

CITY OF BATH, MAINE
ORGANIZATION OF CITY COUNCIL

Wednesday, December 7, 2016 6:00pm
City Council Chambers, Bath City Hall

I. Meeting called to Order by City Clerk White.

II. City Manager Giroux gives introduction of Council and the City Solicitor Therriault administers oath of office to Councilors Elect.

Councilor Ward 5	David Comeau
Councilor Ward 7	Leverett Mitchell
Councilor At-Large	Mari H. Eosco

OATH OF OFFICE: *“Do you solemnly swear that you will support the Constitution and obey the laws of the United States and the State of Maine; that you will in all respects observe the provisions of the Charter and Ordinances of the City of Bath, and that you will faithfully discharge the duties of the office of Councilor of the City of Bath for the term of your election, and until your successor is duly elected and qualified?”*

III. Nominations in order for the Election of the Chairman of the City Council to serve to the first Wednesday in December 2017, pursuant to the City Charter, Re: Section 212. (5 votes necessary for choice)

Councilor _____ declared duly elected as Chairman of the City Council for term set forth above.

IV. Chairman then asks for nominations for the Election of the Vice-Chairman of the City Council to serve to the first Wednesday in December 2017, pursuant to the City Charter, Re: Section 212. (5 votes necessary for choice)

Councilor _____ declared duly elected as Vice Chairman of the City Council for term set forth above.

V. Chairman recognizes Major Jean Henderson of The Salvation Army to offer the Invocation.

AGENDA CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting

**Wednesday, December 7, 2016 6:00 PM
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 of a Proclamation to the Salvation Army in recognition of their 130th Anniversary.

C. Public Hearing:

1) 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. (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 Previous Meetings - November 2 and 9, 2016 and Items F3, F4, F5, F6, F7, F8 and F9.
(motion to accept)

E. Time Devoted to Residents to Address The City Council

F. Resolutions, Orders and Ordinances

- *3) Order - Setting meetings of the City Council (motion to pass Order)
- *4) Order - Adopting Robert's Rules of Order for parliamentary procedure (motion to pass Order)
- *5) Adoption Working Rules and Regulations for Council (motion to pass)
- *6) Order - Council approval on annual Blanket Letter of Approval on all renewals to operate Games of Chance and/or Beano Games (private clubs, etc.) (motion to grant approval)
- *7) Order - Appointing Wardens and Ward Clerks for Municipal Elections (annual appointment)
- *8) Order - Appointing Alternate Wardens and Ward Clerks for Municipal Elections (annual appointment)
- *9) Order – Appointing Registrar of Voters with term ending December 2018
- 10) Order – Establishing Transportation Committee
- 11) Ordinance – Chapter 17. Vehicles and Traffic, Delete Article 9, Parking Commission, Section 17-401 through 17-409 in its entirety. (first passage)
- 12) Order – Approving Request for Proposals Former YMCA Site.

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports

J. Unfinished Business

K. New Business

13) Election of a Council Representative to attend the Bath Water District Board of Directors' meetings until December 2017.

14) Appointment of a member to the Personnel Service Commission with a term ending January 2020.

L. Councilor Announcements

EXECUTIVE SESSION:

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

ADJOURN