petitions & Communications

- 11) Petitions Regarding Landfill Closure – Mary White, City Clerk

H. City Manager's Report

I. Committee Reports, if any

J. Unfinished Business

K. New Business

- 12) Appointment of Kenneth Desmond as alternate Codes Enforcement Officer with term to expire January 2008.
- 13) Appointment one member to the Bath Planning Board to fill a position with a term to expire September 2009 and two members with terms expiring September 2010.

EXECUTIVE SESSION:

- Discuss Real Estate Matter per 30-A M.R.S.A. §405(6)(C)
- Discuss Legal Matter per 1 MRSA §405(6)(E)

ADJOURN