

Office of the
City Manager and
the City Council

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CITY COUNCIL MEETING

WEDNESDAY, JANUARY 12th, 2022
SHEAD HIGH SCHOOL - LIBRARY - 6:00 P.M.

AGENDA

I. CALL to ORDER *(by City Clerk)*

II. EXECUTIVE SESSION *(5:00 p.m.)*

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

III. ACTION from EXECUTIVE SESSION

IV. NOMINATION for COUNCIL PRESIDENT - Calendar Year 2022
(City Clerk calls for Nominations)

City Clerk turns the meeting over to the appointed Council President.

V. NOMINATION for VICE CHAIR of COUNCIL - Calendar Year 2022

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

VI. CALL to ORDER

VII. ACTION from EXECUTIVE SESSION (if applicable)

VIII. PUBLIC HEARING(s) (none at this time)

IX. ACTION on PUBLIC HEARING(s) (not applicable)

X. ADJUSTMENT(S) to AGENDA (if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

- (a) Recommitment of Code of Conduct & Definement of Enforcement Protocols
- (b) City Council Appointments for Signing of Warrants – Year 2022
- (c) Establish Time & Place for Regular City Council Meetings – Year 2022
- (d) Establish Depository Banks for City Funds/The First & Bangor Savings – Year 2022
- (e) Staff Appointments for Calendar Year 2022 *(See Attached)*
- (e) Council Liaison Appointments for Calendar Year 2022 *(See Attached)*
- (f) Establish a 0% Discount Rate for “Pre-Payment of FY2023 Taxes”
- (g) Approve City Treasurer, Traci Claroni, to Negotiate & Execute Quit Claim Deeds for the City
- (h) Accept the MTMPP (a/k/a Maine Tourism Marketing Partnership Program) Grant Award of \$10,000.00
- (i) Accept Additional ARPA Funds of \$77.61 and to Approve Transferring Said Funds to the Designated ARPA Checking Account
- (j) Scheduling of a Workshop – Re: Deer
(Requested by Councilor Ross Lawrence)
- (k) Scheduling of Informational Meeting – Re: Downeast Broadband Utility
(Requested by Councilor Jeanne Peacock)
- (l) Council Liaison/Manager Updates
- (m) Council Approval of Consent Agenda

XIII. COUNCIL ISSUES

XIV. ADJOURN

(City of Eastport - Consent Agenda)
Wednesday, January 12th, 2022

- A. **COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- **Monthly Report for December, 2021**
Airport Report (Submitted - By Airport Manager, Steve Trieber)
Assessor Report & Code Enforcement Report (Submitted by Carolina Castello)
Financial Report (Submitted by Treasurer, Traci Claroni)
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):**
- 12/8/2021 • 12/14/2021 • 12/22/2021
- C. **COUNCIL APPROVAL of SEWER COMMITMENT of \$150,964.46 to CITY TREASURER for 3rd QTR of FY2022 (1/12/2022 SEWER BILLING)**
- D. **ACCEPTANCE of RESIGNATION(s) from BOARDS/COMMITTEES**
- *Resignation of Colleen Dana-Cummings from the Budget Committee*
- E. **COUNCIL APPROVAL of REAPPOINTMENTS and/or NEW MEMBERS to BOARDS/COMMITTEES**
- *none at this time*
- F. **COUNCIL APPROVAL – APPLICATION for LICENSE CIVIC ORGANIZATION**
- *none at this time*
- G. **ACCEPT APPROVAL of WAIVER of PUBLIC HEARINGS for the following:**
- *none at this time*
- H. **COUNCIL APPROVAL for the “SCHEDULING” of PUBLIC HEARING(s)/WORKSHOP(s)**
- *See Regular Agenda*
- I. **APPOINTMENT(s) and/or RESIGNATION(s) of ELECTION WORKER(s)**
- *none at this time*
- J. **PERPETUAL CARE LOT(s)**
- *none at this time*

“CONSENT AGENDA”

K. 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)
Parks & Rec (None at this time)
Port & Harbor (None at this time)
School (None at this time)
Shellfish (None at this time)