

Office of the  
City Manager and  
the City Council

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## City Council Meeting

Wednesday, August 8<sup>th</sup>, 2018  
SHEAD HIGH SCHOOL - LIBRARY - 6:00 P.M.

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

<u>    </u> Personnel Matters	Title 1 M.R.S.A. § 405(6)(A)
<u>  x  </u> Real Property or Economic Dev.	Title 1 M.R.S.A. § 405(6)(C)
<u>    </u> Labor Negotiations	Title 1 M.R.S.A. § 405(6)(D)
<u>  x  </u> Consultation w/Legal Counsel	Title 1 M.R.S.A. § 405(6)(E)
<u>    </u> 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) -
  - Amendment to the Eastport Zoning Ordinance – 27 Deep Cove Rd. - Tax Map #H4-0C2-01
- IV. ACTION on PUBLIC HEARING(s) - (if applicable)
- V. ADJUSTMENT(S) to AGENDA
- VI. UNFINISHED BUSINESS

**VII.**

**NEW BUSINESS**

- a) Authorize Treasurer to Transfer \$15,000.00 Grant Money from Non-Interest Account (CDBG) to the General Fund for Reimbursement of Expenses -  
*Requested by Treasurer, Traci Claroni*
- b) Accept Donation from The First Bank of \$945.00 for the Summer Lunch Program
- c) Opening & Award of Bid – Sale of City Property – 76 High Street
- d) Authorization to Move Forward with DOT Sponsored Traffic Study
- e) Council Approval for Purchase of an In-Car Camera & (2) Body Cameras for the EPD
- f) Authorization for Solicitation and Advertisement of FY2019 Sand Bid
- g) Authorization for Solicitation and Advertisement of FY2019 Fuel Bid
- h) Naming of the Quoddy Village Fire Station - *Requested by Richard Clark*
- i) Council Liaison/Manager Updates
- j) Council Approval of Consent Agenda

**IX.**

**COUNCIL ISSUES**

**X.**

**ADJOURN**

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

**WEDNESDAY, AUGUST 8<sup>th</sup>, 2018**

- A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- **Monthly Reports for July, 2018**  
Financial Report (Submitted by Treasurer, Traci Claroni)  
Code Enforcement & Assessor Report (Submitted by the 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 7/11/2018 (Submitted by City Clerk, Ella Kowal)
- C. ACCEPTANCE of RESIGNATION from BOARDS/COMMITTEES:**
- Resignation of Tarah Waters from the Park and Recreation Committee
- D. COUNCIL APPROVAL – APPLICATION for LICENSE CIVIC ORGANIZATION**
- Chamber of Commerce - Pirate Social - September 7<sup>th</sup>, 2018
- E. COUNCIL APPROVAL of REAPPOINTMENTS and/or NEW MEMBERS to BOARDS/COMMITTEES:**
- Appointment of Ross Argir to the Park & Recreation Committee
  - Appointment of Jana Sutherland to the Park & Recreation Committee
  - Appointment of Barry Wadsworth as Eastport Representative to Maine Islands Coalition
- 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 9/12/2018 – “New” Victualer License for Jo Sutton d/b/a Rob's Backyard Bar-B-Q located at 1 Brinker Street
  - “Scheduling” of a Public Hearing for 9/12/2018 – Amendment of City Charter (to reflect the State requirement on the deadline for Nomination Papers)
- H. PERPETUAL CARE LOT - none at this time**
- I. 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 (None at this time)
  - 3) **Committees:**  
Budget (None at this time)  
Harbor (None at this time)  
Port (Submitted by the City Manager)  
School (None at this time)