

Office of the  
City Manager and  
the City Council

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## CITY COUNCIL MEETING

WEDNESDAY, APRIL 13<sup>th</sup>, 2022  
SHEAD HIGH SCHOOL - LIBRARY - 6:00 P.M.

Meeting ID: 884 3944 2691  
Passcode: eastport

### *AGENDA*

I. CALL to ORDER

II. 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

III. ACTION from EXECUTIVE SESSION (if applicable)

IV. ADJUSTMENT(S) to AGENDA

V. PUBLIC HEARINGS

- a) Approve Resolution Authorizing the Issuance of a \$1,000,000 General Obligation Bond - Sewer/WWTP - CWSRF Loan
- a1) Action on Public Hearing for Resolution Authorization the Issuance of a \$1,000,000 General Obligation Bond – Sewer/WWTP – CWSRF Loan
  
- b) Renewal of Victualer License - Madison Barker d/b/a Bocephus
- b1) Action on Public Hearing for Renewal of Victualer License for Bocephus
  
- c) Renewal of Victualer License - Danny Sullivan d/b/a Sebastian’s Mobile Truck/Wood Fire Pizza Oven
- c1) Action on Public Hearing for Renewal of Victualer License for Sebastian’s Mobile Truck/Wood Fire Pizza Oven
  
- d) Renewal of Victualer License - Mary Beth Tolson d/b/a Ole Hookers
- d1) Action on Public Hearing for Renewal of Victualer License for Ole Hookers
  
- e) Renewal of Liquor License – Lisa & Jeff Smith d/b/a Horn Run Brewing
- e1) Action on Public Hearing for Renewal of Liquor License for Horn Run Brewing
  
- f) Proposed Food Truck Ordinance
- f1) Action on Public Hearing for the Proposed Food Truck Ordinance
  
- g) Condemnation Properties
  - 115 County Road - Tax Map #H5-0A5-02
  - 7 Capen Avenue - Tax Mape #H7-0B4-08
  - 11 Shackford Street - Tax Map #I7-0D3-10

*Request from City Clerk to Re-Schedule Public Hearing for 5/11/2022*

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- (a) *Scheduling* of Public Hearing for 5/11/2022 for “**new**” Liquor License & Victualer License
  - Wine Bar - Laura Stanczyk d/b/a **Phoenix Fine Wines** – 73 Water Street
  
- (b) *Scheduling* of Public Hearing for 5/11/2022 for “**new**” Victualer License
  - Ice Cream Shop - Madison Barker d/b/a **Beau’s Creamery, LLC**  
69 Water Street/Ground Floor
  
- (c) Request for approval from Council for the **Eastport Finish Line Festival** on July 23, 2022. (*Brought forward by Christina Vizcarrondo and Paul Terrill*)

- (d) Council Approval for the **Tide's Institute's Annual Music on the Rocks Concerts for 2022** – A total of six every other Wednesday to begin 6/29/22
  - Proposed Dates: 6/29/22; 7/13/22; 7/27/22; 8/10/22; 8/24/22; & 9/7/22
- (e) Council Approval to Put Out **FY2023 Municipal Bids**:
  - Fuel Bid/3-Year & • Trash Bid
- (f) Council Approval of *Election Warrant* for 6/14/2022 State Primary Election
- (g) *Accept & Award Bid* for **Sale of 2015 Kubota Ventura Sidewalk Machine**
- (h) Discussion of **Drummond Road Park** (*Requested by Councilor Andrews*)
- (i) Scheduling of City Manager's Annual Review for 4/27/2022 at 5:30 p.m.
- (j) Council Liaison/Manager Updates
  - FY2023 Municipal Budget (*City Manager/Kate Devonshire*)
- (k) Council Approval of Consent Agenda

**VIII. COUNCIL ISSUES**

**IX. ADJOURN**

**(City of Eastport - Consent Agenda)**  
**Wednesday, April 13<sup>th</sup>, 2022**

- A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- **Monthly Report for March, 2022**  
*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):**
- 3/9/2022      • 4/7/2022
- C. ACCEPTANCE of RESIGNATION(s) from BOARDS/COMMITTEES**
- *Resignation of Marc Young from the Cemetery Committee*
  - *Resignation of Tabettha Young from the Cemetery Committee*
- D. COUNCIL APPROVAL of RE-APPOINTMENTS and/or NEW MEMBERS to BOARDS/COMMITTEES**
- *Appointment of Vivian Blatt to the Recycling Committee*
- 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) | <b>Reports:</b>    | City Manager's Report   | (City Manager)      |
|    |                    | Ambulance Report        | (None at this time) |
|    |                    | Marion Transfer Station | (None at this time) |
| 2) | <b>Boards:</b>     | Planning Board          | (None at this time) |
|    |                    | Zoning Board of Appeals | (None at this time) |
| 3) | <b>Committees:</b> | Budget                  | (None at this time) |
|    |                    | Cemetery                | (None at this time) |
|    |                    | Deer                    | (None at this time) |
|    |                    | Economic Dev.           | (See Attached)      |
|    |                    | Harbor                  | (See Attached)      |
|    |                    | Parks & Recreation      | (None at this time) |
|    |                    | Port & Harbor           | (None at this time) |
|    |                    | School Board            | (None at this time) |