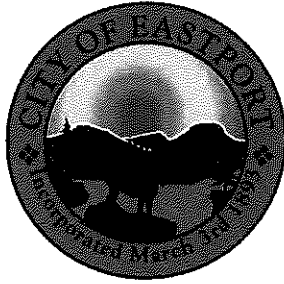


Office of the
City Manager and
the City Council

Phone 207 - 853 - 2300
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City Council Meeting

Wednesday, January 10th, 2018
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> </u> Poverty Abatement Application	Title 36 M.R.S.A. § 841

REGULAR COUNCIL MEETING - (6:00 p.m.)

- I. **CALL to ORDER** (*by City Clerk*)
- II. **NOMINATION for COUNCIL PRESIDENT** (*Calendar Year 2018*)
- III. **NOMINATION for VICE PRESIDENT of COUNCIL** (*as per Charter*)
- IV. **ACTION from EXECUTIVE SESSION**
- V. **PUBLIC HEARING(s)**
 - Renewal of a Victualer License – for Alan Salleroli d/b/a The Rose Bud
- VI. **ACTION on PUBLIC HEARING(s)**
- VII. **ADJUSTMENTS to AGENDA**
- VIII. **UNFINISHED BUSINESS**

IX.

NEW BUSINESS

- a) City Council Appointments for Signing of Warrants
- b) Establish Time & Place for Regular City Council Meetings
- c) Establish Depository Banks for City Funds (The First & Bangor Savings)
- d) Staff Appointments for Calendar Year 2018 *(See Attached)*
- e) Council Liaison Appointments for Calendar Year 2018 *(See Attached)*
- f) Establish a 0% Discount Rate for Pre-payment of FY2019 Taxes
- g) Approve City Treasurer, Traci Claroni, to Negotiate Quit Claim Deeds
- h) Council Approval for the Transfer of Funds – Re: Boat Ramp
- i) Request for Amendment to the Recreational Marijuana Ordinance
(this request brought forth by Al Salleroli)
- j) Council Liaison/Manager Updates
- k) Council Approval of Consent Agenda

X.

COUNCIL ISSUES

XI.

ADJOURN

City of Eastport
(Consent Agenda)
January 10th, 2018

- A. **COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- Monthly Reports for December, 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 12/13/2017 *Submitted by City Clerk*
- C. **COUNCIL APPROVAL of REAPPOINTMENTS and/or NEW MEMBERS to BOARDS/COMMITTEES:**
- “*Reappointment*” of Chris Brown, Bob Chaffey, Don Dunbar, Michael Morse, Bob O’Hayer, Anne Stanley, and Sarah Talbot to the Downtown Committee; “*Reappointment*” of Christopher Bartlett, Gregory Biss, George “Butch” Harris, Lee Harris, Angus McPhail, and Jeffrey Starling to the Harbor Committee; “*Reappointment*” of Ed French, Tom Ries, Jean Schild, and Wayne Wilcox to the Historic Review Board.
- D. **ACCEPTANCE of RESIGNATION from BOARDS/COMMITTEES:**
- *none at this time*
- E. **ACCEPT APPROVAL of WAIVER of PUBLIC HEARINGS for the following:**
- Renewal of a Liquor License for Jeffrey & Lesley Starling d/b/a The Happy Crab
 - Renewal of a Special Entertainment License for Jeffrey & Lesley Starling d/b/a The Happy Crab
- F. **COUNCIL APPROVAL for the “SCHEDULING” of PUBLIC HEARING(s)/WORKSHOP(s)**
- “Scheduling” of a Public Hearing for a *New* Liquor License Application for William Condon – Ponderosa d/b/a Fins Restaurant (16 Norwood Road, Restaurant at Seaview Campground) for 2/14/2018
- G. **PERPETUAL CARE LOTS** - *none at this time*
- H. **COMMITTMENT of SEWER FEES for 3rd QTR of FY2018 - \$90,698.75**
- 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