

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting
Wednesday, July 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

C. Public Hearings:

- 1) Ordinance: Supplemental Appropriations (Second Passage)
- 2) City's CDBG FY 2004 Economic Development Infrastructure Grant Phase II application to the Department of Economic and Community Development Office to acquire property at 2 Town Landing and retrofit the building to establish a new manufacturing facility.
- 3) City's CDBG FY 21004 Public Service Grant Phase II application the Department of Economic and Community Development Office to support the Artworks Summer Art Program.
- 4) Special Amusement Permit for Gallery Muir at 9 Centre Street, Proprietor Bryce Muir

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 June 2, 9, 16 and 28, 2004 (motion to accept as presented)

E. Time Devoted to Residents to Address The City Council:

F. Ordinances, Resolutions and Orders:

- 6) Resolution: Approval CDBG application to assist Maine MONOLITE, LLC in establishing a composite Manufacturing facility and the creation of new employment opportunities.

7) Resolution: Approval CDBG Public Service Grant application for the Artworks Summer Outreach program.

8) Ordinance: LUC Zoning Map Amendment for a parcel of land designated as Map 9, Lot 15, from GC – Golf Course to R3 - Low-density Residential, changing the zoning on portions of the parcel of land designated as Map 16, Lot 18, from GC – Golf Course to R3 – Low density Residential, and changing a portion of the parcel of land designated as Map 16, Lot 18, from R3 – Low density Residential to GC – Golf Course (first passage)

9) Ordinance: LUC Amendment Article 8, Section 8.01, C, Article 10, Section 10.34 (first passage)

10) Order: End of Year Transfers (Order/List to be provided D. Williams, Finance Director)

G. Petitions & Communications:

H. City Manager's Report:

I. Committee Reports:

J. Old Business:

K. New Business:

ADJOURN