

Office of the  
City Manager and  
the City Council

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## City Council Meeting

Wednesday, March 11<sup>th</sup>, 2020  
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 *(if applicable)*
- III. PUBLIC HEARING(s)
- IV. ACTION on PUBLIC HEARING(s)
- V.(a) COUNCIL APPROVAL to EXTEND HOYLE & TANNER'S ORDERING PERIOD for the CURRENT 5-YEAR GENERAL CONSULTANT AGREEMENT from an END DATE of 2/29/2020 to an END DATE of 6/1/2020

**V.(b) COUNCIL APPROVAL to ENTER INTO a CONTRACT with HOYLE & TANNER for ENGINEERING SERVICES for the DESIGN and BIDDING of the STORMWATER IMPROVEMENT PROJECT**

**VI. ADJUSTMENT(S) to AGENDA** *(if applicable)*

**VII. UNFINISHED BUSINESS**

- Sale of City Property/Tax Acquired - 128 County Road - Tax Map #G5-0D3-03/04
- Consideration of a Proposed Agreement for the Clearing of City Property behind the Highway Garage and the County Road side of the Airport for Stumpage brought forth by Dale Maddocks on behalf of Dale Griffin d/b/a DMG Enterprises

**VIII. NEW BUSINESS**

- a) Council Approval to Reschedule the Public Hearing on the Road Improvements Project for Toll Bridge Road and Middle Street for 3/24/2020 at 5:00 p.m. at City Hall
- b) Council Approval of the 2020 Green-Up Event *(Requested by Parks & Rec Comm)*
- c) Opening & Award of Bids for Sale of City Properties:
  - Open & Award of Bid – Sale of City Property – 1 High Street (Tax Map #J7-0D2-13)
  - Open & Award of Bid – Sale of City Property – 1 High Street (Tax Map #K7-0A3-01)
  - Open & Award of Bid – Sale of City Property – 2 Byram Street (Tax Map #I7-0C2-17)
  - Open & Award of Bid – Sale of City Property – 2 Byram Street (Tax Map #I7-0C2-22A)
  - Open & Award of Bid – Sale of City Property – 35 Adams Street (Tax Map #H7-0D3-19)
  - Open & Award of Bid – Sale of City Property – 1 Lovelace Street (Tax Map #D3-0D1-02)
- d) Revisit Councilor Boone's Request to Hire (2) Employees for the Cemetery
- e) Council Liaison/Manager Updates
- f) Council Approval of Consent Agenda

**IX. COUNCIL ISSUES**

**X. ADJOURN**

**(City of Eastport - Consent Agenda)**

**Wednesday, March 11<sup>th</sup>, 2020**

- A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- **Monthly Reports for February, 2020**  
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) - None  
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 11/13/2019
  - Council Meeting Minutes for 1/8/2020
  - Council Meeting Minutes for 2/12/2020
  - Council Meeting Minutes for 2/25/2020
- C. ACCEPTANCE of RESIGNATION from BOARDS/COMMITTEES**
- *Resignation of Merilyn Mills from the Zoning Board of Appeals*
- D. COUNCIL APPROVAL of REAPPOINTMENTS and/or NEW MEMBERS to BOARDS/COMMITTEES**
- *Appointment of Judy Ayres as Full-Time member to Zoning Board of Appeals*
  - *Appointment of Robert Peacock as Alternate member to Zoning Board of Appeals*
- E. COUNCIL APPROVAL – APPLICATION for LICENSE CIVIC ORGANIZATION**
- *none at this time*
- F. ACCEPT APPROVAL of WAIVER of PUBLIC HEARINGS for the following:**
- *Renewal of Liquor License Application - Quoddy Bay Lobster*
  - *Renewal of Special Entertainment License - Quoddy Bay Lobster*
  - *Renewal of Victualer Licenses: Dastardly Dick's; Eastport Chowder House; Old Sow Grill f/k/a Landmark 1887; Milliken House; Raye's Mustard Mill; Quoddy Bay Lobster; Rosie's Hot Dog Stand; Happy Crab; The Kilby House; The Todd House; and WACO Diner*
- G. COUNCIL APPROVAL for the "SCHEDULING" of PUBLIC HEARING(s)/WORKSHOP(s)**
- *Scheduling of a Public Hearing for David Oja d/b/a BASAR for 4/8/2020*
- H. APPOINTMENT of ELECTION WORKERS**
- *Judy Turner; Paula Bouchard; Rita Norton; Judy Ayres; Leasa Garvin; Sharon Cannon; Cindy Mitchell; Donna Thayer; Sharon Cook; Judy Ampungan/Warden & MariLu Larrea-Scott/Ward Clerk*

