AGENDA CITY COUNCIL OF THE CITY OF BATH, MAINE Regular Meeting Wednesday, November 2, 2016 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. 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 meeting of October 5, 2016 (motion to accept as presented)

D. <u>Time Devoted to Residents to Address City Council</u> No one spoke.

E. Resolutions, Orders and Ordinances,

- 2) Ordinance Chapter 10. Public Safety, Article 4. Tobacco-Free Parks and Recreation Facilities, Amend Section: 10.402, Purpose, by adding (and/or vaping products and electronic nicotine delivery devices, Section 10.403, Definitions, by adding definition of vaping products, and Section 10.404, Tobacco Product Use Prohibited by adding vaping products. (first passage)
- F. Petitions & Communications
- G. City Manager's Report
- 3) Old YMCA Property
- H. Committee Reports
- I. <u>Unfinished Business</u>
- J. <u>New Business</u>

4) Appointment of 2 members to the Bath Recreation Commission with terms to expire in November 2019.

5) Appointment of 1 member to the Bath Water District Board of Directors with a term to expire in November 2021.

K. Councilor Announcements

ADJOURN