### CITY COUNCIL REGULAR MEETING

## Tuesday, July 11, 2023 6:00 P.M. Brewer City Hall Council Chambers

- **I.** Call to Order (Mayor Phanthay)
- II. Roll Call (City Clerk)
- III. Pledge of Allegiance to the Flag of the United States of America (Mayor Phanthay)
- A. Minutes of the June 13, 2023 Regular Meeting (Councilor Morin)
- B. Awards, Petitions and Public Comments
  - 1. (2023-B024) RESOLVE Resolution of Respect for Dr. Betsy M. Webb. (Councilor Ferris)
  - 2. Public Comments
- IV. Recess for Public Hearing
  - 1. Review water rates of the Brewer Water Department.
- V. Adjourn Public Hearing and Continue Regular Meeting
- C. Consent Calendar

1.	(2023-A089)	ORDER	Accept grant from the Stephen and Tabitha King Foundation to the Brewer Public Library. (Councilor Daniels)
2.	(2023-A090)	ORDER	Authorize amendments to the BACTS/Municipal/State agreements for the resurfacing of a portion of South Main Street. (Councilor Morin)
3.	(2023-A091)	ORDER	Award Contract for Phase V of Storm Drain System Evaluation. (Councilor Ferris)
4.	(2023-A092)	ORDER	Award contract for Eastern Avenue shim and overlay. (Councilor Goss)
5.	(2023-A093)	ORDER	Authorize installation of a standby generator at the North Main Street pump station. (Councilor Daniels)
6.	(2023-A094)	ORDER	Authorize issuance of the City of Brewer's General Obligation Bonds to finance the City's Fiscal Year 2024 Capital Improvement Plan and a Tax Levy Therefor. (Councilor Morin)
7.	(2023-A095)	ORDER	Accept donations of books and materials and authorize sale of surplus of books and materials. (Councilor Ferris)
8.	(2023-A096)	ORDER	Accept Fiscal Year 2024 donations to the Brewer Public Library. (Councilor Goss)
9.	(2023-A097)	ORDER	Authorize appropriation of funds for the water enterprise account wellness program. (Councilor Daniels)
10.	(2023-A098)	ORDER	Authorize appropriation of funds for the sewer enterprise account wellness program. (Councilor Morin)
11.	(2023-A099)	ORDER	Accept proceeds from sale of scrap metal and appropriate for use. (Councilor Ferris)
12.	(2023-A100)	ORDER	Reallocate budgeted debt service to support Fiscal Year 2024 capital improvement projects in accordance with approved Fiscal Year 2024 Capital Improvement Program. (Councilor Goss)

- **D. Monthly Reports** (Councilor Morin)
- E. Nominations, Appointments, Elections (None)

### F. Unfinished Business

1. (2023-C010) ORDER Amend Chapter 24 of the Charter, Codes and Ordinances of the City of Brewer, entitled "Land Use Code", Article 4, "Performance Standards", Sections 426 and 436, Article 6, "Site Plan Review", Sections 605.1, 606 and 610, and Article 14, "Definitions". (Councilor Ferris)

# G. New Business

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Consent Calendar						
1.	(2023-C011)	ORDER	Amend Chapter 5 of the Charter, Codes and Ordinances of the City of Brewer, entitled "Assessor", Article 2 "The Board of Assessment Review", Section 202, "Composition of the Board". (Councilor Goss)			
2.	(2023-C012)	ORDER	Amend Chapter 34 of the Charter, Codes and Ordinances of the City of Brewer, entitled "Board of Appeals of the City of Brewer". (Councilor Daniels)			
3.	(2023-C013)	ORDER	Amend Chapter 8 of the Charter, Codes and Ordinances of the City of Brewer, entitled "Elections", Article 3, "Municipal Elections", by adding Section 303, "Incompatibility of Offices". (Councilor Morin)			
4.	(2023-C014)	ORDER	Amend Chapter 24 of the Charter, Codes and Ordinances of the City of Brewer, entitled "Land Use Code", Article 8, "Floodplain Management", Section 802, "Development Standards". (Councilor Ferris)			
5.	(2023-C015)	ORDER	Amend Chapter 31 of the Charter, Codes and Ordinances of the City of Brewer, entitled "Sewer and Pre-Treatment Ordinance", Article 12, "Schedule of Sewer Rates", Section			

1200. (Councilor Goss)

### H. New Items with Leave of Council

#### I. ADJOURN