

Office of the
City Manager and
the City Council

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City Council Meeting

Wednesday, January 9th, 2019
SHEAD HIGH SCHOOL - BAND ROOM - 6:00 P.M.

EXECUTIVE SESSION

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

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

- I. CALL to ORDER *(by City Clerk)*
- II. NOMINATION for COUNCIL PRESIDENT *(Calendar Year 2019)*
- III. NOMINATION for VICE PRESIDENT *(as Per Charter)*
- IV. ACTION from EXECUTIVE SESSION *(if applicable)*
- V. PUBLIC HEARING(s) - NONE
- VI. ACTION on PUBLIC HEARING(s) - NOT APPLICABLE/NONE

VII. ADJUSTMENT(S) to AGENDA

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- a) Overview of Maine DOT Traffic Study (*Judy East*)
- b) Brownsfield Cleanup – 15 Sea Street (*Judy East*)
- c) Update on Regional Resilience (*Judy East*)
- d) City Council Appointments for Signing of Warrants
- e) Establish Time & Place for Regular City Council Meetings
- f) Establish Depository Banks for City Funds (The First & Bangor Savings)
- g) Staff Appointments for Calendar Year 2019 (*See Attached*)
- h) Council Liaison Appointments for Calendar Year 2019 (*See Attached*)
- i) Establish a 0% Discount Rate for Pre-Payment of FY2020 Taxes
- j) Approve City Treasurer, Traci Claroni, to Negotiate Quit Claim Deeds
- k) Council Approval – Donation of Speed Sign – Dept. of Transportation
- l) Council Approval to Accept Donation of a Glass Crusher from Pleasant Point
- m) Council Approval to Accept Donation of a Cardboard Bailer from Pleasant Point
- n) Council Liaison/Manager Updates
- o) Council Approval of Consent Agenda

X. COUNCIL ISSUES

XI. ADJOURN

(City of Eastport - Consent Agenda)
Wednesday, January 9th, 2019

- A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- **Monthly Reports for December, 2018**
 - Financial Report (Submitted by Treasurer, Traci Claroni)
 - Code Enforcement & Assessor Report (Submitted by the Assessor, Robert Scott)
 - Police Department Report (Submitted by Police Chief, Michael Donaha)
 - 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 11/13/2018 (Submitted by City Clerk, Ella Kowal)
 - Council Meeting Minutes for 11/14/2018 (Submitted by City Clerk, Ella Kowal)
 - Council Meeting Minutes for 12/5/2018 (Submitted by City Clerk, Ella Kowal)
 - Council Meeting Minutes for 12/11/2018 (Submitted by City Clerk, Ella Kowal)
 - Council Meeting Minutes for 12/12/2018 (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**
- **Reappointments to Downtown Committee** – Sarah Talbot, Michael Morse, Anne Stanley, Chris Brown, Robert Chaffey, and Don Dunbar
 - **Reappointments to Harbor Committee** – Gregory Biss, Lee Harris, George Harris, Chris Bartlett, Angus McPhail, and Jeffrey Starling
 - **Reappointment to Historic Review Board** – Edward French
 - **Reappointment to Planning Board** – Robert O'Hayer
- F. ACCEPT APPROVAL of WAIVER of PUBLIC HEARINGS for the following:**
- *Renewal* of Liquor License Application for Jeffrey & Leslie Starling d/b/a Happy Crab
 - *Renewal* of Special Entertainment License for Jeffrey & Leslie Starling d/b/a Happy Crab
- G. COUNCIL APPROVAL for the “SCHEDULING” of PUBLIC HEARING(s)/WORKSHOP(s)**
- none at this time
- H. COMMITMENT of SEWER FEES for 3rd QTR of FY2019 - \$89,239.40**
- I. COUNCIL APPROVAL of REPORTS:**
- 1) **Reports:**
 - City Manager's Report (Submitted by City Manager)
 - Ambulance Report (Submitted by Former Councilor Gilbert Murphy)
 - Marion Transfer Station (If Applicable/It is Included on Manager's Report)
 - 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 (Submitted by the City Manager)
 - School (None at this time)