# **AGENDA**

## CITY COUNCIL OF THE CITY OF BATH, MAINE Regular Meeting Wednesday, November 4, 2015 6:00pm City Council Chambers, Bath City Hall

We encourage your comments and views, and appreciate your participation in your local government. Note: Materials for agenda items are available through the City Clerk's Office.

- A. Pledge of Allegiance
- B. Roll Call
- C. 1. Public Hearing

## A <u>SPCIAL AMUSEMENT LICENSE</u> FOR:

J.R. Maxwell & Co 122 Front Street John Hall, Margaret Hall, Edwin Rogers, Applicants

#### 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 meetings of October 7, 2015 (motion to accept as presented)
- E. Time Devoted to Residents to Address City Council
- F. Resolutions, Orders and Ordinances,
- 3) Approving tabulation of Election Returns of the State of Maine Referendum Election, City of Bath Municipal Candidate/Referendum Election and RSU #1 Candidate Election on Tuesday, November 3, 2015 (motion to approve)
- 4) Order Approving Sale of Air Packs and Bottles by the Bath Fire Department
- 5) Ordinance: Chapter 17. Vehicles and Traffic, Article 6. Stopping, Standing and Parking. Section 17-259. Parking Restrictions Dummer Street Court (first passage)
- G. Petitions & Communications
- H. City Manager's Report
- I. Committee Reports
- J. Unfinished Business

#### K. New Business

- 6) Appointment of J. Scott Davis as the Local Health Officer for the City of Bath for a term of 3 years.
- 7) Appointment of 1 member to the Bath Housing Authority Board of Directors with term to expire in February 2020.
- 8) Appointment of 1 member to the Bath Recreation Commission with a term to expire in November 2018.
- 9) Letter of Support to Maine State Housing Authority.

### L. Councilor Announcements

#### EXECUTIVE SESSON:

Discuss Poverty Abatements per 36 MRSA §851(2)

#### <u>ADJOURN</u>