

Office of the
City Manager and
the City Council

Phone 207 - 853 - 2300
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City Council Meeting

Wednesday, September 14th, 2016
SHEAD HIGH SCHOOL - LIBRARY - 6:00 P.M.

EXECUTIVE SESSION (5:30 p.m.)

<input type="checkbox"/> Personnel Matters	Title 1 M.R.S.A. § 405(6)(A)
<input checked="" type="checkbox"/> Real Property or Economic Dev.	Title 1 M.R.S.A. § 405(6)(C)
<input type="checkbox"/> Labor Negotiations	Title 1 M.R.S.A. § 405(6)(D)
<input checked="" type="checkbox"/> Consultation w/Legal Counsel	Title 1 M.R.S.A. § 405(6)(E)
<input type="checkbox"/> Poverty Abatement Application	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) - THERE ARE NONE
- IX. ACTION ON PUBLIC HEARING(s) - NOT APPLICABLE
- V. UPDATE of WWTP UPGRADES (*Analís Stafford w/ Olver & Associates*)
- VI. OPEN PUBLIC FORUM
- VII. ADJUSTMENTS TO AGENDA
- VIII. UNFINISHED BUSINESS
 - Close Out of Summer Meals Program

VIX.

NEW BUSINESS

- a) Opening/Award of Bid for Sale of City Property - 5 South Street – Tax Map J7-0A3-11
- b) Sale of City Property-3 Willow St. – Tax Map I7-0C2-33 & Tax Map I7-0D2-2A (As one Lot)
- c) Sale of City Property - 47 Third Street - Tax Map I7-0D1-10
- d) Opening/Award of Municipal FY2017 Heating Fuel Bid
- e) Approval of 2016-2017 General Assistance Ordinance/Maximums (*Set by State*)
- f) Replace Lights in Police Station with LED
- g) Accept USDA Grant - \$27,000 - High Tech Incubator & Training Center
(*Feasibility Study*)
- h) Amend Third Party Request Policy -- (3-Year Petitions) *Requested by Budget Committee*
- i) Approval for “*Existing*” Petitions of Third Party Requests are Permitted to
Participate in the 3-Year Process
- j) Buy Back up to Two Weeks Comp/Vacation Time
- k) Accept Donation of Telecommuter Website
- l) Council Liaison/Manager Updates
- m) Council Approval of Consent Agenda

IX.

COUNCIL ISSUES

X.

ADJOURN

City of Eastport
(Consent Agenda)
September 14th, 2016

A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:

- Monthly Reports for August, 2016 *Submitted by Department Heads*
(Financial Report; Code Enforcement & Assessor Report; Police Department Report;
Public Works Report; and WWTP Sewer Report)

B. COUNCIL APPROVAL for MINUTES of PREVIOUS MEETING(s):

- Council Meeting Minutes of 8/10/2016 *Submitted by City Clerk*
- Council Meeting Minutes of 8/24/2016 *Submitted by City Clerk*

C. COUNCIL APPROVAL of NEW MEMBERS to BOARD/COMMITTEE:

- None at this time

D. COUNCIL APPROVAL for the "SCHEDULING" of PUBLIC HEARING(s)/WORKSHOP(s)

- *for PH 10/12/16 - Zoning Ordinance Amendment - Change to listing and map on the National Historic Register to include the American Can building 15 Sea Street, Tax Map I7-0D5-10/10A.*
- *for PH 10/12/16 - Amendment to the Animal Control Ordinance*

F. COUNCIL APPROVAL of REPORTS:

1) Reports:

City Manger's Report *Submitted by City Manager*
Ambulance Report *Submitted by Council President*
Marion Transfer Station

2) Boards: Zoning Board of Appeals *No Report/Did not Meet*

3) Committees:

Budget
Harbor *Council Liaison will Update*
Port
School *Council Liaison will Update*
Deer Committee Minutes
Downtown Committee Minutes