

Office of the
City Manager and
the City Council

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City Council Meeting

Wednesday, August 9th, 2017
SHEAD HIGH SCHOOL - LIBRARY - 6:00 P.M.

EXECUTIVE SESSION (5:30 p.m.)

<input checked="" 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)
- IV. ACTION on PUBLIC HEARING(s) - (if applicable)
- V. ADJUSTMENT(S) to AGENDA
- VI. UNFINISHED BUSINESS

VII.

NEW BUSINESS

- a) Accept Donation from Airport Association
- b) Opening & Award of Bid for Sale of 25-Foot Trailer from the Public Works Dept.
- c) Opening & Award of Bid for Sale of City Property at 7 Hawkes Avenue – Tax Map #J7-0A1-10
- d) Opening & Award of FY2018 Municipal Trash Bid
- e) Vote of Council for Council Authorizing the Purchase of a Lawnmower
- f) Setting of Fees – Re: Vehicle Storage at the Mill
- g) Council Vote to Accept Clarification of the Amount Transferred for Boat Excise \$4,241.00
- h) Discussion of Parks and Recreation – Re: Landfill Area
- i) Council Liaison/Manager Updates
- j) Council Approval of Consent Agenda

IX.

COUNCIL ISSUES

X.

ADJOURN

City of Eastport
(Consent Agenda)
August 9th, 2017

- A. **COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- Monthly Reports for July, 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 7/12/2017 *Submitted by City Clerk*
 - Council Meeting Minutes for 7/24/2017 *Submitted by City Clerk*
- C. **Council Approval for Application of Pole Location**
- Mitchell Street (*requested by FairPoint Communication*)
- D. **COUNCIL APPROVAL of REAPPOINTMENTS and/or NEW MEMBERS to BOARDS/COMMITTEES:**
- *Appointment of: Lisa Marquis-Bradbury; Sally DiCicco; Francis Miliano; Marie Holmes; Judy Pruitt; and Barry Wadsworth to the Parks and Recreation Committee.*
- E. **ACCEPTANCE of RESIGNATION from BOARDS/COMMITTEES:**
- *none at this time*
- F. **ACCEPT APPROVAL of WAIVER of PUBLIC HEARINGS for the following:**
- *Renewal of Liquor License for Robert DelPapa d/b/a WACO Diner*
 - *Renewal of Special Entertainment License for Robert DelPapa d/b/a WACO Diner*
- G. **COUNCIL APPROVAL for the "SCHEDULING" of PUBLIC HEARING(s)/WORKSHOP(s)**
- *none at this time*
- H. **PERPETUAL CARE LOT**
- *none at this time*
- I. **COUNCIL APPROVAL of REPORTS:**
- 1) **Reports:**
 - City Manager's Report
 - Ambulance Report
 - Marion Transfer Station
 - 2) **Boards:** Zoning Board of Appeals
 - 3) **Committees:**
 - Budget
 - Harbor
 - Port
 - School