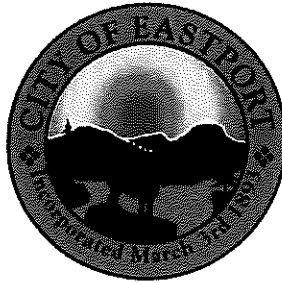


Office of the  
City Manager and  
the City Council

Phone 207 - 853 - 2300  
Fax 207 - 853 - 4712



## City Council Meeting

Wednesday, April 11<sup>th</sup>, 2018

**SHEAD HIGH SCHOOL - LIBRARY - 6:00 P.M.**

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

☐ Personnel Matters  
☐ Real Property or Economic Dev.  
☐ Labor Negotiations  
☒ Consultation w/Legal Counsel  
☐ Poverty Abatement Application

Title 1 M.R.S.A. § 405(6)(A)  
Title 1 M.R.S.A. § 405(6)(C)  
Title 1 M.R.S.A. § 405(6)(D)  
Title 1 M.R.S.A. § 405(6)(E)  
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)**

- Sale of City Property - Tax Map # I6-0A5-01  
(0.1 Acre Portion of Ledge Behind 83 Washington Street)
- Amendments to the Eastport Zoning Ordinance  
(to Include 26 Middle Street – Tax Map #I7-0C3-15 - into the Local Historic District)  
(to Include 48-50 Water Street – Tax Map #I7-0C5-31 - into the Local Historic District)
- “Renewal” of Victualer License for David Oja

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

**V. ADJUSTMENTS to AGENDA**

**VI. UNFINISHED BUSINESS**

**VII. NEW BUSINESS**

- a) Council Approval for Adoption of Washington County Hazard Mitigation Plan 2018
- b) Acceptance of a Proposal for Electric Vehicle (EV) Charging Station
- c) Council Approval for the 2018 Eastport Moonlight Movies
- d) Council Approval to Put Out to Bid 45-47 Third Street – Tax Map #I7-0D1-10/11
- e) Council Approval to Put Out to Bid the Airport Stormwater Management Project
- f) Council Liaison/Manager Updates
- g) Council Approval of Consent Agenda

**VIII. COUNCIL ISSUES**

**IX. ADJOURN**

***City of Eastport***  
**(Consent Agenda)**

**WEDNESDAY, APRIL 11<sup>th</sup>, 2018**

- A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- Monthly Reports for **March, 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 3/20/2018      *Submitted by City Clerk*
- C. COUNCIL APPROVAL of REAPPOINTMENTS and/or NEW MEMBERS to BOARDS/COMMITTEES:**
- Appointment of Judy Suddy to Parks & Recreation Committee
- 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 – Robert DelPapa - d/b/a WACO Diner
  - Renewal of Special Entertainment License – Robert DelPapa – d/b/a WACO Diner
- F. COUNCIL APPROVAL for the “SCHEDULING” of PUBLIC HEARING(s)/WORKSHOP(s)**
- Scheduling of a Public Hearing for 5/9/2018 on Amendment to City's Bow Ordinance
  - Scheduling of a Public Hearing for 5/9/2018 to Sell Unused Equipment
- G. PERPETUAL CARE LOTS      -      *none at this time***
- H. COUNCIL APPROVAL for TRANSFER of FAA FUNDS - \$300,000.00**
- Cooperative Agreement the City of Eastport and the Town of Sanford
- I. COUNCIL APPROVAL for SEWER COMMITMENT**  
(*to City Treasurer, Traci Claroni, 3rd Quarter of FY2018 - \$87,512.15*)
- J. 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