

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting
Wednesday, January 4, 2006 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 – Amendment Chapter 17 Vehicles and Traffic, Article 4 Pedestrians, Section 17-154. Crosswalks (second passage)
2. Ordinance – Amendment Chapter 17 Vehicles and Traffic, Article 5. Operation, Section 17-209. Speed Limits. (second passage)
3. Ordinance – Chapter 8A. General Assistance (second passage)
4. Public Hearing – To provide information about and gain input into a CDBG Infrastructure Grant application to the Department of Economic and Community Development to address water and sewer upgrades on Stacy, Hinckley and Shaw Streets.

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 December 7 and 14, 2005 Council Meeting and Items K9, K10 and K11. (Motion to Accept as Presented)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

- 6) Ordinance: Amendment LUC Contract Rezoning Article 16, Section 16.12, 99 Commercial Street (first passage)
- 7) Bond Refinancing Ordinance (first passage)
- 8) Ordinance: Amendment Chapter 13. Refuse, Article 3. Landfill Fee Schedule Section 13.34. Nonpayment (first passage)

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports, if any

J. Old Business

K. New Business

*9) Annual Appointment: J. Scott Davis as Codes Enforcement Officer, Health Officer and Plumbing Inspector for one year, pursuant to State Statutes.

*10) Annual Appointment: Robert Williamson as Alternate Codes Enforcement Officer and Plumbing Inspector for the City of Bath for one year.

*11) Annual Appointment: Anne Banger as Assistant Codes Enforcement Officer and Plumbing Inspector for the City of Bath for one year.

12) Appointment one member to the Bath Planning Board term to expire September 2007.

13) Appointment one member to the Personnel Service Commission term to expire January 2009

14) Annual Appointments to Committees by Council Nominees:

Bath Housing Authority – Bernard Wyman

MidCoast Council for Business Development & Planning -

Brian Verville, Halcyon Blake, Bernard Wyman

Patten Free Library – Brian Verville

Recreation Commission – Keith Hinds

Sidewalk Vending License Committee - Bernard Wyman, Ruthe Pagurko

Student Community Liaison Council – John Hart

Welfare Review Board – John Hart, Ruthe Pagurko, James Omo

ADJOURN

Annual Appointment of J. Scott Davis as Codes Enforcement Officer, Health Office and Plumbing Inspector for the City of Bath for one year, pursuant to State Statutes (motion to appoint)

Annual Appointment of Robert Williamson as
Alternate Codes Enforcement Officer and Plumbing
Inspector for the City of Bath for one year, pursuant
to State Statutes (motion to appoint)

Annual Appointment of Anne Banger as Assistant
Codes Enforcement Officer and Plumbing Inspector
for the City of Bath for one year, pursuant to State
Statutes (motion to appoint)

Possible Late Applicant for Personnel Service
Position (will get application to Interview Committee
as soon as it comes in) and set up interview time for
Jan 3, 2006.