

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting
Wednesday, May 4, 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 David Driver and Alan Douglass of the Bath Fire Department for their years of service to the City of Bath.

Report from Margaret Bliss, chairperson of the "Friends of Zorach Fountain".

C. Public Hearings:

1. Ordinance: LUC Amendment Repeal existing Article 13 and replace with new Article 13 (second passage)
2. Ordinance: LUC Article 2 – Definitions, Section 2.02 (second passage)
3. Ordinance: LUC Article 11 – Section 11.36 Manufacturing, Processing, Creation, Renovation, or Assembling of Goods, Merchandise, or Equipment in the downtown Commercial District (second passage)
4. Approval of a Liquor License for the Solo Bistro at 128 Front Street.

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 April 6 and 20, 2005 (Motion to Accept as Presented)

E. Time Devoted to Residents to Address The City Council

F. Orders, Resolutions and Ordinances:

6. Arbor Week Proclamation (motion to approve)
7. A Family for ME Proclamation (motion to approve)

8. Resolution: Setting Fee Schedule for the Bath Sewer Rates (motion to approve)
9. Resolution: Amendments to LUC Fee Schedule for Requests for Permits (motion to approve)
10. Ordinance: LUC amendment, Article 16, Section 16.06, A, Former Bath Hospital and 2 Davenport Circle. (first passage)
11. Ordinance: LUC amendment, Article 16, Section 16.12, 1172 Washington Street Contract Zone (first passage)
12. Approval of Conduit Permit to place conduit southwesterly and northeasterly of the Western Avenue Ext. (motion to approve)

G. Petitions & Communications

H. City Manager's Report

Presentation of the proposed City of Bath Budget of the Fiscal Year 2005-2006.

I. Committee Reports, if any

J. Old Business

K. New Business

13. Appointment of three members to the Bath Economic Development Committee, term expirations indefinite.

ADJOURN