

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting
Wednesday, April 6, 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: Chapter 2. Administration, Article 1. Administrative Code, Section 2.12. Recreation Commission (second passage)
- 2) CDBG Economic Development Program application to the department of Economic and Community Development for funding to assist Mainely Knobs to establish a business operation in Bath.]
- 3) CDBG FY 2004 Public Service Grant establishing the Artworks Summer Arts outreach program and an Economic Development Infrastructure Grant to establish the Bath Business Incubator/Monolite Project
- 4) Approval of a Liquor License for the Maine Maritime Museum

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 meetings of March 2 and 21, 2005 (Motion to Accept as Presented)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

6. Resolution: CDBG Business Assistance Application Approval
7. Order: Consolidating Polling Locations for State and Municipal Election
8. Resolution: Setting Fee Schedule for the Bath Landfill

F. Ordinances, Resolutions and Orders – cont'd

9. Ad Hoc Committee to Facilitate Business Development in the City of Bath
10. Ordinance: LUC Amendment Repeal existing Article 13 and replace with new Article 13 (first passage)
11. Ordinance: LUC Article 2 – Definitions, Section 2.02 (first passage)
12. Ordinance: LUC Article 11 – Section 11.36 Manufacturing, Processing, Creation, Renovation, or Assembling of Goods, Merchandise, or Equipment in the downtown Commercial District (first passage)
13. Approving Pole Application for Verizon New England Inc. and Central Maine Power Company for U.S. Route 1 – from approximately 69’ southwesterly of Western Avenue Ext.
14. Order: Memorandum of Understanding for the Preparation of a Strategic Transportation–Land Use Corridor Preservation Plan for the U.S. Route 1 Corridor From Brunswick to Stockton Springs

G. Petitions & Communications

H. City Manager’s Report

I. Committee Reports, if any

J. Old Business

K. New Business

ADJOURN