City Council Meeting

Wednesday, April 9th, 2014
6:00 P.M. - Shead High School - Library

REGULAR COUNCIL MEETING - 6:00 P.M.

I.   CALL TO ORDER

II.   PUBLIC HEARING(s)

- Renewal of Victualer Licenses d/b/a as follows:
  Dastardly Dicks · Eastport Chowder House · Happy Crab
  Kilby House · Landmark 1887 · Liberty Café
  Milliken House · Moose Island Bakery · Quoddy Bay Lobster
  Raye's Mustard Mill · Rose Garden · Rosie's Hot Dog Stand
  Seaview Campground · Todd House · WACO Diner · Weston House

- Renewal of Liquor License Application d/b/a *Rose Garden*
- Renewal of Liquor License Application d/b/a *Eastport Chowder House*
- New Liquor License Application d/b/a *Quoddy Bay Lobster*

- Renewal of Special Entertainment License d/b/a *Eastport Chowder House*
- New Special Entertainment License d/b/a *Quoddy Bay Lobster*

- *Proposed* Charter Amendments

III.   *ACTION* on PUBLIC HEARING(s)

IV.   OPEN PUBLIC FORUM

V.   ADJUSTMENTS TO AGENDA

VI.   MINUTES OF PREVIOUS MEETING(s)
   ▪ 3/12/2014

VII.   UNFINISHED BUSINESS

- 1 Byrd Street – Tax Map #E3-0A1-02
- 2 Byram Street – Tax Map #I7-0C2-17 & I7-0C2-22A
  - New Personnel Ordinance

VIII.   NEW BUSINESS

- Committment of Sewer Fees to City Treasurer, 3rd Quarter FY2014
- Appointment of Jan Finley to the Ordinance Review Committee
- Appointment of Election Workers as Submitted by the City Clerk/Registrar
- Staffing Structure
- Breakwater Lease

IX.   *SCHEDULING* of PUBLIC HEARING(s)

X.   REPORTS

1) City Manager

2) Departments
   - *Financial Report*
     - *Code Enforcement Report* ▪ *Police Dept. Report*
   - *Public Works Report* ▪ *Sewer Report*

3) Boards & Committees
   - *Planning Board* ▪ *Zoning Board* ▪ *Historic Review Board*
   - *Airport* ▪ *Harbor* ▪ *Downtown* ▪ *Charter Committee*
   - *Port Report* ▪ *Energy Committee* ▪ *Ordinance Review Committee*
   - *Park & Recreation Committee* ▪ *Recycling Committee*

4) Council ▪ *Ambulance* ▪ *Marion Transfer Station*

XI.   COUNCIL ISSUES

XII.   EXECUTIVE SESSION (if applicable)

```
___Personnel Matters              Title 1 M.R.S.A. § 405(6)(A)
_x_Real Property or Economic Dev.    Title 1 M.R.S.A. § 405(6)(C)
        (28 Washington Street  -  Tax Map I7-0B4-18)
___Labor Negotiations             Title 1 M.R.S.A. § 405(6)(D)
___Consultation w/Legal Counsel      Title1 M.R.S.A. §  405(6)(E)
_x_Poverty Abatement Application      Title 36 M.R.S.A. § 841
```

XIII.   ACTION from EXECUTIVE SESSION (*if any*)

XIV.   ADJOURN