

IN COUNCIL SPECIAL MEETING JULY 20, 2009 VOL. 126 PAGE 1

ROLL CALL: Mayor Duson called the meeting to order at 5:00 P.M. Councilor Coyne arrived after the Special Meeting of the Creative Portland Corporation.

SPECIAL MEETING:

Motion was made by Councilor Mavodones and seconded by Councilor Anton to recess the City Council Meeting and convene a Special Meeting of the Corporator of the Creative Portland Corporation – Sponsored by Mayor Jill C. Duson. Passage 8-0, 5:04 P.M.

Order 1-09/10 Appointing Members of the Board of Directors of the Creative Portland Corporation - Sponsored by the Appointments and Non-Union Personnel Committee, Councilor John R. Coyne, Chair.

The Appointments Committee has conducted interviews and makes the following nominations:

Name	Term Expires
Rebecca Conrad	11/30/10
Arthur Fink	11/30/10
Tamara Gilliam	11/30/10
Andrew Graham	11/30/10
Eugenia O'Brien	11/30/10
Alice Kornhauser	11/30/11
David Wade	11/30/11
Christopher Campbell	11/30/12
Jessica Lipton	11/30/12
Nathaniel May	11/30/12
David A. Marshall	Ex-Officio (Mayor)
Greg Mitchell	Ex-Officio (City Manager)

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

Motion was made by Councilor Marshall and seconded by Councilor Donoghue to adjourn the Special Meeting of the Corporator of the Creative Portland Corporation. Passage 8-0, 5:11 P.M. Motion was made by Councilor Anton and seconded by Councilor Waxman to convene a Special Meeting of the Corporator of the Downtown Portland Corporation – Sponsored by Mayor Jill C. Duson. Passage 8-0, 5:12 P.M.

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Order 2-09/10 Amending Downtown Portland Corporation Real Estate Development Loan Program - Sponsored by the Downtown Portland Corporation, Robert Witowski, Chair.

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

Motion was made by Councilor Anton and seconded by Councilor Waxman to adjourn the Special Meeting of the Corporation of the Downtown Portland Corporation. Passage 9-0, 5:26 P.M. Motion was made by Councilor Anton and seconded by Councilor Mavodones to reconvene the City Council Meeting. Passage 9-0, 5:27 P.M.

APPOINTMENTS:

Order 3-09/10 Making Appointments to Various Committees – Sponsored by the Appointments and Non-Union Personnel Committee, Councilor John R. Coyne, Chair.

The Appointments Committee has conducted interviews and makes the following nominations:

Name	Board	Term Expires
Jaime Parker	Friends of the Parks	06/30/12
Alice Spencer	Portland Public Art	06/30/12

Motion was made by Councilor Anton and seconded by Councilor Leeman for passage. Passage 9-0.

Order 4-09/10 Appointing Constables for 2009 Re: Department of Public Services - Sponsored by Joseph E. Gray, Jr., City Manager.

Crystal Mulkern
Josh Kipp
Jon Francis
Ed Dionne
Nancy Gagne
Craig Pyy
Marvin Hamilton
Ron Kelton

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Frank Mackie
Rick Meserve
Jeff Lamb

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

RESOLUTIONS:

Resolve 1-09/10 Naming the New Deering Oaks Playspace in Honor of William A. Goodwin – Sponsored by Councilor Dory Richards Waxman.

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

UNFINISHED BUSINESS:

Order 311-09/10 Approving the Acceptance and Appropriation of Portland Public Library Grant Funds – Sponsored by Joseph E. Gray, Jr., City Manager. Given first reading on 6/15/09.

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

ORDERS:

Order 5-09/10 Authorizing City Clerk's Office to Approve Liquor Licenses for Off-Premise Catering at Planned Events or Gatherings – Sponsored by Joseph E. Gray, Jr., City Manager.

Motion was made by Councilor Coyne and seconded by Councilor Marshall. Passage 8-1 (Duson).

Motion was made by Councilor Coyne and seconded by Councilor Donoghue to adjourn. Passage 9-0, 6:00 P.M.

A TRUE COPY.

ATTEST _____
Linda C. Cohen, MMC, City Clerk