

Office of the
City Manager and
the City Council

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City Council Meeting

Wednesday, May 10th, 2017
SHEAD HIGH SCHOOL - LIBRARY - 6:00 P.M.

EXECUTIVE SESSION (5:30 p.m.)

<u> </u> Personnel Matters	Title 1 M.R.S.A. § 405(6)(A)
<u> x </u> Real Property or Economic Dev.	Title 1 M.R.S.A. § 405(6)(C)
<u> </u> Labor Negotiations	Title 1 M.R.S.A. § 405(6)(D)
<u> x </u> Consultation w/Legal Counsel	Title 1 M.R.S.A. § 405(6)(E)
<u> </u> 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. WHARF EXPANSION - 87 Water Street - *(Jerry Morrison)*
- IV. PUBLIC HEARING(s)
 - Amendment to the Eastport Zoning Ordinance – Article 3, Section 3.7
(Change to Land Use Map to new Zoning & Shoreland Zoning Map)
- V. ACTION on PUBLIC HEARING(s)
- VI. ADJUSTMENT(S) to AGENDA
- VII. UNFINISHED BUSINESS
 - 78 High Street *(former City Hall building)*

VIII. NEW BUSINESS

- a) Council Approval to put out to Bid a 25' Equipment Trailer/Public Works Dept.
- b) Formation of Age Friendly Committee (*requested by Councilor Repole*)
- c) Council Approval to Authorize City Manager to Apply for a ME DOT Grant
 - Bicycle & Pedestrian Project Funds – for Sidewalks
- d) Request from the School of \$10,000.00 for Replacement of Boiler at Shead
- e) Sponsor – Summer Meals
- f) Opening & Award of Bid(s) - 147 Water Street
- g) Council Approval on Amending the Downtown Development Committee By-Laws
 (*Amendment of Article II/Mission Statement – Section 2.1 & Article III/Members - Section 3.6*)
- h) Council Liaison/Manager Updates
- i) Council Approval of Consent Agenda

IX. COUNCIL ISSUES

X. ADJOURN

City of Eastport
(Consent Agenda)
May 10th, 2017

- A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- Monthly Reports for April, 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 for 4/12/2017 *Submitted by City Clerk*
- C. COUNCIL APPROVAL of REAPPOINTMENTS and/or NEW MEMBERS to BOARDS/COMMITTEES:**
- Appointment of Jack Reece, Persis Mooers, Bob O'Hayer, & Deb Shields to Age Friendly Committee
 - Appointment of Randy Minard to the Zoning Board of Appeals
- D. ACCEPT APPROVAL of WAIVER of PUBLIC HEARINGS for the following:**
- None at this Time*
- E. COUNCIL APPROVAL for the "SCHEDULING" of PUBLIC HEARING(s)/WORKSHOP(s)**
- Schedule Public Hearing for 6/21/17 on Harbor Ordinance Amendments
 - Schedule Public Hearing for 6/21/17 on Revised Floodplain Ordinance & Digital Flood Maps
 - Schedule Public Hearing for FY2018 Budget *(date to be determined by Council)*
- F. COUNCIL APPROVAL to PUT OUT to BID the FY2018 MUNICIPAL TRASH**
- G. PERPETUAL CARE LOT – BAYSIDE EAST – LOT #NE1**
- Vicki Collins
- H. COUNCIL APPROVAL of REPORTS:**
- 1) **Reports:**
 - City Manger's Report *Submitted by City Manager*
 - Ambulance Report *Submitted by Council President, Gilbert Murphy*
 - Marion Transfer Station
 - 2) **Boards:** Zoning Board of Appeals
 - 3) **Committees:**
 - Budget
 - Harbor *Council Liaison will Update*
 - Port *Council Liaison will Update*
 - School