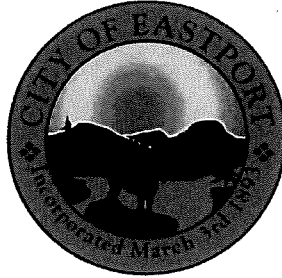


Office of the
City Manager and
the City Council

Phone 207 - 853 - 2300
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City Council Meeting

Wednesday, February 12th, 2020

SHEAD HIGH SCHOOL - LIBRARY - 5:30 P.M. (Executive Session)

SHEAD HIGH SCHOOL - LIBRARY - 6:00 P.M. (Regular Meeting)

EXECUTIVE SESSION (5:30 p.m.)

<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

- II. ACTION from EXECUTIVE SESSION

III. PUBLIC HEARING(s)

- Sidewalk Project (On High St./From Key St./To Spruce St.
(*Jodi - Sewall Representative*)
- Sale of City Properties (Tax Acquired – FY2018 Taxes)
 - 1 High Street - Tax Map #J7-0D2-13
 - 1 High Street - Tax Map #K7-0A3-01
 - 128 County Road - Tax Map #G5-0D3-03/04
 - 2 Byram Street - Tax Map #I7-0C2-17
 - 2 Byram Street - Tax Map #I7-0C2-22A
 - 35 Adams Street - Tax Map #H7-0D3-19
 - 1 Lovelace Street - Tax Map #D3-0D1-02

IV. ACTION on PUBLIC HEARING(s)

V. ADJUSTMENT(s) to AGENDA

VI. UNFINISHED BUSINESS

- **CELL PHONE TOWER** (*Todd Rich w/Wireless Partners*)
- **RENEWAL of CITY HALL's PHONE LEASE/Mayatel**

VII. NEW BUSINESS

- a) Accept Approved Letter of Intent for Road Submitted by WCCOG on Behalf of the City of Eastport for Improvements to Toll Bridge Road and Middle Street and Council Approval to Move Forward with a CDBG Application and to Schedule a Public Hearing for 3/11/2020
- b) Consideration of a Proposed Agreement for the Clearing of City Property Behind the Highway Garage & the County Road Side of the Airport for Stumpage brought forth by Dale Maddocks on Behalf of Dale Griffin d/b/a DMG Enterprises.
- c) Approval of Carry Forward of Unspent EL RAP Funds for an Amount of \$20,840.00 from FY2019 to FY2020 (to cover pavings projects that were approved on 8/14/2019 referenced to Item VII(n))
- d) 5210 Healthy Acadia Sign – Lunch Program (*request from Jana Sutherland*)
- e) Transfer of \$643.99 from Sewer Acct. #333 to Real Estate Acct. #261 (6 Meyer St.)
- f) Transfer of \$756.58 from Sewer Acct. #26 to Real Estate Acct. #1401 (17 Mitchell St.)
- g) Council Approval to Authorize City Manager to Sign Off on the Transfer of FAA Funds for an Amount of \$124,439 to Augusta
- h) Council Approval for an Abatement of FY2018 & FY2019 Taxes – Real Estate Acct. 782 (62 Toll Bridge Road - Tax Map #E1-0B5-01 - Klein Property)
- I) City Manager Appointments, Thomas Hoskins [*Emergency Management Director, Health Officer, Overseer of the Poor/General Assistance Administrator, Public Access Officer/FOAA, Marion Transfer, and Washington County Council of Governments*]
- k) Ice Rink Update
- l) Council Liaison/Manager Updates
- m) Council Approval of Consent Agenda

VIII. COUNCIL ISSUES

IX. ADJOURN

(City of Eastport - Consent Agenda)
Wednesday, February 12th, 2020

- A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- **Monthly Reports for January, 2020**
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) - None
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 10/09/2019
 - Council Meeting Minutes for 11/13/2019
 - Council Meeting Minutes for 1/15/2020
 - Council Meeting Minutes for 1.23.2020
 - Council Meeting Minutes for 1/27/2020
- C. ACCEPTANCE of RESIGNATION from BOARDS/COMMITTEES**
- Resignation of Jana Sutherland from the Parks & Rec Committee
 - Resignation of Jesse Sutherland from the Parks & Rec Committee
 - Resignation of Brenda Sullivan from the Parks & Rec Committee
- D. COUNCIL APPROVAL – APPLICATION for LICENSE CIVIC ORGANIZATION**
- none at this time
- E. COUNCIL APPROVAL of REAPPOINTMENTS and/or NEW MEMBERS to BOARDS/COMMITTEES**
- Appointment of Ross Argir to the Parks & Rec Committee
- F. ACCEPT APPROVAL of WAIVER of PUBLIC HEARINGS for the following:**
- none at this time
- G. COUNCIL APPROVAL for the “SCHEDULING” of PUBLIC HEARING(s)/WORKSHOP(s)**
- none at this time
- H. COUNCIL APPROVAL of REPORTS:**
- 1) **Reports:** City Manager's Report (Submitted by City Manager)
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)