

Office of the  
City Manager and  
the City Council

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## City Council Meeting

Wednesday, June 8<sup>th</sup>, 2016  
SHEAD HIGH SCHOOL - LIBRARY - 5:30 P.M.

### EXECUTIVE SESSION (5:30 p.m.)

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

### REGULAR COUNCIL MEETING - (6:00 p.m.)

- I. CALL TO ORDER
- II. ACTION from EXECUTIVE SESSION
- III. PUBLIC HEARING(s)
  - Renewal of Liquor License: (Seaview Campground)
  - Renewal of Special Entertainment License: (Seaview Campground)
  - FY2017 Municipal Budget
- IX. ACTION ON PUBLIC HEARING(s)
- V. OPEN PUBLIC FORUM
- VI. ADJUSTMENTS TO AGENDA

**VII. UNFINISHED BUSINESS**

**VIII. NEW BUSINESS**

- a) Opening & Award of Bid for Sale of City Property – 5 Lincoln Street
- b) Opening & Award of Bid for Sale of City Property - 47 Third Street
- c) Opening & Award of Bid for FY2017 Municipal Trash
- d) Accept Donation for Ground Maintenance from Jamie Smith
- e) Council Approval for Use of Amphetheater for Fundraising Event Requested by Melissa Newcomb
- f) Perpetual Care Lot – James Malloch - Hillside East – Cremation Lot #1
- g) Council Policy – Re: Renewal of Liquor Licenses & Special Ent. Licenses
- h) Approve Tax Collector to Accept FY2018 Tax Pre-Payments
- i) Set Interest Rate for FY2017 Taxes (*per State - cannot exceed 7%*)
- j) Set Date for Interest – FY2017 Taxes (Assessor's Recommendation 11/1/2016)
- k) Council Liaison/Manager Updates
- l) Council Approval of Consent Agenda

**IX. COUNCIL ISSUES**

**X. ADJOURN**

**City of Eastport**  
**(Consent Agenda)**  
*June 8<sup>th</sup>, 2016*

**A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**

- Monthly Reports for May, 2016                      *Submitted by Department Heads*  
(Financial Report; Code Enforcement & Assessor Report; Police Department Report;  
Public Works Report; and WWTP Sewer Report)

**B. COUNCIL APPROVAL for MINUTES of PREVIOUS MEETING(s):**

- Council Meeting Minutes of 5/11/2016    *Submitted by City Clerk*
- Council Meeting Minutes of 5/16/2016    *Submitted by City Clerk*

**C. COUNCIL APPROVAL of NEW MEMBERS to BOARD/COMMITTEE:**

- *Appointment of Chase Langmaid to:*  
**Zoning Board of Appeals**
- *Appointment of Danny Waggoner; Dana Chevalier; & Colleen Morton to:*  
**Broadband Planning Grant Group**
- *Appointment of Ken Brown; Stephen Collins; Jack Reece; Holly Gartmayer-Deyoung; Persis Mooers; Jeanne Peacock; Dean Pike; and Councilor Mary Repole to the Comprehensive Plan Update portion of the Joint Committee; and to appoint Earl Small; Chris Gardner; Anne Hopkins; Council President Gilbert Murphy; Deb Shields; Paul Theriault; Caryn Vinson; and Damon Weston to the Ageing Friendly Community portion of the joint committee.*

**Eastport Joint Committee (Comprehensive Plan Update & Aging Friendly Community)**

**D. COUNCIL APPROVAL for the "SCHEDULING" of PUBLIC HEARING(s)/WORKSHOP(s)**

*(for July 13<sup>th</sup>, 2016)*

- PH for the Sale of City Property - 5 South Street - Tax Map #J7-0A3-11
- PH for the Sale of City Property - 3 Willow Street - Tax Map #I7-0C2-33
- PH for the Sale of City Property - 3 Willow Street - Tax Map #I7-0D2-02

**E. COUNCIL APPROVAL of REPORTS:**

**1) Reports:**

City Manger's Report                      *Submitted by City Manager*  
Ambulance Report                        *(See Attached)*  
Marion Transfer Station                  *City Manager gives Update*

**2) Boards: Zoning Board of Appeals    *(See Attached)***

**3) Committees:**

Budget  
Harbor    *Council Liaison will Update*  
Port  
School    *Council Liaison will Update*  
Broadband Planning Notes              *Submitted by City Manager*  
of 5/24/2016  
Deer Committe Minutes                  *Submitted by Chris Bartlett*  
of 4/26/2016 & 5/31/2016  
Downtown Committee Minutes          *Submitted by Michael Morse*  
of 4/14/2016 and Meeting Summary of 5/25/2016