

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting
Wednesday, August 4, 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 - \$300,000 Housing Assistance Grant from the Department of Economic and Community Development for the purpose of continuing to address the substandard housing conditions in multifamily housing and to promote low to moderate income homeownership.

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 Meeting of July 7, 1999
(motion to approve as presented)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

- 3) Resolution - Authorizing acceptance of Housing Assistance Grant
- 4) Order - Approving Contract for Commercial Street Outfall Project
- 5) Ordinance - Amendment to Chapter 3. Advertising, Article 2. Signs, Section 3.206 Zoning District Standards, I. Central Business District. (First Passage)
- 6) Temporary Use Permit for Parking Lot
- 7) Amendment to Permit Fee Schedule

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports, if any

J. Old Business

K. New Business

Committee Appointments:

- *8) David King, Planning Board Associate Member - Term Exp. September 1999 (motion to appoint)
- *9) Old Custom's House Board, David Desmond - Term Exp. August 2002 (motion to appoint)
- *10) Old Custom's House Board, Andrew Perry - Term Exp. August 2002 (motion to appoint)

WORKSHOPS:

- 1) Parking and Traffic Study -
Wilbur Smith Associates
- 2) Truck Route Study -
Wilbur Smith Associates
- 3) Community Center at Lambert Park Update and Parking Plan -
Jack Hart, Recreation Director; Lambert Park Community Center Project Committee
- 4) Bath Middle School Update -
David Wallace, Superintendent of Schools; Tom MacDonald, Chairman - Board of Education

EXECUTIVE SESSION:

To discuss an abatement matter and labor negotiations.

ORDER

BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF BATH THAT A CONTRACT BE ENTERED INTO BY AND BETWEEN THE CITY OF BATH AND SCOTT CONSTRUCTION INC. FOR THE COMMERCIAL STREET OUTFALL PROJECT IN THE AMOUNT OF \$1,217,918. BE AND HEREBY IS AWARDED, SCOTT CONSTRUCTION BEING THE LOWER BIDDER, AND THE MANAGER IS AUTHORIZED TO EXECUTE THE CONTRACT AND ANY OTHER DOCUMENTS NECESSARY TO ITS IMPLEMENTATION.