

AMENDED*

AGENDA CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting
Wednesday, April 2, 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 to Stephen P. Wilson of the Winnegance River Herring Commission for his many years of service to the citizenry of Bath.

Presentation by Judy Smart of the Bath Area Food Bank.

C. Public Hearings:

- 1) ORDINANCE: Contract between the City of Bath and the Bath Police Department Union (Second Passage)
- 2) ORDINANCE: Public Works Employees, Bath Cemeteries and Parks Department Employees and Bath Water Pollution Control Facility Employees Contract (Second Passage)
- 3) BOND ORDINANCE – Authorizing Issuance of up to \$1,956,000 of General Obligation Bonds for the Purpose of Refunding Outstanding Debt of the City (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.)

*4) Minutes of the previous Council meetings of March 5 and 19, 2014 and Items F5, F6 and F7 (motion to Accept as Presented)

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

F. Ordinances, Orders, and Resolutions:

- *5) Appointments of Political Party Nominees for the Voter Registration Appeals Board: Democratic Nominee: Louis Ensel, Democratic Alternate: Barbara Reinertsen, Republican Nominee: Mary Small, Republican Alternate: Theresa Aiello Terms to expire March 2017.
- *6) Appointments of Republican List of Election Workers
- *7) Appointments of Democratic List of Election Workers
- 8) Order – Distribution of Frank Hayden Whitmore Estate to Patten Free Library

G. Petitions & Communications:

H. City Manager's Report:

I. Committee Reports:

J. Unfinished Business:

K. New Business:

L. Councilor Announcements:

M. Comprehensive Plan Discussion:

- Councilor Merrill reporting on Sections 4.8-4.11

EXECUTIVE SESSIONS:

1. Title 1 M.R.S.A. Section 405(6)(E) Consultations between the Council and its attorney concerning the legal rights and duties of the body or agency. ***(Pending West Bath Lawsuit)**
2. 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)
3. Title 1 M.R.S.A Section 405(6)(A) Discussion Personnel Matter

ADJOURN