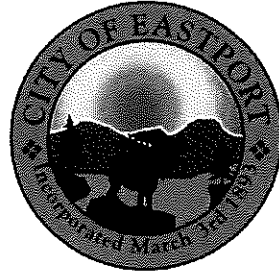


Office of the
City Manager and
the City Council

Phone 207 - 853 - 2300
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CITY COUNCIL MEETING

WEDNESDAY, JULY 13th, 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. ACTION from EXECUTIVE SESSION (if applicable)

IV. ADJUSTMENT(S) to AGENDA

V. PUBLIC HEARINGS

- a) Renewal of Liquor License [Mary Beth Tolson d/b/a Ole Hookers
a1) Action on Public Hearing – *Renewal* of Liquor License
[Mary Beth Tolson d/b/a Ole Hookers at 106 Water Street]
- b) New Liquor License & New Victualer License for Lisa & Jeff Smith
[d/b/a Horn Run Brewing at 75 Water Street] Status Change/Beer Only
b1) Action on Public Hearing - *New Liquor License* and *New Victualer License*
for Lisa & Jeff Smith d/b/ Horn Run Brewing at 75 Water Street for
a *Status Change of “Beer Only”*
- c) Renewal of a Liquor License [Madison Barker d/b/a BOCEPHUS, LLC]
c1) Action on Public Hearing – *Renewal* of Liquor License
[Madison Barker d/b/a BOCEPHUS, LLC – 104 Water Street]
- d) Address Approved Amendment(s) of 3/9/2022 to Shellfish Ordinance & the
New Proposed Amendment(s) of 7/13/2022
d1) Action on Public Hearing for the Approved Amendment(s) to the Shellfish
Ordinance of 3/9/2022 and the New Proposed Amendment(s) of 7/13/2022
- e) Amendment(s) to the Marijuana Ordinance
e1) Action on Public Hearing – Amendment(s) to the Marijuana Ordinance

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- a) Official Complaint (*Submitted by Birdy Velveteen*)
[Against Council President Boone & Councilor Ross Lawrence
Re: Behavior at Council Meeting of 6/8/2022]

Official Complaint (*Submitted by Sarah Gormady*)
[Against Council President Boone – Re: Behavior
at Council Meeting of 6/8/2022]

Official Complaint (*Submitted by Laurie Stone*)
[Against Councilor Ross Lawrence Re: Behavior at
Council Meeting of 6/8/2022]
- b) Island Fellows Update (*Paige Atkinson*)
- c) Accept & Award of Bid for the Sale of 1989 Catepillar Grader
- d) Accept & Award Fuel Bid for Oil & Propane/One-Year [7-1-2022 to 6-30-2023]

- e) Letter of Intent - "Cans for Cancer" - Leasing Oil Response Building at Eastport Fire Station [*Tammy Hoche*]
- f) Transfer of "FY2022" Boat Excise Tax to Harbor Account - \$2,719.40
- g) Council Approval to Put out to Bid For Sale:
 - "2000" FORD Ambulance [Vin #1FDXE45F1YHB54682]
 - "2011" FORD Crown Vic [Vin #2FABP7BV7BX112360]
- h) MMA Member Nominations – Legislative Policy Committee (2022-2024)
- i) Proposed New Wording for the Economic Development Committee
- j) Council Liaison/Manager Updates
- k) Council Approval of Consent Agenda

VIII. COUNCIL ISSUES

IX. ADJOURN

(City of Eastport - Consent Agenda)
Wednesday, July 13th, 2022

- A. **COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- **Monthly Report for June, 2022**
Airport Report (Submitted by Airport Manager, Steve Trieber)
Assessor Report & Code Enforcement Report (none at this time)
Financial Report (Submitted by Traci Claroni, Treasurer)
Police Department Report (none at this time)
Public Works Report (Submitted by Public Works Director, Howie Johnson)
WWTP Sewer Report (See Attached/5-11-2022 & 6/13/2022)
Submitted by Olver Assoc. for Eastport's quoddy Village Treatment Plant and Eastport's Main Plant
- B. **COUNCIL APPROVAL for MINUTES of PREVIOUS MEETING(s):**
- 5/11/2022 • 6/8/2022 • 6/22/2022 • 7/6/2022
- 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**
- *Appointment of John Foster to the Airport Advisory Board*
 - *Appointment of Colleen Dana-Cummings to the Airport Advisory Board*
 - *Appointment of Will Urquhart to the Shellfish 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)
• *Appointment of Judith Ampungan & Jean Schild as Election Clerks*

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 | (None at this time) |
| 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 | (None at this time) |
| | Cemetery | (None at this time) |
| | Deer | (None at this time) |
| | Economic Dev. Comm | (None at this time) |
| | Parks & Recreation | (None at this time) |
| | Port & Harbor | (See Attached) |
| | Recycling | (None at this time) |
| | School Board | (None at this time) |