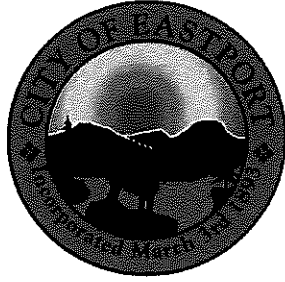


Office of the
City Manager and
the City Council

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



City Council Meeting

Wednesday, April 10th, 2019
SHEAD HIGH SCHOOL - BAND ROOM - 6:00 P.M.

EXECUTIVE SESSION (5:30 p.m.)

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

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

- I. CALL to ORDER
- II. ACTION from EXECUTIVE SESSION
- III. PUBLIC HEARING(s)
 - Renewal of Victualer License – David Oja d/b/a BASAR a/k/a Cork Creations & DJ Candles
 - Acceptance of a Special Projects Matching Funds CDBG Grant – 15 Sea Street (*Judy East*)
- IV. ACTION on PUBLIC HEARING(s)
- V. ADJUSTMENTS to AGENDA
- VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- a) Opening/Award of Bid – Sale of City Property – 32 Mitchell Street
- b) Municipal Financial Auditing Services – FY20 to FY22
- c) Council Approval to Advertise for the City's FY2020 Municipal Fuel Bid
- d) Council Approval to Advertise for the City's FY2020 Sand Bid
- e) Council Approval to Advertise for the City's FY2020 Municipal Trash Bid
- f) Signing of Election Warrant - Primary Election - June 11th, 2019
- g) Council Approval for the “2019” Eastport Moonlight Movies
- h) Council Approval for *City's Sponsorship* of “Miracle” for Moonlight Movies - \$345.67
- i) Council Approval of Barkfest (*Lisa Stephen*)
- j) Council Approval for Eastport “Flea-for-All”
- k) Council Approval for Creation of a Position as Volunteer Deputy Animal Control Officer
- l) Appointment of Karina Barnes as Deputy Animal Control Officer
- m) Authorize Treasurer to Transfer \$24,300.00 Grant Money from Non-Interest Account CDBG to the General Fund for Reimbursement of Expenses
(*requested by City Treasurer, Traci Claroni*)
- n) Council Approval to Accept Donation - \$1,500.00 – for Senior Grab Bars
(*from Eastport Healthcare*)
- o) Council Approval for Write Offs of Uncollectible Sewer Balances
Acct. #392 - \$30.31; Acct. #62 - \$4.18; Acct. #694 - \$9.37; & Acct. #28 - \$2.56
- p) Council Approval for Submission of an Application for Bike Maine Grant
- q) Council Approval for Transfer of Police Dept. Janitor Funds to City Hall Janitor Funds - \$287.00
- r) Perpetual Care – Hill Side – Camick Section – Lot #43 - \$600.00/Stackhouse-Seeley
- s) Council Liaison/Manager Updates
- t) Council Approval of Consent Agenda

VIII. COUNCIL ISSUES

IX. ADJOURN

(City of Eastport - Consent Agenda)
Wednesday, April 10th, 2019

- A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- **Monthly Reports for March, 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, Michael Donahe)
 - 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 3/13/2019 (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
- F. ACCEPT APPROVAL of WAIVER of PUBLIC HEARINGS for the following:**
- Renewal of Liquor License – Robert DelPapa – d/b/a Eastport Chowder House
 - Renewal of Liquor License – Robert DelPapa – d/b/a WACO Diner
- G. Council Approval to Accept Donation - \$1,000.00 – Caregiver Bracelet Program**
(from the Community Caring Collaborative)
- H. Council Approval to Accept Donation - \$5,000.00 – E.D.G.E** (from Tula Pelerine)
- I. COUNCIL APPROVAL for SEWER COMMITMENT**
(to City Treasurer, Traci Claroni, 3rd Quarter of FY2019 - \$86,396.84)
- J. COUNCIL APPROVAL for the “SCHEDULING” of PUBLIC HEARING(s)/WORKSHOP(s)**
- Scheduling of Public Hearing for 5/8/2019 - Raye's Mustard Mill Musean - Water Street (new Victualer License)
 - Scheduling of Public Hearing for 5/8/2019 - for Kristen Johnson d/b/a Puffin Haus Inn (renewal of Victualer License)
 - Scheduling of Public Hearing for 5/8/2019 - for Jo Sutton d/b/a Rob's Backyard Bar-B-Q (renewal of Victualer License)
- K. COUNCIL APPROVAL of REPORTS:**
- 1) **Reports:** City Manager's Report (Submitted by City Manager)
Ambulance Report (None at this time)
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)