

IN COUNCIL SPECIAL MEETING JANUARY 4, 2012 VOL. 127 PAGE 175

ROLL CALL:

Mayor Brennan called the meeting to order at 7:15 P.M.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Marshall and seconded by Councilor Coyne to approve the minutes of December 19, 2011. Passage 9-0.

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

APPOINTMENTS:

Mayor Brennan turned the meeting over to Mayor Pro Tem Mavodones.

Order 92-11/12

Order Appointing Associate Corporation Counsel – Sponsored by Gary C. Wood, Corporation Counsel.

Motion was made by Councilor Donoghue and seconded by Councilor Suslovic to amend Order 92 to change January 16 to January 9, 2011 for passage. Passage 9-0.

Motion was made by Councilor Marshall and seconded by Councilor Donoghue for emergency passage of Order 92. Passage 9-0.

Motion was made by Councilor Suslovic and seconded by Councilor Donoghue for passage as amended. Passage 9-0.

CONSENT ITEMS:

LICENSES:

BUDGET ITEMS:

COMMUNICATIONS:

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Motion was made by Councilor Donoghue and seconded by Councilor Duson to suspend Rule 30. Passage 9-0.

Order 97-11/12

Amending Council Rule 33-Council Committees and Council Rule 35 – Council Committees; Public Comment – Sponsored by Mayor Michael F. Brennan

Motion was made by Councilor Anton and seconded by Councilor Donoghue for passage. Passage 9-0.

Com 12-11/12

Communication Re: Consolidation of Council Committees and and Appointments - Sponsored by Mayor Michael F. Brennan

Motion was made by Councilor Suslovic and seconded by Councilor Anton for passage. Passage 9-0.

Com 13-11/12

Communication Re: Mayors Appointees – Sponsored by Mayor Michael F. Brennan.

RESOLUTIONS:

UNFINISHED BUSINESS:

Order 55-11/12

Amendment to Portland City Code Chapter 9, Article III (Initiation and Referendum) Re: Filing of Petitions – Sponsored by Councilor David A. Marshall. This item was postponed at the December 19th meeting.

Motion was made by Councilor Suslovic and seconded by Councilor Anton for passage. Motion failed 4-5 (Duson, Mavodones, Coyne, Leeman, Suslovic.)

Order 90-11/12

Amendment to Portland City Code Chapter 14. Land Use Article III. Zoning Re: B-4 Zone - Sponsored by the Planning Board, Joe Lewis Chair. This item was given first reading on December 19, 2011.

Motion was made by Councilor Suslovic and seconded by Councilor Anton for passage. Passage 8-0 (Mayor Brennan gone).

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Order 91-11/12 **Amendment to Portland City Code Chapter 14. Land Use Article III. Zoning Division 22. Signs – Sponsored by Councilor Edward J. Suslovic. This item was given first reading on December 19, 2011.**

Motion was made by Councilor Suslovic and seconded by Councilor Duson to refer this back to the Planning Board. Passage 8-0.

ORDERS:

Order 93-11/12 **Amending Traffic Schedule Re: Congress Street – Sponsored by Mark H. Rees, City Manager.**

Motion was made by Councilor Anton and seconded by Councilor Coyne for passage. Passage 8-0.

Order 94-11/12 **Amending Traffic Schedule Re: Oak Street – Sponsored by Mark H. Rees, City Manager.**

Motion was made by Councilor Donoghue and seconded by Councilor Suslovic for passage. Passage 8-0.

Order 95-11/12 **Amending Traffic Schedule Re: Walton Street – Sponsored by Mark H. Rees, City Manager.**

Motion was made by Councilor Leeman and seconded by Councilor Suslovic to amend Order 95 by adding language “restricted to park from 7:00 to 4:00 weekdays”. Passage 8-0.

Motion was made by Councilor Leeman and seconded by Councilor Suslovic for passage as amended. Passage 8-0.

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Order 96-11/12

Approving Revised Municipal/State Agreement for Bayside Trail - Sponsored by Mark Rees, City Manager.

Motion was made by Councilor Suslovic and seconded by Councilor Anton for passage. Passage 8-0.

AMENDMENTS:

Order 98-11/12

Amendment to Portland City Code Sec. 14-49 (Zoning Text and Map Amendment) Re Conditional Rezoning for Property in the Vicinity of 84 Auburn Street – Sponsored by the Planning Board, Carol Morrisette, Chair. This is a first reading.

Motion was made by Councilor Coyne and seconded by Councilor Donoghue to adjourn. Passage 8-0, 8:20 P.M.

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Katherine L. Jones, City Clerk