

Office of the
City Manager and
the City Council

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City Council Meeting

Wednesday, March 13th, 2019
SHEAD HIGH SCHOOL - BAND ROOM - 6:00 P.M.

EXECUTIVE SESSION (5:30 p.m.)

<input 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) Revisit the Rental Rates for Rear Portion of Guilford Mill
- b) Revisit the Potential Storage of School Buses in the Guilford Mill
- c) Adoption of Rules and Procedures for City Committees
- d) Accept Award of \$182,000 from Maine Dept. of Transportation for Design and Construction of Sidewalks along High Street from Key Street to Spruce Street
- e) Renewal of Lease with the City - Paula Bouchard d/b/a Rosie's Hot Dog Stand
- f) Council Liaison/Manager Updates
- g) Council Approval of Consent Agenda

VIII.

COUNCIL ISSUES

IX.

ADJOURN

(City of Eastport - Consent Agenda)

Wednesday, March 13th, 2019

- A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- **Monthly Reports for February, 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 2/20/2019 (Submitted by City Clerk, Ella Kowal)
- 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**
- Appointment of James Smith to Parks & Rec Committee
 - Appointment of Mary Repole, Tessa Ftorek, Theresa Peek, & Coleman Brice to E.D.G.E.
- F. ACCEPT APPROVAL of WAIVER of PUBLIC HEARINGS for the following:**
- Renewal of Liquor License - Dale & Brent Griffin d/b/a Quoddy Bay Lobster
 - Renewal of Special Entertainment License - Dale & Brent Griffin d/b/a Quoddy Bay Lobster
 - Renewal of Victualer Licenses for: Dastardly Dick's; Eastport Chowder House; Landmark 1887; Milliken House; Moose Island Bakery; Rayes Mustard Mill; Quoddy Bay Lobster; Rosie's Hot Dog Stand; The Happy Crab; The Kilby House; The Todd House; and the WACO Diner
- G. RE-APPOINTMENT of ELECTION CLERKS:**
- Judith Ampungan (*Warden-Elected Official*); MariLu Larrea-Scott (*Ward Clerk-Elected Official*); Paula Bouchard (*Election Clerk-Appointed*); Judith Turner (*Election Clerk-Appointed*); Rita Norton (*Election Clerk-Appointed*); Judith Ayres (*Election Clerk-Appointed*); Leasa Garvin (*Election Clerk-Appointed*); and Sharon Cannon (*Election Clerk-Appointed*);
- H. RE-APPOINTMENT of SUB-REGISTRARS by CITY CLERK:**
- May's Funeral Home (Brian R. Mays; Melissa I. Lawrence; & Anthony J. Giard)
- I. COUNCIL APPROVAL for the "SCHEDULING" of PUBLIC HEARING(s)/WORKSHOP(s)**
- Renewal of a Victualer License – David Oja d/b/a BASAR a/k/a Cork Creations & DJ Candles
- J. 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/Submitted by the City Manager)
 - 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)