



City Council Meeting
Wednesday, August 14th, 2013
6:00 P.M. - Shead High School - Band Room

I. Call to Order

II. Cate Street Capital

III. Public Hearing(s)

- Dangerous Property/Building - 181 Water Street/Tax Map #H7-0C4-07

IV. “Action” on Public Hearing(s) - *if applicable*

V. Adjustments to Agenda

VI. Minutes of Previous Meeting(s)

- 7/10/2013 ▪ 7/24/2013 ▪ 7/31/2013

VII. Unfinished Business

None

VIII. New Business

- 1) Approval for Tax Collector to Accept “FY2015” Tax Pre-Payments
- 2) Bid Opening - Re: Tax Acquired Property - 20 Evans Street - Tax Map E2-0A5-04
- 3) Perpetual Care Lot - Hillside West, Section E, New Lots - Lot #14
(for David & Sally Darulis)
- 4) Perpetual Care Lot - Bayside West, Section 55EA, Lot (A)
(for *Thelma & James Mullen*)
- 5) Consideration of “Write-offs” on the Cleanup of Sewer Accounts/Billings
 - Re: Acct. #28 - 84 Washington Street - \$319.11
 - Acct. #392 - 19 Johnson Street - \$233.12
 - Acct. #362 - 39 Capen Avenue - \$286.17
 - Acct. #637 - 24 County Road - \$ 42.77
- 6) Council to ratify FY 2013 Department Overdrafts
- 7) Council to authorize purchase of used truck (cab & chassis) for Sewer Dept.

- 8) Council to authorize bidding for Heating fuel and Winter sand
- 9) Bangor Hydro - Right of Way/Easement - Perkins Road
- 10) Chamber Kiosk
- 11) Change in Employee Retirement and Match

IX. "Scheduling" of Public Hearing(s) - if applicable

Reports

1. City Manager
2. Departments
 - *Financial Report* ▪ *Code Enforcement Report* ▪ *Police Dept. Report*
 - *Public Works Report* ▪ *Sewer Report*
3. Boards & Committees
 - *Planning Board* ▪ *Zoning Board* ▪ *Historic Review Board*
 - *Airport* ▪ *Harbor* ▪ *Downtown* ▪ *Charter Committee*
 - *Port Report* ▪ *Energy Committee* ▪ *Ordinance Review Committee*
 - *Dog Park Committee* ▪ *Eastport Recreational Marine Facilities Comm*
4. Council
 - *Ambulance* ▪ *Marion Transfer Station*

X. Public Forum (Will be held at 8:00 p.m. when meetings extend beyond)

XI. Council Issues

XII. Executive Session (if applicable)

<input checked="" type="checkbox"/> <i>Personnel Matters</i>	<i>Title 1 M.R.S.A. § 405(6)(A)</i>
<input checked="" type="checkbox"/> <i>Real Property or Economic Dev. (30 Third Street)</i>	<i>Title 1 M.R.S.A. § 405(6)(C)</i>
<input type="checkbox"/> <i>Labor Negotiations</i>	<i>Title 1 M.R.S.A. § 405(6)(D)</i>
<input type="checkbox"/> <i>Consultation w/Legal Counsel</i>	<i>Title 1 M.R.S.A. § 405(6)(E)</i>
<input type="checkbox"/> <i>Poverty Abatement Application</i>	<i>Title 36 M.R.S.A. § 841</i>

XIII. Action on Executive Session

XIV. Adjourn