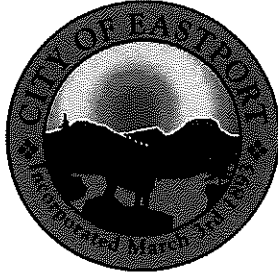


Office of the
City Manager and
the City Council

Phone 207 - 853 - 2300
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CITY COUNCIL MEETING

WEDNESDAY, MAY 12th, 2021
EASTPORT CITY HALL - 22 WASHINGTON STREET

MEETING ID: 814 4095 5882 PASSWORD: 018670

EXECUTIVE SESSION - 4:30 P.M.
(IN PERSON ATTENDANCE/COUNCIL/MANAGER/CLERK/LEGAL COUNSEL)

REGULAR SESSION - 6:00 P.M.
(VIA: ZOOM)

EXECUTIVE SESSION (4:30 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 - (if applicable)

III. PUBLIC HEARING(s)

- “New” Victualer License – Pamela Francis d/b/a Milliken House
(for a Bed & Breakfast - 29 Washington Street)

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

V. ADJUSTMENT(s) to AGENDA

VI. UNFINISHED BUSINESS

- *Action* on Public Hearing for a “New” Victualer License – Food Truck
(Jessica Francis d/b/a Jess's Mobile Kitchen)
- Request of Support - Re: Maine Lobstermen (*Submitted by Catherine Chipman*)
- Three Eastport Art Walk Passport Weekends at the Amphitheater
[6/25/21 to 6/27/21; 7/23/21 to 7/25/21; & 8/27/21 to 8/29/21] *Joan Lowden*

VII. NEW BUSINESS

- (a) Parks & Recreation – Skate Rink Add-On Request for Spending (*Ross Lawrence*)
- (b) Approval for Notice to Proceed – Re: Airport/Reconstruct, Mark & Light Runway 15-33
Sargent Corporation [*Specification No. 307602/Construction Contract 307604-01*] *Tim Audet*
- (c) Appointment of Gregory Gordon to Fill the *Unexpired* Term of the late
John E. Sullivan, III as Eastport Port Authority member for 233 Days
through the end of December, 2021 and through the election of 11/2/2021
- (d) Open & Award of FY2022 Fuel Bid
- (e) Open & Award of FY2022 Sand Bid
- (f) Open & Award of FY2022 Trash Bid
- (g) Scheduling of a Public Hearing for 6/9/2021 on an Amendment to the
Sale of City Property Ordinance (*Proposed by Planning Board*)
- (h) Scheduling of a Public Hearing for 6/9/2021 on a “New” Special Entertainment License
for Lisa & Jeff Smith d/b/a HornRun Brewing
- (i) Scheduling of a Public Hearing for 6/9/2021 on a “New” Victualer License
for Rob Zuckerman d/b/a The Rose Cafe on Water Street
- (j) Approval to Add Vision Coverage to the City's Benefit Package
- (k) Discussion - Economic Development Plan (*Councilor Jeanne Peacock*)
- (l) Rapid Renewal Interface for Online Motor Vehicle Registrations
- (m) Council Liaison/Manager Updates
- (n) Council Approval of Consent Agenda

VIII. COUNCIL ISSUES

IX. ADJOURN

(City of Eastport - Consent Agenda)

Wednesday, May 12th, 2021

A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:

• Monthly Reports for April, 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):

- 4-14-2021

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

- none at this time

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

• Appointment of David Grieco to the Budget Committee (Requested by David Grieco)

• Appointment of Anne Stanley to the Adhoc Charter Review Committee (Requested by Ed French)

• Appointment of AJ Seeley to the Parks & Recreation Committee (Requested by Rebecca Lingley)

E. COUNCIL APPROVAL – APPLICATION for LICENSE CIVIC ORGANIZATION

- none at this time

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

- “Renewal” of Special Entertainment License - Jeff Starling d/b/a HAPPY CRAB

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)

- Chris & Moka Sullivan - Bayside West, Section E, Lot #4 - \$950.00 (12x8/4-place)

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)