

Office of the
City Manager and
the City Council

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City Council Meeting

Wednesday, April 12th, 2017
SHEAD HIGH SCHOOL - LIBRARY - 6:00 P.M.

EXECUTIVE SESSION (5:30 p.m.)

 Personnel Matters
 x Real Property or Economic Dev.
 Labor Negotiations
 x 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 ACCESS REQUEST - RE: ATV's**
- IV. **PUBLIC HEARING(s)**
 - Sale of City Property - 45 Third Street - Tax Map #I7-0D1-11
(former Ohmeis property)
 - New Victualer License – David Oja d/b/a BASAR a/k/a Cordk Creations & D&J Candles
 - Marijuana Moratorium
- V. **ACTION on PUBLIC HEARING(s)**
- VI. **ADJUSTMENTS to AGENDA**

VII. UNFINISHED BUSINESS

- Sale of City Property -147 Water Street (*former Hall property*)

VIII. NEW BUSINESS

- a) Election Warrant - State Referendum & Municipal - June 13th, 2017
- b) Opening & Award of Bids - 7 Hawkes Avenue - Tax Map #J7-0A1-10
- c) Council Approval for the Purchase of (2) Generators – for the Fire Dept. & Public Works
(*\$8,405.56 to be expended from Capital Improvement Program*)
- d) Council Approval to Authorize the City Manager to Sign Off on the Transfer
of Expiring FAA Funds to Maine DOT for an amount of \$124,439.00
- e) Council Approval for Bay Day & Moonlight Movies 2017
- f) Re-scheduling of 6/14/17 Council Meeting to 6/21/17 (*City Clerk's request*)
- g) Appointment of Assistant Harbormasters – Tammy Hoche & Mark Emery
(*as requested by Eastport Port Director, Chris Gardner*)
- h) Council Liaison/Manager Updates
- i) Council Approval of Consent Agenda

IX. COUNCIL ISSUES

X. ADJOURN

City of Eastport
(Consent Agenda)
April 12th, 2017

- A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- Monthly Reports for March, 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 *Submitted by City Clerk*
3/8/2017; 3/16/2017; and 3/22/2017
- C. COUNCIL APPROVAL of REAPPOINTMENTS and/or NEW MEMBERS to BOARDS/COMMITTEES:**
- *None at this time*
- D. COUNCIL APPROVAL for APPOINTMENT of ELECTION WORKERS**
- *Paula Bouchard, Judy Turner, Rita Norton, Leasa Garvin,
Anne Stanley, and MariLu Larrea-Scott*
- E. ACCEPT APPROVAL of WAIVER of PUBLIC HEARINGS for the following:**
- *Renewal of Liquor License for Robert DelPapa d/b/a Eastport Chowder House*
 - *Renewal of Special Entertainment License for Robert DelPapa d/b/a Eastport Chowder House*
 - *Renewal of Liquor License for Dale & Brent Griffin d/b/a Quoddy Bay Lobster, Inc.*
 - *Renewal of Special Entertainment License for Dale & Brent Griffin d/b/a Quoddy Bay Lobster, Inc.*
- F. COUNCIL APPROVAL for SEWER COMMITMENT**
(to City Treasurer, Traci Claroni - for 3rd Quarter of FY2017 - \$87,632.00)
- G. COUNCIL APPROVAL for the "SCHEDULING" of PUBLIC HEARING(s)/WORKSHOP(s)**
- Scheduling of Public Hearing for 5/10/2017 on a New Zoning Map
- H. COUNCIL APPROVAL of REPORTS:**
- 1) **Reports:**

City Manger's Report	<i>Submitted by City Manager</i>
Ambulance Report	No Report Until Their Meeting of 4/24/17
Marion Transfer Station	Did not meet – No Report
 - 2) **Boards:** Zoning Board of Appeals Did not meet – No Report
 - 3) **Committees:**

Budget	
Harbor	<i>Council Liaison will Update</i>
Port	
School	<i>Council Liaison will Update</i>