



CITY COUNCIL MEETING

Wednesday, November 13th, 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 Jamie Bacon d/b/a Moose Isle Inn
- IV. ACTION on PUBLIC HEARING(s)
 - Renewal of Victualer License for Jamie Bacon d/b/a Moose Isle Inn
- V. ADJUSTMENTS to AGENDA
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
 - a) Accept Donation of American Flag for Bayside Cemetery - Margaret Whalen
 - b) Appointment of Municipal Representatives to the WCCOG Board
 - c) Accept & Award Bid - Ferry Landing/Tides Foundation
 - d) Rewording of the Increase to the City's Agent Fees for Motor Vehicle Registrations (which was approved at the Council meeting of 10/9/2019) to read as follows:
"the City authorizes those fees within the limits shown in legislative action".
 - Reference to PL2019, Chapter 255 (LD917)

- e) Submission of Election Results for 11/5/2019 *(by the City Clerk)*
- f) Council Approval to Put out to Bid – Solicitation for Municipal Auditors
- g) Eastport Airport Runway Project - *Steve Trieber*
- h) Council Liaison/Manager ***Updates***
- i) ***Council Approval*** of Consent Agenda

VIII. COUNCIL ISSUES

IX. ADJOURN

(City of Eastport - Consent Agenda)
Wednesday, November 13th, 2019

- A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- **Monthly Reports for October, 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 10/9//2019 (Submitted by City Clerk, Ella Kowal)
 - Council Meeting Minutes for 10/21/2019 (Submitted by City Clerk, Ella Kowal)
 - Council Meeting Minutes for 10/28/2019 (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 for the “SCHEDULING” of PUBLIC HEARING(s)/WORKSHOP(s)**
- none at this time
- H. 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)