

Office of the
City Manager and
the City Council

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City Council Meeting
Thursday, November 16th, 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> x </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. **PUBLIC HEARING(s)**
 - Zoning Ordinance Amendment - Section 5.14.12
- IV. **ACTION on PUBLIC HEARING(s) - (if applicable)**
- V. **ADJUSTMENT(S) to AGENDA**
- VI. **UNFINISHED BUSINESS**

VII. NEW BUSINESS

- a) Opening/Award of Bid(s) for Sale of City Property - 45&47 Third Street - Tax Map #I7-0D1-10/11
- b) Opening/Award of Bid(s) for (2) 1-Ton Spanco Crane Hoists - \$1,000 Each
- c) Council Approval to Expend \$10,000 from Special Reserves (Boat Ramp \$) for Dredging
- d) Set Interest Rate for Past Due Invoices Related to Airport Billings
(requested by Steve Trieber)
- e) Request from Eastport School Department – Release/Cashing of CD - \$17,000.00
- f) Signing of Resolution for Indigenous People's Day
- g) Council Liaison/Manager Updates
- h) Council Approval of Consent Agenda

VIII. COUNCIL ISSUES

IX. ADJOURN

City of Eastport
(Consent Agenda)
November 16th, 2017

- A. **COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- Monthly Reports for October, 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 10/11/2017 *Submitted by City Clerk*
- C. **COUNCIL APPROVAL of REAPPOINTMENTS and/or NEW MEMBERS to BOARDS/COMMITTEES:**
- *Reappointment of Michael Morse to the Planning Board*
 - *Reappointment of Marilyn Mills & Gregory Noyes to the Zoning Board*
- 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 the Disadvantaged Business Enterprise on the Airport
to be set for 12/13/2017
 - Scheduling of a Public Hearing for a New Victualer License on 12/13/2017 - Bill Condon
(lease of Seaview Campground)
 - Scheduling of a Public Hearing for a New Victualer License on 12/13/2017 - Jamie Bacon
(d/b/a Moose Isle Inn – Bed & Breakfast)
 - Scheduling of a Public Hearing for 12/13/2017 - Marijuana Moratorium
- G. **PERPETUAL CARE LOTS** - *none at this time*
- H. **ELECTION RESULTS of NOVEMBER 7th, 2017**
- I. **COUNCIL APPROVAL of REPORTS:**
- 1) **Reports:**
 - City Manager's Report *(Submitted by City Manager)*
 - Ambulance Report *(Update comes from Gilbert Murphy)*
 - Marion Transfer Station *(Update comes from City Manager)*
 - 2) **Boards:** Zoning Board of Appeals *(Update Comes from Steve Cannon)*
 - 3) **Committees:**
 - Budget
 - Harbor
 - Port
 - School