



**CITY COUNCIL MEETING**  
**Wednesday, January 11<sup>th</sup>, 2012**  
**6:00 P.M. - SHEAD HIGH SCHOOL**

**6:00 - Regular Monthly Council Meeting**

1. - Call to Order - (City Clerk)
2. - Election of Council President
3. - Adjustments to Agenda
4. - Establish Time & Place for Regular City Council Meetings
5. - Establish Depository Banks for City Funds
  - The First
  - Bangor Savings Bank
6. - Establish Discount Rate for Pre-Payment of Taxes
7. - Approve City Treasurer to Negotiate Quit Claim Deeds on Behalf of Council
8. - Approve Tax Collector to Collect Pre-Payment of FY2012 Property Taxes
9. - Approve Transfer of Boat Excise to the Port Harbor Revenue Account
10. - Staff Appointments
11. - Council Liaison Appointments
- 12.- Boards & Committee Appointments
13. - Council & City Hall Staff Appointment - Re: Training for Maine's Freedom of Access Law
- 14.- Action on Public Hearings

- 15.- Minutes of Previous Meetings
  - 12/14/2011
16. - Commit Sewer Fees to the City Treasurer for 3<sup>rd</sup> Quarter of FY2012
- 17.- **Department Reports**
  - Financial Report - Code Enforcement Report & Assessor Reports
  - Police Department Report - Public Works Report - Sewer Report
18. - **Boards and Committees - Reports & Appointments**
  - Planning Board - ZBA - Historic Review Board
  - Airport - Harbor - Marine Resource - Cemetery - Recycling
  - Downtown - Eastport for Pride
  - Port Report
19. - **Updates**
  - Ambulance
  - Marion Transfer
20. - Schedule Public Hearings and/or Workshops
21. - Council Discussion & Decision – Re: Pier Expansion for Quoddy Bay Lobster (7 Sea St.)
22. - Council Approval for the Submission of an Application to the Maine Dept. of Economic and Community Development (DECD) for a \$150,000 Community Enterprise Grant to Fund a Façade Program for the downtown Historic District
23. - **CITY MANAGER'S ISSUES**
  - Airport Improvement Grant
24. - **OPEN FORUM** (Will be held at 8:00 p.m. when meetings extend beyond)
25. - **EXECUTIVE SESSION**
  - Real Property 1 M.R.S.A. § 405(6)(C)
  - Consultation w/Legal Counsel 1 M.R.S.A. § 405(6)(E)
26. - **ADJOURNMENT**