

## **IN COUNCIL SPECIAL MEETING DEC. 21, 2009 VOL. 126 PAGE 52**

**ROLL CALL:** Mayor Mavodones called the meeting to order at 5:05 P.M. Councilors Duson and Coyne arrived after the announcements.

### **APPROVAL OF MINUTES OF PREVIOUS MEETING:**

Motion was made by Councilor Skolnik and seconded by Councilor Donoghue to approve the minutes of the Inaugural and Regular meetings on 12/7/09.  
Passage 7-0.

### **ANNOUNCEMENTS:**

### **RECOGNITIONS:**

Presentation to Mayor Mavodones in Recognition of the 25<sup>th</sup> Anniversary of Portland/Shinagawa Relationship

### **SPECIAL MEETING:**

Motion was made by Councilor Anton and seconded by Councilor Waxman to recess the City Council meeting and convene a Special Meeting of the Corporator of the Portland Fish Exchange – Sponsored by Mayor Nicholas M. Mavodones, Jr. Passage 9-0, 5:17 P.M.

Order 119-09/10      Appointing Katie Varian Class B Director of the Portland Fish Exchange - Sponsored by the Appointments and Non-Union Personnel Committee, Councilor John R. Coyne, Chair.

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

Motion was made by Councilor Marshall and seconded by Councilor Waxman to adjourn the special meeting and reconvene the City Council meeting. Passage 9-0, 5:18 P.M.

### **PROCLAMATIONS:**

Proc 14-09/10      Honoring Erin Clark as Employee of the Month for December, 2009 – Sponsored by Mayor Nicholas M. Mavodones, Jr.

Proc 15-09/10      Honoring Detective Richard Vogel as Officer of the Month for November, 2009 – Sponsored by Mayor Nicholas M. Mavodones, Jr.

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### **APPOINTMENTS:**

Order 120-09/10      Appointing Housing Committee Chair Pro Tempore – Sponsored by Mayor Nicholas M. Mavodones, Jr.

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

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Order 121-09/10      Appointing Special Council Committees for 2010 – Sponsored by Mayor Nicholas M. Mavodones, Jr.

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

### **CONSENT ITEMS:**

### **LICENSES:**

Order 122-09/10      Granting Municipal Officer's Approval of Walter's Café, LLC, d/b/a Ginkgo Blue, Two Portland Square. Application for a Class A Lounge and Entertainment without Dance License. Entertainment Inside Only – Sponsored by Linda C. Cohen, City Clerk.

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

### **PUBLIC HEARINGS:**

### **BUDGET ITEMS:**

### **COMMUNICATIONS:**

Com 6-09/10          Re: Amendments to Rules and Regulations for Use of the Wastewater System – Sponsored by Joseph E. Gray, Jr., City Manager.

### **RESOLUTIONS:**

### **UNFINISHED BUSINESS:**

Order 118-09/10      Amendments to Portland City Code Chapter 2 Administration Sections 2-49 & 2-76 Re: Police Citizen Review Committee – Sponsored by the Public Safety Committee, Councilor Daniel S. Skolnik, Chair. Given first reading on 12/7/09.

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Motion was made by Councilor Skolnik and seconded by Councilor Marshall to postpone this item to 1/4/10. Passage 9-0.

### ORDERS:

Order 123-09/10      Waiving Grave Marker Fees for Veterans – Sponsored by Councilor Nicholas M. Mavodones, Jr., Chair of the 2008-2009 Finance Committee.

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

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Order 124-09/10      Order of Condemnation Pursuant to 30-A M.R.S.A. §3402 RE: CSO Fall Brook III Sewer Easements at Thurlow St., Loring Ave., and Rye Rd. – Sponsored by Joseph E. Gray, Jr., City Manager. First reading.

### AMENDMENTS:

Order 125-09/10      Amendment to Portland City Code Chapter 14 Land Use Section 14-388, Land Use Code – Sponsored by the Planning Board, David Silk, Chair. First reading.

Order 126-09/10      Amendment to Portland City Code Chapter 2. Administration Article IV. Civil Service – Sponsored by Joseph E. Gray, Jr., City Manager. First reading.

Order 127-09/10      Amendment to Portland City Code Re: Land Use Code Re: Places of Assembly in Residential Zones – Sponsored by the Planning Board, David Silk, Chair. First reading.

### LICENSE RENEWALS:

Motion was made by Councilor Donoghue and seconded by Councilor Waxman to adjourn. Passage 9-0, 5:33 P.M.

A TRUE COPY.

ATTEST \_\_\_\_\_  
Linda C. Cohen, MMC, City Clerk