

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

Wednesday, August 5, 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

*Proclamation recognizing the Random Acts of Kindness Day.*

C. Public Hearings:

- 1) Ordinance: LUC Amendment to Amend Article 16, Contract Zoning Districts, by adding the following Section: Article 16 Contract Zoning Districts, Section 16:23 – Sewall Retail District (Second Passage)
- 2) Ordinance: LUC Amendment, Article 8: District Regulations, Section 8.08 - Mixed Commercial and Residential District C2. (Second Passage)
- 3) Ordinance: LUC Amendment, Article 16: Contract Zoning Districts, Section 16.24 – Huse School District (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 meetings of July 1 and 15, 2015 Council Meetings and Items \*8 and \*9. (motion to Accept as Presented)

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

F. Ordinances, Resolutions and Orders:

5) Order: Designating the Huse School Apartments Affordable Housing Development and Tax Increment Financing District and Adopting the Development Program for Such District.

6) Order: Approve Purchase of Snow Blower

G. Petitions & Communications:

H. City Manager's Report:

7) RSU #1 High School Project

I. Committee Reports: if any

J. Unfinished Business:

K. New Business:

\*8) Appointment of Jason Marshall as an Alternate Codes Enforcement Officer for term ending January 2016, pursuant to State Statutes.

\*9) Appointment of William Giroux and Scott LaFlamme as General Assembly Representatives for the City of Bath to the Midcoast Economic Development District.

L. Councilor Announcements:

EXECUTIVE SESSION:

Discuss Real Estate Matter per 1 MRSA §405(6)(C)(High School Project)

ADJOURN