

AMENDED*

SPECIAL MEETING AGENDA

Bath City Council

Wednesday, June 23, 1999 7:00 PM

City Council Chambers, Bath City Hall

I. Ordinance - Amendment to Chapter 17. Vehicles and Traffic, Article 6. Stopping, Standing and Parking, Section 17-259. Parking Restrictions - Centre Street and Elm Street (Second Passage)

II. Ordinance - Supplemental Appropriation - Landfill Reserves (Second Passage)

III. Ordinance - Supplemental Appropriation - Sewer Utility Capital Reserve (Second Passage)

FINAL ADOPTION BUDGET PACKAGE (excluding Education)*Next Year Budget Levels Report

IV. Resolution - Adoption of City Operating Budget Component for the fiscal period beginning July 1, 1999 and extending to June 30, 2000

V. Resolution - Adoption of the City Capital Improvement Project Budget component for the fiscal period beginning July 1, 1999 and extending to June 30, 2000

VI. Resolution - Approve and appropriate of the purposes indicated in accordance with the City's Special Purpose Fund

VII. Resolution - Adoption of the Sewer Utility Fund budget Component for the fiscal year beginning July 1, 1999 and extending to June 30, 2000

VIII. Ordinance - Amendment to Land Use Code Article 6. Administration, Section 6.15-A, Application for Zoning Map Amendment in Accordance with Architect's Plan (First Passage)

***IX.** Reconsideration of Ordinance - Amendment LUC: Article 7. Zoning Districts Section 7.16. Highway Business District - CIV and Section 7.18 Commercial District - CII (Cottage Street) Passed 4-07-99

X. Order - Approving Transfer - Police Communications Staffing

XI. Resolution - Purchasing of U.S. Treasury and U.S. Government Securities

XII. Appointment to fill At Large Seat Vacancy

***XIII.** Acceptance of the resignation of Tim Vrabel from the Bath Planning Board

AGENDA ITEM #XII

TO FILL CITY COUNCIL
AT LARGE SEAT VACANCY

THERE WILL NOT BE AN ORDER PROVIDED ON THIS ITEM PER CITY SOLICITOR. PLEASE NOTE BELOW HOW THE COUNCILOR FOR WARD ONE WAS APPOINTED IN 1993 TO FILL A VACANCY. THE CITY SOLICITOR WILL BE SWEARING THE NEW COUNCILOR IN THIS EVENING.

CANDIDATES:

***Susan Goodfellow
Gordon E. Reed
William Torrey***

Reconsideration shall be on the question “Shall the ordinance specified in the referendum petition be repealed?” (Charter § 1007)

1. Please add the “Budget Summary for the Year Ending June 30, 2000” to your Final Adoption Budget Package Section.

2. Please replace your Item #IX with the New #*IX Section provided herein.

3. Please add Item #*XIII Section provided herein to your agenda package.