

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

Regular Meeting  
Wednesday, September 5, 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

C. Public Hearings

- 1) Liquor License for Smitty's at 166 Front Street.
- 2) Special Amusement License for Smitty's at 166 Front 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.)

- 3) Minutes of the previous meeting of August 1, 2001 (Motion to Accept as Presented)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

- 4) Order: Appointing City Tree Warden
- 5) Proclamation: Chocolate Church Arts Center
- 6) Ordinance: Hyde School Zone Change Request (first passage)
- 7) Ordinance: Amendment to Land Use Code Section 8.20 (first passage)
- 8) Ordinance: Washington Street Parking Change (first passage)
- 9) Supplemental Appropriation for Centre Street (first passage)
- 10) Order: Contract Agreement with H.C. Crooker & Sons, Inc.
- 11) Order: Agreement for Hyde Park Playground

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports, if any

J. Old Business

K. New Business

12) Appointment 1 member to the Zoning Board of Appeals. Term to Expire September 2004.

Candidate:

William Truesdell

13) Appointment 2 members to the Planning Board. Terms to Expire September 2004.

Candidates:

Robert Oxton

Marjorie Hawkes

Benet Pols

Charles Burnham

14) Appointment 1 member to the Bath Community Forestry Committee. Term indefinite. (three year commitment)

Candidates:

Diana Fisher

Arthur Tainter

Benet Pols

15) Council Chairman's Appointment of a Council Representative to the Sagadahoc County Corrections Committee

WORKSHOP: Capital Improvements – Greg L'Heureux, Finance Director

EXECUTIVE SESSION: Labor Negotiations