



## CITY COUNCIL MEETING

Wednesday, December 11<sup>th</sup>, 2019

**SHEAD HIGH SCHOOL – BAND ROOM – 4:30 P.M. (Ex. Session)**

**SHEAD HIGH SCHOOL - BAND ROOM - 6:00 P.M. (Reg Mtg)**

### EXECUTIVE SESSION (4:30 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) - NONE
- IV. ACTION on PUBLIC HEARING(s) - *not applicable*
- V. ADJUSTMENTS to AGENDA
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
  - a) Cell Tower Proposal (*Todd Rich w/Wireless Partners*)
  - b) Accept Contract w/Oliver Associates – WWTP (*Mandy Oliver*)
  - c) Council Approval - Application for Catering Permit – Robert DelPapa/Waco Diner
  - d) Council Approval to Accept Offer from the School for the Parks and Rec Committee  
to Utilize the Use of the Gym as a Rec Center (*Jana Sutherland*)
  - e) Renewal of City Phone Lease w/Maytel
  - f) Eastport Airport/Card Reader (*Steve Trieber*)

- g) Council Liaison/Manager *Updates*
- h) *Council Approval* of Consent Agenda

**VIII. COUNCIL ISSUES**

**IX. ADJOURN**

**(City of Eastport - Consent Agenda)**  
**Wednesday, December 11<sup>th</sup>, 2019**

- A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- **Monthly Reports for November, 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 11/13/2019 (Submitted by City Clerk, Ella Kowal)
  - Council Meeting Minutes for 11/25//2019 (Submitted by City Clerk, Ella Kowal)
- C. ACCEPTANCE of RESIGNATION from BOARDS/COMMITTEES**
- To accept retirement of term as member to the Zoning Board - Steven Cannon
  - To accept resignation of Matt Lacasse to the Zoning Board due to relocation
- D. COUNCIL APPROVAL – APPLICATION for LICENSE CIVIC ORGANIZATION**
- none at this time
- E. COUNCIL APPROVAL of REAPPOINTMENTS and/or NEW MEMBERS to BOARDS/COMMITTEES**
- To approve the appointment of John Venskus & Jose Julian Arroyo to Zoning Board
- 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 (None at this time)  
Ambulance Report (See Attached as Provided)  
Marion Transfer Station (None at this time)
  - 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)