

Office of the  
City Manager and  
the City Council

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## City Council Meeting

Wednesday, October 10<sup>th</sup>, 2018  
SHEAD HIGH SCHOOL - BAND ROOM - 6:00 P.M.

### **EXECUTIVE SESSION - NONE**

<u>Personnel Matters</u>	<i>Title 1 M.R.S.A. § 405(6)(A)</i>
<u>Real Property or Economic Dev.</u>	<i>Title 1 M.R.S.A. § 405(6)(C)</i>
<u>Labor Negotiations</u>	<i>Title 1 M.R.S.A. § 405(6)(D)</i>
<u>Consultation w/Legal Counsel</u>	<i>Title 1 M.R.S.A. § 405(6)(E)</i>
<u>Poverty Abatement Application</u>	<i>Title 36 M.R.S.A. § 841</i>

### **REGULAR COUNCIL MEETING - (6:00 p.m.)**

- I. **CALL to ORDER**
- II. **ACTION from EXECUTIVE SESSION**
- III. **PUBLIC HEARING(s) - NONE**
- IV. **ACTION on PUBLIC HEARING(s) - (if applicable)**
- V. **ADJUSTMENT(S) to AGENDA**
- VI. **UNFINISHED BUSINESS**

**VII.            NEW BUSINESS**

- a) Opening & Award of Bid for the Lowering & Restoring of 22 Manholes
- b) Council Approval for a **Write-Off** in the Amount of **\$125.57** - Sewer Acct. #605
- c) Opening of City Property for the Special Hunt for Antlerless Deer  
(from 11/26/2018 to 12/8/2018)
- d) Council Approval to Authorize Treasurer, Traci Claroni, to Administer  
Rural Development Grant for Raye's Mustard Mill Museum
- e) Citizen Request to Join Sister Cities International
- f) Council Liaison/Manager Updates
- g) Council Approval of Consent Agenda

**IX.            COUNCIL ISSUES**

**X.            ADJOURN**

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

**WEDNESDAY, OCTOBER 10<sup>th</sup>, 2018**

- A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- **Monthly Reports for September, 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 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 9/12/2018 (Submitted by City Clerk, Ella Kowal)
- C. COMMITMENT of SEWER FEES to TREASURER for 2<sup>nd</sup> QTR of FY2019 - \$86,944.85**
- D. ACCEPTANCE of RESIGNATION from BOARDS/COMMITTEES**
- none at this time
- E. COUNCIL APPROVAL – APPLICATION for LICENSE CIVIC ORGANIZATION**
- none at this time
- F. COUNCIL APPROVAL of REAPPOINTMENTS and/or NEW MEMBERS to BOARDS/COMMITTEES**
- Appointment of Mary Repole to the Budget Committee
  - Appointment of Marlene Russ to the Deer Committee
- G. ACCEPT APPROVAL of WAIVER of PUBLIC HEARINGS for the following:**
- Renewal of Liquor License for Robert DelPapa d/b/a WACO Diner
  - Renewal of Special Entertainment License for Robert DelPapa d/b/a WACO Diner
  - Renewal of Liquor License for Pamela Francis d/b/a The Landmark 1887
  - Renewal of Special Entertainment License for Pamela Francis d/b/a The Landmark 1887
- H. COUNCIL APPROVAL for the “SCHEDULING” of PUBLIC HEARING(s)/WORKSHOP(s)**
- Scheduling of a Public Hearing for 11/14/18 – Renewal of Victualer License for Bill Condon d/b/a Ponderosa d/b/a Fins Restaurant
  - Scheduling of a Public Hearing for 11/14/18 – Renewal of Victualer License for Jamie Bacon d/b/a Moose Isle Inn (Bed & Breakfast)
- 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)
    - Deer (Submitted by the City Manager)
    - Harbor (None at this time)
    - Port (Submitted by the City Manager)
    - School (None at this time)