

Office of the  
City Manager and  
the City Council

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## City Council Meeting

Wednesday, January 8<sup>th</sup>, 2020

SHEAD HIGH SCHOOL - BAND ROOM - 4:30 P.M. (Ex. Session) – Re: City Mgr. Search

SHEAD HIGH SCHOOL - BAND ROOM - 5:30 P.M. (Ex. Session) – Regular Session

SHEAD HIGH SCHOOL - BAND ROOM - 6:00 P.M. - Regular Meeting

### EXECUTIVE SESSION

<input checked="" 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 *(by City Clerk)*
- II. NOMINATION for COUNCIL PRESIDENT *(Calendar Year 2020)*
- III. NOMINATION for VICE PRESIDENT *(as Per Charter)*
- IV. ACTION from EXECUTIVE SESSION *(if applicable)*
- V. PUBLIC HEARING(s)
- VI. ACTION on PUBLIC HEARING(s)

**VII. ADJUSTMENT(S) to AGENDA**

**VIII. UNFINISHED BUSINESS**

Revisit of Motion that was tabled from the 12/11/2019 Council Meeting to Hire Bud Finch as Acting and Interim City Manager

**IX. NEW BUSINESS**

- a) WCCOG/Letter of Intent/2020 CDBG/Toll Bridge Rd. & Middle St.
- b) Senior Citizens Center - Re: Survey Request (*Marlene Russ*)
- c) City Council Appointments for Signing of Warrants
- d) Establish Time & Place for Regular City Council Meetings
- e) Establish Depository Banks for City Funds (The First & Bangor Savings)
- f) Staff Appointments for Calendar Year 2020 (*See Attached*)
- g) Council Liaison Appointments for Calendar Year 2020 (*See Attached*)
- h) Establish a 0% Discount Rate for Pre-Payment of FY2021 Taxes
- i) Approve City Treasurer, Traci Claroni, to Negotiate & Execute Quit Claim Deeds for the City
- j) Election Warrant for 3/3/2020 - State of Maine Presidential Primary & Special Referendum
- k) Ice Rink Update
- l) Scheduling of Public Hearing for 2/12/2020 - Re: High Street Sidewalk Project
- m) Council Liaison/Manager Updates
- n) Council Approval of Consent Agenda

**X. COUNCIL ISSUES**

**XI. ADJOURN**

**(City of Eastport - Consent Agenda)**  
**Wednesday, January 8<sup>th</sup>, 2020**

- A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- **Monthly Reports for December, 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 10/9//2019
  - Council Meeting Minutes for 11/13/2019
  - Council Meeting Minutes for 11/25//2019
  - Council Meeting Minutes for 12/11//2019
- 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**
- Reappointments to Harbor Committee – Gregory Biss, Lee Harris, George Harris, Chris Bartlett, Angus McPhail, and Jeff Starling
  - Reappointments to Historic Review Board - Jean Schild, Wayne Wilcox, & Catherine Lee
- F. ACCEPT APPROVAL of WAIVER of PUBLIC HEARINGS for the following:**
- Renewal of Liquor License Application for Jeffrey & Leslie Starling d/b/a Happy Crab
  - Renewal of Special Entertainment License for Jeffrey & Leslie Starling d/b/a Happy Crab
- G. COUNCIL APPROVAL for the “SCHEDULING” of PUBLIC HEARING(s)/WORKSHOP(s)**
- none at this time
- H. COMMITMENT of SEWER FEES for 3<sup>rd</sup> QTR of FY2020**
- I. COUNCIL APPROVAL of REPORTS:**
- 1) **Reports:** City Manager's Report (None at this time)  
Ambulance Report (None at this time)  
Marion Transfer Station (None at this time)
  - 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)