



CITY OF SOUTH PORTLAND

LINDA C. COHEN  
Mayor

SCOTT T. MORELLI  
City Manager

EMILY F. SCULLY  
City Clerk

SALLY J. DAGGETT  
Jensen Baird Gardner & Henry

District One  
CLAUDE V.Z. MORGAN

District Two  
KATHERINE W. LEWIS

District Three  
EBEN ROSE

District Four  
LINDA C. COHEN

District Five  
ADRIAN T. DOWLING

At Large  
MAXINE BEECHER

At Large  
SUSAN HENDERSON

**Name of Body: City Council**  
**Tentative Agenda for the Meeting of: December 18, 2017**  
**Meeting Begins: 7:00 P.M. EXECUTIVE SESSION 6:30 P.M.**  
**Location: City Hall Council Chambers**

**Executive Session**

A motion may be made to go into executive session pursuant to 1 M.R.S.A. § 405(6)(E) to discuss the pending litigation of *Portland Pipe Line Corporation, et al. v. City of South Portland, et al.* with the City's legal counsel.

**A. Roll Call**

**B. Acceptance of Minutes**

**C. Communications from the City Manager**

Update from Tex Haeuser regarding Mill Creek Public Improvements

**D. Reports from Boards and Committees**

**E. Petitions and Communications**

**F. Appointment Calendar**

1. ORDER #114-15/16 – Board of Assessment Review, District Two (Lewis), for an unexpired term which expires on 03/16/19. Postponed since 03/21/16. Passage requires majority vote.
2. ORDER #112-16/17 – Board of Assessment Review, District Five (Dowling), for a term which expires 12/31/19. Postponed since 1/4/17. Passage requires majority vote.
3. ORDER #75-17/18 – Arts & Historic Preservation Committee, District Two (Lewis), for an unexpired term which expires 10/20/18. Passage requires majority vote.

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4. ORDER #87-17/18 – Energy & Recycling Committee, District Five (Dowling), appointing **Michael Caudle** for an unexpired term which expires on 05/05/18. Passage requires majority vote.
5. ORDER #93-17/18 – Planning Board, District Two (Lewis) for an unexpired term which expires on 4/1/19 . Passage requires majority vote.
6. ORDER #94-17/18 – Arts & Historic Preservation Committee, District Five (Dowling), appointing **Mary DeRose** for an unexpired term which expires on 10/20/19. Passage requires majority vote.
- G. Consent Calendar**
- H. Citizen Discussion (First Part)**
- I. Public Hearings and Action**
7. ORDER #101-17/18 – Granting VanSleep, LLC d/b/a Tru by Hilton Portland, 369 Maine Mall Road, a Lodging Establishment License. Passage requires majority vote.
8. ORDER #102-17/18 – Granting CarMax Auto Superstore, Inc., 415 Maine Mall Road, a Used Car Lot License, new business. Passage requires majority vote.
- J. Action on Old and New Business**
9. ORDER #103-17/18 – Accepting miscellaneous donations. Passage requires majority vote.
10. ORDER #104-17/18 - Authorizing the submission of a grant application to the Maine Bureau of Highway Safety under the 2018 Distracted Driving Enforcement Program and accepting awarded funds to be used by the Police Department. Passage requires majority vote.
11. ORDER 105-#17/18 - Authorizing the submission of a grant application to the Maine Bureau of Highway Safety under the 2018 Click It or Ticket/Buckle Up No Excuses Enforcement and Education Program and accepting awarded funds to be used by the Police Department. Passage requires majority vote.
12. ORDER #106-17/18 - Authorizing the City's participation in submitting an application for and accepting a 2018 Evidenced Based Impaired Driving grant and accepting awarded funds to be used by the Police Department. Passage requires majority vote.

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- 13.** ORDER #107-17/18 - Authorizing the submission of a grant application to the Maine Bureau of Highway Safety under the 2018 Data-Driven Speed Enforcement Program. Passage requires majority vote.
- 14.** ORDER #108-17/18 – Setting the dates and locations for Council District Meetings. Passage requires majority vote.
- 15.** RESOLVE #19-17/18 – Approving an Appropriation Transfer Resolve For FY2018 Planning. Passage requires majority vote.
- 16.** ORDER #109-17/18 – Award of bid #29-18 to FB Environmental/Terrance J DeWan & Associates of Portland, ME, for the Open Space Plan. Passage requires majority vote.
  
- K. Citizen Discussion (Second Part)**
- L. Councilor’s Round Robin**
- M. Executive Session**
- N. Adjournment**

In the event the Council determines that it may not reach all agenda items by 11:00 P.M., it may postpone some items to a subsequent meeting. Postponement is not required, and the Council may take up agenda items after 11:00 P.M. Any items postponed to the next meeting will normally be scheduled ahead of subsequently scheduled agenda items.