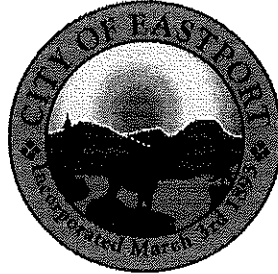


Office of the  
City Manager and  
the City Council

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



## CITY COUNCIL MEETING

WEDNESDAY, AUGUST 11<sup>th</sup>, 2021  
SHEAD HIGH SCHOOL - LIBRARY - 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
- II. ACTION from EXECUTIVE SESSION - *(if applicable)*
- III. PUBLIC HEARING(s)
  - "Proposed" City Charter Amendments
- IV. ACTION on PUBLIC HEARING(s)
- V. ADJUSTMENT(s) to AGENDA - *(if applicable)*
- VI. UNFINISHED BUSINESS

**VII. NEW BUSINESS**

- (a) Request to Fly & Donation of Wabanaki Confederacy Flag *(Requested by Melissa Francis)*
- (b) Request to Utilize 4-Wheelers/Side by Sides to Assist Downtown Businesses *(Requested by Walter Cummings through Councilor Floyd Andrews)*
- (c) Request for the Formation of a “Eastport Diversity Equity & Inclusion Committee” *(Requested by Sarah Gormady)*
- (d) Legacy Park Status Update *(Linda Godfrey)*
- (e) Request for the Addition of a Handicap Parking Spot on Water Street near Boynton Street *(Requested by Patricia Christopher)*
- (f) Request to Remove a Piece of Sidewalk in Front of 45 Third Street to Widen Driveway *(Requested by Charles Perron)*
- (g) Request to Hold Hybrid City Council Meetings *(Requested by Martha Atherholt)*
- (h) Request for Red, White, & Blue Crosswalk Across Washington & High St. to be done by Volunteers in Accordance w/Maine DOT Standards and under the Direction and Guidance of City Hall *(Requested by Caryn Chahanovich & Rayett Cooper)*
- (i) Award of Bid – Sale of City Property – 4 Meyer St./Tax Map #D3-0D2-1A-01
- (j) Council Approval to Expend \$8,000.00 from Special Reserve to Pay for Housing from October 2021 to June 2022 for the City's Island Institute Fellow *(Requested by Councilor Jeanne Peacock)*
- (k) Scheduling of a Workshop & Meeting - Re: Amendment to Skateboard Ordinance *(Requested by Councilor Ross Lawrence)*
- (l) Re-schedule of the November, 2021 Council Meeting *(Requested by City Clerk)*  
[from 11/10/21 to 11/16/21]
- (m) Update – Re: Availability & Deadline for Nomination Papers *(from City Clerk)*

**VIII. COUNCIL ISSUES**

**IX. ADJOURN**

**(City of Eastport - Consent Agenda)**

**Wednesday, August 11<sup>th</sup>, 2021**

- A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- **Monthly Reports for July, 2021**
    - Financial Report (Submitted by Treasurer, Traci Claroni)
    - Code Enforcement/Plumbing (none at this time)
    - Assessor Report (none at this time)
    - Police Department Report (Submitted by Police Chief, Andrew Little)
    - Public Works Report (Submitted by Public Works Director, Howie Johnson)
    - WWTP Sewer Report (As of 7/1/2021 – Olver Associates)
- B. COUNCIL APPROVAL for MINUTES of PREVIOUS MEETING(s):**
- 7-28-2021 • 7-14-2021 • 6-29-2021 • 6-22-2021
  - 6-16-2021 • 6-9-2021 • 5-25-2021 • 5-12-2021
- C. ACCEPTANCE of RESIGNATION(s) from BOARDS/COMMITTEES**
- Resignation of Ricky Cox from the Shellfish 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:**
- none at this time
- 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 (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)
    - Port & Harbor (None at this time)
    - School (None at this time)