

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting
Wednesday, October 6, 1999
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

Certificate of Appreciation for Fred Pecci City's Arborist for over fifty years.

- 1) Public Hearing - Ordinance: Approval of Contract for the Public Works, Cemeteries and Parks and the Water Treatment Facility Employees - 7:01pm
- 2) Public Hearing - \$5,000 Community Planning Grant from the Department of Economic and Community Development to conduct a feasibility study of developing a cooperative housing project designed to provide affordable housing and homeownership for low and moderate income persons

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 September 1, 15 and 22, 1999
(motion to approve as presented)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

- 4) Resolution - Authorizing acceptance of Community Planning Grant (motion to pass Resolution)
- *5) Order - Prepare Notice of Election to notify inhabitants of the Maine State Referendum Election to be held on Tuesday, November 2, 1999 (motion to pass Order)

F. Ordinances, Resolutions and Orders - cont'd

- *6) Order - Prepare Election Warrants to notify inhabitants of City of Bath Municipal Election to be held on Tuesday, November 2, 1999 to vote for the following: Councilor from Wards 1 and 6 (three year terms), Councilor at Large (three year term), one member of the Board of Education (four year term) and one Bond Ordinance Question. (motion to pass Order)
- *7) Order - Setting hourly schedule of the Office of Voting Registrar. (motion to pass Order)
- *8) Order - Appointment of Wardens and Ward Clerks for the November 2, 1999 Election. (motion to pass Order)
- 9) Resolution - Amendment to the Comprehensive Plan - Section 13.1.17 September 1999, Amendments (motion to pass Resolution)
- 10) Order - Approving Authorization - Varnum Field (70 Office Drive Parking Lot) (motion to pass Order)
- 11) Order - Approving Transfer - Varnum Field (Paving Parking Lot) (motion to pass Order)
- 12) Ordinance - Amendment to Chapter 17 - Vehicles and Traffic, Article 6. Stopping, Standing and Parking, Section 17-259 - High Street - East & West Side - Winnegance (First Passage)
- 13) Ordinance - Chapter 17. Vehicles and Traffic, Article 6. Stopping, Standing and Parking Section 17-259. Parking Restrictions - Front Street, East Side (First Passage)

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports, if any

J. Old Business

K. New Business

- *14) Communications - Annual Report of the Old Bath Customs House pursuant to by-laws (motion to accept as presented)
- *15) Appointments -
 Member of Bath Water District Board -
 Joanna Bragdon - Term to Expire November 2002 (motion to appoint)