

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting
Wednesday, February 3, 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. Ordinance - Final Passage and Public Hearing 7:02 PM
Chapter 17. Vehicles and Traffic, Article 6. Stopping, Standing and Parking Restrictions (Chestnut Street)
2. Ordinance - Final Passage and Public Hearing
Chapter 5. Businesses, Article 14. Manner of Sale of Tobacco Products

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: January 6, 13 and 20, 1999 (motion to accept)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports, if any

J. Old Business

K. New Business

4*Appointment Bath Housing Authority Board of Directors member
Frederick Clarke - term expires February 2004

WORKSHOP:

Reality Resources Presentation
William Hahn

Butler Head Management Plan
Denis Hebert, Director of Cemeteries and Parks
Tom Barrington - Bath Community Forestry Committee

Coastal Humane Society Presentation
Wendy Fenton, Manager
Megan Cowley, Assistant Manager
Steve Williams, Treasurer

EXECUTIVE SESSION:

Discuss a legal matter