

CITY COUNCIL REGULAR MEETING
Tuesday, January 13, 2015 6:00 P.M.
Brewer City Hall Council Chambers

- I. Call to Order.** (Mayor Vachon)
- II. Roll Call.** (City Clerk)
- III. Pledge of Allegiance to the Flag of the United States of America.**
(Mayor Vachon)
- A. Minutes of December 9, 2014 Regular Meeting.** (Councilor Ferris)
- B. Awards, Petitions, Public Comments**
 - 1. (2015-B001) RESOLVE, Recognize and Commend Abby Sargent, Jessica Sargent, Torri Openshaw and Jaclyn Cyr for Their Efforts to Raise Community Awareness and Funds for Cancer Research.
(Councilor O’Connell)
 - 2. (2105-B002) RESOLVE, To Reiterate the Brewer City Council’s Non-Support of the I-395 and Route 9 Connector Project and to Continue to Support The No Build Option. (Mayor Vachon and Councilors Uhlenhake, Goss Ferris and O’Connell)
 - 3. Presentation: FY2014 Audit.
 - 4. Public Comments.
- C. Consent Calendar.**
 - 1. (2015-A001) ORDER Accept Donations to Brewer Programs From Charles “Dusty” and Eleanor Fisher.
(Councilor Goss)
 - 2. (2015-A002) ORDER, Accept Donations to the Brewer Public Library.
(Councilor O’Connell)
 - 3. (2015-A003) ORDER, Accept Walmart Foundation Grant for the Brewer Police Department.
(Councilor Ferris)
 - 4. (2015-A004) ORDER, Set Public Hearing on Proposed Charter Amendment to Add Procedure for Initiating Recall of School Committee Members.
(Councilor Uhlenhake)

5. (2015-A005) ORDER, Approve Language for Ordinance Amendments to the Land Use Code to Amend Section 1107.2 and to Add Sections 1107.3 and 1107.4 Under “Setbacks”, to Article 11, Telecommunication Facilities and to Strike Out Section 1121.3 Under “Exceptions” of Article 11, Telecommunication Facilities of the City of Brewer Charter, Codes and Ordinances be Sent to the City of Brewer Planning Board for Hearing and Review at Their February 2, 2015 Regular Meeting, or the Date to Which the Meeting has been Postponed to, and Their Recommendation to the City Council be Placed on the February 10, 2015 Regular City Council Agenda, or the Date to Which the Meeting has been Postponed to.
(Councilor Goss)
6. (2015-A006) ORDER, Authorize the City Manager, or His Designee, to Negotiate an Option Agreement for a Waterfront Development Project on Hardy Street at the Former Public Works Site.
(Councilor O’Connell)
7. (2015-B003) RESOLVE, Amend the Schedule of City Council Regular Meetings to Change the March Regular Meeting Date. (Councilor Ferris)

D. Monthly Reports. (Councilor Goss)

E. Nominations, Appointments, Elections.

1. Consent Calendar.
 - a. (2015-A007) ORDER, Appoint Joseph M. White as Alternate Health Officer for the City of Brewer.
(Councilor Uhlenhake)
 - b. (2015-A008) ORDER, Appoint Deputy Code Enforcement Officer, Deputy Plumbing Inspector, Deputy Building Inspector and Deputy Electrical Inspector for the City of Brewer.
(Councilor Goss)

F. Unfinished Business.

1. (2014-C024) Amend Chapter 24, Article 1, General Section, Section 104, Jurisdiction , of the City of Brewer Charter, Codes and Ordinances, Entitled “Land Use Code”, by Adding a Section 104.1 Permits.
(Councilor Goss)(posted 12/10/14)

G. New Business.

1. (2015-C001) Amend Chapter 24, Article 4, Performance Standards, Section 420, Multiple Uses on a Single Lot, Items 420.1 and 420.2.
(Councilor O’Connell)

H. New Items with Leave of Council.

I. ADJOURN.