

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting

Wednesday, March 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

Presentation of Bath Police Department's 2004 "Officer of the Year" award to Detective James A. Montz .

Presentation of Bath Police Department's 2004 "Civilian Employee of the Year" award to Administrative Assistant Shelley Merrill.

Presentation of Bath Police Department's 2004 "Volunteer of the Year" award to Chaplain Gregory Vinson.

C. Public Hearings:

- 1) Ordinance: Chapter 17. Vehicles and Traffic, Article 6. Stopping, Standing and Parking, Section 17-259. Parking Restrictions, Downtown Bath (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.)

*2) Minutes of the previous meetings of February 2, and 14, 2005. (Motion to Accept as Presented)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

- 3) Ordinance: Chapter 2. Administration, Article 1. Administrative Code, Section 2.12. Recreation Commission (first passage)

- 4) Ordinance: Chapter 17. Vehicles and Traffic, Article 6. Stopping, Standing and Parking, Section 17-259. Parking Restrictions, Washington Street East Side (first passage)
- 5) Ordinance: LUC Zoning Map Change and LUC Amendment Article 16, Section 16.12-1172 Washington Street Contract Zone (first passage)
- 6) Resolution: Opposing the elimination of the Community Development Block Grant Program
- 7) Granting a "Going Out of Business License" for the Run to Win Christian & Family Bookstore at 99 Commercial Street.
- 8) Order: Exercising the Alewife fishing rights at Winnegance Lake to be administered by the Winnegance Alewife Commission as per Harvest Plan
- 9) Order: Exercising the Alewife fishing rights at Whiskeag Creek to "Rod and Line" only
- 10) Order: Issuing warrant for prosecuting unlicensed dog owners-keepers
- 11) Order: Approving Property Exchange with the Bath Housing Authority
- 12) Memorandum of Understanding: Corridor Preservation Plan for the U.S. Route 1 Corridor

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports, if any

J. Old Business

K. New Business

- 13) Appointment: Two Members to the Mid Coast Center for Higher Learning Board of Directors. Terms to expire in March of 2008.
- 14) Appointment of Registration Appeals Board per Title 21-A MRSA §103, Democratic & Republican Nominees (Term Exp 3/2008);
Candidates:
Democratic Nominee: Louis Ensel, 1008 Middle Street
Alternate: Barbara Reinertson, 69 Western Avenue
Republican Nominee: Joseph Manhardt, 153 Varney Mill Road
Alternate: Madeline Williams, 935 Middle Street

WORKSHOP:
Butler Head Project

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

ADJOURN