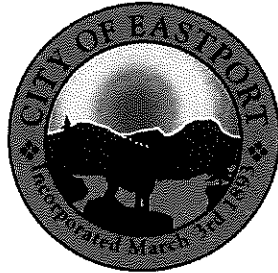


Office of the  
City Manager and  
the City Council

Phone 207 - 853 - 2300  
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## CITY COUNCIL MEETING

WEDNESDAY, AUGUST 10<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.)

<u>  </u> <i>x</i> <u>Personnel Matters</u>	<i>Title 1 M.R.S.A. § 405(6)(A)</i>
<u>  </u> <i>x</i> <u>Real Property or Economic Dev.</u>	<i>Title 1 M.R.S.A. § 405(6)(C)</i>
<u>  </u> <u>Labor Negotiations</u>	<i>Title 1 M.R.S.A. § 405(6)(D)</i>
<u>  </u> <i>x</i> <u>Consultation w/Legal Counsel</u>	<i>Title 1 M.R.S.A. § 405(6)(E)</i>
<u>  </u> <u>Poverty Abatement Application</u>	<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) Public Access for ATV's on City Roads & to Put it Out to Referendum  
a1) Action on Public Hearing - Public Access for ATV's on City Roads &  
to Put it Out to Referendum

**VI. UNFINISHED BUSINESS**

**VII. NEW BUSINESS**

- a) Island Fellows Update (*Paige Atkinson*)
- b) Maine DOT/Municipal Partnership Initiative (*City Manager/Jarod Farn-Guillette*)
- c) Discussions w/Council – Re: Fiber Committee  
(*Ken Burke & Councilor Jeane Peacock*)
- d) Council Approval – “2023” Pirate Festival Event (*Melissa Newcomb*)
- e) Letter of Intent - “Cans for Cancer” - Leasing Oil Response Building  
at Eastport Fire Station (*Tammy Hoche*)
- f) Written Request to Reverse the Decision to Rescind Hunting, w/a Firearm  
for the Purpose of Hunting Coyotes (*Submitted by Mark Wigley,  
Paul Sheehy, Tim Kelly, Pauline Emery, Alberta Hunter, John Marton,  
Diana , and Peter Frewen*)
- g) City of Eastport Charter; Ethics Policy; Section 901; Page 30  
[listen courteously and attentively to **ALL** public discussions  
before the body] (*Mark Wigley*)  
Suggested Motion: To restore, to the people, their right to  
speak to, and address, agenda items as they are presented,  
per City of Eastport Charter.
- h) Request for Council Clarification - Re: Councilor Lawrence's  
Second Reprimand/"Written" or "Oral" (*Birdy Velveteen*)
- i) Accept & Award of Bid for the Sale of 1989 Caterpillar Grader  
[A Minimum Bid of \$35,000.00 was Set]
- j) Accept & Award of Bid for Sale of “2011” Ford Crown Vic  
[A Minimum Bid of \$500.00 was Set]
- k) Scheduling of Public Hearing - Re: “Proposed” City Charter Amendment(s)

- l) Council Approval for Reimbursement Request - \$27.49  
[Discounted Airport Fuel]
- m) Repair/Upgrade of Downtown Lighting (*City Manager*)  
[Water Street and the Sea Wall]
- n) Council Approval to Accept Donation of Dyer Island from Basil Pottle  
(*Brought forth by Carolina Castello*)
- o) Council Approval to Put Out to Bid - Sale of City Property:  
International Truck/Public Works Dept./Recommended Price \$5,000.00  
Chevrolet Silverado/Public Works Dept./Recommended Price \$250.00  
10 Foot Fisher Plow/Public Works Dept./Recommended Price \$500.00
- p) Council Approval – Extension of Airport Lease – Brad Carter  
[20 years lease w/4 extensions of 10 years/totaling 60 years]  
(*Carolina Castello*)
- q) Update - Re: Annual Reports (*City Manager*)
- r) Council Liaison/Manager Updates
- s) Council Approval of Consent Agenda

**VIII. COUNCIL ISSUES**

**IX. ADJOURN**

**(City of Eastport - Consent Agenda)**  
**Wednesday, August 10<sup>th</sup>, 2022**

- A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- **Monthly Report for July, 2022**
    - Airport Report (*none at this time*)
    - Assessor Report & Code Enforcement Report (*none at this time*)
    - Financial Report (*Submitted by Traci Claroni, Treasurer*)
    - Police Department Report (*Submitted by Police Chief Mark Emery*)
    - Public Works Report (*Submitted by Public Works Director, Howie Johnson*)
    - WWTP Sewer Report (*See Attached/Reports of 7/13/2022 for **June, 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 • 7/13/2022
- 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 Chester Jenkins, Jr. – Airport Advisory Committee*
  - *Appointment of Emily Gaulin. – Parks & Recreation 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 | (None at this time) |
|    | 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> 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                         | (None at this time) |
|    | Recycling                             | (None at this time) |
|    | School Board                          | (None at this time) |