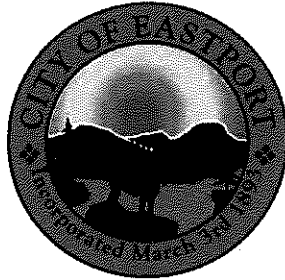


Office of the
City Manager and
the City Council

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



City Council Meeting

Wednesday, July 11th, 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)** -
 - "New" Victualer License – Kristen Johnson – d/b/a Puffin Haus Inn
(Bed & Breakfast - 153 Water Street)
- IV. **ACTION on PUBLIC HEARING(s)** - (if applicable)
- V. **ADJUSTMENT(S) to AGENDA**
- VI. **UNFINISHED BUSINESS**
 - Airport Stormwater Project

VII. NEW BUSINESS

- a) Accept Offer of \$5,000 for the 1974 Ladder Fire Truck
- b) Transfer of FY2018 Boat Excise Tax to Harbor Revenue Acct. - \$3,483.10
- c) Council Approval to Accept AARP Challenge Grant Award for Cony Park
- d) Council Approval to Purchase a Pickup Sweeper
- e) Adoption of Internal Control Policy
- f) Proclamation - Request of Tides Institute - "*Thaddeus Holownia John Leroux*"
- g) Council Approval to Amend Personnel Policy - "*Family Insurance*"
- h) Council Liaison/Manager Updates
- i) Council Approval of Consent Agenda

IX. COUNCIL ISSUES

X. ADJOURN

City of Eastport
(Consent Agenda)

WEDNESDAY, JULY 11th, 2018

- A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- **Monthly Reports for June, 2018**
Financial Report *(Submitted by Treasurer, Traci Claroni)*
Code Enforcement & Assessor Report *(Not Available at this Time)*
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 6/13/2018 *(Submitted by City Clerk, Ella Kowal)*
- C. ACCEPTANCE of RESIGNATION from BOARDS/COMMITTEES:**
- Resignation of Jack Reece from the Budget Committee
 - Resignation of Alex Smeaton from the Budget Committee
 - Resignation of Bob Bean from the Deer Committee
 - Resignation of Jon Calame from School Board Committee
- D. COUNCIL APPROVAL – OFF-PREMISE CATERING LICENSE**
- State of Maine Ship – 7/12/2018/Eastport Chowder House
- E. COUNCIL APPROVAL of REAPPOINTMENTS and/or NEW MEMBERS to BOARDS/COMMITTEES:**
- *none at this time*
- F. ACCEPT APPROVAL of WAIVER of PUBLIC HEARINGS for the following:**
- *none at this time*
- G. COUNCIL APPROVAL for the “SCHEDULING” of PUBLIC HEARING(s)/WORKSHOP(s)**
- “Scheduling” of a Public Hearing for 8/8/2018 – Amendment to Zoning Ordinance
(Recommended by the Planning Board)
- H. PERPETUAL CARE LOT - *none at this time***
- I. COUNCIL APPROVAL – MMA's Legislative Policy Committee (7/1/18-6/30/20)**
- J. SEWER COMMITTMENT - 1st QUARTER - FY2019**
- K. COUNCIL APPROVAL of REPORTS:**
- 1) **Reports:**
City Manager's Report *(Submitted by City Manager)*
Ambulance Report *(Submitted by Gilbert Murphy)*
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 *(Submitted by the City Manager)*
School *(None at this time)*