AGENDA CITY COUNCIL OF THE CITY OF BATH, MAINE

<u>Regular Meeting</u> Wednesday, April 6, 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 Hearings:

1) Ordinance: Chapter 10. Public Safety, Article 5. Mass Gatherings, Sec. 10-501-515 (second passage)

2) Ordinance: Chapter 6. Cemeteries and Parks, Article 4. Park Areas – Prohibitions, Sec. 6-28. Park Areas – Prohibited Activities (second passage)

3) Discuss an application being submitted to the State of Maine CDBG program for a Housing Assistance Grant. The purpose of the grant application is to allow Bath Housing Authority to acquire and rehabilitate existing multi-units into affordable housing units. Additionally, funds will also be used to offset architectural and engineering costs for the rehabilitation of the former John E.L Huse School.

4) Approval of a Liquor License for the Maine Maritime Museum Vessel Merrymeeting.

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.)

*5) Minutes of the previous Council meeting of March 2, 2016. (motion to accept as presented)

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

F. Ordinances, Orders, and Resolutions:

6) Order: Approving Transfer of the Huse School Property and the Associated Purchase and Sales Agreement

7) Resolution: Support of Improvements to the Signage of the Retaining Wall at the Corner of Front and Vine Streets

G. Petitions & Communications:

H. City Manager's Report:

- I. Committee Reports:
- J. Unfinished Business:

K. New Business:

8) Appointment 1 member to the Bath Recreation Commission for a term to end November 2017.

9) Appointment 1 member to the Bath Development Corporation for a term to end April 2017.

L. Councilor Announcements:

EXECUTIVE SESSION: Discuss Real Estate Matters per 1 MRSA §405(6)(C)

ADJOURN