

IN COUNCIL REGULAR MEETING SEPT. 5, 2007 VOL. 124 PAGE 20

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

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Suslovic and seconded by Councilor Cohen to approve the minutes of the regular meeting of 8/20/07 and the special meeting of 8/27/07. Passage 8-0.

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

Proc 8-07/08 Proclaiming September 8, 2007, as Project Katrina Day – Sponsored by Mayor Nicholas M. Mavodones, Jr.

Proc 9-07/08 Honoring Portland North Little League Team – Sponsored by Mayor Nicholas M. Mavodones, Jr.

APPOINTMENTS:

CONSENT ITEMS:

Order 46-07/08 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 Cohen and seconded by Councilor Suslovic for passage. Passage 8-0.

LICENSES:

Order 47-07/08 Granting Municipal Officer's Approval of Andy's Pub, Inc., d/b/a Andy's Pub at 94 Commercial Street. Application for Entertainment without Dance License. Inside Only. Existing Business – Sponsored by Linda C. Cohen, City Clerk.

Motion was made by Councilor Donoghue and seconded by Councilor Suslovic for passage. Passage 8-0.

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Councilor Cohen said he would recuse himself from participation in Order 48-07/08.

Order 48-07/08 Granting Municipal Officer's Approval of Kenkev II, d/b/a Platinum Plus/PT's, at 200 Riverside Street. Application for Class A Lounge with Liquor and Entertainment with Dance License. Inside Only – Sponsored by Linda C. Cohen, City Clerk.

Motion was made by Councilor Marshall and seconded by Mayor Mavodones for passage. Passage 7-0.

Order 49-07/08 Granting Municipal Officer's Approval of 575, LLC, d/b/a Empire Dine & Dance, at 575 Congress Street. Application for Class XI Restaurant/Lounge with Liquor and Entertainment with Dance License. Entertainment Restricted to Inside Only. Outside Dining. New City and State License – Sponsored by Linda C. Cohen, City Clerk.

Motion was made by Councilor Cohen and seconded by Councilor Suslovic for passage. Passage 8-0.

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

UNFINISHED BUSINESS:

Order 44-07/08 Authorizing City State Agreement Re: IMT – Sponsored by Joseph E. Gray, Jr., City Manager. Given first reading on 8/20/07.

Motion was made by Councilor Cloutier and seconded by Councilor Cohen for passage. Passage 8-0.

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AMENDMENTS:

Order 50-07/08 Amendment to Portland City Code §14-49 (Zoning Map Amendment) Re: Conditional Rezoning for Property in the Vicinity of Valley and St. John Streets – Sponsored by the Planning Board, Michael J. Patterson, Chair. First reading.

Councilor Cohen said he would be recusing himself from participation in Orders 42-07/08 and 42A-07/08.

Order 42-07/08 Authorizing City Manager to Enter into Negotiations with Ocean Properties, LTD. Regarding the Lease and Redevelopment of the Maine State Pier – Sponsored by the Community Development Committee, Councilor James F. Cloutier, Chair. Postponed on 8/20/07.

Motion was made by Councilor Cloutier and seconded by Councilor Duson to postpone this item to 9/17/07. Passage 7-0.

Order 42A-07/08 Authorizing the City Manager to Enter into Negotiations with the Olympia Companies Regarding the Lease and Redevelopment of the Maine State Pier – Sponsored by Councilor David A. Marshall.

Motion was made by Councilor Cloutier and seconded by Councilor Suslovic to postpone this item to 9/17/07. Passage 7-0.

PUBLIC HEARINGS:

ORDERS:

LICENSE RENEWALS:

Motion was made by Councilor Cloutier and seconded by Councilor Donoghue to adjourn. Passage 7-0, 7:57 P.M.

A TRUE COPY.

ATTEST _____
Linda C. Cohen, MMC, City Clerk