

**AGENDA**  
**CITY COUNCIL OF THE CITY OF BATH, MAINE**

Regular Meeting

Wednesday, September 5, 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

*Proclamation in recognition of September as “Maine Childhood Cancer Awareness Month”.*

*Presentation from AARP of a Certificate of Membership to the City of Bath as an “Age Friendly Community in Maine”.*

*Presentation by Daniel Lay Esq. of HM Payson – Annual report on the City’s Investment Funds*

C. Public Hearings:

- 1) Ordinance: Land Use Code Amendment, Article 2: Definitions, Section 2.02. Definitions. Bed and Breakfast (second passage)
- 2) Ordinance: Land Use Code Amendment Rezoning 8 State Road (second passage)
- 3) Ordinance: Extending Moratorium Prohibiting the Location and Operation of Retail Marijuana Establishments and Retail Marijuana Social Clubs (second passage)
- 4) Ordinance: Chapter 17. Vehicles and Traffic, Article 6. Stopping, Standing and Parking Section 17-259. Parking Restrictions, Commercial Street – North and West Sides and South and East Sides (second passage)
- 5) Ordinance: Chapter 17. Vehicles and Traffic, Article 6. Stopping, Standing and Parking Section 17-259. Parking Restrictions, Summer Street – North Side (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 meeting of August 1, 2018. (motion to Accept as Presented)

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

F. Resolutions, Orders and Ordinances:

7) Order – Lease Agreement for Fire Training Facility at 150 Oak Grove Avenue to the Sagadahoc County Fire Chiefs

8) Order – Sale of City Property – Surplus Public Works Equipment

9) Ordinance – LUC Contract Rezoning, Article 16, Add Section 16.26 137 Leeman Highway District (first passage)

10) Emergency Ordinance – Outdoor Wood Boilers and Outdoor Furnaces Chapter 8. Fire Prevention.

11) Ordinance – Chapter 8. Fire Prevention, Article III. Outdoor Boilers and Outdoor Furnaces, Section 8-201. Prohibition of Outdoor Wood Boiler and Outdoor Furnaces. (first passage)

G. Petitions & Communications:

H. City Manager's Report:

I. Committee Reports:

J. Unfinished Business:

K. New Business:

12) Appointment 2 members to the Bath Planning Board with terms to expire in September 2021.

13) Appointment 2 members to the Bath Zoning Board of Appeals with terms to expire in September 2021.

L. Councilor Announcements:

ADJOURN