

Office of the
City Manager and
the City Council

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City Council Meeting

Wednesday, June 21st, 2017
SHEAD HIGH SCHOOL - LIBRARY - 6:00 P.M.

EXECUTIVE SESSION (5:30 p.m.)

<input 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)**
 - Harbor Ordinance Amendments (Rules In Common & Fee Structure)
 - New FEMA Floodplain Ordinance & Digital Flood Insurance Rate Maps
 - Proposed "FY2018" Budget
- IV. **ACTION on PUBLIC HEARING(s)**
- V. **ADJUSTMENT(S) to AGENDA**
- VI. **UNFINISHED BUSINESS**

VII.

NEW BUSINESS

- a) RFP's – Real Estate Marketing Proposals – 78 High Street
- b) Award of Bid for Sale of 25-Foot Tri-Axle Trailer from Public Works
- c) Award of FY2018 Municipal Trash Bid
- d) Transfer of \$173,179.00 from School Undesignated General Fund to School Lunch Account
- e) Council Approval to Apply for AARP Action Challenge Grant – Tennis Court Resurfacing
- f) Set Interest Rate for FY2018 Real Estate Taxes
- g) Set Date for Interest to Commence on the FY2018 Real Estate Taxes
- h) Approve Tax Collector to Accept Tax Pre-Payments for FY2019
- i) Council Approval to Submit a Homeland Security Grant – Fire Dept./Radios
- j) Council Liaison/Manager Updates
- k) Council Approval of Consent Agenda

IX.

COUNCIL ISSUES

X.

ADJOURN

City of Eastport
(Consent Agenda)
June 21st, 2017

- A. **COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- Monthly Reports for May, 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 **5/10/2017** *Submitted by City Clerk*
- C. **COUNCIL APPROVAL of REAPPOINTMENTS and/or NEW MEMBERS to BOARDS/COMMITTEES:**
- None at this Time
- D. **ACCEPTANCE of RESIGNATION from BOARDS/COMMITTEES:**
- Receipt of Resignation from Chase Langmaid from the Zoning Board of Appeals
- E. **ACCEPT APPROVAL of WAIVER of PUBLIC HEARINGS for the following:**
- Eastport Chamber of Commerce - Salmon Festival - September 2 & 3, 2017
- F. **COUNCIL APPROVAL for the "SCHEDULING" of PUBLIC HEARING(s)/WORKSHOP(s)**
- None at this time
- G. **PERPETUAL CARE LOT – BAYSIDE WEST SECTION E, LOT 3 - \$300.00**
- Helen Swallow
- 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
 - School *Council Liaison will Update*