

**Special Council Meeting  
December 16, 2004**

Mayor Bonnie House called the special meeting to order at 12:00 p.m. Council Members present were Bob Fateley, Wayne Lehrman, George Webster and Bob Dewey.

**ORDINANCE #763 – ADOPTING AN IMMEDIATE MORATORIUM ON THE ACCEPTANCE OF APPLICATIONS FOR USE PERMITS, BUILDING PERMITS, AND FRANCHISES FOR WIRELESS TELECOMMUNICATIONS FACILITIES.**

Public Works Director Mike Shenyer discussed Ordinance #763 proposing the adoption of an immediate moratorium on the acceptance of applications for use permits, building permits, and franchises for wireless telecommunications facilities. Shenyer explained that a request by Millennium had come in to him to place a wireless telecommunications tower in the City of Brewster in a residential area and that currently the City does not have any regulations in place to insure proper placement of such equipment. Shenyer explained that the proposed moratorium was not to stop construction of towers in the City but to take into consideration where they are located.

**MOTION:**

Council Member Dewey moved to approve Ordinance # 763 as presented. Seconded by Council Member Lehrman. Motion carried unanimously.

**SET A PUBLIC HEARING – REGARDING WIRELESS TELECOMMUNICATIONS /MORATORIUM AND FINDINGS OF FACT ORDINANCE**

Mayor House stated that a public hearing needed to be set for the January 12, 2005 regular Council Meeting to give the public a chance to comment on the issue of wireless communication towers.

**MOTION:**

Council Member Webster moved to set a public hearing for January 12, 2005 to discuss the wireless communication tower. Seconded by Council Member Lehrman. Motion carried unanimously.

**MAIN AVENUE PROJECT UPDATE**

Public Works Director Shenyer discussed the Main Avenue Street Project. Shenyer reported that we are currently about \$350,000 short of meeting what the project will actually cost. He stated that the new sewer line that needs to be replaced during construction can be paid for out of the Water/Sewer Construction Fund. Shenyer reported that the Economic Alliance is considering awarding the City of Brewster an additional \$50,000 for the project but nothing is official. City Clerk Pam Olsen reported that she and Shenyer had checked into a L.I.D. (Local Improvement District) as a possible solution to the short fall of money for the project. Olsen briefly explained that establishing a L.I.D. would distribute the cost of any project shortfalls between the businesses that benefit from the project using a formula based on property linear footage. Olsen also stated that the charges to each property owner could be paid up front or could be spread out for a determined amount of time. City Council asked city staff to continue the L.I.D. process so we are prepared if we need it.

Shenyer reported that the project was slated to go out to bid the first part of February 2005.

**EXECUTIVE SESSION – APPROXIMATELY 10 MINUTES – POSSIBLE LITIGATION**

Mayor House adjourned into executive session for approximately 10 minutes to discuss possible litigation at 12:17 p.m.

Mayor House reconvened into regular session at 12:27 p.m.

No action was taken.

**ADJOURNMENT**

There being no further business to come before the Council the meeting was adjourned.