

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE
Regular Meeting

Wednesday, May 3, 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 Chief Peter Lizanecz of the Bath Police Department for his 27 years of service to the City of Bath.

C. Public Hearings:

- 1) Funding from the CDBG Economic Development Program to assist Long Reach Properties, d.b.a. Kennebec Marina/Tavern to address critical shoreline preservation work and to help in establishing a banquet facility.
- 2) CDBG FY 2006 Public Infrastructure Grant Phase 2 - Funding to upgrade water line on Hinckley, Stacey and Shaw Streets and upgrade of sewer lines on Stacey and Hinckley Streets.
- 3) Vessel Liquor License for West Travel, Inc. dba Cruise West of Seattle, WA

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 meeting of April 5 and 19, 2006 Council Meeting.
(Motion to Accept as Presented)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

- 5) Election of Candidate to fill vacant seat on the Board of Education.

- 6) Arbor Week Proclamation
- 7) Order: Lease to Elmhurst, Inc.
- 8) Order: Lease to Volunteers of America
- 9) Ordinance: LUC Amendment Article 16, Section 16.12 – 99 Commercial Street Contract Zone (first passage)

G. Petitions & Communications

H. City Manager's Report

Presentation of the proposed City of Bath Budget of the Fiscal Year 2006-2007.

I. Committee Reports, if any

J. Old Business

K. New Business

ADJOURN