AGENDA CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting Wednesday, March 6, 2002 7:00pm 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) Community Planning Grant for the televising of sewer drains

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 February 6 and 20, 2002 and Items F3, K9 and K10 (Motion to Accept as Presented)
- E. Time Devoted to Residents to Address The City Council
- F. Ordinances, Resolutions and Orders
 - *3) Order Issuing warrant for prosecuting unlicensed dog owners-keepers (motion to pass order)
 - 4) Order Approval of a Going Out of Business License for Coastal Hardware at Bath located at 630 Washington Street
 - 5) Order Appointing Board of Directors to the Mid Coast Center for Higher Learning
 - 6) Order Accepting the Bath Skate Park Committee Report and Authorize the Design of Park
 - 7) Resolution Providing for Participation in the Maine Municipal Employees Health Trust

- 8) Ordinance Chapter 17. Vehicles and Traffic, Article 8. Penalties, Sec. 17-351 Penalties for parki8ng violations (first passage)
- G. Petitions & Communications
- H. City Manager's Report
- I. Committee Reports, if any
- J. Old Business
- K. New Business
 - *9) Appointment of Democratic Election Clerks per MRSA Title 21-A §503 Election Clerks (Term Exp. 3/2004)
 - *10) Appointment of Republican Election Clerks per Title 21-A §503 Election Clerks (Term Exp. 3/2004

WORKSHOP:

Local Tax Options – John Bubier, City Manager

EXECUTIVE SESSION:

Personnel matters

<u>ORDER</u>

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 6, 2002 (this list has to be run just prior to the meeting)