

Office of the  
City Manager and  
the City Council

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## CITY COUNCIL MEETING

WEDNESDAY, FEBRUARY 8<sup>th</sup>, 2023  
SHEAD HIGH SCHOOL - LIBRARY - 6:00 P.M.

Meeting ID: 884 3944 2691  
Passcode: eastport

### AGENDA

- I. CALL to ORDER *(by City Clerk)*
- II. NOMINATION(s) for VICE CHAIR of CITY COUNCIL *(Calendar Year 2023)*
- III. ADJUSTMENT(s) to AGENDA *(if applicable)*
- IV. PUBLIC INFORMATION MEETING/BRIEFING to CITY COUNCIL  
from HOYLE-TANNER/Suzy Shepard & Schuyler Lamoureux  
*[ Re: Airport Master Plan ]*
- V. PUBLIC HEARING(s):
  - a) Amendment(s) to Cemetery Ordinance
  - a1) Action on Public Hearing/Amendment(s) to Cemetery Ordinance

**VI. NEW BUSINESS**

- a) Request for Removal of Councilor Ross Lawrence (*Brought forth by Councilor Boone*)
- b) Transfer of \$153.06 from Real Estate Acct. #1537 Over to Sewer Acct. #647
- c) Reimbursement of Personal Property Tax Paid – Acct. #33 - \$ 10,845.40/Abatement
- d) Council Approval to Reschedule Council Mtg. of 11/8/2023 to 11/16/2023
- e) Council Approval for 2023 ArtWalk Weekends (*Requested by Joan Lowden*)  
[June 23-24/August 4-5/ and October 21]
- f) “Tax Acquired Properties”/Matured Foreclosure Notices/FY2021 Real Estate Tax
  - 10 Key Street – Tax Map #I7-0D4-08 [Joseph Magnano]
  - 4 Shackford Street – Tax Map #I7-0D4-19 [Inez Rumery & Leroy Rumery]
- g) Draft of FY2024 Municipal Budget (*Submitted by City Manager*)
- h) Council Liaison Updates
- i) Council Approval of Consent Agenda

**VII. COUNCIL ISSUES**

**VIII. EXECUTIVE SESSION**

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

**IX. ACTION from EXECUTIVE SESSION**

**X. ADJOURN**

**(City of Eastport - Consent Agenda)**  
**Wednesday, February 8<sup>th</sup>, 2023**

- A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- **Monthly Report for January, 2023**
    - 1) Airport Report *(To be Submitted by Victoria Ganz)*
    - 2) Assessor Report & Code Enforcement Report *(Submitted by Carolina Castello)*
    - 3) Financial Report *(Submitted by Traci Calder, Treasurer)*
    - 4) Police Department Report *(Submitted by Police Chief Mark Emery)*
    - 5) Public Works Report *(Submitted by Public Works Director, Howie Johnson)*
    - 6) WWTP Sewer Report *(See Attached/Reports of January 12<sup>th</sup>, 2023 for December, 2022) Submitted by Olver Assoc. for Eastport's Main Plant & Quoddy Village Treatment Plant.*
- B. COUNCIL APPROVAL for MINUTES of PREVIOUS MEETING(s):**
- 1/11/2023                      • 12/28/2022                      • 12/14/2022
- C. ACCEPTANCE of RESIGNATION(s) from BOARDS/COMMITTEES**
- *none at this time*
- D. COUNCIL APPROVAL of RE-APPOINTMENTS and/or NEW MEMBERS to BOARDS/COMMITTEES**
- *none at this time*
- E. COUNCIL APPROVAL – APPLICATION for LICENSE CIVIC ORGANIZATION**
- *none at this time*
- 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. APPOINTMENT(s) and/or RESIGNATION(s) of ELECTION WORKER(s)**
- *none at this time*
- I. PERPETUAL CARE LOT(s)**
- *none at this time*

**J. COUNCIL APPROVAL of REPORTS:**

- |    |                                       |                     |
|----|---------------------------------------|---------------------|
| 1) | <b>Reports:</b> City Manager's Report | (None at this time) |
|    | Ambulance Report                      | (None at this time) |
|    | Marion Transfer Station               | (None at this time) |
| 2) | <b>Boards:</b> Planning Board         | (None at this time) |
|    | Zoning Board of Appeals               | (None at this time) |
| 3) | <b>Committees:</b> Airport Advisory   | (None at this time) |
|    | Budget                                | (None at this time) |
|    | Cemetery                              | (None at this time) |
|    | Deer                                  | (None at this time) |
|    | Economic Dev. Comm                    | (None at this time) |
|    | Fiber Connectivity Comm               | (None at this time) |
|    | Parks & Recreation                    | (None at this time) |
|    | Port & Harbor                         | (None at this time) |
|    | Recycling                             | (None at this time) |
|    | School Board                          | (None at this time) |