

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE
Regular Meeting

Wednesday, September 3, 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

C. Public Hearings:

- 1) Ordinance: Amendment Chapter 15. Streets, Article 6. Excavations and Street Openings, Section 15-36. Permit Required/Fees (second passage)
- 2) Ordinance: Approving Fire Captains' Elective Bargaining Agreement (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.)*

*3) Minutes of the previous meetings of August 6 and 11, 2014 Council (motion to Accept as Presented)

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

F. Ordinances, Resolutions and Orders:

- 4) Approval of Going Out of Business License for the INTOWN SHOP at 80 Front Street
- 5) Order: Public Hearing and Notice of Public Hearing regarding proposed amendments to the City Charter.
- 6) Winter Street Court Property – Map 26, Lot 84

G. Petitions & Communications:

H. City Manager's Report:

I. Committee Reports: if any

J. Unfinished Business:

K. New Business:

- 7) Appointment 1 member to the Old Customs House Board of Directors with a term expiration of August 2017.
- 8) Appointment 1 member to the Bath Community Forestry Committee with a 3-year commitment-term indefinite.
- 9) Appointment 2 members to the Bath Planning Board with terms to expire in September 2017.

10) Appointment 2 members to the Bath Zoning Board of Appeals with term to expire in September 2017.

L. Councilor Announcements:

EXECUTIVE SESSION:

Title 1 M.R.S.A. Section 405(6)(E) Consultation between the Council and its attorney.

ADJOURN