

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting

Wednesday, October 5, 2005 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) Ordinance: Amend Chapter 17 - Vehicle and Traffic, Article 6 - Stopping, Standing and Parking, Section 17-259. Parking Restrictions regarding Commercial Street, Summer Street and Front Street (second passage)
- 2) Ordinance: Authorizing the issuance of general bonds/notes for \$1,000,000.00 for renovations to the fire department and public works building (second passage)
- 3) Ordinance: LUC Amend Article 2, Section 2.02 - Kennel (second passage)
- 4) Provide information and receive citizen comments on a Special Projects Matching fund of \$3,000 from the Department of Economic and Community development to help support the annual Bath Citizen Involvement Day Event.

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.)

*5) Minutes of the previous meeting of September 7 and 26, 2005. (Motion to Accept as Presented)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

- 6) Order - Prepare Notice of Election to notify inhabitants of the Maine State Referendum Election to be held on Tuesday, November 8, 2005 (motion to pass Order)
- 7) Order - Prepare Election Warrant to notify inhabitants of City of Bath Municipal Election to be held on Tuesday, November 8, 2005 to vote for the following: One Councilor from Ward 1, Ward 6, and At Large (three year terms); Board of

Education one member Ward 3, Ward 5 and Ward 7 (three year terms) (motion to pass Order)

8) Order - Appointment of Wardens and Ward Clerks for the November 8, 2005 Election (motion to pass Order)

9) Order - Setting hourly schedule of the Office of Voting Registrar (motion to pass Order)

10) Approval for a Central Maine Power Company/Verizon Pole Location on Whiskeag Road

11) Appoint candidates to the Gateway 1 Response Panel

G. Petitions & Communications

12) Bath Customs House 27th Annual Report to Bath City Council

H. City Manager's Report

I. Committee Reports, if any

J. Old Business

K. New Business

EXECUTIVE SESSION:

Discuss Abatement Matters per 1 MRSA §405 (6)(F) and 36 MRSA §851 (2)(E)

Discuss Personnel Matter per 1 MRSA §405(6)(A)

ADJOURN