

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting

Wednesday, October 7, 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 Firefighter/Paramedic Joseph McCole of the Bath Fire Department for his 27 years of service to the City of Bath.

C. Public Hearing:

1) Ordinance: Chapter 3, Advertising, Article 2. Signs, Section 3.205 – General Standards (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.)*

*2) Minutes of the previous Council Meeting of September 2, 2015 and Items F*3, F*4 and F*5. (motion to Accept as Presented)

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

F. Orders, Resolutions and Ordinances:

*3) Order - Prepare Election Warrant to notify inhabitants of the City of Bath of a State Referendum Election to be held on Tuesday, November 3, 2015 (motion to pass Order)

*4) Order - Prepare Election Warrant to notify inhabitants of the City of Bath of a Municipal Election to be held on Tuesday, November 3, 2015 to vote for the following: One Councilor for a 3-year term from each: Ward 2, Ward 3 and Ward 4 and 1 Bond Ordinance Question. (motion to pass Order)

*5) Order - Prepare Election Warrant to notify inhabitants of City of Bath of the RSU #1 Election to be held on Tuesday, November 3, 2015 for the following: two (2) Unrestricted Residence Positions –One to be Elected to each position for a year term (motion to pass Order)

6) Order - Setting hourly schedule of the Office of Voting Registrar (motion to pass Order)

7) Order – Approving Authorization Downtown TIF District Budget (FY 2016)

8) Order – Approving Authorization Wing Farm TIF District Budget (FY 2016)

9) Order – Approving Authorization BIW TIF District Budget (FY 2016)

10) Order – Sale of Harbor Master/Public Safety Boat, Trailer and Contents

F. Petitions & Communications:

G. City Manager's Report:

- Vine and Front Streets Retaining Wall Improvements (City Planner, Andrew Deci)

H. Committee Reports: if any

I. Unfinished Business:

J. New Business:

K. Councilor Announcements:

ADJOURN