



CITY COUNCIL MEETING

Wednesday, October 9th, 2019
SHEAD HIGH SCHOOL - BAND ROOM - 6:00 P.M.

EXECUTIVE SESSION (4:00 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)

- Zoning Ordinance Amendment (A zoning district change from shoreland limited commercial (SLC) to shoreland general development (SGD))
- Amendment to Shellfish Ordinance (requested by Shellfish Warden, Kevin Brodie)
- Sale of City Property / The Mill Building - 1 Arnold Street - Tax Map #E3-0B3-01

IV. ACTION on PUBLIC HEARING(s)

V. ADJUSTMENTS to AGENDA

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- a) Accept USDA Grant & Loan Offer for WWTP & Sewer Upgrade
(*\$2,067,000/Grant & \$2,070,000/Loan*)
- b) Award Bid for Sewer Project
- c) Council Approval to Accept Dog Park Donation - \$1,000.00
- d) Council Approval to Authorize the Treasurer to Create a Line Item to
Accept All Dog Park Donations Moving Forward and to Process Them
- e) Accept & Award Bid - Ferry Landing/Tides Foundation
- f) Increase of **Agent Fee only** for Motor Vehicle Registrations – Municipal Only
(*New Registrations from \$4.00 to \$5.00 & Re-Registrations from \$3.00 to \$4.00*)
- g) Perpetual Care - Cemetery Lot - Hillside West - Terrace Avenue - Lot #17 & 18 - \$500.00
(*for David Loiterstein & Polly Kipp*)
- h) Perpetual Care - Cemetery Lot - Hillside West - Terrace Avenue - Lot #15 & 16 - \$550.00
(*Richard Netzband*)
- i) Council Approval for Purchase of Electronic Equipment for Police Department
- j) Consideration of a Parking Barrier in the City Hall Parking Lot/Front of Building
- k) Council Discussion of Contracting Out Services for Septic Pumping
- l) 21 Middle Street - Tom Humphrey - Modification/Extension of Agreement
- m) Revisit for Consideration of a Loan – Runway Reconstruction Project/Airport - \$275,000
- n) Legacy Park (*requested by Linda Godfrey*)
- o) Council Liaison/Manager *Updates*
- p) **Council Approval** of Consent Agenda

VIII. COUNCIL ISSUES

IX. ADJOURN

(City of Eastport - Consent Agenda)
Wednesday, October 9th, 2019

- A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- **Monthly Reports for September, 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, 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 9/4//2019 (Submitted by City Clerk, Ella Kowal)
 - Council Meeting Minutes for 9/11//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**
- As of 11/4/2019 Appoint Ross Argir to the Parks & Rec Committee
- F. COMMITMENT of SEWER FEES to TREASURER - 2nd Qtr of FY2020 - \$87,519.20**
- G. ACCEPT APPROVAL of WAIVER of PUBLIC HEARINGS for the following:**
- none at this time
- 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 (None at this time)
School (None at this time)