

Light meal will be served.

WORKSHOP AGENDA

Bath City Council

Wednesday, March 19, 2003 5:30 PM

Basement Conference Room, Bath City Hall

- I. Re-valuation Presentation by Paul Mateosian, City Assessor

SPECIAL MEETING AGENDA

Bath City Council

Wednesday, March 19, 2003 7:00 PM

City Council Chambers, Bath City Hall

Pledge of Allegiance and Roll Call

- I. Presentations:
Bath Housing Authority presented by Frederick Clarke, Chairman of the Board of Directors
- II. Committee Reports:
- III. Correspondence:
- IV. Manager's Report:
- V. Public Hearing:
- City of Bath's \$400,000 Public Infrastructure Grant/Loan
 - City of Bath's FY 2003 Public Service Grant application
 - Phase II EPA Brownfield Assessment application
- VI. Resolution: CDBG Phase II Infrastructure Grant Program (motion to pass resolution)
- VII. Resolution: CDBG Fair Housing (motion to pass resolution)
- VIII. Resolution: Equal Employment Opportunity Policy Statement (motion to pass resolution)
- IX. Appointment of one member to the Forestry Committee – term indefinite (motion to appoint)
- X. Ordinance: Amendment to the LUC Zoning Map – Waterfront Zone Change at request of landowner (first passage)
- XI. Order: Issuing warrant for prosecuting unlicensed dog owners-keepers (motion to pass order)

ADJOURN

WORKSHOPS:

Landfill Status Update presented by Lee Leiner, Deputy Public Works Director
Bath Fire Department Update presented by Fire Chief Steve Hinds

ORDER

Be It Ordered by the City Council of the City of Bath, that, a warrant for prosecuting unlicensed dog owners-keepers be prepared and issued in accordance with the provisions of Title 7MRSA Section 3943.

**A COMPLETE LIST OF UNLICENSED DOG
OWNERS/KEEPERS WILL BE ON YOUR DESKS BEFORE
THE MEETING ON
WEDNESDAY, MARCH 19, 2003
(this list has to be run just prior to the meeting)**