

Office of the
City Manager and
the City Council

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City Council Meeting
Wednesday, December 13th, 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)**
 - New Victualer License – Bill Condon – Leasing of Seaview Campground
 - New Victualer License – Jamie Bacon – d/b/a Moose Isle Inn – Bed & Breakfast
 - Disadvantaged Business Enterprise - Re: Airport
 - Recreational Marijuana Ordinance
- IV. ACTION on PUBLIC HEARING(s) - (if applicable)**
- V. ADJUSTMENT(S) to AGENDA**
- VI. UNFINISHED BUSINESS**

VII. NEW BUSINESS

- a) Council Approval to Put Out to Bid LED Lighting for City Hall
- b) Council Approval for the Purchase of a Police Cruiser
- c) Council Approval to Accept Donation from AARP Maine/Age-Friendly - \$3,500.00
- d) Set Interest Rate for Past Due Invoices Related to Airport Billings
(requested by Steve Trieber)
- e) Council Liaison/Manager Updates
- f) Council Approval of Consent Agenda

VIII. COUNCIL ISSUES

Discussion of Port Operations *(requested by Councilor Shannon Emery)*

IX. ADJOURN

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

- A. **COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- Monthly Reports for November, 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 11/16/2017 *Submitted by City Clerk*
 - Council Meeting Minutes for 11/27/2017 *Submitted by City Clerk*
- C. **COUNCIL APPROVAL of REAPPOINTMENTS and/or NEW MEMBERS to BOARDS/COMMITTEES:**
- *Re-appointment of Alex Smeaton, Jack Reece, Steve Glatfelter, Kendall Ziegler, John Venskus, Dean Pike, Bob O'Hayer/Alternate, Sue Lara/Alternate as members to the Budget Committee*
 - *Appointment of Ron Defilippo to the Planning Board as an Alternate*
 - *Appointment of Jana Sutherland to the Deer 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 1/10/2018 on the Renewal of a Victualer License for AI Salleroli d/b/a The Rose Bud*
- G. **PERPETUAL CARE LOTS** - *none at this time*
- H. **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