



## City Council Meeting

Wednesday, July 9<sup>th</sup>, 2014  
6:00 P.M. - Shead High School - Library

### REGULAR COUNCIL MEETING - 6:00 P.M.

***I.*** CALL TO ORDER

***II.*** PUBLIC HEARING(s)

- Liquor License Application - Eastport Salmon Festival
- Zoning Ordinance Change - Sections 5.2.2 & 5.3.2
- CDBG Micro-Enterprise Assistant Grant - Downtown Facade Improvements

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

***IV.*** OPEN PUBLIC FORUM

***V.*** ADJUSTMENTS TO AGENDA

***VI.*** MINUTES OF PREVIOUS MEETING(s)

- 5/14/2014
- 6/11/2014

***VII.*** UNFINISHED BUSINESS

***VIII.*** NEW BUSINESS

- a) Perpetual Care Lot - Anne MacDonald - \$1,200.00
- b) Commit Sewer Fees to City Treasurer for 1<sup>st</sup> Quarter of FY2015
- c) Award of Bid and Sale of Property - 21 Middle Street – Tax Map #I7-0D3-07
- d) Transfer of FY2014 Excise Tax from Boat Registrations to Port Authority - \$3,130.10
- e) Emergency Operations Plan
- f) General Assistance Ordinance Maximums for 2014-2015
- g) Vote on MMA LPC Reps

**IX. SCHEDULING of PUBLIC HEARING(s) - *if applicable***

**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 & Recreation Committee (Design Update for Proposed Park by the Commons)*- *Recycling Committee*
- 4) Council ▪ *Ambulance* ▪ *Marion Transfer Station*

**XI. COUNCIL ISSUES**

**XII. EXECUTIVE SESSION (if applicable)**

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

**XIII. ACTION from EXECUTIVE SESSION (*if any*)**

**XIV. ADJOURN**