

**AMENDED**

**CITY OF BATH, MAINE**

**ORGANIZATION OF CITY COUNCIL**

**Wednesday, December 1, 2004 7:30pm**

**City Council Chambers, Bath City Hall**

- I. Meeting called to Order by the City Clerk
- II. Introduction of present Councilors and Councilors-elect by the City Manager, and administration of oath of office by the City Solicitor.

Councilor At Large	Keith Hinds
Councilor Ward I	Andrew Winglass
Councilor-Elect Ward II	William Quimby
Councilor-Elect Ward III	Halcyon S. Blake
Councilor-Elect Ward IV	Bernard A. Wyman, Jr.
Councilor Ward V	John C. Hart, Jr.
Councilor Ward VI	James Daigle
Councilor Ward VII	Ruthe Pagurko
Councilor At Large	Leverett Mitchell

**OATH OF OFFICE:** *“Do you solemnly swear that you will support the Constitution and obey the laws of the United States and the State of Maine; that you will in all respects observe the provisions of the Charter and Ordinances of the City of Bath, and that you will faithfully discharge the duties of the office of Councilor of the City of Bath for the term of your election, and until your successor is duly elected and qualified?”*

- III. Nominations in order for the Election of the Chairman of the City Council to serve to the first Wednesday in December 2005. (5 votes necessary for choice)

Councilor \_\_\_\_\_ declared duly elected as Chairman of the City Council for term set forth above.

- IV. Chairman then asks for nominations for the election of the Vice-Chairman of the City Council to serve to the first Wednesday in **December 2005**, pursuant to the City Charter, Re: Section 212.

- V. Chairman recognizes Reverend Frank Rolfe of the First Baptist Church to offer the Invocation.

# AMENDED

## AGENDA CITY COUNCIL OF THE CITY OF BATH, MAINE

### Regular Meeting

Wednesday, December 1, 2004

7:30 PM

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 a Proclamation and City Chair to Lt. Joel Merry for his 25 years of service to the City of Bath with the Bath Police Department.*

### **C. Public Hearings**

- 1) Ordinance: LUC Amendment Article 8, Section 8.01, C, Setbacks and Yard Areas for Single and 2-Family Residential Uses Article 10, Section 10.34 Setback Plan (second passage)
- 2) CDBG FY 2005 Public Facilities Grant Program Application to be submitted to the Department of Economic and Community Development for funding for up to \$300,000 to support Elmhurst, Inc. in the construction of an ADA designed facility at 400 Centre Street (Hyde Park Neighborhood).
- 3) CDBG FY 2005 Public Infrastructure Grant application. The City will be applying to the Department of Economic and Community Development for up to \$500,000 to help the City to implement sewer and water upgrades in identified low- moderate-income neighborhoods.

### **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.)

- \*4. Minutes of Previous Meetings - November 3, 2004 and Items F12 and F13. (motion to accept)

### **E. Time Devoted to Residents to Address The City Council**

## **F. Ordinances, Resolutions and Orders**

5. Nominations for the Election of Councilor to attend the Board of Education meetings pursuant to Chapter V, Section 502 of the City Charter
6. Nominations for the Election of Councilor to attend the Bath Water District Board of Directors meetings.
7. Order - setting regular meetings of the City Council (motion to pass Order)
8. Order - adopting Robert's Rules of Order for parliamentary procedure (motion to pass Order)
9. Order - adopting Working Rules and Regulations for Council year 2004-2005 (motion to pass Order)
10. Order – Contract for Wilbur-Smith Associates for the data collection and analyses work for the Comprehensive Plan Update.
11. Ordinance: Chapter 8A. General Assistance Maximums for October 1, 2004 to September 30, 2005 (first passage)
- \*12. Order - Appointing Registrar of Voters for a 2-year term to expire in December 2006.
- \*13. Order - Council approval on annual Blanket Letter of Approval on all renewals to operate Games of Chance and/or Beano Games (private clubs, etc.) (motion to grant approval)
14. Order – Approving transfer of Real Estate at 88 Dummer Street (motion to approve)

## **G. Petitions & Communications**

## **H. City Manager's Report**

## **I. Committee Reports**

## **J. Old Business**

## **K. New Business**

**K15** Appointment One Member to the Bath Board of Education to fill out an open term. Term Expiration November 2005 (motion to appoint)

**K16** Appointment One Member to the Bath Water District Board of Directors. Term Expiration November 2009 (motion to appoint)

## **EXECUTIVE SESSION:**

Discuss Abatement Matter pursuant to 36 MRSA, Section 841 (2) (E)

Discuss a Property Matter pursuant to 1 MRSA, Section 405 (6) (C)

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

## **ADJOURN**