



CITY COUNCIL MEETING

Wednesday, May 8th, 2019
SHEAD HIGH SCHOOL - BAND ROOM - 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)

- *Renewal* of Victualer License for Kristen Johnson d/b/a **Puffin Haus Inn**
- *Renewal* of Victualer License for Jo Sutton d/b/a **Rob's Backyard Bar-B-Q**
- *New* Victualer License for **Raye's Mustard Mill Museum** at 54 Water Street
- SALE of CITY PROPERTIES - Tax Acquired
 - (10 STEVENS AVENUE - TAX MAP #17-0C1-03)
 - (12 STEVENS AVENUE - TAX MAP #17-0C1-02)
 - (14 STEVENS AVENUE - TAX MAP #17-0C1-01)
 - (24 MITCHELL STREET - TAX MAP #H7-0C3-08/8A)
 - (32 MITCHELL STREET - TAX MAP #H7-0C2-04)

IV. ACTION on PUBLIC HEARING(s)

V. ADJUSTMENTS to AGENDA

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- a) *Council Approval* for an **On-Premise Relocation Application**
(the **Liquor License** for Pam Francis d/b/a **Landmark 1887**)
- b) *Scheduling* of a Public Hearing for “**Amendment**” to the Sale of City Property Ordinance
- c) *Council Approval* for the **Rescinding** of the **Primary Election Warrant** for 6/10/2019
- d) *Scheduling of Public Hearing* for the “**FY2020**” **Municipal Budget**
- e) *Re-Scheduling of Public Hearings* for **24 Mitchell Street; 32 Mitchell Street; and 10, 12, & 14 Stevens Avenue** (Sale of City Properties)
- f) *Council Approval* of **Eastport Music Festival & Chili Cook Off** for August 9th-11th
- g) *Council Approval* for **Write-Off of Sewer Charges** for Acct. #541 – Prince Ave. - \$100.60
(from 10/16/2018 to present)
- h) Council Liaison/Manager Updates
- i) *Council Approval* of **Consent Agenda**

VIII. COUNCIL ISSUES

IX. ADJOURN

(City of Eastport - Consent Agenda)

Wednesday, May 8th, 2019

- A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- **Monthly Reports for April, 2019**
 - Financial Report (Submitted by Treasurer, Traci Claroni)
 - Code Enforcement & Assessor Report (Submitted by the Assessor, Robert Scott)
 - Police Department Report (Submitted by Interim Police Chief, Peter Harris)
 - 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 4/10/2019 (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**
- none at this time
- F. ACCEPT APPROVAL of WAIVER of PUBLIC HEARINGS for the following:**
- none at this time
- G. Council Approval to Accept Donation - \$1,500.00 – Senior Grab Bar**
(from the Community Caring Collaborative)
- H. COUNCIL APPROVAL for the “SCHEDULING” of PUBLIC HEARING(s)/WORKSHOP(s)**
- none at this time
- I. COUNCIL APPROVAL of REPORTS:**
- 1) **Reports:** City Manager's Report (Submitted by City Manager)
Ambulance Report (Submitted by City Manager)
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 (Submitted by City Manager)
School (None at this time)