

Office of the
City Manager and
the City Council

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CITY COUNCIL MEETING

WEDNESDAY, MARCH 10th, 2021
EASTPORT CITY HALL - 22 WASHINGTON STREET

VIA: ZOOM
MEETING ID: 812 9161 3923 PASSWORD: 739080

EXECUTIVE SESSION - 5:00 P.M.
REGULAR SESSION - 6:00 P.M.

EXECUTIVE SESSION (5:00 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 by COUNCIL PRESIDENT
- II. ACTION from EXECUTIVE SESSION - (if applicable)
- III. PUBLIC HEARING(s)
 - "New" Liquor License Application – Lisa & Jeff Smith d/b/a Horn Run Brewing
 - Contract for the Development of an Airport Master Plan Update and Grant A Application to the Federal Aviation Administration for Funding of the Airport Master Plan Update

IV. **ACTION on PUBLIC HEARING(s)** - *(if applicable)*

V. **ADJUSTMENT(S) to AGENDA** - *(if applicable)*

VI. **UNFINISHED BUSINESS**

- a) Revisit - FY2019 Foreclosure of 8 Broadway – Tax Map #I6-0D5-07
- b) Revisit - Sale of City Properties:
 - 4 Meyer Street - Tax Map #D3-0D2-1A-01
 - 45A Toll Bridge Road - Tax Map #D1-0B4-2A
 - 10 Stevens Avenue - Tax Map #I7-0C1-03
 - 12 Stevens Avenue - Tax Map #I7-0C1-02
 - 14 Stevens Avenue - Tax Map #I7-0C1-01
- c) Allocation of Funds Received from Award of Bid on 2008 Freightliner Bus/2-24-21

VII. **NEW BUSINESS**

- a) Airport Master Plan Update Project - *(Suzy Shepherd)*
[Contract w/Hoyle, Tanner, & Associates, Inc. - \$224,892]
- b) Airport Master Plan Update & Wildlife Hazard Site Visit Grant Application for Federal Funding – Total Project Cost \$226,500/[90% FAA/5% MaineDOT/5% City]
- c) Island Fellows Program *(Andy Theriault/Susie MacDonald)*
- d) Broadband Presentation/Overview *(Sussan Coley)*
- e) Appointment of Interim City Manager, Jim Porter, as Health Officer
- f) Request for Placement of a Memorial Bench for Liam Casement *(Requested by Rose Casement)*
- g) Request for Placement of a Memorial Bench for Buddy & Louise Baine *(Requested by Lelie/Lois Smith)*
- h) Council Approval to Put out to Bid for the FY2022 Trash Bid
- i) Council Approval to Put out to Bid for the FY2022 Fuel Bid
- j) Council Approval to Put out to Bid for the FY2022 Sand Bid
- k) Revisit/Update Renewal of Contract Services for Sweeping
(3-year period for 2021, 2022, & 2023)
- l) Council Liaison/Manager Updates
 - Update from Municipal Budgets & Conservation Working Group/*Councilor Peacock*
- m) Council Approval of Consent Agenda

VIII. **COUNCIL ISSUES**

IX. **ADJOURN**

(City of Eastport - Consent Agenda)

Wednesday, March 10th, 2021

A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:

• **Monthly Reports for February, 2021**

Financial Report (Submitted by Treasurer; Traci Claroni)

Code Enforcement/Plumbing (Submitted by Polly Sullivan)

Assessor Report (none at this time)

Police Department Report (none at this time)

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):

- 3/3/2021 • 2/24/2021 • 1-13-2021

C. ACCEPTANCE of RESIGNATION(s) from BOARDS/COMMITTEES

- Resignation of Eleanor Norton from the Cemetery Committee

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

- none at this time

E. COUNCIL APPROVAL – APPLICATION for LICENSE CIVIC ORGANIZATION

- none at this time

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

- **Victualer Licenses:** Peter Frewen & Jenie Smith d/b/a Dastardly Dick's; Robert DelPapa d/b/a Eastport Chowder House; Jeff & Lesley Starling d/b/a Happy Crab; Greg Noyes d/b/a Kilby House; ; Pamela Francis d/b/a Old Sow Grill; Karen & Kevin Raye d/b/a Raye's Mustard Mill; Paula Bouchard d/b/a Rosie's Hot Dog Stand; Ruth McInnis d/b/a The Todd House; and Robert DelPapa d/b/a WACO Diner;

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

- none at this time

H. APPOINTMENT(s) and/or RESIGNATION(s) of ELECTION WORKER(s)

- none at this time

I. PERPETUAL CARE LOT(s)

- none at this time

J. COUNCIL APPROVAL of REPORTS:

- | | | | |
|----|--------------------|-------------------------|------------------------|
| 1) | Reports: | City Manager's Report | (Interim City Manager) |
| | | Ambulance Report | (None at this time) |
| | | Marion Transfer Station | (None at this time) |
| 2) | Boards: | Planning Board | (None at this time) |
| | | Zoning Board of Appeals | (None at this time) |
| 3) | Committees: | Budget | (None at this time) |
| | | Cemetery | (None at this time) |
| | | Deer | (None at this time) |
| | | Harbor | (None at this time) |
| | | Port | (None at this time) |
| | | School | (None at this time) |