

AMENDED

AGENDA CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting

Wednesday, January 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

1) Public Hearing - 7:00pm

Proposed New CDBG Housing Assistance Application and Report on Bath's Housing Improvement Program

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 Previous Meetings of December 2, 10 and 16, 1998**

(motion to approve as presented)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

3) Ordinance - Chapter 5. Businesses, Article 14. Manner of Sale of Tobacco Products - first passage

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports, if any

J. Old Business

K. New Business

*4) Committee Appointments: (motion to appoint)

Personnel Service Commission - Dean Almy - term to expire January 2002

Zoning Board of Appeals - Bruce Goodwin - term to expire September 1999

*5) Annual Appointment of J. Scott Davis as Codes Enforcement Officer, Health Officer and Plumbing Inspector for the City of Bath for one year, pursuant to State Statutes (motion to appoint)

*6) Annual Appointment Robert Williamson as Alternate Code Enforcement Officer and Plumbing Inspector for the City of Bath (motion to appoint)

WORKSHOPS:

1) Presentation regarding status of Carlton Bridge (reuse, etc.)

Tom Doe, DOT Bridge Engineer

2) PEG (Public, Education and Government) Cable TV Channel presentation

Laura Brill, Bath Cable Committee Chairwoman

EXECUTIVE SESSION:

To discuss a personnel matter.