

**AGENDA**  
**CITY COUNCIL OF THE CITY OF BATH, MAINE**

Regular Meeting

Wednesday, November 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

C. Public Hearings:

1) Public Facilities grant for \$300,000 that is assisting Elmhurst, Inc. in the construction of an ADA designed facility at 400 Centre Street

2) Community Enterprise Grant of \$125,000, which established the Bath Business Façade Improvement Program to assist downtown businesses with exterior improvements

3) Report on status of the 2006 Public Infrastructure Grant, which is assisting in the Street Improvements 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.)

\*4) Minutes of the previous meeting of October 4 and 18, 2006. (Motion to Accept as Presented)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

5) Ordinance: Chapter 8A. General Assistance Maximums for October 1, 2006 to September 30, 2007 (first passage)

6) Order: Offset Project Qualifications Under Regional Greenhouse Gas Initiative

7) Order: Approving Property Transfer to Habitat for Humanity

F. Ordinances, Resolutions and Orders

8) Order: Interlocal Agreement with West Bath regarding Wing Farm Business Park

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 Water District Board of Directors term to expire 2011 (motion to appoint)

10) Appointment Two Members to the Bath Recreation Commission terms to expire November 2009(motion to appoint)

ADJOURN