AGENDA CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting Wednesday, October 3, 2001 at 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

C.

D. B. Roll Call

Proclamation Presentation to Detective Donald Marsh of the Bath Police Department for his 25-years of service to the City of Bath.

E. Public Hearings

1)Ordinance: Amendments to the LUC, Art. 2/Art. 3/Art. 8/Art. 9/Art. 10/Art. (second passage)

2)Order: Vote on Charter Amendment – Question 1 3)Order: Vote on Charter Amendment – Question 2

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 Previous Meetings of September 5, 12 and 19, 2001 (motion to approve as presented)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

- *5) Order Prepare Notice of Election to notify inhabitants of the Maine State Referendum Election to be held on Tuesday, November 6, 2001 (motion to pass Order)
- *6) Order Prepare Election Warrant to notify inhabitants of City of Bath Municipal Election to be held on Tuesday, November 6, 2001 to vote for the following: One Councilor from Ward 5, Ward 7, and At Large (three year terms); One member Board of Education (four year term), four Bond Ordinance Questions and two Charter Amendments.
- *7) Order Appointment of Wardens and Ward Clerks for the November 6, 2001 Election. (motion to pass Order)

- *8) <u>Order</u> Setting hourly schedule of the Office of Voting Registrar. (motion to pass Order)
- 9) Ordinance LUC Zoning Map Amendment Change zoning from R1 to R2 on a parcel of land on the east side of Oak Grove Avenue [tax map 19, lot 6] (first passage)
- 10) <u>Ordinance</u> Amendment Chapter 3, Advertising, Article 2. Signs, Sections 3.203/3.205/3.206/3-306 (first passage)
- 11) <u>Ordinance</u> Taxi Operation (first passage)

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports

12) Annual Report of the Old Bath Customs House pursuant to by-laws (motion to accept as presented)

J. Old Business

K. New Business

F. ADJOURN