



City Council Meeting

Wednesday, May 20th, 2015

SHEAD HIGH SCHOOL - LIBRARY - 5:30 P.M.

EXECUTIVE SESSION - 5:30 P.M. To 6:00 P.M.

<input checked="" type="checkbox"/> Personnel Matters	Title 1 M.R.S.A. § 405(6)(A)
<input checked="" 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 Applications:

- Robert DelPapa d/b/a Eastport Chowder House
- Shelly & Dale Griffin d/b/a Quoddy Bay Lobster

Renewal of Special Entertainment Licenses:

- Robert DelPapa d/b/a Eastport Chowder House
- Shelly & Dale Griffin d/b/a Quoddy Bay Lobster

Planning Board Recommendation:

- S.L. Wadsworth - Historic District

- IV. ACTION ON PUBLIC HEARING(s)

V. DEPARTMENT REPORTS

- *Financial Report*
- *Code Enforcement Report*
- *Police Department Report*
- *Public Works Report*
- *Sewer Report*
- *Port Report*

VI. OPEN PUBLIC FORUM

VII. ADJUSTMENTS TO AGENDA

VIII. MINUTES OF PREVIOUS MEETING(s) - 4/8/2015

IX. UNFINISHED BUSINESS

- *Clarification of City Ownership of the Property on County Road of the 10 acres that abbutts the Sewer Plant a/k/a Morang's Pond (requested by Councilor Michael Cummings)*

X. NEW BUSINESS

- a) Revisit Refund of Vehicle Excise Tax to Walter & Matt Cummings - \$86.88
- b) Council Approval for Repair of Public Works "2004" Pickup Truck - Approx. \$3,000
- c) Fuel Tank - Public Works (*Requested to be put on the agenda by Councilor Archer*)
- d) Flag Pole at the Cemetery (*Requested to be put on the agenda by Councilor Archer*)
- e) Appointment of Don Dunbar to the Downtown Committee
- f) Council Approval to Accept Donation for the Eastport Police Department
- g) RFQ for New 3-Yard Front End Loader
- h) Opening & Acceptance of FY2016 Municipal Trash Bid
- i) Dangerous Structure (Boat on City Property – Deep Cove Road)
- j) Sale of City Property Ordinance/Appraisal on 22 Washington St. (former A&PBldg.)
- k) Council Approval of New Planning Board By-Laws
- l) Corey Guimond/Millennium Marine
- m) Happy Crab – Application for Temporary Extension of Premise Permit for July 2nd through July 6th & July 10th through 13th, 2015

XI. "SCHEDULING" OF PUBLIC HEARING(s) for 6/10/2015

- *Acceptance* of CDBG Funds (Phase II) - \$1,000,000 -- Reconstruction of Breakwater
- *Inclusion* of the North Baptist Church into Local Historic District
- *Amendment* to Harbor Ordinance
- *FY2016 Budget*

XII. REPORTS

- 1) *City Manager*
- 2) *Boards & Committees*
 - Planning Board • Zoning Board • Historic Review • Harbor
 - Downtown • Charter Committee • Park Committee • Recreation Committee
 - Recycling Committee • FY2016 Budget Committee
- 3) *Council* • Ambulance • Marion Transfer Station

XIII. COUNCIL ISSUES

XIV. ADJOURN