



City Council Meeting

Wednesday, May 11th, 2016
SHEAD HIGH SCHOOL - LIBRARY - 5:30 P.M.

EXECUTIVE SESSION (5:30 p.m.)

<u> </u> Personnel Matters	Title 1 M.R.S.A. § 405(6)(A)
<u> x </u> Real Property or Economic Dev.	Title 1 M.R.S.A. § 405(6)(C)
<u> </u> Labor Negotiations	Title 1 M.R.S.A. § 405(6)(D)
<u> x </u> Consultation w/Legal Counsel	Title 1 M.R.S.A. § 405(6)(E)
<u> </u> 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. AARP PRESENTATION -- CERTIFICATION AS AGE FRIENDLY COMMUNITY
- IV. PUBLIC HEARING(s)
 - Renewal of Liquor Licenses: (The Landmark 1887)
(Eastport Chowder House)
 - Renewal of Special Entertainment Licenses: (The Landmark 1887)
(Eastport Chowder House)
 - Sale of City Property (5 Lincoln Street & 47 Third Street)
 - Adoption of Shellfish Ordinance

V. ACTION ON PUBLIC HEARING(s)

VI. OPEN PUBLIC FORUM

VII. ADJUSTMENTS TO AGENDA

VIII. UNFINISHED BUSINESS

- Council Approval to Change Status of Police Chief from Interim

IX. NEW BUSINESS

- a) Opening & Award of Bid – Sale of 1989 CAT Grader w/14' Snow Link
- b) Opening & Award of Bid – Replacement of Roof at City Hall
- c) Opening & Award of Bid - Repair of Retaining Wall Downtown
- d) Opening & Award of Bid – Replacement of Heating System at Shead High School
- e) Expansion of Deck at 73 Water Street (*requested by Patricia & Morgan Lindeau*)
- f) Budget Committee Recommendations – Re: FY2017 Budget
- g) FY2017 Municipal Trash Bid
- h) Municipal Auditors Bid
- i) Downeast EMS *Request to Buy Back Stretcher & Heart Monitor - \$9,000.00*
- j) Moving of City Hall from 78 High St. to 22 Washington St. (*requested by Councilor Finley*)
- k) Council Approval for Storm Water Management on High St. - \$5,000
- l) Council Approval for Change of Scope on the USDA Grant
- m) Dog Waste Depot (*requested and brought forth by Jan Finley & Denise Cassidy*)
- n) City's Telecommuter Work Group (*requested to be brought forth by Lora Whelan*)
- o) Council Liaison/Manager Updates
- p) Consent Agenda

X. COUNCIL ISSUES

XI. ADJOURN

City of Eastport

(Consent Agenda)

May 11th, 2016

A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:

- Monthly Reports for April, 2016 *Submitted by Department Heads*

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

- Council Meeting Minutes of 4/13/2016 *Submitted by City Clerk*
- Council Meeting Minutes of 4/25/2016 *Submitted by City Clerk*

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

(none at this time)

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

- **Renewal of Liquor License application** for: Basil Pottle d/b/a Seaview Campground
(6/8/2016 @ 6:00 p.m.)

- **Renewal of Special Entertainment License** for: Basil Pottle d/b/a Seaview Campground
(6/8/2016 @ 6:00 p.m.)

- **Schedule Public Hearing on Dangerous Buildings:** *(for 6/29/16 @ 5:30 p.m.)*

5 Orange Street/Tax Map I7-0A2-11; 72 County Road/Tax Map I6-0A3-05

2 Byram Street/Tax Maps I7-0C2-17 & I7-0C2-22A; 76 High Street/Tax Map I7-0C2-02

- **FY2017 Budget** - *(Date to be Determined by Council)*

E. COUNCIL APPROVAL for SIGNING of CABLE TELEVISION FRANCHISE AGREEMENT

F. 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