

DECEMBER 3, 2018 CITY COUNCIL AGENDA MINUTES

PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

RECOGNITIONS:

PRESENTATIONS:

ANNUAL MEETING:

SPECIAL MEETING:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

November 19, 2018 Draft Regular City Council meeting minutes.

Motion was made by Councilor Batson and seconded by Councilor Ray for passage.
Passage 9-0.

PROCLAMATIONS:

APPOINTMENTS:

CONSENT ITEMS:

Order 108-18/19 Approving Transfer of Funds Under 15 M.R.S. §§5824(3) and 5826(6) Re: Russell Jay – Sponsored by Jon P. Jennings, City Manager.

Order 109-18/19 Approving Transfer of Funds Under 15 M.R.S. §§5824(3) and 5826(6) Re: Yosaf Devine – Sponsored by Jon P. Jennings, City Manager.

Order 110-18/19 Approving Transfer of Funds Under 15 M.R.S. §§5824(3) and

5826(6) Re: Jerome Davis – Sponsored by Jon P. Jennings, City Manager.

Motion was made by Councilor Thibodeau and seconded by Councilor Ray for passage of the consent items. Passage 9-0.

LICENSES:

BUDGET ITEMS:

COMMUNICATIONS:

Communication 9-18/19 Re: Revisions to Rules and Regulations Schedule A - Sponsored by Jon P. Jennings, City Manager.

RESOLUTIONS:

Resolution 5-18/19 Honoring the 250th Anniversary of the Portland Fire Department - Co-Sponsored by Councilor Jill C. Duson, Councilor Spencer Thibodeau, Councilor Pious Ali, Councilor Belinda Ray, Councilor Kimberly Cook, Councilor Brian Batson, Councilor Nicholas M. Mavodones, Jr. and Mayor Ethan Strimling.

Motion was made by Councilor Ray and seconded by Councilor Batson for passage. Passage 9-0.

Resolution 6-18/19 Opposing the Department of Homeland Security Rule Change Re: "Public Charge" - Co-Sponsored by Councilor Pious Ali, Councilor Justin Costa, Councilor Brian Batson, Councilor Jill C. Duson, Councilor Kimberly Cook, Councilor Belinda Ray, Councilor Spencer Thibodeau, Councilor Nicholas M. Mavodones, Jr., and Mayor Ethan K. Strimling,

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

UNFINISHED BUSINESS:

ORDERS:

AMENDMENTS:

PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS:

Motion was made by Councilor Costa and seconded by Councilor Ray suspend the rules and allow public comment before 6:00 P.M. Passage 9-0.

Motion was made by Councilor Ray and seconded by Councilor Batson to adjourn. Passage 9-0, 12:55 P.M.

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A TRUE COPY.

Katherine L. Jones, City Clerk