

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

Regular Meeting

Wednesday, February 3, 2016 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

C. Public Hearing:

1) Ordinance: Chapter 15. Streets, Article 2. Snow and Ice, Section 15-20 Removal of Snow and Ice, Section 15-22 Penalty and Section 15-23. Snow or Ice Threatening Use of Public Streets or Sidewalks. (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 January 6, 2016. (Motion to Accept as Presented)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

3) Ordinance: Approving Cable TV Franchise Agreement (first passage)

4) Order: 1037 Middle Street

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports, if any

J. Unfinished Business

K. New Business

5) Appointment 1 member to the Bath Housing Authority Board of Directors for a 5-year term to expire in February 2021.

6) Appointment 1 member to the Bath Recreation Commission for a term ending August 2018.

K. New Business - Cont'd

7) Appointment 1 member Bath Forestry Committee for indefinite term (with a 3-year commitment).

L. Councilor Announcements

EXECUTIVE SESSION:

Discuss Personnel Matter per 1 MRSA §405(6)(A)

ADJOURN