

Office of the
City Manager and
the City Council

Phone 207 - 853 - 2300
Fax 207 - 853 - 4712



City Council Meeting

Wednesday, February 8th, 2017
SHEAD HIGH SCHOOL - LIBRARY - 6:00 P.M.

EXECUTIVE SESSION (5:30 p.m.)

☒ Personnel Matters
☒ Real Property or Economic Dev.
Labor Negotiations
☒ Consultation w/Legal Counsel
Poverty Abatement Application

Title 1 M.R.S.A. § 405(6)(A)
Title 1 M.R.S.A. § 405(6)(C)
Title 1 M.R.S.A. § 405(6)(D)
Title 1 M.R.S.A. § 405(6)(E)
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)

- Sale of City Property - 7 Hawkes Avenue (Tax Map #J7-0A1-10)
- Sale of City Property - 147 Water Street (Tax Map #I7-0A5-03)
- WWTP \$1,000,000 State DEP CW SRF Loan – Clean Water Reveolving Fund - \$786,800 Forgiveable
- Eastport Ordinance – Authorization of Wastewater Treatment Facility & Sewer System Upgrade Project and the Issuance of a General Obligation Bond - \$2,000,000
- Request of Access from Dennysville Snowmobile & ATV Club

IV. ACTION on PUBLIC HEARING(s)

V. ADJUSTMENTS to AGENDA

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- a) Council Approval of Update to the 2013 General Assistance Ordinance
- b) Scheduling of Public Hearing for 4/12/17 -- Re: Marijuana Moratorium
- c) Shead High School Proposal -- Re: Former City Hall Building at 78 High Street
- d) Council Liaison/Manager Updates
- e) Council Approval of Consent Agenda

VIII. COUNCIL ISSUES

IX. ADJOURN

City of Eastport
(Consent Agenda)
March 8th, 2017

- A. **COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- Monthly Reports for February, 2017 *Submitted by Department Heads*
(Financial Report; Code Enforcement & Assessor Report; Police Department Report; Public Works Report; and WWTP Sewer Report)
- B. **COUNCIL APPROVAL for MINUTES of PREVIOUS MEETING(s):**
- Council Meeting Minutes of 2/8/2017 *Submitted by City Clerk*
- C. **COUNCIL APPROVAL of REAPPOINTMENTS and/or NEW MEMBERS to BOARDS/COMMITTEES:**
- None known at this time
- D. **ACCEPT APPROVAL of WAIVER of PUBLIC HEARINGS for the following:**
- *Renewal of Victualer License for Peter Frewen d/b/a Dastardly Dick's*
 - *Renewal of Victualer License for Robert DelPapa d/b/a Eastport Chowder House*
 - *Renewal of Victualer License for Pamela Francis d/b/a Landmark 1887*
 - *Renewal of Victualer License for Mary Williams d/b/a Milliken House*
 - *Renewal of Victualer License for Diane Parsloe d/b/a Moose Island Bakery*
 - *Renewal of Victualer License for Kevin & Karen Raye d/b/a Raye's Mustard Mill*
 - *Renewal of Victualer License for Dale Griffin d/b/a Quoddy Bay Lobster*
 - *Renewal of Victualer License for Paula Bouchard d/b/a Rosie's Hot Dog*
 - *Renewal of Victualer License for Gregory Noyes d/b/a The Kilby House*
 - *Renewal of Victualer License for Ruth McInnis d/b/a The Todd House*
 - *Renewal of Victualer License for Robert DelPapa d/b/a WACO Diner*
 - *Renewal of Victualer License for Linda Saravo d/b/a Breakwater Ice Cream & More*
- E. **COUNCIL APPROVAL for the "SCHEDULING" of PUBLIC HEARING(s)/WORKSHOP(s)**
- Schedule of Public Hearing for a New Victualer License to Serve Tea
(David Oja d/b/a BASAR a/k/a Cork Creations & D&J Candles)
- F. **COUNCIL APPROVAL of REPORTS:**
- 1) **Reports:**
 - City Manger's Report *Submitted by City Manager*
 - Ambulance Report *Submitted by Council President*
 - Marion Transfer Station
 - 2) **Boards:** Zoning Board of Appeals *Did not meet – No Report*
 - 3) **Committees:**
 - Budget
 - Harbor *Council Liaison will Update*
 - Port
 - School *Council Liaison will Update*