

Office of the
City Manager and
the City Council

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CITY COUNCIL MEETING

WEDNESDAY, JULY 12th, 2023
SHEAD HIGH SCHOOL - LIBRARY - 6:00 P.M.

Meeting ID: 884 3944 2691

Passcode: eastport

<https://us02web.zoom.us/j/88439442691?pwd=Ty9YMkxXeHNMRDV2NGwySUcwME5Cdz09>

AGENDA

- I. **CALL to ORDER**
- II. **ADJUSTMENT(s) to AGENDA** *(if applicable)*
- III. **PUBLIC HEARING(s):**
[New Special Entertainment License – Tea Dance -
Requested by David Oja - d/b/a The Bazaar – 1 Conner Street]
- III(a). **ACTION from PUBLIC HEARING(s)** *(if applicable)*
[New Special Entertainment License – Tea Dance -
Requested by David Oja - d/b/a The Bazaar – 1 Conner Street]
- IV. **ISLAND FELLOWS UPDATE** *(Paige Atkinson)*

V. NEW BUSINESS

- a) Transfer of “FY2023” Boat Excise Tax to Harbor Account - \$2,006.80
- b) Perpetual Care Lot – Gary & Bridget Bowden – Hillside West
Gracie Lane/Lot # 52 [1 Full Place 9’x4’] - \$300.00
- c) Appointment of Sarah Gormady to Budget Committee
- d) Appointment of Robert Peacock from an Alternate Member of
Zoning Board of Appeals to a Full-Time Member
- e) Appointment of Peter Frewen as Election Clerk & Ballot Clerk
- f) Scheduling of a Public Hearing on “Proposed” Charter Amendments
[*submitted by Charter Review Committee*]
- g) Request for Council Approval to Utilize the Building Behind Fire Station
for City Recycling & Approval for the Submission of a Grant
to DEP for Repairs, Upgrades, and Storage to the Building
[*requested by the Eastport Recycling Committee*]
- h) PAWS AGREEMENT & ALTERNATIVE OPTIONS
[Wording and Expiration] (*requested by Councilor Dana-Cummings*)

VI. DEPARTMENT REPORTS

- a) Airport Report
- b) Assessor Report & Code Enforcement Report
- c) Financial Report
- d) Police Department Report
- e) Public Works Report
- f) WWTP Sewer Report/Main Plant & Quoddy Village

VII. BOARDS and COMMITTEES

VIII. MINUTES of PREVIOUS MEETINGS

▪ 6/28/23 ▪ 6/21/23 ▪ 6/13/23 ▪ 6/7/23 ▪ 5/31/23 ▪ 5/17/23 ▪ 5/10/23 ▪ 5/3/23 ▪ 4/26/23

IX. INTERIM CITY MANAGER’S REPORT/UPDATE

X. COUNCIL LIAISON UPDATES/ISSUES

XI. PUBLIC/OPEN FORUM

XII. EXECUTIVE SESSION

- | | |
|---|-------------------------------------|
| <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> |

XIII. ACTION from EXECUTIVE SESSION

XIV. ADJOURNMENT