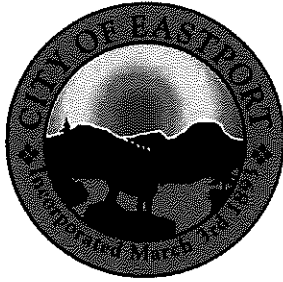


Office of the  
City Manager and  
the City Council

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



## City Council Meeting

Wednesday, June 13<sup>th</sup>, 2018  
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)
  - Special Deer Hunt for 2018
  - "FY2019" Budget
- IV. ACTION on PUBLIC HEARING(s)

**V. ADJUSTMENTS to AGENDA**

**VI. UNFINISHED BUSINESS**

**VII. NEW BUSINESS**

- a) *Council Approval* to Set Interest Rate for FY2019 Real Estate Taxes
- b) *Council Approval* to Set Date for Interest to Commence on the FY2019 Real Estate Taxes
- c) Approve Tax Collector to Accept Tax Pre-Payments for FY2020
- d) *Opening & Award* of City's Municipal “FY2019” Trash Bid
- e) *Opening & Award* of Bid for Sale of City Property – 76 High Street  
(ref. Tax Map #I7-0C2-02)
- f) *Council Approval* for Repair to Sidewalks on Key, Shackford, & Washington
- g) *Council Approval* of Addendum to a Liquor License for Bill Condon  
d/b/a Ponderosa LLC located at 16 Norwood Road
- h) *Council Approval* for the Purchase of a Lawnmower for the Cemetery Dept.  
(to come from Perpetual Care Interest)
- i) *Council Approval* to Expend \$5,676.00 from Sewer for Repairs to Clark Street Pump Station
- j) *Council Approval* for Sale of 1974 Ladder Truck & 2002 Freightliner Sweeper
- k) *Council Approval* for a Roast Permit – Landmark 1887 – July; August/September, 2018
- l) *RFP's* – Real Estate Marketing Proposal for 45-47 Third Street  
(ref. Tax Map #I&-0D1-10/11)
- m) *Open & Award of Bid* for the Airport Stormwater Project
- n) *Council Approval* – Border Historical Society's Celebration  
(200<sup>th</sup> Anniversary of End of British Occupation & Repatriation of  
Moose Island to US – June 30<sup>th</sup>, 2018)
- o) Request for Council Approval of Bay Days (*Lisa Stephen*)
- p) Council Liaison/Manager Updates
- q) Council Approval of Consent Agenda

**VIII. COUNCIL ISSUES**

**IX. ADJOURN**

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

**WEDNESDAY, JUNE 13<sup>th</sup>, 2018**

- A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- **Monthly Reports for May, 2018**  
Financial Report (Submitted by Treasurer, Traci Claroni)  
Code Enforcement & Assessor Report (Submitted by Assessor, Robert Scott)  
Police Department Report (Submitted by Police Chief, Michael Donahe)  
Public Works Report (Submitted by Public Works Director, Howie Johnson)  
WWTP Sewer Report (Submitted by WWTP Plant Operator, Jeff Sullivan)
- B. COUNCIL APPROVAL for MINUTES of PREVIOUS MEETING(s):**
- Council Meeting Minutes for 5/9/2018 (Submitted by City Clerk, Ella Kowal)
  - Council Meeting Minutes for 5/25/2018 (Submitted by City Clerk, Ella Kowal)
- C. ACCEPTANCE of RESIGNATION from BOARDS/COMMITTEES:**
- none at this time
- D. COUNCIL APPROVAL of REAPPOINTMENTS and/or NEW MEMBERS to BOARDS/COMMITTEES:**
- Appointment of Ross Argir to the Zoning Board of Appeals as a Full-Time member
- 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 a "New" Victualer License  
(Kristen Johnson d/b/a Puffin Haus Inn – Bed & Breakfast – 153 Water St.)
- G. PERPETUAL CARE LOT: Anne Stanley – Terrace Avenue – Lot #24 - \$300.00**
- H. COUNCIL APPROVAL of REPORTS:**
- 1) **Reports:**  
City Manager's Report (Submitted by City Manager)  
Ambulance Report (None at this time)  
Marion Transfer Station (If Applicable/It is Included on Manager's Report)
  - 2) **Boards:** Zoning Board of Appeals (Submitted by Steve Cannon)
  - 3) **Committees:**  
Budget (None at this time)  
Harbor (None at this time)  
Port (See Attached)  
School (None at this time)