

SOUTH PORTLAND CITY COUNCIL

POSITION PAPER OF THE CITY CLERK

Subject:

ORDER #95-13/14 — Appointing a Draft Ordinance Committee to address development proposals involving oil sands/tar sands products. Passage requires majority vote.

Position:

As part of the process of establishing an ordinance to address development proposals involving oil sands/tar sands products, the City Council is creating a Draft Ordinance Committee consisting of three members to conduct this work.

An application was developed and posted on the City's website for interested persons to apply to be a member of this committee. The City Clerk received applications from the following individuals;

Carly M. Andersen, Biddeford
Michael J. Conathan, South Portland
David Critchfield, South Portland
Orlando E. Delogu, Portland
Cynthia Dill, Cape Elizabeth
Karen Lewis, South Portland
Russell B. Pierce, Jr., Portland
Portland Malcolm Poole, Scarborough (Business in South Portland)
Eben Rose, South Portland
Eliot H. Stanley, Portland
Peter Stanton, South Portland
Carol Thorne, South Portland

At the January 13th workshop the Council agreed to chose the three committee members by having each Councilor rank the applicants from one to twelve. The results will be tallied on a grid and the three lowest scoring applicants (which would be the highest ratings based on a one, two or three ranking rate) would be appointed to the Committee. Should there be a tie for third place the candidate with the most number one ratings of the two third place applicants will be the selected committee member. If there are no number one ratings or tied number of one ratings the rank will drop to the most number two ratings and so on.

Requested Action:

Council passage of ORDER #95-13/14.


CITY CLERK



CITY OF SOUTH PORTLAND

GERARD JALBERT
Mayor

JAMES H. GAILEY
City Manager

SUSAN M. MOONEY
City Clerk

SALLY J. DAGGETT
Jensen Baird Gardner & Henry

District One
MICHAEL POCK

District Two
PATRICIA SMITH

District Three
MELISSA LINSOTT

District Four
LINDA C. COHEN

District Five
GERARD JALBERT

At Large
MAXINE BEECHER

At Large
THOMAS E. BLAKE

**In City Council
Order #96-13/14**

ORDERED, that the Draft Ordinance Committee is hereby established to advise the City Council on an *ad hoc* basis on development proposals involving oil sands/tar sands products and that the following three people be and hereby are appointed to the Draft Ordinance Committee:

Name	Residence
_____	_____
_____	_____
_____	_____

Passage requires majority vote.

Fiscal Note: Less than \$1,000

Dated: January 22, 2014