

Office of the
City Manager and
the City Council

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



CITY COUNCIL MEETING

WEDNESDAY, JUNE 8th, 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"/> <i>Personnel Matters</i>	<i>Title 1 M.R.S.A. § 405(6)(A)</i>
<input checked="" type="checkbox"/> <i>Real Property or Economic Dev.</i>	<i>Title 1 M.R.S.A. § 405(6)(C)</i>
<input type="checkbox"/> <i>Labor Negotiations</i>	<i>Title 1 M.R.S.A. § 405(6)(D)</i>
<input checked="" type="checkbox"/> <i>Consultation w/Legal Counsel</i>	<i>Title 1 M.R.S.A. § 405(6)(E)</i>
<input type="checkbox"/> <i>Poverty Abatement Application</i>	<i>Title 36 M.R.S.A. § 841</i>

III. **Moment of Silence - Passing of Police Chief Andy Little**

IV. ACTION from EXECUTIVE SESSION (if applicable)

V. **ADJUSTMENT(S) to AGENDA**

VI. **PUBLIC HEARINGS**

- a) Renewal of a Victualer License [Pamela Francis d/b/a Milliken House
a Bed & Breakfast – Washington Street]
- a1) Action on Public Hearing – Renewal of Victualer License
[Pamela Francis d/b/a Milliken House – Washington Street]
- b) Renewal of a Special Entertainment License [Lisa & Jeff Smith
d/b/a HornRun Brewing – 75 Water Street]
- b1) Action on Public Hearing – Renewal of Special Entertainment License
[Lisa & Jeff Smith d/b/a HornRun Brewing – 75 Water Street]

VII. **UNFINISHED BUSINESS**

VIII. **NEW BUSINESS**

- (a) Appointment of Acting Police Chief
- (b) Island Fellow Update (*Paige Atkinson*)
- (c) *Resubmission* of Request from Diversity Downeast
[Re: Disciplinary Actions - Elected Officials]
- (d) Receipt of Formal Complaint Against Eastport City Council
From Birdy Velveteen [Re: Charter Bypass at 5/11/22 Council Meeting]
- (e) “Proposed” New Verbage/Wording – Economic Development Committee
[Re: Membership] *Prepared by Michael Morse*
- (e1) Council Approval to Accept the By-Laws of the Economic Dev. Committee
- (f) Council Approval to Put the Grader Out to Bid (*Councilor Andrews*)
- (g) “*Scheduling*” of a Public Hearing on the FY2023 Municipal Budget
[Tentative Dates - 6/22/2022 or 6/23/2022]
- (h) “*Scheduling*” of a Public Hearing for the 7/13/22
[Amendment(s) to the Marijuana Ordinance]
- (i) “*Scheduling*” of a Public Hearing for 7/13/22
 - New Liquor License & New Victualer License
[Horn Run Brewing at 75 Water Street/Status Change – Beer Only]
- (j) “*Scheduling*” of a Public Hearing for 7/13/22
[Address the Approved Amendments to the Shellfish Ordinance]

- (k) *“Scheduling” of a Public Hearing for 7/13/22
[ATV Access on City Roads and to put it out to Referendum on the
11/8/22 Ballot] (Requested by Former Councilor Colleen Dana-
Cummings)*
- (l) Council Approval - “2022” Eastport Salmon & Seafood Festival
Liquor License Application[September 3rd & 4th, 2022]
(Councilor Jeanne Peacock)
- (m) Accept & Award Fuel Bid for Oil & Propane/3-Year [FY2023 to FY2025]
- (n) Accept & Award Municipal Trash Bid/3-Year [FY2023 to FY2025]
- (o) Council Liaison/Manager Updates
- (p) Council Approval of Consent Agenda

IX. COUNCIL ISSUES

X. ADJOURN

(City of Eastport - Consent Agenda)
Wednesday, June 8th, 2022

- A. **COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- **Monthly Report for May, 2022**
Airport Report (See Attached)
Assessor Report & Code Enforcement Report (See Attached)
Financial Report (See Attached)
Police Department Report (See Attached)
Public Works Report (See Attached)
WWTP Sewer Report (None at this time)
- B. **COUNCIL APPROVAL for MINUTES of PREVIOUS MEETING(s):**
- 5/11/2022
- C. **ACCEPTANCE of RESIGNATION(s) from BOARDS/COMMITTEES**
- *none at this time*
- D. **COUNCIL APPROVAL of RE-APPOINTMENTS 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)**
- *“Scheduling” of a Public Hearing for the Renewal of a Liquor License for 7/13/2022 [Mary Beth Tolson d/b/a **Ole Hookers at 106 Water Street**]*

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 | (None at this time) |
| | Ambulance Report | (None at this time) |
| | Marion Transfer Station | (See Attached) |
| 2) | Boards: Planning Board | (None at this time) |
| | Zoning Board of Appeals | (None at this time) |
| 3) | Committees: Airport Advisory | (None at this time) |
| | Budget | (See Attached) |
| | Cemetery | (None at this time) |
| | Deer | (None at this time) |
| | Economic Dev. Comm | (See Attached) |
| | Parks & Recreation | (None at this time) |
| | Port & Harbor | (None at this time) |
| | Recycling | (None at this time) |
| | School Board | (None at this time) |