

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

**Regular Meeting**  
**Wednesday, May 5, 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.*

Presentation from Odyssey of the Mind by Judi Mansfield and Elise Copeland.

Presentation from the Base Realignment and Closure Committee by Rick Tetrev, Committee Chairman

A. Pledge of Allegiance

B. Roll Call

C. Public Hearings:

- 1) Ordinance: LUC Amend Section 8.12, Subsection C. Approval Required, Historic District (second passage)
- 2) Ordinance: LUC Amend Section 9.02 – Land Use Table and Article 2, Section 2.02 – Definitions (second passage)
- 3) Ordinance: LUC – Zoning Map Change. Change zoning on the parcel of land at 781 High Street, Lot 14, Map 27. (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.)

\*4) Minutes of the previous meetings of April 7 and 21, 2004 (motion to accept as presented)

E. Time Devoted to Residents to Address The City Council

## F. Ordinances, Resolutions and Orders

- 5) Foster Care Awareness Month Proclamation (motion to pass)
- 6) Arbor Week Proclamation (motion to pass)
- 7) Order: Prepare Warrant to notify inhabitants of the Municipal Election to be held June 8, 2004 (motion to pass)
- 8) Order: Setting hourly schedule for the Office of Voting Registrar for the State Primary/Referendum and Municipal Election to be held June 8, 2004 (motion to pass)
- 9) Order: Appointing Wardens and Ward Clerks for the State Primary/Referendum and Municipal Elections to be held June 8, 2004 (motion to pass)
- 10) Order: Approving Revaluation Contract with the Cole-Layer-Trumble Company (motion to pass)
- 11) Order: Approve Contract for Waterfront Dock Improvement (motion to pass)
- 12) Order: Approve Exchange of Properties with SSC Ventures, Inc. (motion to pass)
- 13) Order: Approve Easement for SSC Ventures, Inc. at the Front Street Pump Station (motion to pass)

## G. Petitions & Communications

### H. City Manager's Report

Presentation of Fiscal Year 2004-2005 Combined City Budget

### I. Committee Reports

### J. Old Business

### K. New Business

ADJOURN