

IN COUNCIL SPECIAL MEETING JANUARY 31, 2018 VOL. 133 PAGE 179

ROLL CALL: Mayor Pro-Tem, Nicholas Mavodones, Jr. called the meeting to order at 5:00 P.M. (Strimling absent), Councilor Costa arrived during the minutes. Councilor Batson arrived during the consent items.

ANNOUNCEMENTS:

RECOGNITIONS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

December 17, 2017 Regular City Council Meeting Minutes
At the January 3, 2018 City Council meeting this item was postponed to the next meeting.

Motion was made by Councilor Ray and seconded by Councilor Duson to amend the minutes of December 17, 2018 by deleting “Motion was made by Councilor Ray and seconded by Councilor Cook” and adding “Motion was made by Councilor Ray and seconded by Councilor Cook to override Communication 8. In the next section to add “and seconded by Councilor Batson to call the Question.” Passage 7-0.

Motion was made by Councilor Duson and seconded by Councilor Ali to approve the minutes of December 17, 2018 as amended. Passage 7-0.

Motion was made by Councilor Thibodeau and seconded by Councilor Duson to approve the January 3, 2018 Regular City Council Meeting Minutes.

Motion was made by Councilor Ray and seconded by Councilor Duson to amend the minutes of January 3 by changing the vote on the sunset clause from 0-9 to 2-7. Passage 7-0.

Motion was made by Councilor Thibodeau and seconded by Councilor Duson to approve the minutes as amended. Passage 7-0.

PROCLAMATIONS:

APPOINTMENTS:

CONSENT ITEMS:

Order 139-17/18 Order Declaring Sundays on the Boulevard Festival Days in 2018 – Sponsored by Jon P. Jennings, City Manager.

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Order 140-17/18 Order Declaring May 28, 2018 the Memorial Day Parade and Ceremony Festival - Sponsored by Jon Jennings, City Manager.

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

LICENSES:

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

UNFINISHED BUSINESS:

ORDERS:

AMENDMENTS:

Order 141-17/18 Amendment to Portland City Code Chapter 14 Re: Interim Planning Overlay District – Sponsored by the Planning Board, Sean Dundon, Chair.

This is its first reading.

Order 142-17/18 Amendment to Zoning Map Re: Munjoy Hill Interim Planning Overlay District – Sponsored by the Planning Board, Sean Dundon, Chair.

This is its first reading.

Order 143-17/18 Amendment to Portland City Code Chapter 2 Administration Re: Civil Service – Sponsored by the Health and Human Services and Public Safety Committee, Councilor Belinda Ray, Chair.

This is its first reading.

5:10 P.M. PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS:

Motion was made by Councilor Ray and seconded by Councilor Costa to adjourn. Passage 8-0, 5:15 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk