

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE
Regular Meeting
Wednesday, June 4, 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 Franklin Talbot of the Bath Wastewater Treatment Department for his 32 ½ years of service to the City of Bath.

Presentation from the Patten Free Library by Director Lesley Dolinger.

C. Public Hearing:

- 1) Ordinance – LUC Amendment for Contract Zone – Plant Home (Second Passage)
- 2) Ordinance: LUC Amendment, Article 16: Contract Zoning Districts, Sect. 16.21 – Residence Inn District- 139 Richardson Street property (Second Passage)
- 3) Ordinance: Approving Firefighters' Contract (Second Passage)
- 4) Bond Ordinance: Authorizing issuance of General Obligation Bonds in the amount not to exceed \$675,000 for the purpose of funding certain vehicles, equipment and other public facility improvements. (Second Passage)
- 5) Ordinance: Supplemental Appropriation in the amount of \$545,000.00. (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.)*

*6) Minutes of the Regular Council Meeting on May 7, 2014, Public Hearing on City Budget and Special Council Meeting on May 21, 2014. (Motion to Accept as Presented)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

- 7) Authorization to hold Heritage Days (vote)
- 8) Resolution: City Operating Budget
- 9) Resolution: City Capital Improvement Budget
- 10) Resolution: Landfill Fund Budget
- 11) Resolution: Sewer Utility Fund Budget
- 12) Resolution: Bath City Bus Fund Budget
- 13) Resolution: Bath Trolley and Transportation Budget
- 14) Resolution: to Increase the LD1 Tax Levy Limit
- 15) Order: Establishing Tax Club for the upcoming year

F. Ordinances, Resolutions and Orders – cont'd

- 16) Resolution: Establishing interest rate on all delinquent taxes at the rate of 7% per annum
- 17) Resolution: Establishing interest rate on delinquent sewer bills at the rate of 7% per annum
- 18) Resolution: Establishing interest rate on refunds due to tax abatements at the rate of 3% per annum
- 19) Resolution: City of Bath's Special Purpose Fund Budget
- 20) Resolution: Authorizing Borrowing in Anticipation of Taxes for FY 2014-2015
- 21) Resolution: Establishing Schedule of Rates for Sewer System Fees, Use Charges and Special Assessments
- 22) Order: Approving Year End Expenditure Transfer

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports, if any

J. Unfinished Business

K. New Business

- 23) Appointment of 1 member to the Bath Economic Development Committee with an indefinite term.

L. Councilor Announcements:

M. Comprehensive Plan Discussion:

- Councilor Lockwood reporting on Land Use Plan pages 10-19

ADJOURN