

Office of the
City Manager and
the City Council

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City Council Meeting

Wednesday, November 14th, 2018
SHEAD HIGH SCHOOL - BAND ROOM - 6:00 P.M.

EXECUTIVE SESSION (5:30 p.m.)

☐ Personnel Matters
☐ Real Property or Economic Dev.
☐ Labor Negotiations
☒ Consultation w/Legal Counsel
☐ 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)

- Renewal of Victualer License – Bill Condon – d/b/a Pondersosa – Fins Restaurant
- Renewal of Victualer License – Jamie Bacon - d/b/a Moose Isle Inn
- Eastport Comprehensive Plan

IV. ACTION on PUBLIC HEARING(s)

V. ADJUSTMENT(S) to AGENDA

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- a) 10-Foot Easement - 69 Water Street (East Side) - Alan Sutherland
- b) Council Approval for the Upgrade of Street Lights to LED
- c) MCHT Proposal to Acquire & Donate Rights to Create Walking Trail
- d) Council Approval to Write Off \$545.23 – Real Estate Acct. #1248
- e) Authorize Treasurer to Transfer \$14,500.00 Grant Money from Non-Interest Account (CDBG) to the General Fund for Reimbursement of Expenses -
Requested by the City's Treasurer, Traci Claroni
- f) Request of School Superintendent – Creation of \$10,000 Scholarship
from School Undesignated Funds
- g) Council Liaison/Manager Updates
- h) Council Approval of Consent Agenda

VIII. COUNCIL ISSUES

IX. ADJOURN

City of Eastport
(Consent Agenda)

WEDNESDAY, November 14th, 2018

- A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- **Monthly Reports for October, 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 10/10/2018 (Submitted by City Clerk, Ella Kowal)
 - Council Meeting Minutes for 10/31/2018 (Submitted by City Clerk, Ella Kowal)
- C. ACCEPTANCE of RESIGNATION from BOARDS/COMMITTEES**
- Resignation of Robert Bean from the Parks and Recreation Committee
 - Resignation of Robert Bean as official Liaison – Re: Shackford Head State Park
- D. COUNCIL APPROVAL – APPLICATION for LICENSE CIVIC ORGANIZATION**
- none at this time
- 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 12/12/18 – Zoning Ordinance Amendment
 - Change the Zoning District for three contiguous lots at:
 - 1 & 3 Brinker Street and 6 Deeks Street in Quoddy Village
 - (from R2 residential to B2 highway)
- H. ELECTION RESULTS of NOVEMBER 6th, 2018** (Submitted by the City Clerk)
- 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)