

CITY COUNCIL MEETING

TUESDAY, SEPTEMBER 14th, 2021 SHEAD HIGH SCHOOL - LIBRARY

(Public Hearing – Public Access Request Re: ATV's) 4:00 P.M. (Executive Session) 5:00 P.M. (Regular Open Meeting) 6:00 P.M.

- I. CALL to ORDER
- II. PUBLIC HEARING (4:00 P.M.)
 - Request on Public Access for ATV's
- III. ACTION on PUBLIC HEARING(s) (if applicable)
- IV. <u>EXECUTIVE SESSION</u> (5:00 p.m.)

_x_Personnel Matters	Title 1 M.R.S.A. § 405(6)(A)
_x_Real Property or Economic Dev.	Title 1 M.R.S.A. § 405(6)(C)
Labor Negotiations	Title 1 M.R.S.A. § 405(6)(D)
x_Consultation w/Legal Counsel	Title 1 M.R.S.A. § 405(6)(E)
Poverty Abatement Application	Title 36 M.R.S.A. § 841

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

- V. <u>CALL to ORDER</u>
- VI. ACTION from EXECUTIVE SESSION (if applicable)
- VII. <u>ADJUSTMENT(S) to AGENDA</u> (if applicable)
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
 - (a) Resubmission of Request for the Formation of a "Eastport Diversity Equity & Inclusion Committee" (Requested by Sarah Gormady)
 - (b) Request for the Access of Meetings via: ZOOM (Requested by Sarah Gormady)
 - (c) Caroline Melodossian to Address Council with a Cemetery Concern
 - (d) Council Approval for Painting to be Done by Volunteers in Accordance w/Maine DOT Standards and under the Direction of City Hall (Requested by Caryn Chahanovich Rayett Cooper)
 - (e) Scheduling of a Workshop & Meeting Re: Amendment to Skateboard Ordinance (Requested by Councilor Ross Lawrence)
 - (f) Accept CRRSA Funds Airport \$9,000.00
 - (g) State & Municipal Election Warrant of 11/2/2021
 - (h) Council Approval for Buy Back of up to Two Weeks VAC/COMP Time
 - (i) Acceptance of GA Maximums for 2021-2022 (Set by the State)
 - (j) Scheduling of a Public Hearing for 10/13/2021 Fish Trap/Weir (Requested by Earl Small)
 - (k) Request to Council to Move \$15,000.00 from Line Item 44-01-40-22 to Line Item 10-04-20-08
 - (l) Appointment of Maria Carolina Castello as Addressing Officer; Building Inspector; Code Enforcement Officer; Tax Assessor; Code Enforcement Officer; & Plumbing Inspector; as of 10/1/2021
 - (m) Council Liaison/Manager Updates
 - (n) Council Approval of Consent Agenda
- X. <u>COUNCIL ISSUES</u>
- XI. ADJOURN

(City of Eastport - Consent Agenda) Tuesday, September 14th, 2021

COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS: A.

• Monthly Reports for July & August, 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)

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

- 8-11-2021 7-28-2021 7-14-2021 6-29-2021 6-22-2021

- 6-16-2021 6-9-2021

- 5-25-2021 5-12-2021

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

- Resignation of Ross Argir from the Parks & Recreation Committee
- Resignation of Brandy Argir from the Parks & Recreation Committee

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

• Appointment of Earl Small to the Shellfish Committee

COUNCIL APPROVAL - APPLICATION for LICENSE CIVIC ORGANIZATION Ε.

• none at this time

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

• none at this time

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

• none at this time

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

• Appointment of Gregory Lingley as Election Worker

PERPETUAL CARE LOT(s) I.

• Tom & Sally McDugald - Hillside West - Camick Section/G - Lot #9 #10

COUNCIL APPROVAL of REPORTS: J.

Reports: City Manager's Report 1)

(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:

(None at this time) Budget

Cemetery (None at this time)

Deer

(None at this time)

Port & Harbor (None at this time)

School

(None at this time)