

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting

Wednesday, June 1, 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

Presentation by the Maine Benevolent and Protective Order of Elks to Detective Marc Brunelle, Bath Police Department as the Maine Elks Association's nominee for the prestigious National Enrique "Kiki" Camarena Award.

C. Public Hearing:

- 1) THE MUNICIPAL OFFICERS OF THE CITY OF BATH WILL CONDUCT A PUBLIC HEARING FOR APPROVING:

the **LIQUOR LICENSE APPLICATION** FOR:

SALT PINE SOCIAL

244 Front Street

Paul Comaskey, Contact Person

said public hearing will be held on **Wednesday, June 1, 2016 at 6:00 p.m.** in the Council Chambers, 3rd floor, at City Hall, Bath, Maine, and all person(s) may appear to show cause why said applications should or should not be approved.

2) Ordinance: LUC Amendment, Article 2: Definitions and Article 9: Uses and City Code Chapter 4. Animals to Facilitate Chickens in Urban Bath (Second Passage)

3) Ordinance: LUC Amendment: Article 8: District Regulations, Section 8.20. Contract Rezoning and Article 1. General Provisions, Section 1.07. Amendments to Clarify Recordation Requirements for Contract Zones (Second Passage)

4) Bond Ordinance: Authorizing issuance of General Obligation Bonds in the amount not to exceed \$1,865,000.00 to finance certain public improvements and the acquisition of vehicles and equipment. (Second Passage)

5) Ordinance: Supplemental Appropriation in the amount of \$223,000.00. (Second Passage)

6) Discuss an application being submitted to the State of Maine CDBG program for a Safe Neighborhoods Grant. The purpose of the grant application is to purchase a fully equipped K9 unit patrol vehicle, in addition to personnel costs and equipment associated with drug related crime investigations.

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.)*

7*) Minutes of the Regular Council Meeting on May 4, 2016, Public Hearing on City Budget and Special Council Meeting on May 18, 2016 and Items F11 through F23.
(Motion to Accept as Presented)

E. Time Devoted to Residents to Address The City Council

F. Orders, Resolutions and Ordinances:

8) Authorization to hold Heritage Days (vote)

9) Order: Setting Registrar's Hours for the June 14, 2016 State Primary Election

10) Order: Establishing Tax Club for the upcoming year

11*) Resolution: City Operating Budget

12*) Resolution: City Capital Improvement Budget

13*) Resolution: Landfill Fund Budget

14*) Resolution: Sewer Utility Fund Budget

15*) Resolution: Bath City Bus Fund Budget

16*) Resolution: Bath Trolley and Transportation Budget

17*) Resolution: to Increase the LD1 Tax Levy Limit

18*) Resolution: Establishing interest rate on all delinquent taxes at the rate of 7% per annum

19*) Resolution: Establishing interest rate on delinquent sewer bills at the rate of 7% per annum

20*) Resolution: Establishing interest rate on refunds due to tax abatements at the rate of 3% per annum

21*) Resolution: City of Bath's Special Purpose Fund Budget

22*) Resolution: Authorizing Borrowing in Anticipation of Taxes for FY 2016-2017

23*) Resolution: Establishing Schedule of Rates for Sewer System Fees, Use Charges and Special Assessments

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports, if any

J. Unfinished Business

K. New Business

24) Appointment of 2 members to the Board of Assessment Review with terms ending in July 2019.

L. Councilor Announcements

EXECUTIVE SESSION:

Discuss Real Estate Matter per 1 MRSA §405(6)(C)(High School Project)

Discuss Codes Enforcement Matter per 1 MRSA §405(6)(H)

ADJOURN