

Office of the
City Manager and
the City Council

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



CITY COUNCIL MEETING

WEDNESDAY, JANUARY 10th, 2024
PORT AUTHORITY BUILDING - DOWNSTAIRS - 6:00 P.M.
(Accessible from the Breakwater)

AGENDA

- I. **CALL to ORDER**
- II. **NOMINATION for COUNCIL PRESIDENT - Calendar Year 2024**
(City Clerk calls for Nominations)

City Clerk turns the meeting over to the "Appointed" Council President.
- III. **NOMINATION for VICE CHAIR of COUNCIL - Calendar Year 2024**
- IV. **ADJUSTMENT(s) to AGENDA** *(if applicable)*
- V. **ISLAND INSTITUTE – ENERGY PRIZE/MICROGRID**
[Jamie Cook to Give Update/Report] *Requested by Councilor Jeanne Peacock*

[Page 2 of Council Agenda for Council Meeting of 1/10/2024]

- VI. a) COUNCIL APPROVAL for AWARD to BORDER ELECTRIC for \$196,650.50**
[for the Middle Street Pump Station Generator Upgrade – State Revolving
Loan Fund #C230185-06] (*Annaleis Hafford w/Olver Assoc.*)
- b) APPROVE the ADDED FUNDS from the CWSRF PROGRAM for**
\$80,000.00 to BRIDGE the FUNDING GAP (*Annaleis Hafford w/Olver Assoc.*)

VII. NEW BUSINESS

- a) Council Approval for 2024 Art Festival Dates/Events:
[June 29th Down East Pride; August 3rd Mermaid Festival;
October 26th Witches of Eastport] (*Requested by Joan Lowden*)
- b) Mandated Training for Officer Hayden Gardner to Maine Criminal
Justice Academy Scheduled for 1/18/2024
- c) City Council Appointments for Signing of Warrants – Year 2024
- d) Establish Depository Banks for City Funds/The First & Bangor Savings – Year 2024
- e) “Staff“ Appointments for Calendar Year 2024 (*See Attached*)
- f) Approve City Treasurer, Traci Calder, to Negotiate & Execute Quit Claim Deeds for the City
- g) “Council Liaison” Appointments for Calendar Year 2024 (*See Attached*)
- h) Establish a 0% Discount Rate for “Pre-Payment of FY2025 Taxes”
- i) Approval of Sewer Commitment - 3rd QTR - FY2024 [for January 12th, 2024 Billing]
- j) Election Warrant of 3/5/2024 - State of Maine – Presidential Primary Election
- k) “Re-appointments” of Election Workers and Ballot Clerks for 2024
Judy Ampungan; Sharon Cannon; Gregory Lingley; Donna Thayer; Don Peters;
Judy Turner, Jean Schild, Peter Frewen, Victoria Ganz; and a “new” appointment
of Leita O’Brien as Election Worker and Ballot Clerk.
- l) Acceptance of Resignation(s) from Boards/Committees
• *Resignation of Dean Pike from the Budget Committee*
- m) Council Approval of Re-appointments and/or New Members to Boards/Committees
• “Re-appointments” of Chris Bartlett, Greg Biss, George “Butch” Harris, Lee Harris,
Angus McPhail, Dean Pike, and Earl Small/Council Liaison to the **Harbor**
Committee

- “Re-appointments” of Ed French, Catherine Lee, Jean Ries, Jean Schild, and Wayne Wilcox to the **Historic Review Board**
 - “Re-appointments” of Michael Morse, Bob O’Hayer, Stephen Collins, Hugh French, as Full-Time Members and Greg Gordon *from an Alternate to a Full-Time member* to the **Planning Board**
 - “Re-appointments” of Samra Kuseybi; Lora Whelan; Pat Christopher; Laura Prati, Will Lopez (ad hoc); Beth Clifford (ad hoc); Becca Hammond (ad hoc); Chip Hammond (ad hoc); and Gwen Hoffnagle (ad hoc) to the **Recycling Committee**
 - “Re-appointments” of Chris Bartlett; Don Dudics; Karen Farris; Leo Kowal; Gregory Noyes; Robert Peacock; and to the **Zoning Board of Appeals**
 - “Re-appointments” of Loring Small, Gary Small, Earl Small, Will Urquhart and a “new” appointment of James Young to **Shellfish Committee**
- n) Council Approval to Re-Schedule the 6/12/24 Council Meeting to 6/20/24
[requested by City Clerk]
- o) City Council to Re-address ZOOM at Council Meetings
- p) “Reminders & Reference” To: City Charter, Section 5.02(c) & (d) & Section 5.05(a)

VIII. MINUTES of PREVIOUS MEETINGS [10/11/23; 11/16/23; 12/12/23; and 12/13/23]

IX. INTERIM CITY MANAGER’S REPORT/UPDATE

- X. COUNCIL LIAISON UPDATES/ISSUES** *(Eastport City Council)*
▪ Airport Utilities *(Requested by Councilor Andrews)*

XI. PUBLIC/OPEN FORUM

XII. EXECUTIVE SESSION

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| <u> </u> <i>Personnel Matters</i> | <i>Title 1 M.R.S.A. § 405(6)(A)</i> |
| <u> </u> <i>Real Property or Economic Dev.</i> | <i>Title 1 M.R.S.A. § 405(6)(C)</i> |
| <u> </u> <i>Labor Negotiations</i> | <i>Title 1 M.R.S.A. § 405(6)(D)</i> |
| <u> </u> <i>Consultation w/Legal Counsel</i> | <i>Title 1 M.R.S.A. § 405(6)(E)</i> |
| <u> </u> <i>Poverty Abatement Application</i> | <i>Title 36 M.R.S.A. § 841</i> |

XIII. ACTION from EXECUTIVE SESSION

XIV. ADJOURNMENT