

IN COUNCIL REGULAR MEETING DEC. 15, 2008 VOL. 125 PAGE 65

ROLL CALL: Mayor Duson called the meeting to order at 7:05 P.M. All Councilors were present.

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 Portland Fish Exchange – Sponsored by Mayor Jill C. Duson. Passage 9-0, 7:07 P.M.

Order 133-08/09 Approving Amendments to the Bylaws of Portland Fish Exchange – Sponsored by Mayor Jill C. Duson.

Motion was made by Councilor Mavodones and seconded by Councilor Donoghue for passage. Passage 7-2 (Duson, Donoghue).

Motion was made by Councilor Mavodones and seconded by Councilor Marshall to adjourn the Special Meeting of the Corporator of the Portland Fish Exchange and reconvene the City Council meeting. Passage 9-0, 7:20 P.M.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Anton and seconded by Councilor Mavodones to approve the minutes of the Inaugural and Regular meetings of 12/1/08. Passage 9-0.

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

APPOINTMENTS:

Order 134-08/09 Appointing Constables for 2009 Re: City and Portland Housing Authority – Sponsored by Joseph E. Gray, Jr., City Manager.

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

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Order 135-08/09 Appointing City Clerk as Registrar of Voters – Sponsored by Linda C. Cohen, City Clerk.

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

Order 136-08/09 Appointing Special Council Committees for 2009 – Sponsored by Mayor Jill C. Duson.

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

Motion was made by Councilor Skolnik and seconded by Councilor Waxman to amend the list by replacing Councilor Marshall's name with Councilor Anton's under MMA, adding Patricia Finnigan to the Cumberland County Budget Advisory Committee, replacing Cheryl Leeman's name with Councilor Marshall's under Greater Portland Transit District, deleting Councilors Skolnik and Mavodones from the Friends of the Parks Committee, deleting the Creative Economy Committee and adding Jetport Expansion Task Force with Councilor Skolnik as the member. Passage 9-0.

Passage, as amended, 9-0.

CONSENT ITEMS:

LICENSES:

Order 137-08/09 Granting Municipal Officer's Approval of Trail Under Foot, Inc., d/b/a Bintliff's American Café, 98 Portland Street. Application to Expand Class I Restaurant with Liquor License to Include Outdoor Dining – Sponsored by Linda C. Cohen, City Clerk.

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

Order 138-08/09 Granting Municipal Officer's Approval of Soffritto, d/b/a Wasabi, 7 Exchange Street. Application for Class III & IV (Beer & Wine) License. New City and State License – Sponsored by Linda C. Cohen, City Clerk.

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

PUBLIC HEARINGS:

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

UNFINISHED BUSINESS:

Order 130-08/09 Authorizing City Manager to Sign Stormwater Program Management Plan for City of Portland and Submit Plan to Maine Department of Environmental Protection – Sponsored by Councilor David A. Marshall as a Member of the 2007-2008 Energy and Environmental Sustainability Committee. Given first reading on 12/1/08.

Motion was made by Councilor Mavodones and seconded by Councilor Coyne for passage. Passage 9-0.

Order 131-08/09 Amendment to Portland City Code Chapter 14 (Land Use), Article III (Zoning) Re: Sheds – Sponsored by the Planning Board, Janice Tevanian, Chair. Given first reading on 12/1/08.

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

ORDERS:

AMENDMENTS:

LICENSE RENEWALS:

Order 101-08/09 Granting Municipal Officer's Approval of Old Mast Investments, Inc., d/b/a Slainte, 24 Preble Street. Renewal of Class A Lounge and Entertainment with Dance License. Downtown Entertainment Overlay Zone – Sponsored by Linda C. Cohen, City Clerk. Postponed on 11/17/08.

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Motion was made by Councilor Skolnik and seconded by Councilor Mavodones for passage.

Motion was made by Councilor Mavodones and seconded by Councilor Leeman to amend the order to place a 3 month expiration on the entertainment license. Failed 4-5 (Anton, Coyne, Donoghue, Marshall, Leeman).

Failed 2-7 (Duson, Leeman, Donoghue, Marshall, Anton, Coyne, Waxman).

Motion was made by Councilor Marshall and seconded by Councilor Donoghue to adjourn. Passage 9-0, 9:06 P.M.

A TRUE COPY.

ATTEST _____
Linda C. Cohen, MMC, City Clerk