ROLL CALL: Mayor Strimling called the meeting to order at 5:00 P.M. (Councilor Duson arrived during public comment.

ANNUAL MEETINGS:

Motion was made by Councilor Mavodones and seconded by Councilor Suslovic to recess the meeting of the City Council and convene the annual meeting of the Corporator of Creative Portland. Passage 8-0.

Annual Meeting of Corporator of Creative Portland – Sponsored by Mayor Ethan K. Strimling.

Pursuant to the Bylaws of Creative Portland, the Portland City Council, as Corporator of Creative Portland, shall hold its annual meeting in the month of November each year or at a special meeting. The Creative Board set the annual meeting date for the Corporator as December 21, 2015. This year's Annual Meeting Agenda includes:

1. Accepting Creative Portland FYE 2015 Activity and Financial Report.

Motion was made by Councilor Brenerman and seconded by Councilor Costa to accept the report of the Corporator of Creative Portland. Passage 8-0.

Motion was made by Councilor Suslovic and seconded by Councilor Costa to reconvene the regular City Council meeting. Passage 8-0.

ANNOUNCEMENTS:

RECOGNITIONS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Costa and seconded by Councilor Brenerman for approval of the minutes of December 7, 2015 Regular Organizational City Council Meeting and the December 7, 2015 Special City Council Meeting. Passage 8-0.

PROCLAMATIONS:

Proc 12-15/16 **Proclamation Declaring January 2016 as Human Trafficking Awareness Month – Sponsored by Mayor Ethan K. Strimling.**

Proc 13-15/16 **Proclamation Honoring Portland High School Football Team – Sponsored by Mayor Ethan K. Strimling.**

Motion was made by Councilor Suslovic and seconded by Councilor Costa to take up an unagenda item, Proclamation 14. Passage 8-0.

Proc 14-15/16

Proclamation Honoring Officer Charles E. McIntosh – Sponsored by Mayor Ethan K. Strimling.

APPOINTMENTS:

Order 127-15/16 **Order Authorizing Special Council and Outside Boards and Commissions Appointments for 2016 - Sponsored by Mayor Ethan K. Strimling.**

Motion was made by Councilor Susloivc and seconded by Councilor Ray to amend Order 127 by deleting Belinda Ray and adding Mike Murray to the Casco Bay Island Transit District. Passage 8-0.

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

CONSENT ITEMS:

Order 128-15/16 **Order Approving Transfer of Property Under 15 M.R.S. §§5824(3) and 5826(6) Re: State v. Eric Dunbar– Sponsored by Jon P. Jennings, City Manager.**

Motion was made by Councilor Ray and seconded by Councilor Thibodeau for passage. Passage 8-0.

LICENSES:

UNFINISHED BUSINESS:

Order 124-15/16 **Order Appropriating Funds from the Clement P. Wescott Trust Fund for Barron Center – Sponsored by Jon Jennings, City Manager. This item was given first reading on December 7, 2015.**

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

Order 126-15/16 **Amendment to Portland City Code Chapter 21 Farmers' Markets Re: Location – Sponsored by Jon P. Jennings, City Manager. This item was given first reading on December 7, 2015.**

Motion was made by Councilor Suslovic and seconded by Councilor Brenerman for passage as an emergency. Passage 8-0.

Motion was made by Councilor Suslovic and seconded by Councilor Costa to recess the regular City Council Meeting and move into Executive Session pursuant to 1 M.R.S.§405(6)(D). RE: Portland Fire Department Contract Negotiations. Passage 8-0, 5:35 P.M.

Motion was made by Councilor Mavodones and seconded by Councilor Thibodeau to come out of Executive Session. Passage 8-0, 6:40 P.M.

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

7:00 P.M. PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS:

Mayor Strimling announced that Order 84 would be taken up at the end of the regular agenda.

UNFINISHED BUSINESS: (Continued)

Order 125-15/16 **Order Authorizing the Option to Purchase and Appropriation of $150,000 Re: 212 Canco Road - Sponsored by Jon P. Jennings, City Manager. This item was given first reading on December 7, 2015.**

Motion was made by Councilor Duson and seconded by Councilor Brenerman for passage. Passage 9-0.

ORDERS:

Order 129-15/16 **Order Approving the Amended and Restated Ground Lease to Northeast Air for a Fixed Base Operation at Portland International Jetport – Sponsored by Jon P. Jennings, City Manager.**

Councilor Thibodeau recused himself from Orders 129 & 130, the Law Firm that he works for has a direct interest in Order 129 & 130.
Councilor Hinck recused himself from Orders 129 & 130 his wife also works for the Law Firm that has a direct interest in Order 129.

Motion was made by Councilor Suslovic and seconded by Councilor Duson to amend Order 129 by adding "that the assignment of the lease dated July 1, 1996 between LCL Associates and the City of Portland to Northeast Air is hereby approved; and". Passage 7-0, (Thibodeau, Hinck recused).

Motion was made by Councilor Suslovic and seconded by Councilor Duson for passage as amended. Passage 7-0, (Thibodeau, Hinck recused).

Order 130-15/16 **Order Granting Easement to Central Maine Power for Hangar Associates South Fixed Base Operation – Sponsored by Jon P. Jennings, City Manager.**

Motion was made by Councilor Suslovic and seconded by Councilor Brenerman for passage. Passage7-0, (Councilor Thibodeau, Hinck recused).

Order 131-15/16 **Order Granting a Revocable License to Bayside Anchor Apartments, LP – Sponsored by Jon P. Jennings, City Manager**

Motion was made by Councilor Ray and seconded by Councilor Thibodeau for passage as an emergency. Passage 9-0.

AMENDMENTS:

Order 132-15/16 **Amendment to Portland City Code Section 28-51 Traffic Schedule Re: St. John Valley Neighborhood Parking Amendments – Sponsored by the Energy and Sustainability Committee, Councilor Jon Hinck, Chair.**

This is its first reading.

Order 133-15/16 **Amendment to Portland City Code Chapter 14. Land Use, Article III. Zoning. Section 14-483 Re: Preservation and Replacement of Housing Units – Sponsored by the Planning Board,Elizabeth Boepple, Chair.**

This is its first reading.

Order 84-15/16 **Amendment to Zoning Map Re: 1945 Congress Street – Sponsored by the Planning Board, Elizabeth Boepple, Chair. This item was given first reading on October 5, 2015.**

Motion was made by Councilor Ray and seconded by Councilor Duson to postpone Order 84 to the January 20, 2016 City Council meeting. Passage 5-4 (Brenerman,Hinck,Thibodeau,Suslovic).

Motion was made by Councilor Suslovic and seconded by Councilor Duson to adjourn. Passage 9-0, 9:30 P.M.

A TRUE COPY.

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Katherine L. Jones, City Clerk