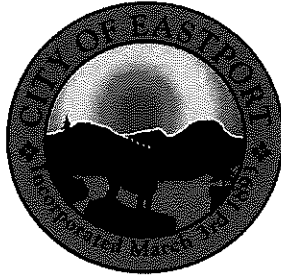


Office of the  
City Manager and  
the City Council

Phone 207 - 853 - 2300  
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## City Council Meeting

Wednesday, July 8<sup>th</sup>, 2020 -  
5:00 P.M. - EXECUTIVE SESSION  
6:00 P.M. - REGULAR COUNCIL MEETING

via: ZOOM MEETING ID # 899 1864 9254 PASSWORD: 451312

### EXECUTIVE SESSION (5:00 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 *(if applicable)*
- III. ADJUSTMENT(S) to AGENDA *(if applicable)*
- IV. PUBLIC HEARING(s)
  - FY2021 Budget
- V. ACTION on PUBLIC HEARING(s)

**VI. UNFINISHED BUSINESS**

**VII. NEW BUSINESS**

- a) Council Approval to Expend Pay Out of Comp & Vacation Time to Employee/ Jeff Sullivan/Sewer Plant Operator
- b) Council Approval to Set Interest Rate for FY2021 Real Estate Taxes (per State, not to exceed 9.00%)
- c) Council Approval to Set Date for Interest to Commence on Real Estate Taxes (Recommended Date is November 2<sup>nd</sup> as the 1<sup>st</sup> falls on a Sunday)
- d) Council Approval to Authorize the Tax Collector to Accept Tax Pre-Payments for FY2022 at 0% Interest)
- e) Transfer of FY2020 Boat Excise Tax to the Harbor - \$2,550.60
- f) Opening & Award of Bid - Sale of City Property ( 128 County Road - Tax Map #G05-0D3-03/04)
- g) Council Approval for Use of Amphitheater at Overlook Park - *requested by Hugh French* (Music Festival/Concert Dates of 7/22/20; 8/5/20; & 8/19/20)
- h) Approval to Move the Mill Recycling to Friends of Boat School Facility at Deep Cove Road & to Approve a Lease of \$500.00/Month
- i) Approval of Tax Abatement/FY2017 – R/E Acct. #1255 - \$262.00
- j) Repair of Retaining Wall on Sullivan Street/Children's Park
- k) Repair of (2) Catch Basins & Replacement of 190 Feet of Piping at Foot of Clark Street (by the Eastport Boarding Home)
- l) Council Approval for a Write Off in the Amount of \$520.90 – Sewer Acct. #135
- m) Council Approval for the Appointment of Eastport Cemetery Superintendent
- n) Council Approval for a Line of Credit for the Sewer/WWTP Ongoing Upgrades (\$2,070,000.00 w/The First at a Fixed rate of 1.93%) & to Authorize City Manager to Execute Documents with Signature)
- o) Council Liaison/Manager Updates
- p) Council Approval of Consent Agenda

**VIII. COUNCIL ISSUES**

**IX. ADJOURN**

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

**Wednesday, July 8<sup>th</sup>, 2020**

**A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**

**• Monthly Reports for June, 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 5/20/2020 (Completed)

• Council Meeting Minutes for 6/26/2020 (Completed)

**C. ACCEPTANCE of RESIGNATION from BOARDS/COMMITTEES**

• Resignation Howard Johnson from the Budget Committee

**D. COUNCIL APPROVAL of REAPPOINTMENTS and/or NEW MEMBERS to BOARDS/COMMITTEES**

• none at this time

**E. COUNCIL APPROVAL – APPLICATION for LICENSE CIVIC ORGANIZATION**

• 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. APPOINTMENT of ELECTION WORKERS**

• Reappointment of Judy Turner as an Election Clerk

**I. ACCEPT RESIGNATION of ELECTION WORKER**

• none at this time

**J. PERPETUAL CARE LOTS**

• none at this time

**K. COUNCIL APPROVAL of REPORTS:**

- |    |                    |                         |                             |
|----|--------------------|-------------------------|-----------------------------|
| 1) | <b>Reports:</b>    | City Manager's Report   | (Submitted by City Manager) |
|    |                    | Ambulance Report        | (None at this time)         |
|    |                    | Marion Transfer Station | (None at this time)         |
| 2) | <b>Boards:</b>     | Zoning Board of Appeals | (None at this time)         |
| 3) | <b>Committees:</b> | 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)         |