

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE
Regular Meeting
Wednesday, October 1, 2014 6:00pm
City Council Chambers, Bath City Hall

We encourage your comments and views, and appreciate your participation in your local government. Note: Materials for agenda items are available through the City Clerk's Office.

A. Pledge of Allegiance

B. Roll Call

C. Public Hearing

- 1) Liquor License Application for Winnegance General Store at 36 High Street.
Contact Person: Holly Snowdon

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 meetings of September 3 and 15, 2014 and Items F10, F11, F12, F13 and F14 (motion to accept as presented)

E. Time Devoted to Residents to Address City Council

F. Resolutions, Orders and Ordinances,

- 3) Going Out of Business License for R.M. Tate at 33 Centre Street
4) Order - Sharrigan Property
5) Discussion - Winter Street Court Property
6) Discussion - 210 Middle Street Property
7) Order – Approving Authorization Downtown TIF District Budget (FY 2015)
8) Order – Approving Authorization Wing Farm TIF District Budget (FY 2015)
9) Order – Approving Authorization BIW TIF District Budget (FY 2015)
*10) Order - Prepare Election Warrant to notify inhabitants of the City of Bath of a State General/Referendum Election to be held on Tuesday, November 4, 2014 (motion to pass Order)
*11) Order - Prepare Election Warrant to notify inhabitants of the City of Bath of a Municipal Election to be held on Tuesday, November 4, 2014 to vote for the following: One Councilor from each: Ward 1, Ward 6 and At Large (three year terms) Ward 3 (1 year term) and Six Charter Amendments. (motion to pass Order)
*12) Order - Prepare Election Warrant to notify inhabitants of City of Bath of the RSU #1 School Districts 2, 3 and 7 Board of Directors' (three year terms) District 1 (2 year term) Election to be held on Tuesday, November 4, 2014 (motion to pass Order)
*13) Order - Appointment of Wardens and Ward Clerks for the November 4, 2014 Election (motion to pass Order)
*14) Order - Setting hourly schedule of the Office of Voting Registrar (motion to pass Order)

15) Ordinance – Add New Chapter 16, Harbor Ordinance (first passage)

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports

J. Unfinished Business

K. New Business

16) Appointment 1 member to the Bath Planning Board 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