

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting

Wednesday, February 12, 2014 6:00pm
City Council Chambers, Bath City Hall
(meeting postponed from 2/5/2014 due to inclement weather)

We encourage your comments and views, and appreciate your participation in your local government per Working Rules of Council.

A. Pledge of Allegiance

B. Roll Call

Presentation honoring the late Councilor Roberta Banks for her years of service to the City of Bath.

Presentation by Betsy Harrington regarding Friends of the Zorach Fountain update.

C. Public Hearing:

1) Ordinance –LUC Zoning Map Amendment - Maine Maritime Museum (second passage)

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 the previous meeting of January 8, 2014 Council Meeting (motion to Accept as Presented)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

3) Ordinance – Approving Pine Tree Waste Contract (first passage)

4) Resolution – Opposing a Legislative Act seeking to impose a solid waste stabilization assessment against each licensed landfill in the State of Maine.

G. Petitions & Communications

5) Letter of Support for Municipal Funding from State

H. City Manager's Report

I. Committee Reports, if any

J. Unfinished Business

- Sharrigan Property

K. New Business:

6) Appointment 1 member to the Bath Bicycle and Pedestrian Committee with term expiration of May 2016

L. Councilor Announcements

- Council Goals 2014

M. Comprehensive Plan Discussion

- Councilor Paulhus reporting on Sections 4.1-4.4

EXECUTIVE SESSIONS

- Title 1 M.R.S.A Section 405(6)(C) Discussion or consideration of real or personal property permanently attached to real property or interests therein or economic development. (Huse School and Sharrigan Properties)
- Title 1 M.R.S.A. §405(6)(D) Discussion Labor Negotiations (All Units)

ADJOURN

WORKSHOP

Personnel Review System