

**ZOOM INFORMATION:**

The City Council will conduct this meeting from Council Chambers, located on the second floor of City Hall. The public may attend the meeting in person, however space in Council Chambers is limited. The public is therefore strongly encouraged to participate remotely via Zoom pursuant to the Remote Meeting Policy adopted by the Portland City Council. Allow your computer to install the free Zoom app to get the best meeting experience. If you are not able to attend live either in person or via Zoom, a recording will be available in the [Agenda Center](#) following the meeting.

For public comment via Zoom, you will need to use the "raise your hand" feature. To raise your hand via the telephone, please hit \*9. You will be unmuted by the host when it is time for public comment.

To join the meeting remotely, please click the link below:

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Webinar ID: 899 1147 3409

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**PLEDGE OF ALLEGIANCE:**

Mayor Snyder led all present in the Pledge of Allegiance.

**ROLL CALL:**

Mayor Snyder called the meeting to order at 5:00pm.

City Councilors Present: Councilor Fournier, Councilor Rodriguez, Councilor Dion, Councilor Ali, Councilor Zarro, Councilor Trevor, Councilor Pelletier, Councilor Phillips, Mayor Snyder.

**5:00 P.M. PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS:**

Mayor Snyder opened the floor for public comment. The following individuals spoke:

No one spoke.

**ANNOUNCEMENTS:**

**Portland Parks Conservancy Awarded \$2 Million in Omnibus Funding to support Portland Harbor Common Open Space Project - By Kate Sponsor, Mayor**

The following individuals gave an announcement:

Councilor Pelletier- January 22nd marks the 50th Anniversary of the Roe Vs. Wade. This Sunday Planned Parenthood asks for individuals to shine a light and put a candle in their window, recognizing this anniversary.

Mayor Snyder- Portland Parks Conservancy Awarded \$2 Million in Omnibus Funding to support Portland Harbor Common Open Space project.

Councilor Fournier- Deadline for the Open Board & Commission seats is Friday, January

20th at 5:00pm.

**RECOGNITIONS:**

**Recognizing Jeff Tarling for 34 years of service to the City of Portland - By Kate Snyder, Mayor**

Mayor Snyder recognized Jeff Tarling for 34 years of service to the City of Portland. The following individuals also gave remarks: Ethan Hipple (Director of Parks and Recreation), Jamie Willard (Caleb Street), Danielle West (Interim City Manager), Councilor Zarro, Councilor Ali

**APPROVAL OF MINUTES OF PREVIOUS MEETING:**

**Regular City Council Meeting Minutes- January 4, 2023**

Motion was made by Councilor Ali and seconded by Councilor Zarro for approval of the City Council Meeting minutes, January 4, 2023. Passage 9-0.

**APPOINTMENTS:**

**Order 118-22/23 Appointing Councilor April Fournier to the Maine Municipal Association Legislative Policy Committee - Sponsored by Kate Snyder, Mayor**

Motion was made by Councilor Zarro and seconded by Councilor Rodriguez for passage. Passage 9-0.

Mayor Snyder gave an overview of the item.

Mayor Snyder opened the floor for public comment. No one spoke.

**LICENSES:**

**Order 119-22/23 Granting Municipal Officers' Approval of Oscar Pizza LLC, dba Otto. Application for Class I FSE at 250 Read Street - Sponsored by Danielle P. West, Interim City Manager**

Motion was made by Councilor Ali and seconded by Councilor Fournier for passage. Passage 9-0.

Danielle West (Interim City Manager) gave an overview of the item.

Mayor Snyder opened the floor for public comment. The following individuals spoke: Eric Holstien (Otto Pizza)

**Order 120-22/23 Granting Municipal Officers' Approval of Foundation Brewing Company, dba Foundation Brewing Company. Application for Combined Entertainment at 1 Industrial Way, Ste 7 - Sponsored by Danielle P. West, Interim City Manager**

Motion was made by Councilor Rodriguez and seconded by Councilor Fournier for passage. Passage 9-0.

Danielle West (Interim City Manager) gave an overview of the item.

Mayor Snyder opened the floor for public comment. The following individuals spoke: Tina Bonnie (Foundation Brewing)

**Order 121-22/23 Granting Municipal Officers' Approval of SBS Worldwide LLC, dba Continental. Application for Class I FSE with Outdoor Dining on Private**

**Property at 170 Brighton Avenue - Sponsored by Danielle P. West, Interim City Manager**

Motion was made by Councilor Rodriguez and seconded by Councilor Zarro for passage. Passage 9-0.

Danielle West (Interim City Manager) gave an overview of the item.

Mayor Snyder opened the floor for public comment. The following individuals spoke: Michael Barbuto (Continental)

**Order 122-22/23 Granting Municipal Officers' Approval of Old Port Pizza Bar LLC, dba Pat's Pizza. Renewal application for a Class XI Restaurant/Lounge at 30 Market Street - Sponsored by Danielle P. West, Interim City Manager**

Motion was made by Councilor Zarro and seconded by Councilor Fournier for passage. Passage 9-0.

Danielle West (Interim City Manager) gave an overview of the item.

Mayor Snyder opened the floor for public comment. The following individuals spoke: Michael Lizotte (Pats Pizza), Nichole Albert (Associate Corporation Counsel, City of Portland), Eric Nevins (Lt. Portland Police), Councilor Pelletier, Michael White (Pats Pizza), Councilor Zarro, Councilor Trevarrow, Councilor Fournier, Councilor Dion, Danielle West (Interim City Manager), Councilor Ali, Councilor Rodriguez, Michael Goldman (Corporation Counsel, City of Portland), Mayor Snyder, Councilor Phillips, Zachary Lenhart (Licensing Manager)

Mayor Snyder closed public comment

Mayor Snyder opened the floor for Council deliberation. The following individuals spoke: Councilor Rodriguez, Councilor Pelletier, Councilor Fournier, Councilor Trevarrow, Councilor Zarro, Councilor Dion, Mayor Snyder.

**ORDERS:**

**Order 123-22/23 Accepting and Appropriating a \$17,000 Community Resilience Partnership Community Action Grant - Sponsored by Danielle P. West, Interim City Manager**

\*Point of Order, This item and Order 124-22/23 was taken out of order and read before Order 119-22/23.

Motion was made by Councilor Zarro and seconded by Councilor Rodriguez for passage. Passage 9-0.

Troy Moon (Sustainability Director) gave an overview of the item.

Mayor Snyder opened the floor for public comment. The following individuals spoke: Councilor Rodriguez

**Order 124-22/23 Accepting and Appropriating a \$9,000 Maine Department of Environmental Protection Waste Diversion Grant - Sponsored by Danielle P. West, Interim City Manager**

Motion was made by Councilor Ali and seconded by Councilor Rodriguez for passage. Passage 9-0.

Troy Moon (Sustainability Director) gave an overview of the item.

Mayor Snyder opened the floor for public comment. No one spoke.

**AMENDMENTS:**

**Order 125-22/23 Amendment to Portland City Code Chapter 14 re: Roux Institute Overlay Zone - Sponsored by Portland Planning Board, Maggie Stanley, Chair**

The item is a first read item. No Council action taken.

**Order 126-22/23 Amendment to the Zoning Map Re: B-5 Urban Commercial Zone for Roux Institute - Sponsored by Portland Planning Board, Maggie Stanley, Chair**

The item is a first read item. No Council action taken.

**Order 127-22/23 Amendment to the Zoning Map Re: Institutional Overlay Zone for Roux Institute - Sponsored by Portland Planning Board, Maggie Stanley, Chair**

The item is a first read item. No Council action taken.

**ADJOURNMENT:**

Motion was made by Councilor Fournier and seconded by Councilor Rodriguez to adjourn. Passage 9-0 at 8:04pm.

A TRUE RECORD

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Ashley Rand, City Clerk