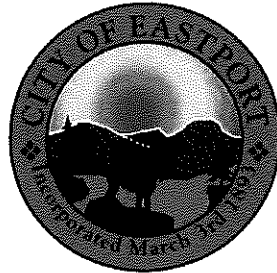


Office of the
City Manager and
the City Council

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



CITY COUNCIL MEETING

WEDNESDAY, MAY 11th, 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.)

<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 (if applicable)

**IV. ACCEPT RESIGNATION of COUNCILOR FLOYD ANDREWS, JR.
EFFECTIVE 5/5/2022**

**V. APPOINTMENT to FILL the VACANT SEAT of COUNCILOR
FLOYD ANDREWS, JR. for an UNEXPIRED TERM of
241 DAYS from 5/5/2022 to 12/31/2022**

VI. ADJUSTMENT(S) to AGENDA

**VII. COUNCIL APPROVAL for the CITY to PARTNER with DR. KLEIN
to JOIN the COMMUNITY RESILIENCY PARTNERSHIP (Paige
Atkinson)**

VIII. PUBLIC HEARINGS

a) Condemnation Properties

- 115 County Road - Tax Map #H5-0A5-02
- 7 Capen Avenue - Tax Map #H7-0B4-08
- 11 Shackford Street - Tax Map #I7-0D3-10

a1) Action on Public Hearing for Condemnation Properties

Located at 115 County Road; 7 Capen Avenue; & 11 Shackford Street

b) “New” Liquor License Application – Laura Stanczyk

d/b/a Phoenix Fine Wines - 73 Water Street

b1) Action on Public Hearing for “New” Liquor License – Phoenix Fine Wines

c) “New” Victualer License – Laura Stanczyk

d/b/a Phoenix Fine Wines - 73 Water Street

c1) Action on Public Hearing for “New” Victualer License – Phoenix Fine Wines

d) “New” Victualer License – Madison Barker

d/b/a Beau’s Creamery, LLC - 69 Water Street/Ground Floor

d1) Action on Public Hearing for “New” Victualer License – Beau’s Creamery, LLC

e) Moratorium on Crosswalk Painting

e1) Action on Public Hearing for a Moratorium on Crosswalk Painting

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

(a) MTMPP Grant Update & Marketing Campaign for 2022 (Joan Lowden)

(b) Council Approval to Accept the By-Laws of the Economic Development Committee

(c) Accept & Award Bid for Sale of 2015 Kubota Ventra Sidewalk Machine

- (d) Council Approval to Put Out to Bid for Municipal Fuel & Propane/3-Year
- (e) Council Approval to Put Out to Bid for Municipal Trash/3-Year
- (f) Council Approval for the Scheduling of a Public Hearing for 6/8/2022 on the Renewal of a Victualer License [Pam Francis d/b/a Bed & Breakfast a/k/a Milliken House/Washington St.]
- (g) Council Approval for the Scheduling of a Public Hearing for 6/8/2022 on the Renewal of a Special Entertainment License [Lisa & Jeff Smith d/b/a Horn Run Brewing – 75 Water Street]
- (h) Accept Return/Donation of Cemetery Lot from Eleanor Kennedy [Hillside West/Section D New Lots/Lot #20A - “2-Place” Lot]
- (i) Council Approval to Write Off \$3,747.61 on Sewer Acct. #594 [Billing Period from 4/12/2008 to 12/13/2012]
- (j) Council Approval to Expend \$10,694.80 from Capital Reserve for the Completed Work Done on the Groundskeeper Building at the Cemetery [Note: Already Budgeted for in FY2022]
- (k) Council Approval to Accept Donation of Fire Gear/Equipment from Town of Norwood, Massachusetts (*City Manager*)
- (l) Council Approval to Authorize the Public Works Director to Dispose of the Contents of the Metal Pile on an Ongoing Basis
- (m) Discussion & Consideration of Air B&B Request (*Carolina Castello*)
- (n) Authorize the City Manager to Reach Out to Parks & Recreation Committee [Relocation of the Dog Park] (*Councilor Peacock*)
- (o) Council Liaison/Manager Updates
- (p) Council Approval of Consent Agenda

XI. COUNCIL ISSUES

- Update/Economic Development/Broadband Survey (*Councilor Peacock*)

XII. ADJOURN

(City of Eastport - Consent Agenda)
Wednesday, May 11th, 2022

- A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- **Monthly Report for April, 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):**
- 4/13/2022 • 4/27/2022
- C. ACCEPTANCE of RESIGNATION(s) from BOARDS/COMMITTEES**
- *Resignation of Heron Weston from the Recycling Committee*
- D. COUNCIL APPROVAL of RE-APPOINTMENTS and/or NEW MEMBERS to BOARDS/COMMITTEES**
- *Appointment of Sarah Bayliss to the Economic Development Committee*
- 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 & Leslie Starling
d/b/a The Happy Crab - 35 Water Street*
- 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)

- *Resignation* of Leasa Garvin as Election Worker

I. PERPETUAL CARE LOT(s)

- Dale Goodeill - Hillside West – Terrace Avenue Section – Lot 23
- William Lanigan - Bayside West - Section E – Lot 5

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) |
| | | Economic Dev. | (None at this time) |
| | | Harbor | (None at this time) |
| | | Parks & Recreation | (None at this time) |
| | | Port & Harbor | (None at this time) |
| | | School Board | (None at this time) |