

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting
Wednesday, September 1, 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 of a Proclamation to Mary Jane Leopin for her 27 years of service to the City of Bath in the Treasurer's Office.

Presentation from Sheriff Mark Westrum and County Commissioner Arthur Tainter with an update on the new Lincoln/Sagadahoc Counties Jail.

Presentation from the Citizen Involvement Day Committee.

C. Public Hearings:

- 1) Ordinance: Chapter 13, Refuse. Article 2. Landfill Fee Schedule, Section 13-32 Fee Schedule, A. Commercial Haulers (second passage)
- 2) Ordinance: Chapter 17, Vehicles and Traffic, Article 5. Operations, Section 17-209. Speed Limits, Subsection (c) add 20 miles per hour - Mill Pond Drive, Kennebec Circle, Ranger Circle (second passage)
- 3) Bond Ordinance: Renovations to the former Midcoast Health Services property (second passage)
- 4) Ordinance: LUC Amendment Article 2, Section 2.01 - Meaning of Words - Height of Structure - all districts except Shoreland Zone. (second passage)
- 5) Ordinance: LUC Article 16, Section 16.11 - Texas Steamship Contract Zone (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.)

6) Minutes of the previous meeting of August 4, 2004 (motion to accept as presented)

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

F. Ordinances, Resolutions and Orders:

7) Order: Appointing City Tree Warden

G. Petitions & Communications:

H. City Manager's Report:

I. Committee Reports:

J. Old Business:

K. New Business:

8) Appointment: Two members to the Old Customs House Board of Directors. Terms to expire August 2007.

9) Appointment: Two members to the Bath Board of Assessment Review. Terms to expire July 2007.

10) Appointment: Three members to the Bath Zoning Board of Appeals. One member Term to expire September 2006 and Two members Terms to expire September 2007.

11) Appointment: Two members to the Bath Planning Board. Terms to expire September 2007.

ADJOURN