

IN COUNCIL REGULAR MEETING MARCH 1, 2010 VOL. 126 PAGE 74

ROLL CALL: Mayor Mavodones called the meeting to order at 7:05 P.M. Councilor Coyne was absent.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Marshall and seconded by Councilor Waxman to approve the minutes of the 2/17/10 meeting. Passage 8-0.

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

Proc 20-09/10 Honoring Portland Fire Department Professional Firefighters Union Local 740 – Sponsored by Mayor Nicholas M. Mavodones, Jr.

Proc 21-09/10 Honoring Senior Lead Officer Timothy Farris as Police Officer of the Month for January, 2010 - Sponsored by Mayor Nicholas M. Mavodones, Jr.

APPOINTMENTS:

Order 172-09/10 Appointing Members to the Parks Commission– Sponsored by the Appointments and Non-Union Personnel Committee, Councilor John R. Coyne, Chair.

Name	Term Expires
Jeffrey Scher	6/30/12
Patrick Venne	6/30/10 & 6/30/13

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

CONSENT ITEMS:

LICENSES:

Order 173-09/10 Granting Municipal Officer's Approval of Victory Lane Indoor Karting, Inc., d/b/a Victory Lane Indoor Karting, 1173 Riverside Street. Application for Class III & IV (Beer & Wine) License – Sponsored by Linda C. Cohen, City Clerk.

IN COUNCIL REGULAR MEETING MARCH 1, 2010 VOL. 126 PAGE 75

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

PUBLIC HEARINGS:

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

UNFINISHED BUSINESS:

Order 171-09/10 Ratifying and Confirming Final Passage of Order 150-09/10 Authorizing Borrowing for Jetport Terminal Expansion in an Amount not to Exceed \$72,605,000 – Sponsored by Joseph E. Gray, Jr., City Manager. Given first reading on 2/17/10.

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

ORDERS:

AMENDMENTS:

Order 174-09/10 Amendment to Portland City Code Chapter 2, Article II RE: Officers and Chapter 18, Article IV and Article V Re: Waterfront and Transportation Facilities – Sponsored by Joseph E. Gray, Jr., City Manager. First reading.

LICENSE RENEWALS:

Motion was made by Councilor Skolnik and seconded by Councilor Donoghue to adjourn. Passage 8-0, 7:29 P.M.

A TRUE COPY.

ATTEST _____
Linda C. Cohen, MMC, City Clerk