

ROLL CALL: Mayor Strimling called the meeting to order at 5:30 P.M. (Councilor Thibodeau absent).

ANNOUNCEMENTS:

RECOGNITIONS:

“Arts in the Chamber”, The Flukes (Ukulele Group)

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Ray and seconded by Councilor Duson to approve the minutes of the January 18, 2017 City Council Meeting. Passage 8-0.

PROCLAMATIONS:

Proc 19-16/17 Proclamation Honoring Officer Matthew Pavlis as Police Officer of the Month for December 2016 – Sponsored by Mayor Ethan K. Strimling.

APPOINTMENTS:

Because of an error in numbering, all order numbers have been revised.

CONSENT ITEMS:

Order 121-16/17 Order Approving Transfer of Funds Under 15 M.R.S. Section 5821(6) et seq. Re: Victor Kohutka – Sponsored by Jon P. Jennings, City Manager.

Order 122- 6/17 Order Approving Transfer of Funds Under 15 M.R.S. Sections 5824(3) and 5826(6) Re: Brandon York – Sponsored by Jon P. Jennings, City Manager.

Motion was made by Councilor Batson and seconded by Councilor Costa for passage of the consent items. Passage 8-0.

LICENSES:

Order 123 -16/17 Order Granting Municipal Officers’ Approval of The Pig Exchange, LLC d/b/a The Thirsty Pig. Application for a Class A Lounge License At 37 Exchange Street – Sponsored by Michael Russell, Permitting and Inspections Director.

Motion was made by Councilor Ray and seconded by Councilor Duson to postpone order 105 to February 22, 2017. Passage 8-0.

BUDGET ITEMS:

ORDERS:

Order 124 -16/17 Order Accepting 2016 Annual Report and 2017 Budget Plan of the Portland Public Art Committee - Sponsored by Lin Lisberger, Chair of the Portland Public Art Committee.

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

Order 125-16/17 Order Granting a Utility License at the Portland Technology Park to Oxford County Telephone Service Co. – Sponsored by Jon P. Jennings, City Manager.

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

Order 126-16/17 Order Approving Agreement Between Portland and Maine Department of Transportation Re: Veranda Street Paving – Sponsored by Jon P. Jennings, City Manager.

This is its first reading.

AMENDMENTS:

Order 127-16/17 Amendment Portland City Code Chapter 10 Fire Prevention and Protection Re: Smoke Alarms, Re-inspection Fees, Open Burning, False Alarms and Inspection and Enforcement - Sponsored by the Health & Human Services Committee, Councilor Belinda Ray, Chair.
This is its first reading.

Order 128-16/17 Amendment to Portland City Code Chapter 14 Land Use, Article V. Site Plan Re: Fort Sumner Park Height Overlay – Sponsored by the Planning Board, Elizabeth Boepple, Chair.
This is its first reading.

Order 129-16/17 Amendment to Zoning Map Re: Fort Sumner Park R6 to ROS – Sponsored by the Planning Board, Elizabeth Boepple, Chair.
This is its first reading.

Order 130-16/17 Establishment of the Fort Sumner Park Overlay Zone – Sponsored by the Planning Board – Elizabeth Boepple, Chair.
This is its first reading.

Motion was made by Councilor Costa and seconded by Councilor Ali to adjourn. Passage 8-0, 6:05 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk