

## IN COUNCIL SPECIAL MEETING JULY 19, 2010 VOL. 127 PAGE 1

**ROLL CALL:** Mayor Mavodones called the meeting to order at 5:04 P.M. Councilor Marshall arrived during Order 5. Councilors Leeman and Coyne arrived after Order 6. Councilor Skolnik arrived during Executive Session.

### APPOINTMENTS:

Order 1-10/11 Making Appointments to Various Committees – Sponsored by the Appointments Committee, Councilor John Coyne, Chair.

| Name             | Board                    | Term Expires |
|------------------|--------------------------|--------------|
| Joseph Dwyer     | Civil Service Commission | 6/30/13      |
| Kirk Goodhue     | Civil Service Commission | 6/30/13      |
| Clifford Ginn    | Housing Authority        | 6/30/15      |
| Shirley Peterson | Housing Authority        | 6/30/15      |
| Stephen Aylward  | Landbank                 | 6/30/13      |

Motion was made by Councilor Donoghue and seconded by Councilor Anton for passage. Passage 5-0.

### CONSENT ITEMS:

Order 2-10/11 Declaring “45<sup>th</sup> Annual (2010) WCSH-TV Sidewalk Art Festival - Sponsored by Joseph E. Gray, Jr., City Manager.

Order 3-10/11 Declaring 86<sup>th</sup> Annual St. Peter’s Bazaar/Street Festival, August 14<sup>th</sup> and 15<sup>th</sup> and Four-Mile Road Race on August 13<sup>th</sup> – Sponsored by Joseph E. Gray, Jr., City Manager.

Motion was made by Councilor Donoghue and seconded by Councilor Waxman for passage of the Consent Calendar. Passage 5-0.

### LICENSES:

Order 4-10/11 Granting Municipal Officer’s Approval of C & S Restaurant, LLC, d/b/a The Salt Exchange, 245 Commercial Street. Application for Entertainment without Dance (unamplified) – Sponsored by Linda C. Cohen, City Clerk.

Motion was made by Councilor Waxman and seconded by Councilor Donoghue for passage.

Motion was made by Councilor Donoghue and seconded by Councilor Anton to amend the order by deleting “unamplified.” Passage 5-0.

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Passage, as amended, 5-0.

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Order 5-10/11      Granting Municipal Officer's Approval of Little Seoul Restaurant, Inc., d/b/a Little Seoul Restaurant, 90 Exchange Street. Application for a Class I Restaurant with Liquor License – Sponsored by Linda C. Cohen, City Clerk.

Motion was made by Councilor Anton and seconded by Councilor Marshall for passage. Passage 6-0.

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Order 6-10/11      Granting Municipal Officer's Approval of Norm's Bar & Grill Inc., d/b/a Norm's Bar & Grill, 617 Congress Street. Request to add Outdoor Dining – Sponsored by Linda C. Cohen, City Clerk.

Motion was made by Councilor Donoghue and seconded by Councilor Marshall for passage. Passage 6-0.

### RESOLUTIONS:

Resolve 1-10/11      Supporting Effort to Develop a Detailed Proposal for a Storm Water Utility Program - Sponsored by the Energy & Environmental Committee, Councilor David A. Marshall, Chair and the Finance Committee, Councilor Jill C. Duson, Chair.

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

### UNFINISHED BUSINESS:

Order 273-09/10      Amendment to City Code §14-49 (Zoning Text and Map Amendment) Re: Conditional Rezoning for Property Located on Luther Street On Peaks Island – Sponsored by the Planning Board, William Hall, Chair. Given first reading on 6/21/10.

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

## **IN COUNCIL SPECIAL MEETING JULY 19, 2010 VOL. 127 PAGE 3**

Order 274-09/10      Amendment to Zoning Map Re: Rezoning from R-5 Residential Zone to R-P Residence-Professional Zone Vicinity of 1326 Washington Avenue – Sponsored by the Planning Board, William Hall, Chair. Given first reading on 6/21/10.

Motion was made by Councilor Donoghue and seconded by Councilor Marshall for passage. Passage 4-4 (Leeman, Donoghue, Marshall, Anton). Comes back on next agenda.

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Order 282-09/10      Amendment to Portland City Code Chapter 14. Land Use Article III. Zoning Division 12.5. B-4 Commercial Corridor Zone – Sponsored by the Planning Board, William Hall, Chair. Given first reading on 6/21/10.

Motion was made by Councilor Marshall and seconded by Councilor Waxman for passage. Passage 8-0.

### **REQUEST FOR EXECUTIVE SESSION:**

Motion was made by Councilor Coyne and seconded by Councilor Duson to go into Executive Session, Pursuant to 1 M.R.S.A. §405(6)d, Re: Bargaining Guidance for Portland Police Benevolent Association (PBA) – Sponsored by Joseph E. Gray, Jr., City Manager. Passage 8-0, 5:56 P.M.

Motion was made by Councilor Anton and seconded by Councilor Duson to come out of Executive Session. Passage 9-0, 6:50 P.M.

Motion was made by Councilor Duson and seconded by Councilor Coyne to adjourn. Passage 9-0, 6:50 P.M.

A TRUE COPY.

ATTEST \_\_\_\_\_  
Linda C. Cohen, MMC, City Clerk