

Office of the
City Manager and
the City Council

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City Council Meeting

Wednesday, May 13th, 2020 -
5:30 P.M. - EXECUTIVE SESSION
6:00 P.M. - REGULAR COUNCIL MEETING
(via: ZOOM MEETING)
MEETING ID #: 895 9330 1463 PW: 352819

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 (if applicable)

III. ADJUSTMENT(S) to AGENDA (if applicable)

IV. PUBLIC HEARING(s)

- Renewal of Victualer License –David Oja d/b/a BASAR a/k/a Cork Creations & DJ Candles (not needed as the food and drink they provide is already packaged & prepared)
- Renewal of Victualer License – Kristen Johnson d/b/a Puffin Haus Inn
- New Victualer License - Food Truck – Polly & Jeff Sullivan d/b/a P&J'S Takeout
- New Victualer License - Food Truck – Holly Pickens d/b/a Duende, LLC

V. ACTION on PUBLIC HEARING(s)

VI. OPENING & AWARD of BID(s) for SALE of CITY PROPERTIES:

- (a) Open & Award of Bid – Sale of City Property – 128 County Rd (Tax Map #G5-0D3-03/04)
- (b) Open & Award of Bid – Sale of City Property – 1 High St. (Tax Map #J7-0D2-13)
- (c) Open & Award of Bid – Sale of City Property – 35 Adams Street (Tax Map #H7-0D3-19)

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- a) Sidewalk Project – Update of Increased Estimate
- b) Council Approval – 5-Year Contract w/Hoyle & Tanner - Airport
- c) Election Warrant for Primary Election of 7/14/2020
- d) Bid Package for Stormwater Construction Airport Project
- e) Reappointment of Karina Barnes as Volunteer Deputy Animal Control
- f) Sewer Rate Increase of 6% - Effective for the 7/12/2020 Sewer Billing
- g) Council Liaison/Manager Updates
- h) Council Approval of Consent Agenda

IX. COUNCIL ISSUES

X. ADJOURN

(City of Eastport - Consent Agenda)
Wednesday, May 13th, 2020

- A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- **Monthly Reports for March & April, 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):**
(Clerk will give update)
- Council Meeting Minutes for 11/13/2019
 - Council Meeting Minutes for 1/8/2020
 - Council Meeting Minutes for 2/12/2020
 - Council Meeting Minutes for 2/25/2020
 - Council Meeting Minutes for 3/11/2020
 - Council Meeting Minutes for 3/17/2020
 - Council Meeting Minutes for 3/18/2020
 - Council Meeting Minutes for 4/1/2020
 - Council Meeting Minutes for 4/8/2020
 - Council Meeting Minutes for 4/28/2020
 - Council Meeting Minutes for 5/4/2020
 - Council Meeting Minutes for 5/6/2020
 - Council Meeting Minutes for 5/7/2020
- C. ACCEPTANCE of RESIGNATION from BOARDS/COMMITTEES**
- *John Venskus from the Budget Committee*
- D. COUNCIL APPROVAL of REAPPOINTMENTS and/or NEW MEMBERS to BOARDS/COMMITTEES**
- *Appointment of Laurana Craig to the Recycling Committee*
- E. COUNCIL APPROVAL – APPLICATION for LICENSE CIVIC ORGANIZATION**
- *none at this time*
- F. ACCEPT APPROVAL of WAIVER of PUBLIC HEARINGS for the following:**
- *Renewal of Liquor License Application for Robert DelPapa d/b/a WACO Diner*
 - *Renewal of Special Entertainment License for Robert DelPapa d/b/a WACO Diner*
- G. COUNCIL APPROVAL for the “SCHEDULING” of PUBLIC HEARING(s)/WORKSHOP(s)**
- *none at this time*
- H. APPOINTMENT of ELECTION WORKERS**
- *none at this time*

I. ACCEPT RESIGNATION of ELECTION WORKER

- *Resignation of Election Clerk, Rita Norton (effective immediately)*

J. PERPETUAL CARE LOTS

- Linda Courtney/Lot for Joanne Fuss - Bayside West, Section Avenue, Lot #1 - \$300.00

J. 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)