

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting

Wednesday, October 6, 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) Bond Ordinance: Renovations to the former Midcoast Health Services property (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.)

- *2) Minutes of the previous meeting of September 1, 2004. (Motion to Accept as Presented)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

- 3) Order - Prepare Notice of Election to notify inhabitants of the Maine State General/Referendum Election to be held on Tuesday, November 2, 2004 (motion to pass Order)
- 4) Order - Prepare Election Warrant to notify inhabitants of City of Bath Municipal Election to be held on Tuesday, November 2, 2004 to vote for the following: One Councilor from Ward 5, Ward 7, and At Large (three year terms); Board of Education one member At Large (three year term), one member Ward 2 (three year term), one member Ward 3 (one year term), one member Ward 6 (two year term), one member Ward 7 (one year term) (motion to pass Order)
- 5) Order - Appointment of Wardens and Ward Clerks for the November 2, 2004 Election (motion to pass Order)

6) Order - Setting hourly schedule of the Office of Voting Registrar (motion to pass Order)

G. Petitions & Communications

7) Old Bath Customs House 26th Annual Report to Bath City Council

H. City Manager's Report

Update on Palesky referendum

I. Committee Reports, if any

J. Old Business

K. New Business

EXECUTIVE SESSION:

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

Discuss a Land Acquisition Matter pursuant to Title 1 MRSA, Section 405 (6) (C)

Discuss a Legal Matter pursuant to Title 1 MRSA, Section 405 (6) (E)

ADJOURN