

**WORKSHOP:**  
**Proposed Sewer for Landfill**  
**2<sup>nd</sup> Floor Conference Room, Bath City Hall**  
**Wednesday, April 5, 2000 6:00 PM**  
**Light supper will be served.**

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

Regular Meeting  
Wednesday, April 5, 2000 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) Public Hearing - Community Development Block Grant on behalf of the Kennebec Properties, Inc. D/B/A Kennebec Jet Boat Tours to assist in the establishment of high speed Jet Boat service in the Mid Coast - Al Smith, Community Development Director and Mike Kiernan, Manager Kennebec Jet Boat Adventures
- 2) Public Hearing - Approving the acceptance of the US Bureau of Justice Assistance Local Law Enforcement Block Grant - Peter Lizancecz, Police Chief

**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 Previous Meetings of March 1, 8 and 22, 2000 (motion to approve as presented)

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

**F. Ordinances, Resolutions and Orders**

- 4) ORDINANCE: Chapter 17.Vehicles and Traffic, Article 6. Stopping, Standing and Parking, Section 17-260. Municipal Parking Lots Subsection (d) Water Street parking lot-West Side (first passage)
- 5) ORDINANCE: Chapter 17. Vehicles and Traffic, Article 6. Stopping, Standing and Parking, Section 17-259. Parking Restrictions. Drayton Road/Bluff Road/Central Avenue/Lark Street (first passage)
- 6) ORDINANCE: Chapter 17. Vehicles and Traffic, Article 6. Stopping, Standing and Parking, Section 17-259. Parking Restrictions. Front Street-West Side/Summer Street-South Side /Commercial Street-South & East Sides (first passage)

- 7) ORDINANCE: Chapter 17. Vehicles and Traffic, Article 6. Stopping, Standing and Parking, Section 17-259. Parking Restrictions. School Street-South Side (first passage)
- 8) RESOLUTION: regarding the application for a Community Development Block Grant on behalf of Kennebec Jet Boat Adventures (motion to pass)
- 9) ORDER: for Special Purpose Fund for Lambert Park Community Center (motion to pass)
- 10) ORDER: for Special Purpose Fund for Community Safety Day (motion to pass)
- 11) RESOLUTION: for Waiver of Landfill Tipping Fee for St. Mary's Church (motion to pass)
- 12) ORDER: approving transfer of funds from Employee Benefits to Personnel Adjustments (motion to pass)
- 13) ORDER: approving transfer of funds from the Sewer Utility Management Contingencies (motion to pass)
- 14) ORDER: amendment to Dental Clinic Agreement (motion to pass)
- 15) ORDER: acquisition of Thorne Head Property (motion to pass)
- 16) ORDER: for use of Library Park by the Bike Coalition of Maine for the Bike Rally (motion to pass)
- 17) ORDER: establishing the Bath Bus Advisory Committee (motion to pass)
- 18) ORDER: approving memorandum of agreement between State of Maine and the City of Bath for the parking area at the Middle School (motion to pass)
- 19) Approval of Liquor License for the 1-day event at the Maine Maritime Museum (motion to approve)

#### **G. Petitions & Communications**

#### **H. City Manager's Report**

#### **I. Committee Reports**

#### **J. Old Business**

#### **K. New Business**

- 20) Appointment to Bath Housing Authority Board of Directors (to fill unexpired term of Barbara Hart to February of 2001):  
Candidates: Rick Churchill  
Francis Dillon  
Beverly Emero  
Bruce Goodwin  
James Knight  
Martin O'Brien

#### **ADJOURN**

#### **WORKSHOPS:**

- 1) Update on the Lambert Park Community Center-  
Jack Hart, Recreation Director