AGENDA CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting Wednesday, September 2, 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 by Daniel M. Lay of HM Payson with the annual report on the City's investment funds.

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 the previous Council meetings of August 5 and 19, 2015. (motion to Accept as Presented)

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

E. Orders, Resolutions and Ordinances:

- 2) Order: Tar Box Property Appraisal
- 3) Order: Approving Wastewater Bond Referendum

4) Ordinance: Chapter 3, Advertising, Article 2. Signs, Section 3.205 – General Standards (First Passage)

- F. Petitions & Communications:
- G. City Manager's Report:
- H. Committee Reports: if any
- I. Unfinished Business:
- J. New Business:

5) Appointment 1 member to the Bath Old Customs House Board of Directors with term to expire in August 2018.

6) Appointment 2 members to the Bath Planning Board with terms to expire in September 2018.

7) Appointment 3 members to the Bath Zoning Board of Appeals with term to expire in September 2018.

K. Councilor Announcements:

ADJOURN