



## CITY COUNCIL MEETING

Wednesday, July 10<sup>th</sup>, 2019  
SHEAD HIGH SCHOOL - BAND ROOM - 6:00 P.M.

### EXECUTIVE SESSION (5:30 p.m.)

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

### REGULAR COUNCIL MEETING - (6:00 p.m.)

- I. CALL to ORDER
- II. ACTION from EXECUTIVE SESSION
- III. PUBLIC HEARING(s)
- IV. ACTION on PUBLIC HEARING(s)
- V. ADJUSTMENTS to AGENDA
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
  - a) Accept Anonymous Donation of \$500.00 to Summer Lunch Program
  - b) Council Approval for the Purchase of Lawnmower for the Cemetery
  - c) Council Approval for the Purchase of Lawnmower for the Sewer Department
  - d) Transfer of FY2019 BoatExcise Tax to Harbor Revenue Account - \$2,867.20
  - e) Accept Maine DOT Agreement for Sidewalk Reconstruction on High Street - \$227,500

- f) Application for Special Taste Testing Event – Jarrod Thornton - Eastport Salmon Festival - 8/31/19 & 9/1/19
- g) Application for Special Taste Testing Event – Jarrod Thornton - Eastport Pirate Festival - 9/6/19 to 9/8/19
- h) Council Approval for the Purchase of a Truck - \$425.00/Groundskeeper
- i) Council Approval for the Closeout of the Non-Interest CDBG Grant Account held w/The First
- j) Widening of Mill Door (*requested by Morrison Manufacturing/Gerry*)
- k) Discussion of Catch Basin Repairs and Consideration to Put them Out to Bid
- l) Introduction of Noise Ordinance & Scheduling of Public Hearing for 8/14/19
- m) Introduction of Wireless Telecommunications Siting Ordinance & Scheduling of Public Hearing for 8/14/19
- n) Introduction of Victualer Ordinance & Scheduling of Public Hearing for 8/14/19
- o) Council Approval – Clam Recruitment Study/UMaine Machias & Downeast Institute
- p) Letter from Basil Pottle & Sue Lara – Re: Hazards of Norwood Road
- q) Revisit Storage of the Port Bus at the Mill (*Requested by Gilbert Murphy*)
- r) Council Liaison/Manager *Updates*
- s) *Council Approval* of Consent Agenda

**VIII. COUNCIL ISSUES**

**IX. ADJOURN**

**(City of Eastport - Consent Agenda)**  
**Wednesday, July 10<sup>th</sup>, 2019**

- A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- **Monthly Reports for June, 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 6/10/2019 (Submitted by City Clerk, Ella Kowal)
  - Council Meeting Minutes for 6/12/2019 (Submitted by City Clerk, Ella Kowal)
- C. ACCEPTANCE of RESIGNATION from BOARDS/COMMITTEES**
- Resignation of Judy Pruitt from the Parks & Recreation Committee
- D. COUNCIL APPROVAL – APPLICATION for LICENSE CIVIC ORGANIZATION**
- none at this time
- E. SEWER COMMITMENT FEES to TREASURER, TRACI CLARONI, 1<sup>st</sup> QTR - FY2020**
- F. COUNCIL APPROVAL of REAPPOINTMENTS and/or NEW MEMBERS to BOARDS/COMMITTEES**
- Appointment of Stephen Collins to the Planning Board as Alternate Member
  - Appointment of Stephen Collins to the Cemetery Committee
  - Appointment of Lindy Weston to the Parks & Recreation Committee
- 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)**
- Scheduling of a Public Hearing for 8/14/2019 (Amendment to Eastport Zoning Ordinance)
- 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)