

IN COUNCIL REGULAR MEETING AUGUST 15, 2011 VOL. 127 PAGE 140

ROLL CALL: Mayor Mavodones called the meeting to order at 7:05 P.M. (Councilor Coyne arrived during the announcements; Councilor Duson arrived during the proclamations).

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Suslovic and seconded by Councilor Marshall to approve the minutes of August 1, 2011. Passage 7-0.

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

Proc 2-11/12 Proclamation Honoring Senior Lead Officer Andjelko Napijalo – as Police Officer of the Month for June 2011 - Sponsored by Mayor Nicholas M. Mavodones, Jr.

Proc 3-11/12 Proclamation Honoring Officer Kevin McCarthy as Police Officer of the Month for July 2011 – Sponsored Mayor Nicholas M. Mavodones, Jr.

Proc 4-11/12 Proclamation Recognizing Portland Police Officer Kevin Haley as 2010 Robert B. Ganley Public Service Award Recipient – Sponsored by Mayor Nicholas M. Mavodones, Jr.

APPOINTMENTS:

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CONSENT ITEMS:

Order 30-11/12 Order Declaring Southern Maine “Race for the Cure” Festival - Sponsored by Mark H. Rees, City Manager.

Order 31-11/12 Order Declaring 20th Annual Maine Marathon/Relay and Maine Half Marathon Day Festival – Sponsored by Mark H. Rees, City Manager.

Motion was made by Councilor Donoghue and seconded by Councilor Suslovic for passage of the Consent items. Passage 9-0 .

LICENSES:

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

Resolve 4-11/12 Opposing the Proposed Closure of the Cliff Island and Station A Post Offices – Sponsored by Mayor Nicholas M. Mavodones, Jr.

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

UNFINISHED BUSINESS:

Order 23-11/12 Authorizing Refunding Bonds in an Amount not to Exceed \$24,915,000 – Sponsored by Mark H. Rees, City Manager. This item was given first reading on August 1, 2011.

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

Order 24-11/12 Appropriating \$24,915,000 of Refunding Bond Proceeds to Refinance Prior Bonds – Sponsored by Mark H. Rees, City Manager. This item was given first reading on August 1, 2011.

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

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Order 25-11/12 Amendment to Portland City Code Chapter 14. Land Use Article III. Zoning Re: Site Plan Amendments – Sponsored by the Planning Board, Joe Lewis, Chair. This item was given first reading on August 1, 2011.

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

Order 26-11/12 Amendment to Portland City Code Chapter 25 Streets, Sidewalks and Other Public Places Article II. Obstructions, Encumbrances, and Authorized Events Section 25-26 – Sponsored by the Public Safety Committee, Councilor Edward J. Suslovic, Chair. This item was given first reading on August 1, 2011.

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

Order 27-11/12 Amendment to Portland City Code Chapter 14. Land Use Article III. Zoning Re: Shoreland Zoning Amendments – Sponsored by the Planning Board, Joe Lewis, Chair. This item was given first reading on August 1, 2011.

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

Order 28-11/12 Amendment to Portland City Code Chapter 12 Garbage, Wastes and Junk Article II. Garbage and Solid Waste Removal/Recycling Section 12-17.1 – Sponsored by Mark H. Rees, City Manager. This item was given first reading on August 1, 2011.

Motion was made by Councilor Anton and seconded by Councilor Duson to postpone until September 7, 2011. Passage 9-0.

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Order 29-11/12 Amendment to Portland City Code Chapter 9 (Elections), Article III (Initiation and Referendum) Re: Section 9-36 (Verification of Petition) – Sponsored by Councilor David A. Marshall. This item was given first reading on August 1, 2011.

Motion was made by Councilor Marshall and seconded by Councilor Suslovic for passage. Motion failed 3-6 (Leeman, Suslovic, Mavodones, Anton, Waxman, Coyne).

Motion was made by Councilor Anton seconded by Councilor Dusen to strike the amendment to Section 9-36 that was proposed for Section 9-36 (e) (6). Passage 5-4 (Waxman, Coyne, Leeman, Suslovic).

Motion was made by Councilor Waxman and seconded by Councilor Anton to postpone Order 29 to the first meeting in October. Passage 9-0.

ORDERS:

Order 32-11/12 Establishing Bulky Waste Tag Fee – Sponsored by Mark H. Rees, City Manager.

Motion was made by Councilor Anton and seconded by Councilor Donoghue to postpone until Sept. 7, 2011. Passage 9-0.

AMENDMENTS:

Order 33-11/12 Amendment to Portland City Code Chapter 14. Land Use Article X. Reserved Re: Wind Ordinance – Sponsored by the Planning Board, Joe Lewis, Chair. This is a first reading.

Motion was made by Councilor Marshall to refer Order 33 back to the Energy and Environmental committee. Passage 9-0.

Motion was made by Councilor Suslovic and seconded by Councilor Dusen to adjourn. Passage 8-0, 9:15 P.M. (Councilor Donoghue left.)

A TRUE COPY.

Katherine L. Jones, City Clerk