

IN COUNCIL REGULAR MEETING JULY 16, 2007 VOL. 124 PAGE 5

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

SPECIAL MEETING:

Motion was made by Councilor Cloutier and seconded by Councilor Suslovic to recess the City Council meeting and convene a Special Meeting of the Corporator of the Downtown Portland Corporation – Sponsored by Mayor Nicholas M. Mavodones, Jr. Passage 8-0, 7:06 P.M.

Order 17-07/08 Appointing Donna Katsiaficas as a Director to the Downtown Portland Corporation – Sponsored by the Appointments and Non-Union Personnel Committee, Councilor Cheryl A. Leeman, Chair.

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

Motion was made by Councilor Cloutier and seconded by Councilor Suslovic to adjourn the special meeting and resume the City Council meeting. Passage 8-0, 7:08 P.M.

APPROVAL OF MINUTES:

Motion was made by Councilor Cohen and seconded by Councilor Cloutier to approve the minutes of the Special and Regular meeting of 6/18/07. Passage 8-0.

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

Proc 1-07/08 Honoring Leland Sires, Jr. as Employee of the Month for July 2007 – Sponsored by Mayor Nicholas M. Mavodones, Jr.

Proc 2-07/08 Honoring Deering High School Boys' Baseball Team as 2007 Class A State Champions – Sponsored by Mayor Nicholas M. Mavodones, Jr.

APPOINTMENTS:

Order 18-06/07 Making Appointments to Various Committees – Sponsored by the Appointments and Non-Union Personnel Committee, Councilor Cheryl A. Leeman, Chair.

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Name	Committee	Term Expires
Edward Democracy	CATV	06/30/10
Kirk Goodhue	Friends of the Parks	06/30/10
Steven Morgenstein	Friends of the Parks	06/30/08
Thomas Valleau	Portland Housing Authority	06/30/12
Stevan Little	Police Citizen Review Subcommittee Alternate	03/15/10

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

Order 19-06/07 Appointing Nicholas McGee as the Republican Alternate Member to the Voters Registration Appeals Board - Sponsored by Linda C. Cohen, City Clerk.

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

CONSENT ITEMS:

Order 20-07/08 Accepting Donation from Kiwanis Club Re: Kiwanis Pool – Sponsored by Joseph E. Gray, Jr., City Manager.

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

LICENSES:

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

Resolve 1-07/08 Findings of Fact and Resolution Authorizing the Issuance of up to Two Million Five Hundred Thousand Dollars (\$2,500,000) of Revenue Bonds (2007 Aero Portland, ME, LLC Project) – Sponsored by the Community Development Committee, Councilor James F. Cloutier, Chair.

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

UNFINISHED BUSINESS:

Order 206-06/07 Amendment to Zoning Map Re: B-3c to B-3 Rezoning Area Vicinity of 575 Congress Street – Sponsored by the Public Safety Committee, Councilor David A. Marshall, Chair. Given first reading and postponed on 4/30/07. Postponed on 6/18/07.

Motion was made by Councilor Marshall and seconded by Councilor Cloutier to indefinitely postpone this item. Passage 8-0.

Order 279-06/07 Designating Skate Park Location – Sponsored by Councilors Kevin J. Donoghue and David A. Marshall and Mayor Nicholas M. Mavodones, Jr. Postponed on 6/18/07.

Motion was made by Councilor Cohen and seconded by Councilor Donaghue for passage.

Motion was made by Councilor Suslovic and seconded by Councilor Carr to amend the order by changing the location to Preble Street as voted by the Health and Recreation Committee.

Motion was made by Councilor Leeman and seconded by Councilor Suslovic to postpone this item. Withdrawn.

Amendment failed 2-6 (Mavodones, Cloutier, Leeman, Cohen, Donoghue, Marshall).

Motion was made by Councilor Leeman and seconded by Councilor Cloutier to amend the order to add the skateboard park to the Doherty Field Master Plan including all reviews that are involved in that process. Passage 8-0.

Passage, as amended, 8-0.

PUBLIC HEARINGS:

ORDERS:

Order 21-07/08 Creating the Portland City Health and Wellness Committee – Sponsored by Mayor Nicholas M. Mavodones, Jr.

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Motion was made by Councilor Donoghue and seconded by Councilor Cloutier for passage. Passage 6-0 (Suslovic, Carr out).

AMENDMENTS:

Order 22-07/08 Authorizing Amendment to City Code §14-49 (Zoning Map Amendment) Amending Conditional Rezoning Agreement Passed by City Council on 1/3/05 Re: Property at 409 Cumberland Avenue - Sponsored by Councilor James F. Cloutier. First reading.

Order 23-07/08 Amending Portland City Code Re: Conditional Re-Zoning 421 Warren Avenue – Sponsored by Councilor James F. Cloutier. First reading.

LIQUOR LICENSES RENEWALS:

Councilor Cloutier said he would recuse himself from participation in Order 275 -06/07.

Order 275-06/07 Granting Municipal Officers' Approval of the Orne Brothers, Inc., d/b/a The Ice House, 231 York Street. Application for renewal of Class A Lounge with Liquor License. No Entertainment. Inside Only – Sponsored by Linda C. Cohen, City Clerk. Postponed on 6/18/07.

Motion was made by Councilor Leeman and seconded by Councilor Cohen to postpone this item to 8/6/07. Passage 7-0.

Motion was made by Councilor Carr and seconded by Councilor Suslovic to waive the Council Rules and take up an item not on the agenda. Passage 7-0 (Cloutier gone).

Order 274-06/07 Authorizing Donation of Property on Peaks Island to Homestart for Construction of Affordable Single-Family Home. Sponsored by the Housing Committee, Councilor Jill C. Duson, Chair. Given first reading on 6/18/07.

Motion was made by Councilor Carr and seconded by Councilor Suslovic to postpone this item to 8/6/07. Passage 7-0.

Motion was made by Councilor Donoghue and seconded by Councilor Marshall to adjourn. Passage 7-0, 9:07 P.M.

A TRUE COPY.

ATTEST _____
Linda C. Cohen, MMC, City Clerk