

ZOOM INFORMATION:

The City Council will conduct this meeting from Council Chambers, located on the second floor of City Hall.

<https://portlandme.portal.civicclerk.com/event/7630/media>

PLEDGE OF ALLEGIANCE:

Mayor Dion led those present in the Pledge of Allegiance.

ROLL CALL:

Mayor Dion called the meeting to order at 5:02pm

Councilors Present: Councilor Grant, Councilor Sykes, Councilor Bullett, Councilor Pelletier, Councilor Michniewicz, Councilor Phillips, Mayor Dion

Councilors Absent: Councilor Fournier, Councilor Ali

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

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

Mary (Oxford Hills Resident)

ANNOUNCEMENTS:

Mayor Dion opened the floor for Council announcements. The following individuals spoke:

RECOGNITIONS:

PRESENTATIONS:

SPECIAL MEETING:

Special Meeting of the Corporator of the Creative Portland Corporation

Motion was made by Councilor Bullett and seconded by Councilor Michniewicz to recess the meeting of the City Council and convene the Special Meeting of the Corporator of the Creative Portland Corporation. Passage: 7-0 (Councilors Fournier & Ali absent)

Order 120-24/25 Appointing Director to the Board of the Creative Portland Corporation - Sponsored by Mark Dion, Chair of Legislative and Nominating Committee

Motion was made by Councilor Bullett and seconded by Councilor Phillips for passage. Passage: 7-0 (Councilors Fournier & Ali absent)

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

Special Meeting of the Corporator of the Portland Fish Pier Authority (Merged with Fish Exchange)

Motion was made by Councilor Sykes and seconded by Councilor Michniewicz to recess the meeting of the Corporator of the Portland Corporation and convene the Special Meeting of the Corporator of the Portland Fish Pier Authority. Passage: 7-0 (Councilors Fournier & Ali absent)

Order 121-24/25 Appointing Directors to the Board of the Portland Fish Pier Authority - Sponsored by Mark Dion, Chair of Legislative and Nominating Committee

Motion was made by Councilor Phillips and seconded by Councilor Bullett for passage.

Passage: 7-0 (Councilors Fournier & Ali absent)

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

Motion was made by Councilor Sykes and seconded by Councilor Michniewicz to recess the meeting of the Corporator of the Portland Fish Pier Authority and convene the regular Meeting of the City Council. Passage: 7-0 (Councilors Fournier & Ali absent)

APPROVAL OF MINUTES OF PREVIOUS MEETING:

City Council Meeting- January 6, 2025

Motion was made by Councilor Sykes and seconded by Councilor Phillips for passage.

Passage: 7-0 (Councilors Fournier & Ali absent)

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

PROCLAMATIONS:

Proclamation 22-24/25 Recognizing Black History Month 2025 - Sponsored by Mark Dion, Mayor

Motion was made by Councilor Phillips and seconded by Councilor Michniewicz to postpone until February 3, 2025. Passage: 7-0 (Councilors Fournier & Ali absent)

APPOINTMENTS:

Order 122-24/25 Appointing Members to Various Boards & Committees - Sponsored by Mark Dion, Chair of Legislative and Nominating Committee

Motion was made by Councilor Sykes and seconded by Councilor Bullett for passage.

Passage: 7-0 (Councilors Fournier & Ali absent)

Mayor Dion opened the floor for public comment. The following individuals spoke: Councilor Phillips, Councilor Bullett, Ashley Rand (City Clerk)

Order 123-24/25 Amending Order 110-24/25 by Adding and Removing Constables for the Portland Housing Authority - Sponsored by Danielle P. West, City Manager

Motion was made by Councilor Michniewicz and seconded by Councilor Grant for passage as an emergency. Passage: 7-0 (Councilors Fournier & Ali absent)

Mayor Dion opened the floor for public comment. The following individuals spoke: George Rheault (Hanover Street), Councilor Sykes, Councilor Dion, Michael Goldman (Corporation Counsel)

**Item passed as an emergency. Takes effect immediately.*

CONSENT ITEMS:

Order 124-24/25 Granting Municipal Officers' Approval of Sandstorm LLC, dba Rising Tide Brewing Company. Application for Class III & IV with Combined Entertainment and Outdoor Dining on Private Property at 103 Fox Street - Sponsored by Danielle P. West, City Manager

Orders 124-24/25 through Orders 125-24/25 were all read and passed as consent items.
Public comment was taken on all orders together.
Motion was made by Councilor Bullett and seconded by Councilor Phillips for passage.
Passage: 7-0 (Councilors Fournier & Ali absent)
Mayor Dion opened the floor for public comment. No one spoke.

Order 125-24/25 Granting Municipal Officers' Approval of The Hideout LLC, dba Franciska. Application for Class I FSE at 111 Middle Street - Sponsored by Danielle P. West, City Manager

Orders 124-24/25 through Orders 125-24/25 were all read and passed as consent items.
Public comment was taken on all orders together.
Motion was made by Councilor Bullett and seconded by Councilor Phillips for passage.
Passage: 7-0 (Councilors Fournier & Ali absent)
Mayor Dion opened the floor for public comment. No one spoke.

COMMUNICATIONS:

Communication 8-24/25 Annual Report of the Land Bank Commission - by Simon Rucker, Land Bank Commission

Simon Rucker (Land Bank Commission) provided Communication 8-24/25 Annual Report of the Land Bank Commission.

The following Councilors commented on this communication: Councilor Bullett, Councilor Sykes, Mayor Dion, Michael Goldman (Corporation Counsel)

As a communication, this item requires no public comment or formal Council action.

UNFINISHED BUSINESS:

Order 119-24/25 Approving and Appropriating a Federal Aviation Administration Administered Airport Improvement Program and Airport Infrastructure Federal Fiscal Year 2025 Grants - Sponsored by Danielle P. West, City Manager

Motion was made by Councilor Bullett and seconded by Councilor Sykes for passage.
Passage: 7-0 (Councilors Fournier & Ali absent)
Paul Bradbury (Director of Jetport) provided an overview of this item.
Mayor Dion opened the floor for public comment. The following individuals spoke:
George Rheault (Hanover Street)

ADJOURNMENT:

Motion was made by Councilor Michniewicz and seconded by Councilor Bullett to adjourn. Passage 7-0 at 5:50 pm. (Councilor Fournier & Ali absent)

A TRUE RECORD

Ashley Rand, City Clerk