

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

Regular Meeting  
Wednesday, April 7, 2004 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 to Scott Wilhelm for his years of services to the City of Bath.

Presentation on the Public Works Summer Street Projects and Waterfront Float Expansion Project – Peter Owen, Public Works Director

Presentation on the Waterfront Park Spruce Up Project by John Marsh and Mari Huotari, Committee Members.

C. Public Hearings:

- 1) Ordinance: Chapter 9 – Building and Electrical Codes, Article 1 – Building Code (second passage)
- 2) City of Bath's 2004 CDBG Public Service grant application to benefit the Art Works summer Arts Outreach program.

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.)

\*3) Minutes of the previous meeting of March 3, 2004 (Motion to Accept as Presented)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

- 4) Proclamation: Community Development Week (motion to pass)

- 5) Ordinance: LUC Amend Section 8.12, Subsection C. Approval Required, Historic District (first passage)
- 6) Ordinance: LUC Amend Section 9.02 – Land Use Table and Article 2, Section 2.02 – Definitions (first passage)
- 7) Ordinance: LUC – Zoning Map Change. Change zoning on the parcel of land at 781 High Street, Lot 14, Map 27. (first passage)
- 8) Order: Approval of City Auction of Surplus Items (motion to pass)
- 9) Order: Public Hearing and Notice of Public Hearing of Vote on Charter Amendment regarding the expansion of the number of members on the Bath Board of Education
- 10) Transfer of Drug Assets from Police Department
- 11) Appointment: Nominations from the Republican and Democratic Parties of Election Clerks for two year terms pursuant to Maine State Law, for appointment by Municipal Officers (motion to accept nominations and appoint as presented)

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports, if any

J. Old Business

K. New Business

12) Appointment: One member to fill an opening on the Bath Water District Board of Directors – Term to expire 11/2007.

13) Appointment: Two members to The Park Board of Directors.

14) Appointment: Three members to the Bath Recreation Commission – Term to expire 11/2006.

EXECUTIVE SESSION:

Labor Negotiations

ADJOURN