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AGENDA

CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting

Wednesday, May 7, 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 and City chair to Captain Michael H. Clarke of the Bath Fire Department for his many years of service to the citizenry of Bath.

Presentation from Sagadahoc Preservation, Inc. by Sally DeMartini.

C. 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.)

*1) Minutes of the previous Council meetings of April 2 and 23, 2014. (motion to Accept as Presented)

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

E. Ordinances, Orders, and Resolutions:

- 2) Proclamation: Arbor Week, May 18th-24th (motion to pass)
- 3) Proclamation: Preservation Month Proclamation (motion to pass)
- 4) Ordinance – LUC Amendment for Contract Zone – Plant Home (First Passage)
- 5) ~~Order – Approving the Sale of Property – Sharrigan Property*~~
- 6) Resolution – Ice Storm Policy

F. Petitions & Communications:

G. City Manager's Report:

H. Committee Reports:

I. Unfinished Business:

J. New Business:

- 7) Appointment 1 member to the Winnegance River Herring Commission to finish out a term to expire in December 2014.
- 8) Appointment 1 member to the Economic Development Committee with an indefinite term.
- 9) Appointment 3 members to the Bicycle and Pedestrian Committee each with a term to expire in May 2017.

K. Councilor Announcements:

L. Comprehensive Plan Discussion:

- Councilor Mitchell reporting on Land Use Plan pages 1-9

EXECUTIVE SESSION:

- ~~1. 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. (Sharrigan Property)*~~

- 2.1. _____ Title 1 M.R.S.A Section 405(6)(A) Discussion Personnel Matter

ADJOURN