

Office of the
City Manager and
the City Council

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CITY COUNCIL MEETING

TUESDAY, MARCH 20, 2018
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) - NONE**
- IV. ACTION on PUBLIC HEARING(s) - NOT APPLICABLE**
- V. ADJUSTMENTS to AGENDA**
- VI. UNFINISHED BUSINESS**

VII.

NEW BUSINESS

- a) Adoption of Issuance Compliance Procedures – WWTP Bond Anticipation Note
- b) Request for Study to Regionalize Local Schools – Bill Altvater
- c) Council Approval for the Repair of the Dog Island Pump Station - \$4,968.00
- d) Council Approval for the Repair of the Cannery Pump Station
- e) Election Warrant – State Primary Election – June 12th, 2018
- f) Open & Award of Demolition Bid – 76 High Street – Tax Map #I7-0C2-02
- g) Council Liaison/Manager Updates
- h) Council Approval of Consent Agenda

VIII.

COUNCIL ISSUES

IX.

ADJOURN

City of Eastport
(Consent Agenda)
TUESDAY, MARCH 20, 2018
from the CANCELLED MEETING OF 3/14/2018

- A. **COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- Monthly Reports for **February, 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 2/14/2018 & 2/22/2018 *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:**
- *none at this time*
- E. **ACCEPT APPROVAL of WAIVER of PUBLIC HEARINGS for the following:**
- *Renewal of Liquor License – d/b/a Quoddy Bay Lobster, Inc.*
 - *Renewal of Special Entertainment License – d/b/a Quoddy Bay Lobster, Inc.*
 - *Renewal of Victualer Licenses for: Dastardly Dick's; Eastport Chowder House; Landmark 1887; Milliken House; Moose Island Bakery; Raye's Mustard Mill; Quoddy Bay Lobster; Rosie's Hot Dog Stand; The Kilby House; The Todd House; WACO Diner;*
- F. **COUNCIL APPROVAL for the "SCHEDULING" of PUBLIC HEARING(s)/WORKSHOP(s)**
- *Scheduling of a PH for 4/11/18 – Amendments to the Zoning Ord – Article 3, Section 3.7 [Amend to Include 26 Middle St./Tax Map #I7-0C3-15/Central Congregational Church -owned by the Quoddy Tides Foundation and 48-50 Water St/Tax Map #I7-0C5-31/ TIMA's Studio Works building (also known as the Holmes Twins building- both into the Eastport Local Historic District]*
 - *Scheduling of a PH for 4/11/18 – Amendment to the Bow Ordinance*
 - *Scheduling of a PH for 4/11/18 – Victualer License Renewal for David Oja d/b/a BASAR a/k/a Cork Creations & D&J Candles)*
- G. **PERPETUAL CARE LOTS** - *none at this time*
- H. **RE-APPOINTMENT OF ELECTION CLERKS :**
- *Judith Ampungan (Warden-Elected Official), Judith Aryes (Ward Clerk-Elected Official), Paula Bouchard (Election Clerk -Appointed), Judith Turner (Election Clerk - Appointed), Mari-Lu Larrea-Scott (Election Clerk-Appointed), Rita Norton (Election Clerk-Appointed) Leasa Garvin (Election Clerk-Appointed), Sharon Cannon (Election Clerk-Appointed) and Cindy Mitchell (Election Clerk-Appointed)*

“Consent Agenda”

I. RE-APPOINTMENT OF SUB-REGISTRARS by the CITY CLERK:

- *Mays Funeral Home (Brian R. Mays; Melissa I. Fredette; & Anthony J. Giard)*

J. APPOINTMENT OF LOCAL HEALTH OFFICER

- *City Manager, Elaine Abbott*

K. 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