



CITY COUNCIL MEETING

Wednesday, August 14th, 2019
SHEAD HIGH SCHOOL - BAND ROOM - 6:00 P.M.

EXECUTIVE SESSION (5:30 p.m.)

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

REGULAR COUNCIL MEETING - (6:00 p.m.)

- I. CALL to ORDER
- II. ACTION from EXECUTIVE SESSION
- III. PUBLIC HEARING(s)
 - Zoning Ordinance Amendment - Section 5.4.3.3
 - Proposed Noise Ordinance
 - Proposed Wireless Telecommunications Siting Ordinance
 - Proposed Victualer Ordinance
- IV. ACTION on PUBLIC HEARING(s)
- V. ADJUSTMENTS to AGENDA
- VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- a) Scheduling of a Special Council Meeting for 9/4/2019 - Re: Infrastructure (Sewer / Sidewalks / Airport)
- b) Georgie Kendall with Healthy Acadia - Presentation
- c) Discussion of Coyote (*requested by Councilor Scott Emery*)
- d) Tree Trimming/Limbs & Road Maintenance – Indian Road (*Walter Juranty*)
- e) Approval to Authorize the Purchase of a Sidewalk Machine up to \$25,000.00
- f) Opening & Award of Bid for 32 Mitchell Street – Tax Map #H7-0C2-04
- g) Opening & Award of Bid - Re: Raising of Catch Basins
- h) Introduction of Municipal Policy – Re: Fish Weirs/Traps/Wharfs
- i) Council Approval of Cemetery Policy – Re: Assisting w/Stone Adjustments w/Limitations
- j) Approval to Authorize a One-Year Extension on the Contract w/Hoyle & Tanner-Re:Airport
- k) To Approve a Transfer of a Credit for an Amount of \$4.81 for William Tibbetts from Sewer Acct. #909 over to Sewer Acct. #461
- l) To Approve a Write-Off for an amount of \$18.69 – Re: Sewer Acct. #637
- m) Appointment of Planning Director as Required by the City Charter – Re: Article VI Section 6.01
- n) Authorize City Manager to Hire for Paving Projects not to Exceed \$20,000.00
- o) Authorize Treasurer to Process One Weekly Pay Period (to Align Processing Warrants w/School Pay Period) and to then Resume to the Bi-Weekly Pay Period
- p) Consideration of a Shellfish Recruitment Study – Presented by Brian Beal
- q) Discussion of Repairs for the Ball Field
- r) Discussion of Boat Launch by the Chowder House on Water Street
- s) Discussion – Re: Purchase of Pump for Station down by Chowder House - \$5,000.00
- t) Revisit Storage of the Port Bus at the Mill (*Requested by Gilbert Murphy*)
- u) Colleen Dana-Cummings - Concerned Citizen (Re: Taxes)
- v) Donation of Refrigerator, Kitchen Cabinets, & Faucet from Ross & Brandy Argir for City Hall
- w) Council Liaison/Manager *Updates*
- x) *Council Approval* of Consent Agenda

VIII. COUNCIL ISSUES

IX. ADJOURN

(City of Eastport - Consent Agenda)
Wednesday, August 14th, 2019

A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:

• **Monthly Reports for July, 2019**

Financial Report (Submitted by Treasurer, Traci Claroni)

Code Enforcement & Assessor Report (Submitted by the Assessor, Robert Scott)

Police Department Report (Submitted by Police Chief, Peter Harris)

Public Works Report (Submitted by Public Works Director, Howie Johnson)

WWTP Sewer Report (Submitted by WWTP Plant Operator, Jeff Sullivan)

B. COUNCIL APPROVAL for MINUTES of PREVIOUS MEETING(s):

• Council Meeting Minutes for 7/10/2019 (Submitted by City Clerk, Ella Kowal)

• Council Meeting Minutes for 7/15/2019 (Submitted by City Clerk, Ella Kowal)

C. ACCEPTANCE of RESIGNATION from BOARDS/COMMITTEES

• none at this time

D. COUNCIL APPROVAL – APPLICATION for LICENSE CIVIC ORGANIZATION

• none at this time

E. COUNCIL APPROVAL of REAPPOINTMENTS and/or NEW MEMBERS to BOARDS/COMMITTEES

• none at this time

G. ACCEPT APPROVAL of WAIVER of PUBLIC HEARINGS for the following:

• none at this time

H. COUNCIL APPROVAL for the “SCHEDULING” of PUBLIC HEARING(s)/WORKSHOP(s)

• none at this time

I. COUNCIL APPROVAL of REPORTS:

- 1) **Reports:** City Manager's Report (Submitted by City Manager)
Ambulance Report (None at this time/Provided Quarterly)
Marion Transfer Station (If Applicable/Submitted by the City Manager)
- 2) **Boards:** Zoning Board of Appeals (None at this time)
- 3) **Committees:** Budget (None at this time)
Deer (None at this time)
Harbor (None at this time)
Port (None at this time)
School (None at this time)