# AGENDA CITY COUNCIL OF THE CITY OF BATH, MAINE

# Regular Meeting Wednesday, May 1, 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) CDBG FY 2002 Community Planning Grant for \$10,000 for televising of sewer lines in the City.
- 2) Liquor License for the Maine Maritime Museum at 243 Washington Street
- 3) Special Amusement License for the Maine Maritime Museum at 243 Washington Street

#### 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.)

4) Minutes of the previous meeting of April 3, 2002 (Motion to Accept as Presented)

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

#### F. Ordinances, Resolutions and Orders

- 5) Resolution authorizing and directing the submission of a grant application for the televising of sewer lines in the City.
- 6) Arbor Week Proclamation
- 7) Sale of City-owned parcels
- 8) Order: Approving Lease and Use Agreement for a basketball court and playground located at the corner of Lark Street and Central Avenue
- 9) Order: Authorizing the Acquisition of the Old YMCA Building

10)Order: Authorizing the Start of Construction of the Skateboard Park

- G. Petitions & Communications
- H. City Manager's Report
- I. Committee Reports, if any
- J. Old Business
- K. New Business

ADJOURN