

Office of the  
City Manager and  
the City Council

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



## City Council Meeting

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

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

*Band Room*

*(initials)*  
*7-9-18*  
*@ 10:30 a.m.*  
*as requested*  
*By Council*  
*President*

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

- Personnel Matters
- x   Real Property or Economic Dev.
- Labor Negotiations
- x   Consultation w/Legal Counsel
- x   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) -
  - "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 11<sup>th</sup>, 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 Donahue)  
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 COMMITMENT - 1<sup>st</sup> 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)