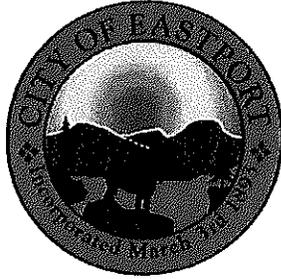


Office of the
City Manager and
the City Council

Phone 207 - 853 - 2300
Fax 207 - 853 - 4712



City Council Meeting

Wednesday, August 10th, 2016
SHEAD HIGH SCHOOL - LIBRARY - 5:30 P.M.

EXECUTIVE SESSION (5:30 p.m.)

<input 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)
 - Funding for Landfill Remediation Project
 - Zoning Ordinance Amendment – Section 3.4.2 & Section 6.4.6
 - Adoption of Amendment to the FY2017 School Budget As Submitted
- IX. ACTION ON PUBLIC HEARING(s)
- V. OPEN PUBLIC FORUM
- VI. ADJUSTMENTS TO AGENDA

VII. UNFINISHED BUSINESS

- City Hall Move to 22 Washington Street
- Handicap Parking

VIII. NEW BUSINESS

- a) Opening/Award of Bid for Sale of City Property - 5 South Street – Tax Map J7-0A3-11
- b) Opening/Award of Bid for Sale of City Property - 3 Willow St. – Tax Map I7-0C2-33
& Tax Map I7-0D2-02 (Sold as one Lot)
- c) Opening/Award of Bid for Sale of City Property - 47 Third Street - Tax Map I7-0D1-10
- d) Donation of Police Vehicle to the Airport Association
- e) City Right of Way - Pleasant Street - Andrea Linton
- f) Authorization to sign off on the Engineering Permitting for Construction of Airport SRE/Terminal Building
- g) Overlay – DMR Closure Half Moon Cove (*requested by Shellfish Committee*)
- h) Sign for Municipal Parking – Rinaldi (*requested by Councilors Finley & Emery*)
- i) Municipal Fuel Bid - FY2017
- j) Clean Out of “All” Catch Basins - \$3,800.00
- k) Repair of Toll Bridge Road – Culverts - \$10,000.00
- l) Repair of Deep Cove Road - Culverts - \$4,000.00
- m) Council Liaison/Manager Updates
- n) Council Approval of Consent Agenda

IX. COUNCIL ISSUES

X. ADJOURN

City of Eastport
(Consent Agenda)
August 10th, 2016

- A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- Monthly Reports for July, 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 7/13/2016 *Submitted by City Clerk*
 - Council Meeting Minutes of 7/24/2016 *Submitted by City Clerk*
- C. COUNCIL APPROVAL of NEW MEMBERS to BOARD/COMMITTEE:**
- Appointment of Robert Cummings to **Shellfish Committee**
 - Acknowledgement of Timothy Tiess's Resignation from the **Clam Committee**
 - Acknowledgement of John Elwell's Resignation from the **Planning Board**
 - Acknowledgement of Jack Reece's Hiatus for one year from the **Budget Committee**
- D. Council Acknowledgement of Request for Waiver of Public Hearings submitted by Robert DelPapa d/b/a WACO Approved by the City Manager and the City Clerk and approval to sign off on the renewals:**
- Renewal of Liquor License Application for Robert DelPapa d/b/a WACO Diner
 - Renewal of Special Ent License for Robert DelPapa d/b/a WACO Diner
- E. COUNCIL APPROVAL for the "SCHEDULING" of PUBLIC HEARING(s)/WORKSHOP(s)**
- *for PH 8/19/16 - Approval to Submit Plan for Special Deer Hunt to IF&W*
- F. COUNCIL APPROVAL of REPORTS:**
- 1) **Reports:**
 - City Manger's Report *Submitted by City Manager*
 - Ambulance Report *Submitted by Council President*
 - Marion Transfer Station *No Update – They Did Not Meet*
 - 2) **Boards:** Zoning Board of Appeals - *No Update – They Did Not Meet*
 - 3) **Committees:**
 - Budget
 - Harbor *Council Liaison will Update*
 - Port *No Report – They Did Not Meet*
 - School *Council Liaison will Update*
 - Deer Committee Minutes *Submitted by Chris Bartlett*
 - Downtown Committee Minutes *Submitted by Michael Morse*