

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting
Wednesday, March 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) City of Bath Community Planning Grant Application to Conduct a Feasibility Study of a Cooperative Housing Project
Overview/Public Comment

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 February 3 and 17, 1999 (motion to accept)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

- *3) Order - Exercising the Alewife fishing rights at Winnegance Lake to be administered by the Winnegance Alewife Commission as per Harvest Plan (motion to pass order)
- *4) Order - Exercising the Alewife fishing rights at Whiskeag Creek to "Rod and Line" only (motion to pass order)
- *5) Order - Issuing warrant for prosecuting unlicensed dog owners-keepers (motion to pass order)
- 6) Order - Waiver of Tipping Fee for Habitat for Humanity

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports, if any

J. Old Business

K. New Business

WORKSHOP:

- 1) Waterfront Plan -
 Wilbur Smith Associates - Bruce Hyman
- 2) Transit Plan Report -
 Wilbur Smith Associates - Bruce Hyman

EXECUTIVE SESSION:

- 1) Legal Matter

MEMORANDUM

TO: Honorable City Councilors
FROM: Mary J. White, City Clerk
SUBJ: Alewife Fishing Rights at Winnegance Lake and Whiskeag Creek
DATE: March 3, 1999

As you are aware, the City Council of Bath, and the Selectmen of West Bath and Phippsburg passed an Ordinance effective August 28, 1985 creating the "Winnegance Alewife Commission". Therefore, the Commission will take care of the necessary action in regards to the taking of alewives from Winnegance Lake, however, it is still necessary that each town and city, at its own meeting, take action to lease the fishing rights and send copies of its action to the Commissioner of Marine Resources.

The City of Bath still has Whiskeag Creek to designate, and the past custom of the Council has been to retain the fishing rights, and restrict the fishing to "rod and line" only.

ORDER

Be It Ordered by the City Council of the City of Bath, Maine, that the Alewife Fishing Rights at Winnegance Lake be operated by the Winnegance Alewife Commission as per Ordinance adopted August 28, 1985, and the municipal rights to take alewives will be sold by the Commission. The Harvest Plan will be submitted by the Commission setting forth in detail the exact conditions under which alewives may be taken, all in accordance with good conservation practices. This plan will be submitted to the Department of Marine Resources by the Commission with City of Bath approval.

ORDER

Be It Ordered by the City Council of the City of Bath, as follows:

that, the taking of alewives at Whiskeag Creek will be restricted to “Rod and Line” only.

ORDER

Be It Ordered by the City Council of the City of Bath, that,

a warrant for prosecuting unlicensed dog owners-keepers be prepared and issued in accordance with the provisions of Title 7MRSA Section 3943.