

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE
Regular Meeting

Wednesday, October 5, 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 Anita Ruff regarding Oasis Free Clinics.

C. 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.)*

*1) Minutes of the previous Council Meeting of September 7, 2016. (motion to Accept as Presented)

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

E. Orders, Resolutions and Ordinances:

- 2) Order – Wingfarm Option Agreement
- 3) Order – Approving Authorization BIW TIF District Budget (FY 2017)
- 4) Order – Approving Authorization Wing Farm TIF District Budget (FY 2017)
- 6) Order – Approving Authorization Downtown TIF District Budget (FY 2017)
- 6) Order - Prepare Election Warrant to notify inhabitants of the City of Bath of a State General/Referendum Election to be held on Tuesday, November 8, 2016 (motion to pass Order)
- 7) Order - Prepare Election Warrant to notify inhabitants of the City of Bath of a Municipal Election to be held on Tuesday, November 8, 2016 to vote for the following: One Councilor for a 3-year term from each: Ward 5, Ward 7 and At Large and 1 Bond Ordinance Question. (motion to pass Order)
- 8) Order - Prepare Election Warrant to notify inhabitants of City of Bath of the RSU #1 Election to be held on Tuesday, November 8, 2016 for the following: one (1) Unrestricted Residence Position –One to be Elected to position for a 3-year term. (motion to pass Order)
- 9) Order - Setting hourly schedule of the Office of Voting Registrar (motion to pass Order)

F. Petitions & Communications:

G. City Manager's Report:

H. Committee Reports: if any

I. Unfinished Business:

J. New Business:

10) Appointment 1 member to the Bicycle and Pedestrian Committee for a term to end May 2019.

11) Appointment 1 member to the Bath Planning Board to finish out a term ending September 2017.

K. Councilor Announcements:

EXECUTIVE SESSION:

Discuss Real Estate Matters per 1 MRSA §405(6)(C) (Old YMCA Property)

ADJOURN