

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

Regular Meeting  
Wednesday, November 5, 2003 7:00pm  
City Council Chambers, Bath City Hall

*Residents of the City of Bath are always welcome to meetings of the Bath City Council. 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. Presentations

Community Tree Education – Thomas Hoerth, Tree Warden

D. Committee Reports

E. Correspondence/Petitions

F. Time Devoted to Residents to Address The City Council

G. Manager's Report

H. Public Hearings

1) Ordinance: Chapter 8A. General Assistance (second passage)

2) Ordinance: LUC Amendment Article 8, Section 8.20- Contract Rezoning; Article 8, Section 8.12 Historic Overlay District; Article 2, Section 2.2 – Definitions (second passage)

I. 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 meetings of October 1 and 15, 2003 (Motion to Accept as Presented)

J. Ordinances, Resolutions and Orders

- 4) Approving tabulation of Election Returns of the State of Maine Referendum Election, County Referendum and the City of Bath Municipal Election of Tuesday, November 4, 2003 (motion to approve)
- 5) Ordinance: Chapter 17. Vehicles and Traffic, Article 5. Operations, Section 17-211. Stop Intersections – Washington Street (first passage)
- 6) Order: Considering acceptance of proposal from Woodward and Curran, Inc. for the Bath Waterfront Improvement Project. (motion to pass)

K. Old Business

- 7) Appointment One Member Bath Water District Board of Directors Term to Expire November 2008 (motion to appoint)
- 8) Annual Appointment of the Bath Harbor Master – Jeffrey Shiers, Bath Police Department (motion to appoint)

L. New Business

EXECUTIVE SESSION:  
Abatement Matter

ADJOURN

## **J-4 – ELECTION TABULATIONS**

**THE MATERIALS FOR THIS ITEM WILL BE ON YOUR DESKS  
BEFORE THE MEETING ON NOVEMBER 5, 2003.**

**This is the annual appointment of the Bath Harbor Master.**

**Candidate: Jeffrey Shiers, Bath Police Department**