

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting
Wednesday, February 1, 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

Presentations to Sergeant Robert Savary of the Bath Police Department and Bath citizen Eric Brown for service to the City of Bath.

Presentation of Bath Police Department's 2005 "Officer of the Year" and the 2005 "Civilian Employee of the Year" awards.

C. Public Hearings:

- 1) Bond Refinancing Ordinance (second passage)
- 2) Ordinance: Amendment Chapter 13. Refuse, Article 3. Landfill Fee Schedule Section 13.34. Nonpayment (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 January 4, 2006 Council Meeting. (Motion to Accept as Presented)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

- 4) Ordinance: Amendment LUC Contract Rezoning Article 16, Section 16.12, 99 Commercial Street (first passage)
- 5) Ordinances: Amendment LUC Zoning Map changing the zoning on the parcel of land at 65 Bowery Street from Marine Business Zone (C5) to Waterfront Activity Zone (R5). (first passage)
- 6) Ordinance: Supplemental Appropriation Sewer Utility Fund (first passage)
- 7) Resolution: Adjusting Tipping Fees Bath Landfill
- 8) Resolution: Changing the fee schedule for permits associated with building, electrical, plumbing, heating, signs, driveways, blasting, fill flood area development certification of occupancy and home occupation.

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports, if any

J. Old Business

K. New Business

- 9) Appointment one member to the Bath Forestry Committee 3-year commitment required.
- 10) Appointment BHA resident member to the Bath Housing Board of Directors term to expire February 2008
- 11) Appointment one member to the Bath Housing Board of Directors term to expire February 2011

ADJOURN