

CITY COUNCIL REGULAR MEETING
Monday, November 16, 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.** (Mayor Vachon)
- A. Minutes of October 13, 2015 Regular Meeting.** (Councilor O'Connell)
- B. Awards, Petitions and Public Comments.**
 - 1. (2015-B053) RESOLVE, Recognize Keith A. Bradford for 35 Years of Dedicated Service to the City of Brewer. (Councilor Ferris)
 - 2. (2015-B054) RESOLVE Recognize John P. Zebiak for Earning the Rank of Eagle Scout. (Councilor Goss)
 - 3. Public Comments.
- C. Consent Calendar.**
 - 1. (2015-A195) ORDER, Accept Donation to the Brewer Public Library. (Councilor Uhlenhake)
 - 2. (2015-A196) ORDER, Accept Donation to the Brewer Public Safety Museum. (Councilor Goss)
 - 3. (2015-A197) ORDER, Issue Release Deed to Wesley A. Arnold for Property Located at 8 Soucie Lane (Tax Map 26, Lot 56). (Councilor O'Connell)
 - 4. (2015-A198) ORDER, Issue Release Deed to Douglas G. Connolly, Successor of Lucille Gosselin, John A. Gosselin Per Rep, for Property Located at 457 South Main Street (Tax Map 26, Lot 9). (Councilor Ferris)
 - 5. (2015-A199) ORDER, Award Contract for Wilson Street Traffic Signal Coordination Project. (Councilor Uhlenhake)
 - 6. (2015-A200) ORDER, Waive Foreclosure of Certain Mobile Home Properties Located in Brewer, Maine. (Councilor Goss)
 - 7. (2015-A201) ORDER, Authorize the Purchase of Replacement Vehicles for the Police Department. (Councilor O'Connell)
 - 8. (2015-A202) ORDER, Authorize Execution of a Grant Agreement and Acceptance of a Grant from USDA Rural Utilities Service in the Amount of \$400,000.00. (Councilor Ferris)
 - 9. (2015-A203) ORDER, Authorize and Provide for the Incurrence of Indebtedness of \$1,500,000.00 for the Purpose of Funding WPCF Improvements and Equipment and a Series of Priority Sewer Repairs Across the City. (Councilor Uhlenhake)

10. (2015-A204) ORDER, Authorize an Agreement Between the City of Brewer, Village Centre Housing Partners, L.P. and Brewer Redevelopment, LLC. (Councilor Goss)
11. (2015-A205) ORDER, Accept Grant from the Penobscot County Emergency Management Agency for a Use of Force Simulator. (Councilor O'Connell)
12. (2015-A206) ORDER, Accept Grant from the Penobscot County Emergency Management Agency for Pagers for the Fire Department. (Councilor Ferris)
13. (2015-A207) ORDER, Authorizing Issuance of City's General Obligation Bonds to Finance Improvements to the City's Water Pollution Control Facilities, Various Sewer System Repairs and Improvements and Acquisition of a Replacement Flusher Truck, and a Tax Levy Therefor. (Councilor Uhlenhake)

D. Monthly Reports. (Councilor Goss)

E. Nominations, Appointments, Elections.

1. (2015-B055) RESOLVE, Declare the Results of the November 3, 2015 City of Brewer Annual Municipal Election, Charter Amendments Election and the State of Maine Referendum Election. (Councilor O'Connell)

F. Unfinished Business.

1. Consent Calendar.
 - a. (2015-C012) Amend the General Assistance Ordinance to Incorporate Changes In Maximum Benefits. (Councilor Uhlenhake) (posted 10/14/15)
 - b. (2015-C013) Amend Chapter 24, Article 3 "Zoning Districts", Sections 302 and 306 of the City of Brewer Charter, Codes and Ordinances, Entitled "Land Use Code". (Councilor O'Connell)(posted 10/14/15)
 - c. (2015-C014) Amend Chapter 24, Article 6 "Site Plan Review", Section 604 and Article 7 "Subdivision Review Process", Sections 705 and 706 of the City of Brewer Charter, Codes and Ordinances, Entitled "Land Use Code". (Councilor Ferris)(posted 10/14/15)

G. New Business.

H. New Items with Leave of Council.

I. ADJOURN.

**BREWER CITY COUNCIL ANNUAL MEETING
TUESDAY, NOVEMBER 17, 2015 6:00 P.M.
JEFF'S CATERING, 15 LITTLEFIELD WAY**

1. Call to Order (City Clerk)
2. Invocation: Rev. Roger Davis
3. Pledge of Allegiance to the Flag of the United States of America.
4. Swearing in of Councilors-Elect
5. Swearing in of School Committee Members-Elect, Student Representative to the School Committee and H.S. District Trustee-Elect
6. Election of Mayor
7. Swearing in of Mayor
8. Election of Vice-Chairperson
9. Swearing in of Vice-Chairperson
10. Mayor's Address
11. Appointments and Committee Establishments
 - a. Establish a Committee on Finance (Mayor)
 - b. Appoint Sub-Committee to Interview Candidates for Standing Boards and Committees (Mayor)
 - c. Other Committee Establishments (Mayor)
12. (2015-B056) RESOLVE, Establish Location for Regular Meetings.
(Councilor Goss)
13. (2015-B057) RESOLVE, Establish Time and Dates of Regular Meetings.
(Councilor Ferris)
14. (2015-B058) RESOLVE, Adopt Ethical Principles for Excellence in Government.
(Councilor O'Connell)
15. (2015-B059) RESOLVE, Adopt 10 Habits of Highly Effective City Councils.
(Councilor Vachon)
16. Mayor Announcement of Chairperson and Vice-Chairperson of the Brewer School Committee.
17. ADJOURN.