

Office of the
City Manager and
the City Council

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City Council Meeting

Wednesday, September 13th, 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 checked="" 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)**
 - Charter Amendment - Section 5.11(d)(2)
- IV. **ACTION on PUBLIC HEARING(s) - (if applicable)**
- V. **ADJUSTMENT(S) to AGENDA**
- VI. **UNFINISHED BUSINESS**
 - Public Works Trailer
 - Approve Pavilion for Cony Park

VII. NEW BUSINESS

- a) Council Approval to Send Officer to Full-Time Police Academy
- b) Opening/Award of FY2018 Sand Bids
- c) Opening/Award of FY2018 Fuel Bids (*Heating Oil & Propane*)
- d) 45-47 Third Street - Tax Map Reference I7-0D1-11
- e) Implementation of Landing Fees/Airport (*requested by Steve Trieber*)
- f) Council Approval for a Grant Application for Redevelopment of the Tennis Courts
- g) Council Approval to put out to Bid the Storm Water Management Airport Project
- h) Council Approval to put out to Bid Replacement of Storm Water Pipe – Vanasse Road
- i) Tarring of Roads/Man Hole Covers (*requested by Public Works Director*)
- j) Discussion – Re: Coyote Hunting (*requested by Councilor Bradbury*)
- k) Council Liaison/Manager Updates
- l) Council Approval of Consent Agenda

IX. COUNCIL ISSUES

X. ADJOURN

City of Eastport
(Consent Agenda)
September 13th, 2017

- A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- Monthly Reports for August, 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 8/9/2017 *Submitted by City Clerk*
- C. COUNCIL APPROVAL of REAPPOINTMENTS and/or NEW MEMBERS to BOARDS/COMMITTEES:**
- *Appointment of Bob Bean to the Parks and Recreation Committee*
- D. ACCEPTANCE of RESIGNATION from BOARDS/COMMITTEES:**
- *none at this time*
- E. ACCEPT APPROVAL of WAIVER of PUBLIC HEARINGS for the following:**
- *none at this time*
- F. COUNCIL APPROVAL for the “SCHEDULING” of PUBLIC HEARING(s)/WORKSHOP(s)**
- *Scheduling of a Public Hearing for 10/11/17 on an amendment to the Zoning Ordinance*
(re: Fence Height)
- G. ADOPTION OF 2017-2018 GENERAL ASSISTANCE MAXIMUMS – EFFECTIVE 10/1/2017 – 9/30/2018**
- *Adoption Form; Appendix A,B,C,D,E,F; and Summary Sheet*
- 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