

CITY COUNCIL SPECIAL MEETING

Tuesday, May 31, 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 May 10, 2016 Regular Meeting.** (Councilor Ferris)
- B. **Awards, Petitions, Public Comments**
 1. (2016-B014) RESOLVE, Recognize Ralph Payne as a 2016 Inductee into the Maine Sports Hall of Fame. (Councilor Goss)
 2. (2016-B015) RESOLVE, Recognize the Cross Family as a 2016 Inductee into the Maine Sports Hall of Fame. (Councilor Ferris)
 3. (2016-B016) RESOLE, Recognize Companies and Volunteers for Their Contributions to the 2016 Stream Cleanup Program. (Councilor O’Connell)
 4. (2016-B017) RESOLVE, Confirm Support for the City of Bangor’s Proposed ACOE Application for a Modification of the Designated Federal Navigational Channel in the Bangor/Brewer Harbor. (Mayor Uhlenhake, Councilors O’Connell, Ferris, Goss and Vachon)
 5. Public Comments.
- IV. **Recess for Public Hearing.**
 1. FY2017 City and School Budget Informational Hearing.
- V. **Adjourn Public Hearing and Continue with Regular Meeting.**
- C. **Consent Calendar.**
 1. (2016-A086) ORDER, Issue Warrant for June 14, 2016 City of Brewer School Budget Approval Election and Set Polling Hours for June 14, 2016 City of Brewer School Budget Approval Election and State of Maine Primary Election. (Councilor Vachon)
 2. (2016-A087) ORDER, Accept Funds in a Forfeiture Resulting From a Recent Court Case that the Brewer Police Department Made a Substantial Contribution in the Successful Prosecution of. (Councilor Goss)
 3. (2016-A088) ORDER, Authorize a City/MDOT Municipal Partnership Agreement. (Councilor O’Connell)

4. (2016-A089) ORDER, Accept Contribution from Twin City Tire for Flags in Brewer Program. (Councilor Ferris)
5. (2016-A090) ORDER, Authorize Improvements to Waterfront Trail Wireless Internet System. (Councilor Vachon)
6. (2016-A091) ORDER, Accept Wellness Funds from Maine Municipal Employees Health Trust. (Councilor Goss)

D. Monthly Reports. (none)

E. Nominations, Appointments, Elections.

1. (2016-B018) RESOLVE, Accept Resignation of Holly B. Lundquist as a Member of the City of Brewer School Committee. (Councilor O'Connell)

F. Unfinished Business.

1. Consent Calendar.
 - a. (2016-C003) Amend Chapter 8, Entitled "Elections", Article 2, Rules, Regulations and Statutes, Section 201, Rules and Regulations to Add a Section 201.1, Governance for Counting Write-In Votes and Article 3, Municipal Elections, Section 301, Ballot Format of the City of Brewer Charter, Codes and Ordinances as May be Amended From Time to Time According to M.R.S.A Title 21-A, Sections 696 and 722-A and Title 30-A. (Councilor Vachon) (posted 5/11/2016)
 - b. (2016-C004) Amend Chapter 20, Entitled "Licenses and Permits", Article 2, Licenses, Section 220, Outdoor Events With Music and With or Without Alcohol Served, Subsection 220.1 of the City of Brewer Charter, Codes and Ordinances. (Councilor O'Connell)(posted 5/11/2016)

G. New Business.

H. New Items with Leave of Council.

I. ADJOURN.