

IN COUNCIL SPECIAL MEETING NOV. 16, 2009 VOL. 126 PAGE 41

ROLL CALL: Mayor Duson called the meeting to order at 5:06 P.M. Councilor Coyne was absent.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Marshall and seconded by Councilor Skolnik to approve the minutes of the 11/2/09 meeting. Passage 8-0.

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

Proc 12-09/10 Honoring Kimberly Meehan-Brown as Employee of the Month for November 2009 – Sponsored by Mayor Jill C. Duson.

APPOINTMENTS:

Order 100-09/10 Appointing Members to Various Committees – Sponsored by the Appointments and Non-Union Personnel Committee. Councilor John R. Coyne, Chair.

Name	Board	Term Expires
Carol Hutchins	Parks Commission	6/30/12
Anthony Muench	Portland Public Art Committee	6/30/11

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

CONSENT ITEMS:

LICENSES:

PUBLIC HEARINGS:

BUDGET ITEMS:

COMMUNICATIONS:

See Order 102-09/10.

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RESOLUTIONS:

Resolve 7-09/10 Restructuring the Portland Youth Advisory Council – Sponsored by Dory Richards Waxman.

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

UNFINISHED BUSINESS:

ORDERS:

Order 101-09/10 Appointing Members to Portland Youth Advisory Council – 2009-2010 - Sponsored by Councilor Dory Richards Waxman.

This order appoints the following high school students to the Portland Youth Advisory Council for 2009-2010.

School Representatives	School
Susan Bongomin	Casco Bay
Emma Maasch	Casco Bay
Kathryn Dillon	Cheverus
Bruce Green-Carinduff	Deering
Hank Stein	Deering
Monia Mukiza	McAuley
Marielle Thete	McAuley
Michael Herrick	Portland
Bijou Umuhoza	Portland
Open – To Be Named	Waynflete
Open – To Be Named	Waynflete
At-Large Representatives	
Joseph Luka	Deering
Kelsey Phillips	Deering
Dennis Ross	Deering
Justin Ross	Deering
Jose Perez	Learning Works
Robel Alemayo	Portland
Erika Joyce	Portland
Open – To Be Named	
Open – To Be Named	

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

Order 99-09/10 Amendment to City Code Sec. 14-49 (Zoning Text and Map Amendment) RE: Conditional Re-Zoning for Property in the Vicinity of Kensington Street – Sponsored by the Planning Board, David Silk, Chair. Given first reading on 11/2/09.

Motion was made by Councilor Waxman and seconded by Councilor Marshall to postpone this item to the first meeting in December. Passage 8-0.

Order 102-09/10 Approving the Franklin Street Arterial Study Committee Report - Sponsored by Councilor Kevin J. Donoghue.

This item was mistakenly added to the agenda as an order requiring action; it should be Communication 5-09/10 requiring no action and was read under Communications.

Order 103-09/10 Appropriating \$100,000 from Martin's Point Proceeds Re: Architectural-Engineering Services – Sponsored by Joseph E. Gray, Jr., City Manager. First reading.

AMENDMENTS:

LICENSE RENEWALS:

Motion was made by Councilor Donoghue and seconded by Councilor Mavodones to adjourn. Passage 8-0, 5:28 P.M.

A TRUE COPY.

ATTEST _____
Linda C. Cohen, MMC, City Clerk