

Office of the  
City Manager and  
the City Council

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## City Council Meeting

Wednesday, December 12<sup>th</sup>, 2018  
SHEAD HIGH SCHOOL - BAND ROOM - 6:00 P.M.

### EXECUTIVE SESSION

<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 *(if applicable)*

#### III. PUBLIC HEARING(s)

- Maine Coast Heritage Trust Proposal to Acquire & Donate Rights to Create Off-Road Walking & Biking Trail
- Zoning Ordinance Amendment  
(Change to the Zoning District for three Continuous Lots at:  
1 & 3 Brinker Street and 6 Deeks Street in Quoddy Village -  
from R2 residential to B2 highway)

**IV. ACTION on PUBLIC HEARING(s)**

**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 the City's Treasurer, Traci Claroni*
- b) Accept Donation Funds on behalf of the EastportSenior Center - \$200.00 & To  
Authorize the Treasurer to Disburse it to the Eastport Senior Center
- c) Council Approval for Purchase of (4) New Tasers – Eastport Police Dept.
- d) Council Approval to Change the Airport Enterprise Fund back to a  
Department in the General Fund for FY2019 and Moving Forward  
*(requested by the Auditors)*
- e) Council Liaison/Manager Updates
- f) Council Approval of Consent Agenda

**VIII. COUNCIL ISSUES**

**IX. ADJOURN**

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

**WEDNESDAY, December 12<sup>th</sup>, 2018**

- A. **COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- **Monthly Reports for November, 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 11/13/2018 (Submitted by City Clerk, Ella Kowal)
  - Council Meeting Minutes for 11/14/2018 (Submitted by City Clerk, Ella Kowal)
- C. **ACCEPTANCE of RESIGNATION from BOARDS/COMMITTEES**
- Resignation of Kendall Ziegler from the Budget Committee
- 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)**
- none at this time
- H. **COUNCIL APPROVAL of REPORTS:**
- 1) **Reports:**  
City Manager's Report (Submitted by City Manager)  
Ambulance Report (No Written Report/Updates Come from Gilbert Murphy)  
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 (None at this time)  
Harbor (None at this time)  
Port (Submitted by the City Manager)  
School (None at this time)