

IN COUNCIL REGULAR MEETING FEB. 17, 2010 VOL. 126 PAGE 70

ROLL CALL: Mayor Mavodones called the meeting to order at 7:04 P.M. Councilors Anton, Donoghue and Skolnik were absent.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Marshall and seconded by Councilor Duson to approve the minutes of the 2/1/10 meeting. Passage 6-0.

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

Proc 19-09/10 Honoring Aarne Pennanen as Employee of the Month for February, 2010 – Sponsored by Nicholas M. Mavodones, Jr., Mayor.

APPOINTMENTS:

Order 163-09/10 Establishing the Downtown Noise Task Force – Sponsored by Councilor Dory Richards Waxman.

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

Motion was made by Councilor Waxman and seconded by Councilor Duson to amend the order to add Bruce Mills, owner of Amigo's. to the list. Passage 6-0.

Motion was made by Councilor Marshall and seconded by Councilor Waxman to amend the order to add Spencer Albee to the list. Passage 6-0.

Passage, as amended, 6-0.

CONSENT ITEMS:

Order 164-09/10 Approving Transfer of Funds Under 15 M.R.S.A. Secs 5824(3) and 5836(6) – Sponsored by Joseph E. Gray, Jr., City Manager.

Order 165-09/10 Approving Transfer of Funds Under 15 M.R.S.A. Secs 5824(3) and 5836(6) – Sponsored by Joseph E. Gray, Jr., City Manager.

Motion was made by Councilor Waxman and seconded by Councilor Duson for passage of the Consent Calendar. Passage 6-0.

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LICENSES:

Order 166-09/10 Granting Municipal Officer's Approval of Local Sprouts Café, 649 Congress Street. Application for Class III & IV (Beer & Wine) and Entertainment without Dance License. Acoustic Entertainment Inside Only – Sponsored by Linda C. Cohen, City Clerk.

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

Order 167-09/10 Granting Municipal Officer's Approval of Concept One USA, Inc., d/b/a Restaurant Shima, 339 Fore Street. Application to Expand Class I Restaurant with Liquor Area and Outdoor Dining – Sponsored by Linda C. Cohen, City Clerk.

Motion was made by Councilor Waxman and seconded by Councilor Duson for passage. Passage 6-0.

PUBLIC HEARINGS:

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

Resolve 10-09/10 Supporting Development of a Contiguous Trail Connecting Sebago Lake to Casco Bay – Sponsored by Councilors Cheryl A. Leeman and Dory Richards Waxman.

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

Resolve 11-09/10 Supporting Passage of LD 1717, An Act to Increase the Affordability of Clean Energy for Homeowners and Businesses – Sponsored by the Energy and Environmental Sustainability Committee, Councilor David A. Marshall, Chair.

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

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Resolve 12-09/10 Supporting a Portland Monument to the Fisherman of Maine and Maine's Commercial Fishing Heritage to be Located Along the Portland Waterfront - Sponsored by the Community Development Committee, Councilor Cheryl A. Leeman, Chair.

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

UNFINISHED BUSINESS:

ORDERS:

Order 168-09/10 Approving Purchase and Sale Agreement with Addison Capital, LLC for City Property Located at 636 Riverside Street – Sponsored by the Community Development Committee, Councilor Cheryl A. Leeman, Chair.

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

Order 169-09/10 Approving Standard Lease Agreement with Jetport Signatory Airlines – Sponsored by Joseph E. Gray, Jr., City Manager.

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

Order 170-09/10 Calling a Public Hearing Re: Order 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.

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

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. First reading.

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AMENDMENTS:

LICENSE RENEWALS:

Motion was made by Councilor Marshall and seconded by Councilor Coyne to adjourn. Passage 6-0, 8:13 P.M.

A TRUE COPY.

ATTEST _____
Linda C. Cohen, MMC, City Clerk