

Office of the  
City Manager and  
the City Council

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## City Council Meeting

Wednesday, February 14<sup>th</sup>, 2018  
SHEAD HIGH SCHOOL - LIBRARY - 6:00 P.M.

### EXECUTIVE SESSION (5:30 p.m.)

<input type="checkbox"/> Personnel Matters	<i>Title 1 M.R.S.A. § 405(6)(A)</i>
<input checked="" type="checkbox"/> Real Property or Economic Dev.	<i>Title 1 M.R.S.A. § 405(6)(C)</i>
<input type="checkbox"/> Labor Negotiations	<i>Title 1 M.R.S.A. § 405(6)(D)</i>
<input checked="" type="checkbox"/> Consultation w/Legal Counsel	<i>Title 1 M.R.S.A. § 405(6)(E)</i>
<input type="checkbox"/> Poverty Abatement Application	<i>Title 36 M.R.S.A. § 841</i>

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

#### I. CALL to ORDER

#### II. ACTION from EXECUTIVE SESSION

#### III. PUBLIC HEARING(s)

- "New" Liquor License Application for William Condon – Ponderosa d/b/a Fins Restaurant (15 Norwood Road – Restaurant at Seaview Campground)
- Amendment to the City of Eastport Firearms Control Ordinance – Section 1
- Amendment to the City of Eastport Recreational Marijuana Ordinance (requested by Al Salleroli d/b/a The Rose Bud)

**IV. ACTION on PUBLIC HEARING(s)**

**V. ADJUSTMENTS to AGENDA**

**VI. UNFINISHED BUSINESS**

**VII. NEW BUSINESS**

- a) Council Approval to Sponsor the Summer Meals Program
- b) *Accept Donation* of (7) Lockers from USCG
- c) Council Approval for a 3-Year Contract for the Sweeping of Roads
- d) *Opening & Award* of RFP's for Bond Anticipation Note - WWTP  
(*\$2,000,000 Interim Financing on a USDA Grant*)
- e) Council Approval for Placement of Signage on Local Roads – *Bold Coast Bikeway*
- f) Council Liaison/Manager Updates
- g) Council Approval of Consent Agenda

**VIII. COUNCIL ISSUES**

**IX. ADJOURN**

***City of Eastport***  
**(Consent Agenda)**  
***February 14<sup>th</sup>, 2018***

- A. **COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**  
• Monthly Reports for January, 2018 *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 1/10/2018 *Submitted by City Clerk*
- C. **COUNCIL APPROVAL of REAPPOINTMENTS and/or NEW MEMBERS to BOARDS/COMMITTEES:**  
• *none at this time*
- D. **ACCEPTANCE of RESIGNATION from BOARDS/COMMITTEES:**  
• *Resignation of Steve Glatfelter from the Budget Committee*
- 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)**  
• *none at this time*
- 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