# AGENDA CITY COUNCIL OF THE CITY OF BATH, MAINE

# Regular Meeting Wednesday, September 6, 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) Feasibility and Planning Study for Wing Farm Business Park Expansion
- 2) Military Redevelopment Zone

# 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 meetings of August 2, 2006 (Motion to Accept as Presented)
- E. Time Devoted to Residents to Address The City Council
- F. Ordinances, Resolutions and Orders
  - 4) Resolution: CDBG Community Planning Grant Wing Farm Park Expansion
  - 5) Resolution: Establishing Midcoast Military Redevelopment Zone
  - 6) Appointment City Tree Warden
  - 7) Appointment Interim Finance Director/Treasurer/Tax Collector
  - 8) Order: Tax Increment Financing District (FY07)
  - 9) Order: Consent for Bingo Game for the BNAS Officers' Spouses' Club
  - 10) Quinn Property
  - 11) Approving Hazard Mitigation Plan
  - 12) Ordinance: Chapter 17, Vehicles and Traffic, Article 6. Stopping, Standing and Parking, Section 17-259 Parking Restrictions, Middle Street (first passage)

- 13) Emergency Ordinance: Chapter 17, Vehicles and Traffic, Article 6. Stopping, Standing and Parking, Section 17-259 Parking Restrictions, Middle Street (second passage)
- 14) Order: Approving Bond Ordinance for Vote in November 2006 regarding building improvements at Morse High School and the Bath Middle School.
- 15) Order: Approving Bond Ordinance for Vote in November 2006 regarding gas remediation and expansion and improvements at the Bath Landfill.
- 16) Order: Approving Bond Ordinance for Vote in November 2006 regarding street and road reconstruction within the City.
- G. Petitions & Communications
- H. City Manager's Report
- I. Committee Reports, if any
- J. Old Business
- K. New Business
  - 17) Appointment 4 members to the Bath Zoning Board of Appeals 3 members' terms to expire September 2009 and 1 member's term to expire in September 2008.
  - 18) Appointment two members to the Bath Planning Board Terms to expire September 2009.

## **ADJOURN**