

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting
Wednesday, December 3, 2014 6:00 PM
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. 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 Previous Meetings - November 5, 10 and 12, 2014 and Items E2, E3, E4, E5, E6, E7 and E8. (motion to accept)

D. Time Devoted to Residents to Address The City Council

E. Resolutions, Orders and Ordinances

- *2) Order - setting meetings of the City Council (motion to pass Order)
- *3) Order - adopting Robert's Rules of Order for parliamentary procedure (motion to pass Order)
- *4) Adoption Working Rules and Regulations for Council (motion to pass)
- *5) Order - Council approval on annual Blanket Letter of Approval on all renewals to operate Games of Chance and/or Beano Games (private clubs, etc.) (motion to grant approval)
- *6) Order – Appointing Registrar of Voters
- *7) Order – Appointing Wardens and Ward Clerks for Municipal Elections
- *8) Order – Appointing Alternate Wardens and Ward Clerks for Municipal Elections
- 9) Grant 60-day Extension of Going-Out of Business License for R.M. Tate at 33 Centre Street
- 10) Order – Establishing Drug and Alcohol Testing Policy and Procedures – Bath CITYBUS
- 11) Order – Regarding Application for LUC Amendment: Determination of Merit for Mariner Tower II, LLC
- 12) Order - Authorization to Enter Into Settlement Agreement in Order to Resolve the Matter of Inhabitants of the Town of West Bath v. Regional School Unit No. 1, the City of Bath, et al., currently pending in the Superior Court for the County of Sagadahoc, State of Maine, Docket No. CV-12-38.

E. Resolutions, Orders and Ordinances – cond’t

- 13) Bond Ordinance - Authorizing Issuance of Bonds in an amount not to exceed \$1,215,000 for the purpose of funding RSU 1 school funding adjustment. (first passage)
- 14) Ordinance – City Codes, Chapter 16 – Harbor Ordinance for the City of Bath, Maine. (first passage)

F. Petitions & Communications

G. City Manager’s Report

H. Committee Reports

I. Unfinished Business

J. New Business

- 15) Election of Council Representative to attend the Bath Water District Board of Directors’ meetings.
- 16) Appointment one member to the Bath Water District for a term ending November 2019.
- 17) Appointment one member to the Winnegance River Herring Commission for a term ending December 2017.
- 18) Appointment one member to the Bath Bicycle and Pedestrian Committee for a term ending May 2016.

K. Councilor Announcements

EXECUTIVE SESSION:

Title 1 M.R.S.A. Section 405(6)(E) Consultation between the Council and its attorney regarding the West Bath/RSU 1 litigation.

ADJOURN