



Peaks Island Council
Agenda
Wed. June 15, 2016

Next Regular PIC Meeting – July 20, 2016 (6:30 PM)

Call to Order: 6:30 PM

Roll Call / Introductions Lisa Peñalver, Timmi Seller, Kathleen Hayward, Howard Pedlikin, Tim Wyant, ...and Mike Murray, Assistant to the Mayor, Sid Gerard, Mary Anne Mitchell; Belinda Ray, Portland City Councilor

Approval of Minutes Megan Selby <meganiselby@gmail.com> substitute Record-keeper/Transcriptionist

Treasurer's Report: Kathleen Hayward, PIC Treasurer; NBT report

Committee Reports (*Three minutes each; approx 6:45-7:15 pm*)

Safety Committee, Zoning Committee (incl Affordable Housing), Environmental, NBT tickets, Island Sustainability

Old Business 6:35-7:00—approx 10 min per item

== Reallocation of remaining FY16 funds- [Discuss potential recipients:](#) Tax & Fuel Assistance, Skateboard Park, Taxi (ITS), use Admin funds for CERT (\$100 for house signs) <<VOTE>>

== Unexcused Councilor: Sid Gerard – Vacate Seat. Sis has communicated intention to depart Council. Move to make this official and open seat for new councilor from community <<VOTE>>

== Discuss PIC recommendation- (*tabled from prev meeting*) [Request that City Council limit oversized buses and limos](#) permitted to drive on island streets. Draft can be provided to City Council for Consideration <<VOTE>>

New Business

== Discuss Problems at the Transfer station – request that Marty Mulkern or Troy Moon attend next meeting to discuss proper disposal of Toxics (and requesting more frequent Toxics disposal days.

== Discuss learning more about proposal for Change of City Zoning Ordinance. Re: speaker:: MOVE to invite David Silk to come to Peaks island to speak on the existing ordinance and the proposed change <<VOTE>> (see proposal, next page)

Announcements/Updates Parking Garage concerns; Paper roads meetings, others? Meeting with Police Chief in August, TBD

There are two **upcoming forums on the City-wide Comprehensive Plan** scheduled for 6pm on two dates in two locations: Wednesday, June 29--Univ. of New England, 716 Stevens Ave, Room 024/028 (College of Pharmacy building); *Thursday, June 30; Portland Public Library, 5 Monument Way, Rines Auditorium

PUBLIC COMMENT (3 minutes per person) **Q & A with Belinda Ray -- 7:00-7:30 pm**

AT the announcement: "We now open the floor for public comment. Please limit yourself to 3 minutes, and maintain a respectful tone", [Please wait to be recognized by the Chair before speaking.](#)

Next Regular PIC Meeting – July 20, 2016 (6:30 PM)

Adjourn ~ 8:15 pm =====

From Mike Murray: **Sidewalk repairs** need to be coordinated through Public Works; please feel free to provide me with your list. Some repairs have been identified and are being scheduled.

SEWAGE SMELL: As far as odor from the treatment plant, the facility is owned and operated by the Portland Water District. The district has a link to report odors:

<https://www.pwd.org/odor-monitoring-report> The time to report the odor is when it is first detected; waiting for a later does does not help PWD staff identify the origin of the odor.