

CITY COUNCIL REGULAR MEETING
Tuesday, February 9, 2016 6:00 P.M.
Brewer City Hall Council Chambers

- I. Call to Order.** (Mayor Uhlenhake)
- II. Roll Call.** (City Clerk)
- III. Pledge of Allegiance to the Flag of the United States of America.**
(Mayor Uhlenhake)
- A. Minutes of January 26, 2016 Regular Meeting.** (Councilor Goss)
- B. Awards, Petitions, Public Comments**
 - 1. (2016-B002) RESOLVE, Recognize Colonel Douglas A. Farnham on His Appointment as the Maine National Guard's Adjutant General and Commissioner of Defense, Veterans and Emergency Management and his Promotion to the Rank of Brigadier General. (Mayor Uhlenhake and Councilors Ferris, Goss, Vachon and O'Connell)
 - 2. Presentation of FY15 Audit.
 - 3. Public Comments.
- C. Consent Calendar.**
 - 1. (2016-A016) ORDER, Accept Donations to the Brewer Public Library. (Councilor Vachon)
 - 2. (2016-A017) ORDER, Authorize Contract with Results Engineering to Provide Engineering and Controls Upgrade Services for the Hayes Treatment Plant. (Councilor Goss)
 - 3. (2016-A018) ORDER, Accept Grant Funds for Fire Equipment and Supplies. (Councilor Ferris)
 - 4. (2016-A019) ORDER, Accept Grant from the U.S. Department of Justice for Body Armor. (Councilor O'Connell)
 - 5. (2016-A020) ORDER, Authorize Agreement with Phillip R. Porter and Jessica Porter for Payment of Tax and Sewer Liens, Past Due Sewer and Water Bills, and Current and Future Taxes, Sewer and Water on 225 Wilson Street. (Councilor Vachon)
- D. Monthly Reports.** (Councilor O'Connell)
- E. Nominations, Appointments, Elections.**
- F. Unfinished Business.**
 - 1. (2016-C001) Amend Chapter 24, Article 2, Administration and Enforcement, Section 205, Applicant Responsibility, Subsection 205.4, Certificate of Occupancy, Item 1, of the City of Brewer Charter, Codes and Ordinances, Entitled "Land Use Code". (Councilor Vachon) (posted 01/27/16)

G. New Business.

1. (2016-C002) Amend Chapter 19, Entitled “Traffic Code” of the Charter, Codes and Ordinances of the City of Brewer, by Complete Substitution of the Ordinance. (Councilor Ferris)

H. New Items with Leave of Council.

I. ADJOURN.