

Office of the
City Manager and
the City Council

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



CITY COUNCIL MEETING

Wednesday, September 11th, 2019
SHEAD HIGH SCHOOL - BAND ROOM - 6:00 P.M.

EXECUTIVE SESSION (5:30 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 checked="" 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) - NONE
- IV. ACTION on PUBLIC HEARING(s) - NOT APPLICABLE
- V. ADJUSTMENTS to AGENDA
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
 - a) Shellfish Ordinance Update – Re: Amendment to Shellfish Ordinance
(recommended by the Shellfish Warden, Kevin Brodie)
 - b) Schedule of Public Hearing for 10/9/2019 – Amendment to Shellfish Ordinance
 - c) Accept Dog Park Donations
 - d) Council Approval - Vehicle Storage at the Mill for “2019”

- e) Approval for the “2020” Chili Cook Off with a Scheduled Date of 8/1/2020
- f) State & Municipal Election Warrant for November 5th, 2019
- g) Council Approval for Buy Back of up to Two Weeks of Vacation/Comp Time
- h) Opening & Award of Bid - Re: Raising of Catch Basins
- j) Opening & Award of Proposals for Listing the Sale of Mill Building – 1 Arnold St.
- k) Schedule Public Hearing for 10/9/19 for the Sale of City Property – the Mill Building
- l) Approval to Authorize City Manager to Contract for Catch Basin Cleaning (not to Exceed \$4,500.00)
- m) Approval to Put out to Bid for Work at the Ferry Landing/Quoddy Tides Foundation
- n) Update – Re: High Street Sidewalk Project
- o) Council Consideration to a Loan – Runway Reconstruction Project/Airport - \$275,000
- p) Approval of Bold Coast Byway Signage
- q) Council Liaison/Manager *Updates*
- r) *Council Approval* of Consent Agenda

VIII. COUNCIL ISSUES

IX. ADJOURN

(City of Eastport - Consent Agenda)
Wednesday, September 11th, 2019

A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:

• **Monthly Reports for August, 2019**

Financial Report (Submitted by Treasurer, Traci Claroni)

Code Enforcement & Assessor Report (Submitted by the Assessor, Robert Scott)

Police Department Report (Submitted by Police Chief, Peter Harris)

Public Works Report (Submitted by Public Works Director, Howie Johnson)

WWTP Sewer Report (Submitted by WWTP Plant Operator, Jeff Sullivan)

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

- Council Meeting Minutes for 8/14/2019 (Submitted by City Clerk, Ella Kowal)

C. ACCEPTANCE of RESIGNATION from BOARDS/COMMITTEES

- none at this time

D. COUNCIL APPROVAL – APPLICATION for LICENSE CIVIC ORGANIZATION

- none at this time

E. COUNCIL APPROVAL of REAPPOINTMENTS and/or NEW MEMBERS to BOARDS/COMMITTEES

- none at this time

G. ACCEPT APPROVAL of WAIVER of PUBLIC HEARINGS for the following:

- Renewal of Liquor License for Robert DelPapa d/b/a WACO DINER
- Renewal of Special Entertainment License for Robert DelPapa d/b/a WACO DINER
- Renewal of Liquor License for Pamela Francis d/b/a Old Sow Grill
- Renewal of Special Entertainment License for Pamela Francis d/b/a Old Sow Grill

H. COUNCIL APPROVAL for the “SCHEDULING” of PUBLIC HEARING(s)/WORKSHOP(s)

- none at this time

I. COUNCIL APPROVAL of REPORTS:

- 1) **Reports:** City Manager's Report (Submitted by City Manager)
Ambulance Report (Submitted by City Manager)
Marion Transfer Station (If Applicable/Submitted by the City Manager)
- 2) **Boards:** Zoning Board of Appeals (None at this time)
- 3) **Committees:** Budget (None at this time)
Deer (None at this time)
Harbor (None at this time)
Port (None at this time)
School (None at this time)