

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting

Wednesday, January 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

Presentations to Former City Councilors John E. Hall and Edwin A. Rogers for their years of service to the City of Bath.

C. Public Hearings:

- 1) Ordinance: Chapter 8A. General Assistance Maximums for October 1, 2004 to September 30, 2005 (second passage)
- 2) CDBG FY 2005 Community Enterprise Grant Program Application for \$125,000 to help establish a Business Façade Grant and Loan Program to assist downtown businesses with exterior improvements

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 December 1, 2004 Council Meeting and Items K12, K13, and K14. (Motion to Accept as Presented)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

- 4) Resolution: Approving the application process for the Community Enterprise Grant Program
- 5) Ordinance: LUC Amendment Article 12, Section 12.08, C – Preliminary Determination of Completeness (first passage)
- 6) Ordinance: LUC Amendment Article 8, Section 8.12, C – Space and Bulk Regulations (first passage)
- 7) Ordinance: LUC Amendment Article 16, Section 16.11 – Texas Steamship Contract Zone (first passage)

- 8) Ordinance: Chapter 17. Vehicles and Traffic, Article 6. Stopping, Standing and Parking, Section 17-259. Parking Restrictions, Washington Street East Side - Opposite South Gate Restaurant (first passage)
- 9) Ordinance: Labor Contract (first passage) *{to be consider after Executive Session}*
- 10) Order: Contract for H.C. Crooker & Sons, Inc. to due demolition of the Prawer Block
- 11) Accepting transfer of drug assets

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports, if any

J. Old Business

K. New Business

*12) Annual Appointment: J. Scott Davis as Codes Enforcement Officer, Health Officer and Plumbing Inspector for one year, pursuant to State Statutes.

*13) Annual Appointment: Robert Williamson as Alternate Codes Enforcement Officer and Plumbing Inspector for the City of Bath for one year.

*14) Annual Appointment: Anne Banger as Assistant Codes Enforcement Officer and Plumbing Inspector for the City of Bath for one year.

15) Appointment One Member to the Bath Planning Board. Term Expiration September 2006 (motion to appoint)

16) Appointment One Member to the Bath Zoning Board of Appeals. Term Expiration September 2006 (motion to appoint)

17) Appointment One Member to the Personnel Service Commission. Term Expiration November 2008 (motion to appoint)

18) Annual Appointments to Committees by Council
Nominees:

Bath Housing Authority – Bernard Wyman

Patten Free Library – Andrew Winglass

Recreation Commission – Keith Hinds

Sidewalk Vending License Committee - Bernard Wyman, Leverett

Mitchell, Alt. Ruthe Pagurko

Student Community Liaison Council – John Hart

Welfare Review Board – John Hart, Leverett Mitchell, Ruthe Pagurko

Midcoast Business Development & Planning Organization - William

Quimby, Halcyon Blake, Bernard Wyman

EXECUTIVE SESSION:

Discuss Labor Negotiations pursuant to 1 MRSA, Section 405 (6) (D)

ADJOURN