

**CITY COUNCIL REGULAR MEETING**  
**Tuesday, June 2, 2015 6:00 P.M.**  
**Brewer City Hall Council Chambers**

- I. Call to Order.** (Mayor Matthew Vachon)
- II. Roll Call.** (City Clerk)
- III. Pledge of Allegiance to the Flag of the United States of America. Regular Meeting**  
(Mayor Vachon)
- A. Minutes of May 19, 2015 Regular Meeting.** (Councilor O’Connell)
- B. Awards, Petitions and Public Comments.**
  - 1. Proclamation: Juneteenth Celebration Day. (Mayor Vachon)
  - 1. Public Comments
- C. Consent Calendar.**
  - 1. (2015-B023) RESOLVE, Approve School Budget Appropriation for Fiscal Year 2016. (Councilor Goss)
  - 2. (2015-B024) RESOLVE, Approve City and School Budgets for Fiscal Year 2016. (Councilor Uhlenhake)
  - 3. (2015-B025) RESOLVE, Approve Regional Vocational High School Operating Budget. (Councilor O’Connell)
  - 4. (2015-B026) RESOLVE, Approve Regional Vocational High School Budget on Adult Education. (Councilor Ferris)
  - 5. (2015-B027) RESOLVE, Approve Water Pollution Control Facility Budget for Fiscal Year 2016. (Councilor Goss)
  - 6. (2015-B028) RESOLVE, Approve Water Department Budget for Fiscal Year 2016. (Councilor Uhlenhake)
  - 7. (2015-A084) ORDER, Authorize the Brewer School Department to Expend Such Other Funds That May be Received From Federal or State Grants or Programs. (Councilor O’Connell)
  - 8. (2015-A085) ORDER, Set Tax Due Date and Interest Rate. (Councilor Ferris)
  - 9. (2015-A086) ORDER, Accept Advance Payments on FY2017 Taxes. (Councilor Goss)
  - 10. (2015-A087) ORDER, Set Fiscal Year 2016 Interest Rate for Late Payment of Sewer Bills. (Councilor Uhlenhake)
  - 11. (2015-A088) ORDER, Set Interest Rate Paid on Abatements and Overpayments of Taxes. (Councilor O’Connell)
  - 12. (2015-A089) ORDER, Authorize Set Offs Against Unpaid Taxes. (Councilor Ferris)
  - 13. (2015-A090) ORDER, Authorize Application of Interest Earnings to Reserve Account. (Councilor Goss)
  - 14. (2015-A091) ORDER, Grant Approval to Fraternal Order of Eagles #3177 to Allow Patrons to Consume Alcohol at Special Outdoor Events on the Organization’s Property. (Councilor Uhlenhake)

15. (2015-A092) ORDER, Grant Approval to R M B & G d/b/a Brewster's Fine Food & Drink to Allow Patrons to Consume Alcohol at a Special Outdoor Event on the Establishment's Property. (Councilor O'Connell)
16. (2015-A093) ORDER, Grant Approval to Delano G. Merritt d/b/a Cap's Tavern to Allow Patrons to Consume Alcohol at a Special Outdoor Event on the Establishment's Property. (Councilor Ferris)
17. (2015-A094) ORDER, Accept Donation to the Brewer Public Library. (Councilor Goss)
18. (2015-A095) ORDER, Dedicate a Utility Corridor at the Unbuilt End of Rotherdale Road. (Councilor Uhlenhake)
19. (2015-A096) ORDER, Authorize Access and Utility Easements Within a Utility Corridor on Rotherdale Road. (Councilor O'Connell )
17. (2015-A097) ORDER, Grant Access and Utility Service Easements Over a City-Owned Parcel Adjacent to the East End of Canterbury Road. (Councilor Ferris)
18. (2015-A098) ORDER, Award Contract for GIS Software and Services. (Councilor Goss)
19. (2015-A099) ORDER, Authorize Funding of Abatement Expense. (Councilor Uhlenhake)
20. (2015-A100) ORDER, Accept Insurance Refund From Maine Municipal Association and Appropriate for Use. (Councilor O'Connell)
21. (2015-A101) ORDER, Accept Grant Funds for Dougherty Recreational Complex. (Councilor Ferris)
22. (2015-A102) ORDER, Accept Backup Ambulance Revenue and Appropriate for Ambulance Expenses. (Councilor Goss)
23. (2015-A103) ORDER, Reappropriate Unneeded Funds to Water General Capital Reserve Account. (Councilor Uhlenhake)
24. (2015-A104) ORDER, Award Contract for Electrical Work for Dougherty Recreational Project. (Councilor O'Connell)
25. (2015-A105) ORDER, Authorize the City Manager, or His Designee, to Execute a Municipal/State Agreement for the Resurfacing of Lower Elm Street. (Councilor Ferris)
26. (2015-B029) RESOLVE, Amend the City's Personnel Policy. (Councilor Goss)

**D. Monthly Reports.** (None)

**E. Nominations, Appointments, Elections. (No Items)**

**F. Unfinished Business.**

1. Consent Calendar.
  - a. (2015-C006) Amend Chapter 24, Entitled “Land Use Code” of the City of Brewer Charter, Codes and Ordinances, Zoning District Amendment to Change a Portion of High Density Residential (HDR) to Industrial (IND) at 447 South Main Street, Tax Map 26, a Portion of Lot 11 and Tax Map 51, a Portion of Lot 4. (Councilor Uhlenhake)(posted 5/20/15)
  - b. (2015-C007) Amend Chapter 24, Entitled “Land Use Code” of the City of Brewer Charter, Codes and Ordinances Article 1, General, Section 109 (Contract Zoning), Article 4, Performance Standards, Section 411 (Day Care) Subsection 411.1 and Section 413 (Excavation, Removal and Filling of Lands), Subsection 413.2 (Fill and Grading Plan), Article 6, Site Plan Review, Section 603(Application Procedure), Subsection 603.1 (Submission to City Planner) and Article 7, Subdivision Review, Section 705.2 (Procedure), Item 2, Section 706 (Major Subdivision Review Procedures), Subsection 706.1 (Procedure), Item 2. (Councilor Goss)(posted 5/20/15)

**G. New Business.**

1. Consent Calendar.
  - a. (2015-C008) Amend Chapter 24, Article 3, Zoning Districts, Section 306.5, Schedule of Uses, of the City of Brewer Charter, Codes and Ordinances, Entitled “Land Use Code”. (Councilor Uhlenhake)
  - b. (2015-C009) Amend Chapter 24, Article 14 “Definitions” of the City of Brewer Charter, Codes and Ordinances, Entitled “Land Use Code”. (Councilor Ferris)
2. (2015-A106) ORDER, Determine that the Residence/Building Situated at 5 Treats Falls Drive, Brewer, Maine has a Failed Private Sewer Lateral and is a Nuisance Pursuant To Title 30-A M.R.S.A § 3428. (Councilor Goss)

**H. New Items with Leave of Council.**

**I. ADJOURN.**