

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting

Wednesday, February 2, 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

Report from Jamie Silvestri, Coordinator of the Art Works Program.

Update on the MDOT Gateway 1 project from Katrina Van Dusen of MCBDP.

C. Public Hearings:

- 1) Ordinance: LUC Amendment Article 12, Section 12.08, C – Preliminary Determination of Completeness (second passage)
- 2) Ordinance: LUC Amendment Article 8, Section 8.12, C – Space and Bulk Regulations (second passage)
- 3) 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 (second passage)
- 4) Ordinance: Labor Contract for the Bath Public Works Employees, Bath Cemeteries and Parks Department Employees and the Bath Water Pollution Control Facility Employees (second passage)

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 January 5, 2005 Council Meeting (motion to accept as presented)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

- 6) Granting a “Going Out of Business License” for the Hobby Shoppe Inc located at 94 Front Street. (motion to grant)
- 7) Accepting a Pole Location Application from Verizon for one pole on Western Avenue approximately 48 feet southeasterly of US Route 1. (motion to accept)

- 8) Accepting 2005 Council Goals (motion to accept)
- 9) Ordinance: LUC Amendment Article 16, Section 16.11 – Texas Steamship Contract Zone (first passage)
- 10) Ordinance: LUC Zoning Map Change and LUC Amendment Article 16, Section 16.12-1172 Washington Street Contract Zone (first passage)
- 11) Ordinance: Chapter 17. Vehicles and Traffic, Article 6. Stopping, Standing and Parking, Section 17-259. Parking Restrictions, Downtown Bath (first passage)
- 12) Ordinance: *Labor Contract for the Bath Police Department (first passage)(motion to pass) {to be consider after Executive Session} (ROGER T)*
- 13) Resolution: *Approve Non-union Employee Schedule of Salaries effective July 1, 2004 (motion to adopt) {to be consider after Executive Session}*

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports, if any

J. Old Business

- 14) Discussion dealing with fund transfers for drug seizure money.

K. New Business

- 15) Appointment Two Members to the Bath Housing Authority Board of Directors. Term Expirations February 2010 (motion to appoint)

EXECUTIVE SESSION:

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

ADJOURN