



City Council Meeting

Wednesday, March 12th, 2014
6:00 P.M. - Shead High School - Library

REGULAR COUNCIL MEETING - 6:00 P.M.

I. CALL TO ORDER

II. PUBLIC HEARING(s)

- *Public Hearing* for 3/12/14 (Renewal of Liquor License Application d/b/a Rose Garden)
- *Public Hearing* for 3/12/14 (Renewal of Special Entertainment License d/b/a Rose Garden)
- *Public Hearing* for 3/12/14 (Renewal of Liquor License Application d/b/a Seaview Campground)
- *Public Hearing* for 3/12/14 (Renewal of Special Entertainment License d/b/a Seaview Campground)

III. **"ACTION"** on PUBLIC HEARING(s) - *if applicable*

IV. OPEN PUBLIC FORUM

V. ADJUSTMENTS TO AGENDA

VI. MINUTES OF PREVIOUS MEETING(s)

- 1/8/2014
- 2/12/2014

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- 1) Landfill Remediation Project (Brian B. w/DEP & Todd Coffin w/GEI)
- 2) Vehicle Lease - ACO
- 3) Tax Acquired Property – 2 Byram Street (Tax Map #I7-0C2-17 & I7-0C2-22A)
- 4) Renewal Lease with the City - Paula Bouchard d/b/a Rosie's Hot Dog Stand
- 5) Animal Shelter Agreement with Town of Perry

- 6) Proclamation of Support - Downeast Correctional Facility
- 7) Resolution of Condemning Efforts to Consolidate Maine Jails
- 8) Insurance Quotes
- 9) Consideration of Write off on Sewer Acct. #62 – 8 Custom Street Tax Map #J7-0C4-16

IX. “SCHEDULING” of PUBLIC HEARING(s) for 4/9/2014

- Renewal of Victualer Licenses as follows Submitted by the City Clerk:
 - *Dastardly Dicks* · *Eastport Chowder House* · *WACO Diner*
 - *Happy Crab* · *Kilby House* · *Landmark 1887* · *Liberty Café*
 - *Milliken House* · *Moose Island Bakery* · *Quoddy Bay Lobster*
 - *Raye’s Mustard Mill* · *Rose Garden & Antiques* · *Rosie’s Hot Dog Stand*
 - *Seaview Campground* · *The Compass Rose* · *Todd House* · *Weston House*
- New Liquor License Application d/b/a Quoddy Bay Lobster
- New Special Entertainment License d/b/a Quoddy Bay Lobster
- Charter Amendments

X. REPORTS

- 1) City Manager
- 2) Departments
 - *Financial Report*
 - *Code Enforcement Report* ▪ *Police Dept. Report*
 - *Public Works Report* ▪ *Sewer Report*
- 3) Boards & Committees
 - *Planning Board* ▪ *Zoning Board* ▪ *Historic Review Board*
 - *Airport* ▪ *Harbor* ▪ *Downtown* ▪ *Charter Committee*
 - *Port Report* ▪ *Energy Committee* ▪ *Ordinance Review Committee*
 - *Park Committee* ▪ *Recycling Committee* ▪ *Recreation Committee*
- 4) Council ▪ *Ambulance* ▪ *Marion Transfer Station*

XI. COUNCIL ISSUES

XII. EXECUTIVE SESSION (if applicable)

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

XIII. ACTION from EXECUTIVE SESSION (if any)

XIV. ADJOURN