

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting
Wednesday, November 7, 2001
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

Presentation of Appreciation to Dr. Herbert T. “Bud” Caverly, II in recognition of his years of service to the City of Bath.

C. Public Hearings

(1) Ordinance – Chapter 8A. General Assistance (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 October 3 and 17, 2001 (Motion to Accept as Presented)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

(3) Approving tabulation of Election Returns of the State of Maine Referendum Election and the City of Bath Municipal Election of Tuesday, November 6, 2001 (motion to approve)

(4) Resolution: Non-Union Employee Wages (motion to pass)

F. Ordinances, Resolutions and Orders – cont'd

- (5) Resolution: Supporting Comprehensive Tax Reform (motion to pass)
- (6) Order: Approving Authorization - Main Street Bath (motion to pass)
- (7) Order: Approving Contract for McMann Field Bleacher Project (motion to approve)
- (8) Ordinance: Chapter 5. Businesses, Article 6. Taxicabs, Sections 5-42 through 5-50 (second passage)
- (9) Ordinance: LUC Amendment Section 7.07 Lots Located in Two Districts (first passage)

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports, if any

Old Bath Customs House Yearly Report – Edward True, Chairman of the Board of Directors

J. Old Business

K. New Business

- (10) Appointment One Member to the Recreation Commission Term to Expire November 2004 (motion to appoint)

Candidates:

William Gilson

Shawn Gethicker

- (11) Appointment One Member Bath Water District Board of Directors Term to Expire November 2006 (motion to appoint)

Candidate:

Dana McCurdy

- (12) Annual Appointment of the Bath Harbor Master – Jeffrey Shiers, Bath Police Department (motion to appoint)

ADJOURN

F3 – ELECTION TABULATIONS

**THE MATERIALS FOR THIS ITEM WILL BE ON YOUR DESKS
BEFORE THE MEETING ON NOVEMBER 7, 2001.**