

Office of the
City Manager and
the City Council

Phone 207 - 853 - 2300
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City Council Meeting

Wednesday, February 8th, 2017
SHEAD HIGH SCHOOL - LIBRARY - 6:00 P.M.

EXECUTIVE SESSION (5:30 p.m.)

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|--|------------------------------|
| <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. SEWER WWTP UPDATE - ANNALEIS w/OLIVER ASSOCIATES
- IV. PUBLIC HEARING(s)
 - Sale of City Property - 7 Hawkes Avenue (Tax Map #J7-0A1-10)
 - Sale of City Property - 147 Water Street (Tax Map #I7-0A5-03)
- V. ACTION on PUBLIC HEARING(s)
- VI. ADJUSTMENTS to AGENDA
- VII. UNFINISHED BUSINESS

VIII.

NEW BUSINESS

- a) Introduction of an Eastport Ordinance for the Authorization of Wastewater Treatment Facility & Sewer System Upgrade Project & the Issuance of a General Obligation Bond - \$2,000,000
- b) Council Approval for Update of Mission Statement/Article II – *(Downtown Committee)*
- c) Adoption of Resolution for Age Friendly Resolution
- d) Announcement - Re: 15 Sea Street *(Councilor Mary Repole)*
- e) Dennysville Snomobile & ATV Club - Request for Access
- f) Council Liaison/Manager Updates
- g) Council Approval of Consent Agenda

IX.

COUNCIL ISSUES

X.

ADJOURN

City of Eastport
(Consent Agenda)
February 8th, 2017

- A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- Monthly Reports for January, 2017 *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 1/11/2017 *Submitted by City Clerk*
- C. COUNCIL APPROVAL of REAPPOINTMENTS and/or NEW MEMBERS to BOARDS/COMMITTEES:**
- *None at this time*
- D. ACCEPT APPROVAL of WAIVER of PUBLIC HEARINGS for:**
- *None at this time*
- E. COUNCIL APPROVAL for the "SCHEDULING" of PUBLIC HEARING(s)/WORKSHOP(s)**
- Schedule a Public Hearing for 3/8/2017 on a WWTP \$1,000,000 State DEP CW SRF Loan – Clean Water Reveolving Fund - \$786,800 Forgiveable
 - Schedule a Public Hearing for 3/8/2017 on Eastport Ordinance – Authorization of Wastewater Treatment Facility & Sewer System Upgrade Project and the Issuance of a General Obligation Bond - \$2,000,000
 - Schedule a Public Hearing for 3/8/2017 for Request of Access from Dennysville Snowmobile & ATV Club
- 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
 - 3) **Committees:**
 - Budget
 - Harbor *Council Liaison will Update*
 - Port
 - School *Council Liaison will Update*