

Office of the
City Manager and
the City Council

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City Council Meeting

Wednesday, February 13th, 2019
SHEAD HIGH SCHOOL - LIBRARY - 6:00 P.M.

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) - NONE
- IV. ACTION on PUBLIC HEARING(s) - NOT APPLICABLE
- V. ADJUSTMENTS to AGENDA
- VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- a) "Raise the Floor Initiative" - Mark Robinson
- b) Council Approval for Purchase of Backhoe
- c) Council Authorization to Store School Buses at the Mill (*requested by Councilor Bradbury*)
- d) Accept \$65,000 USDA Grant – Technical Assistance & Strategic Planning
- e) Appointment of Earl Small to fill the Unexpired Term (for Hollis Ferguson) as Port Authority Board member up to January 1st, 2020
- f) Authorization to Apply for a \$5,000.00 Maine Community Foundation Grant
- g) Council Liaison/Manager Updates
- h) Council Approval of Consent Agenda

VIII. COUNCIL ISSUES

IX. ADJOURN

(City of Eastport - Consent Agenda)
Wednesday, February 13th, 2019

- A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- **Monthly Reports for January, 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 Donahue)
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 1/9/2019 (Submitted by City Clerk, Ella Kowal)
- C. ACCEPTANCE of RESIGNATION from BOARDS/COMMITTEES**
- Resignation from the Zoning Board of Appeals - Randy Minard
- D. COUNCIL APPROVAL – APPLICATION for LICENSE CIVIC ORGANIZATION**
- none at this time
- E. COUNCIL APPROVAL of REAPPOINTMENTS and/or NEW MEMBERS to BOARDS/COMMITTEES**
- **Appointments to Budget Committee**
(Howard W. Johnson, I and Gilbert Murphy)
 - **Appointments to Recreation Committee**
(Melissa Lawrence, Ross Lawrence, Brandy Argir, Rebecca Lingley,
Jessica Andrews, & Sonya Sullivan)
- 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 (If Applicable/It is Included on Manager's Report)
 - 2) **Boards:** Zoning Board of Appeals (None at this time)
 - 3) **Committees:**
Budget (Submitted by City Manager)
Deer (None at this time)
Harbor (None at this time)
Port (Submitted by the City Manager)
School (None at this time)