

**AGENDA**  
**CITY COUNCIL OF THE CITY OF BATH, MAINE**

Regular Meeting

Wednesday, March 5, 2014 6:00pm  
City Council Chambers, Bath City Hall

*We encourage your comments and views, and appreciate your participation in your local government.*

A. Pledge of Allegiance

B. Roll Call

*Presentation of a Proclamation in honor of the Bath Fire Department Personnel that performed a Fire/Rescue Call at 62 South Street on February 20, 2014.*

*Presentation of a State of Maine legislative update by Senator Eloise Vitelli and Representative Jennifer DeChant.*

C. Public Hearing:

- 1) Ordinance – Approving Pine Tree Waste Contract (second passage)
- 2) Approval of Liquor License for Winnegance General Store, 36 High Street

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 the previous meeting of February 12, 2014 Council Meetings and Items F5 and F6. (motion to Accept as Presented)

E. Time Devoted to Residents to Address The City Council:

F. Ordinances, Orders, and Resolutions:

- 4) Ordinance: Contract between the City of Bath and the Bath Police Department Union (first passage)
- \*5) Order: Exercising the River Herring fishing rights at Winnegance Lake to be administered by the Winnegance River Herring Commission as per Harvest Plan.
- \*6) Order: Exercising the River Herring fishing rights at Whiskeag Creek to “Rod and Line”

G. Petitions & Communications:

H. City Manager’s Report:

I. Committee Reports:

J. Unfinished Business

K. New Business:

- 7) Appointment 1 member to the Bath Economic Development Committee for an indefinite term.
- 8) Appointment 1 member to the Bath Water District Board of Directors to finish a term that will expire in November 2017.

L. Councilor Announcements

M. Comprehensive Plan Discussion

- Councilor Winglass reporting on Sections 4.5-4.7

ADJOURN

WORKSHOP

Tsugaru Travel

Charter/Working Rules

Personnel Review System