

CITY COUNCIL REGULAR MEETING
Tuesday, February 11, 2014 6:00 P.M.
Brewer City Hall Council Chambers

I. Call to Order. (Mayor Jerry Goss)

II. Roll Call. (City Clerk)

III. Pledge of Allegiance to the Flag of the United States of America.
(Mayor Goss)

A. Minutes of January 14, 2014 Regular Meeting. (Councilor)

B. Awards, Petitions and Public Comments.

1. (2014-B006) RESOLVE, Recognize Ann Marie Boudreau, Brewer Finance Department, for Twenty-five (25) Years of Dedicated Service. (Councilor Uhlenhake)
2. (2014-B007) RESOLVE, Recognize the Brewer Library Department for Service to the Citizens of the City of Brewer. (Mayor Goss)
3. (2014-B008) RESOLVE, Recognize Joseph L. Ferris for Induction into the Maine Sports Hall of Fame. (Deputy Mayor Vachon, Mayor Goss and Councilors O'Connell and Uhlenhake)
4. Presentation of FY13 Audit.
5. Public Comments.

IV. Recess for Public Hearing.

1. Proposal to Discontinue a Portion of Rudman Road.

V. Adjourn Public Hearing and Continue with Regular Meeting.

C. Consent Calendar.

1. (2014-A016) ORDER, Authorize the Discontinuance of a Portion of Rudman Road Pursuant to Title 23 M.R.S.A. § 3026, Et Seq. (Councilor Vachon)
2. (2014-A017) ORDER, Declare Brewer Parks & Recreation Department Vehicle Surplus Property and Authorize the City Manager, or His Designee, to Dispose of this Surplus Property. (Councilor O'Connell)
3. (2014-A018) ORDER, Issue Release Deed to John and Pamela Zachary for Property Located at 24 Kings Court (Tax Map 25, Lot 61). (Councilor Ferris)
4. (2014-A019) ORDER, Authorize the City Manager, or His Designee, to Sign a Municipal/State Agreement with the Maine Department of Transportation for the Resurfacing of State Street and Authorize the Expenditure of up to \$60,000.00 for the City's 10% Cost Share for this Project. (Councilor Uhlenhake)

5. (2014-A020) ORDER, Accept Funds in Support of the 2014 Winterfest Celebration. (Councilor Vachon)
6. (2014-A021) ORDER, Authorize City Manager to Sign Extension Agreement with Meridian Mobile Health (dba Capital Ambulance) for Ambulance Services. (Councilor O'Connell)

D. Monthly Reports. (Councilor Ferris)

E. Nominations, Appointments, Elections. (no items)

F. Unfinished Business.

1. (2014-C001) Amend Chapter 13 (Brewer Planning Board Ordinance), Article 1 (The Brewer Planning Board), Section 102 (Appointment), Section 102.3 and add a Section 102.6 of the City of Brewer Charter, Codes and Ordinances. (Councilor Ferris)(posted 1/15/14)

G. New Business.

H. New Items with Leave of Council.

I. ADJOURN.