

# AMENDED

## AGENDA

### CITY COUNCIL OF THE CITY OF BATH, MAINE

#### Regular Meeting

Wednesday, June 3, 2015 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 Sergeant David Beauregard of the Bath Police Department for his 25 years of service to the City of Bath.*

#### C. Public Hearing:

- 1) Ordinance: LUC Amendment, Article 17 - Wireless Communications Facilities (Second Passage)
- 2) Bond Ordinance: Authorizing issuance of General Obligation Bonds in the amount not to exceed \$715,500 for the purpose of funding certain vehicles, equipment and other public facility improvements. (Second Passage)
- 3) Ordinance: Supplemental Appropriation in the amount of \$209,000. (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 Regular Council Meeting on May 6, 2015, Public Hearing on City Budget and Special Council Meeting on May 20, 2015 and **Items F9 through F22**. (Motion to Accept as Presented)

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

#### F. Orders, Resolutions and Ordinances:

- 5) Authorization to hold Heritage Days (vote)
- 6) Order: Approving Bid and Contract with Crooker Construction LLC for the Landfill Project
- 7) Order: Approving Bid and Contract with Crooker Construction LLC for North Street Improvement Project
- 8) Order: Establishing Tax Club for the upcoming year
- 9\*) Resolution: City Operating Budget
- 10\*) Resolution: City Capital Improvement Budget
- 11\*) Resolution: Landfill Fund Budget
- 12\*) Resolution: Sewer Utility Fund Budget
- 13\*) Resolution: Bath City Bus Fund Budget
- 14\*) Resolution: Bath Trolley and Transportation Budget
- 15\*) Resolution: to Increase the LD1 Tax Levy Limit

Orders, Ordinances and Resolutions – 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 2015-2016
- 21\*) Resolution: Establishing Schedule of Rates for Sewer System Fees, Use Charges and Special Assessments
- 22\*) Resolution: Setting Permit Parking Fees-Water Street Lot (west side), Commercial Street Lot and School Street
- 23) Ordinance: Chapter 17. Vehicles and Traffic, Article 6. Stopping, Standing and Parking. Section 17-259. Parking Restrictions - High Street (Winnegance) (first passage)
- 24) Ordinance: Chapter 17. Vehicles and Traffic, Article 6. Stopping, Standing and Parking. Section 17-259. Parking Restrictions – Commercial Street (Hampton Inn) (first passage)
- 25) Ordinance: Chapter 17. Vehicles and Traffic, Article 6. Stopping, Standing and Parking. Section 17-259. Parking Restrictions – Front Street (Hampton Inn) (first passage)

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports, if any

J. Unfinished Business

K. New Business

L. Councilor Announcements

ADJOURN