

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting
Wednesday, March 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

Presentation to Roy Lutz of the Bath Fire Department for 47 years of excellent public service to the citizenry of Bath.

Presentation to former Councilors Leverett "Tink" Mitchell and James Daigle.

Presentation to Kerry Kay, State Youth Volunteer for 2006, for her work with Alzheimer's patients, animal shelter relief work and support to local firefighters and policemen.

C. Public Hearings:

- 1) Ordinance: Supplemental Appropriation Sewer Utility Fund (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.)

- 2)* Minutes of the previous meeting of February 1 and 8, 2006 Council Meeting.
(Motion to Accept as Presented)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

- 3) Order: Approving Contract with City Manager, William D. Giroux
- 4) Order: 2006 Dog Warrant for Unlicensed Dogs
- 5) Order: Exercising the Alewife fishing rights at Winnegance Lake to be administered by the Winnegance Alewife Commission as per Harvest Plan
- 6) Order: Exercising the Alewife fishing rights at Whiskeag Creek to "Rod and Line" only
- 7) Order: Bingo games to be held at the Bath Area Senior Citizens Center at 45 Floral Street
- 8) Ordinance: Amendment LUC Contract Rezoning Article 16, Section 16.12, 99 Commercial Street (first passage)
- 9) 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)

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports, if any

J. Old Business

K. New Business

- 10) Appointment one member to the Winnegance Alewife Commission term to expire November 2008

ADJOURN