

AGENDA

CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting

Wednesday, January 3, 2018 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 Travis Wolfel, Chairman of the Bicycle and Pedestrian Committee, regarding the renewal of the Bicycle Friend Community status.

C. Public Hearing:

- 1) New Liquor and Special Amusement Licenses for Bath Brewing Co. located at 141 Front Street (approval)
- 2) Ordinance - Chapter 17. Vehicles and Traffic, Article 5. Operations, Section 17-219 Commercial vehicles in excess of two axles. Add: Richardson Street and Western Avenue. (second passage)
- 3) Ordinance - Chapter 17. Vehicles and Traffic, Article 6. Stopping, Standing and Parking, Section 17-259. Parking Restrictions, No Parking, south side of Pearl Street from Washington Street to Willow Street. (second passage)
- 4) Ordinance – Fire Captains’ Contract. (second passage)
- 5) Ordinance – Firefighters’ Contract. (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.)

*6) Minutes of the previous Council Organizational/Regular Meetings of December 6, 2017 and Special Meeting December 20, 2017 and Items K12, K13 and K14. (Motion to Accept as Presented)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

- 7) Order: Appointment of Peter H. Owen as City Manager.
- 8) Order: Approval of City Manager’s Residency.
- 9) Ordinance: Approval of City Manager’s Contract. (first passage)
- 10) Ordinance: Land Use Code Zoning Map change for Maine Maritime Museum.(first passage)
- 11) Ordinance: Chapter 6. Cemeteries and Parks, Article 5. Bath Community Forestry Ordinance, Sec. 6-103(C). Bath Community Forestry Committee. (first passage)

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports, if any

J. Unfinished Business

K. New Business

*12) Annual Appointment of Scott Davis as Codes Enforcement Officer, Health Officer and Plumbing Inspector for one year, pursuant to State Statutes. (motion to appoint)

*13) Annual Appointment of Tom Lister as Alternate Codes Enforcement Officer and Local Plumbing Inspector for the City of Bath for one year, pursuant to State Statutes. (motion to appoint)

*14) Annual Appointments to Committees by Council Nominees:

Bath Housing Authority Board of Directors – Terry Nordmann

Midcoast Council of Governments – Mari Eosco, Bernard Wyman, David Comeau

Patten Free Library Board of Directors – Susan Bauer

Recreation Commission – Julie Ambrosino

Sidewalk Vending License Committee – Aaron Park

Student Community Liaison Council – Mari Eosco

Welfare Review Board – Phyllis Bailey, David Comeau, Terry Nordmann

15) Appointment of a member to the Bath Recreation Commission with a term ending November 2020.

16) Appointment of a member to the Winnegance River Herring Commission with a term ending December 2020.

17) Appointment of a member to the Personnel Service Commission with a term ending January 2021.

L. Councilor Announcements

Discussion of City Council Goals for 2018

EXECUTIVE SESSION:

Discuss a Personnel Matter per 1 MRSA §405(6)(A)

ADJOURN

