

**IN COUNCIL REGULAR MEETING VOL. 75 PAGE 121**  
**JUNE 2, 2014**

**Roll Call:** Mayor Jalbert and Councilor Blake were both absent. Councilor Cohen called the meeting to order at 7:00 P.M.

**A. Acceptance of Minutes**

Motion to accept the minutes from the May 19th City Council Meeting was made by Councilor Smith. Councilor Beecher seconded. The motion passed 5-0 (Blake, Jalbert absent).

Councilor Pock moved to reconsider Ordinance 13-13/14. Councilor Beecher seconded. The motion passed 4-1 (Smith) (Jalbert, Blake absent).

Councilor Pock moved to refer the item to the June 9<sup>th</sup> Council Workshop and then to the June 16<sup>th</sup> Council Meeting for vote. Councilor Beecher seconded. The motion passed 5-0 (Jalbert, Blake absent).

**B. Communications from City Manager**

The Manager addressed the following items;

- On June 4<sup>th</sup> there will be another “Coffee with a Cop” at Mill Creek McDonalds
- Draft Ordinance Committee will be accepting comments on recommendations on June 5<sup>th</sup> and there will be a proposed meeting on June 19<sup>th</sup>
- Concerts in the Park begin July 2<sup>nd</sup>.
- Councilor Cohen announced that she would be moving out of District Four on June 11<sup>th</sup>. The Charter allows a Councilor who has moved from their district to continue to serve to the end of their term.

**C. Petitions and Communications**

**D. Appointment Calendar**

1. ORDER #124-12/13 – Board of Assessment Review, District Two (Smith), for a term which expires on 03/16/16. Postponed since 04/01/13. Passage requires majority vote.

There was no public discussion.

Councilor Smith moved to postpone. Councilor Pock seconded. The postponement passed 5-0 (Jalbert, Blake absent).

2. ORDER #139-13/14 – Energy & Recycling Committee – Associate, At Large (Beecher), to fill a term which expires on 05/05/17. Postponed on 05/05/14. Passage requires majority vote.

There was no public discussion.

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Councilor Beecher moved to postpone. Councilor Linscott seconded. The postponement passed 5-0 (Jalbert, Blake absent).

3. ORDER #154-13/14 – Civil Service Commission, District Two (Smith), to fill a term which expires on 03/01/15. Passage requires majority vote.

There was no public discussion.

Councilor Smith moved to postpone. Councilor Beecher seconded. The postponement passed 5-0 (Jalbert, Blake absent).

4. ORDER #155-13/14 – Civil Service Commission, District Four (Cohen), appointing **Anne Jordan** to fill a term which expires on 03/01/17. Passage requires majority vote.

There was no public discussion.

Councilor Cohen moved to appoint Anne Jordan. Councilor Smith seconded. The order passed 5-0 (Jalbert, Blake absent).

5. ORDER #156-13/14 – Planning Board, District One (Pock), to fill a term which expires on 04/01/16. Passage requires majority vote.

There was no public discussion.

Councilor Pock moved to postpone. Councilor Linscott seconded. The postponement passed 5-0 (Jalbert, Blake absent).

6. ORDER #157-13/14 – Ward Clerk, District 2 Pro-Tempore appointing **Robert Swan** for June 10, 2014 Primary and School Budget Referendum. Passage requires majority vote.

There was no public discussion.

Councilor Linscott moved to appoint Robert Swan. Councilor Pock seconded. The order passed 5-0 (Jalbert, Blake absent).

**E. Consent Calendar**

7. STREET CLOSURE - The City is requesting to close Ocean Street from Thomas Street to Hinkley Drive from June 9 – 11, 2014, on an as needed basis for the Uncle Andy's Restaurant Rescue production. Passage requires majority vote.

There was no public discussion.

Councilor Beecher moved for passage. Councilor Smith seconded. The street closure passed 5-0 (Jalbert, Blake absent).

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**F. Citizen Discussion (First Part)**

Russ Lunt, Brigham Street

**G. Public Hearings and Action**

**H. Action on Old and New Business**

8. ORDER #158-13/14 – Accepting miscellaneous donations. Passage requires majority vote.

There was no public discussion.

Councilor Smith moved for passage. Councilor Linscott seconded. The order passed 5-0 (Jalbert, Blake absent).

9. ORDER #159-13/14 - Award of Bid #26-14 to Yankee Ford, of South Portland, ME, for the purchase of a 3/4 ton pickup truck for the Parks Department. Passage requires majority vote.

There was no public discussion.

Councilor Beecher moved for passage. Councilor Linscott seconded. The order passed 5-0 (Jalbert, Blake absent).

10. ORDER #160-13/14 – Authorizing the City Manager to sign a Lease Agreement and a Memorandum of Lease with Portland Cellular Partnership, d/b/a Verizon Wireless for space at Central Fire Station for placement of telecommunication equipment. Passage requires majority vote.

There was no public discussion.

Councilor Beecher moved for passage. Councilor Smith seconded. The order passed 5-0 (Jalbert, Blake absent).

11. ORDER #161-13/14 – Setting June 16, 2014 as the date of the public hearing on a public nuisance complaint relating to property at 35 Mildred Street. Passage requires majority vote.

There was no public discussion. Councilor Beecher disclosed that she worked with the owner of this property in the past.

Councilor Smith moved for passage. Councilor Linscott seconded. The order passed 5-0 (Jalbert, Blake absent).

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12. RESOLVE #24-13/14 – Opposing the legalization of recreational (non-medical) marijuana. Passage requires majority vote.

Chief Googins spoke in support of the resolve. The following people addressed this item;

Russ Lunt, Brigham Street  
Melissa Thomas, Scamman Street  
Dave Boyer, Portland  
Grainne Dunne, ACLU  
Brian Leonard, Broadwau

Councilor Beecher moved for passage. Councilor Linscott seconded. The order passed 5-0 (Jalbert, Blake absent).

**I. Citizen Discussion (Second Part)**

Melissa Thomas, Scamman Street  
Dave Boyer, Portland

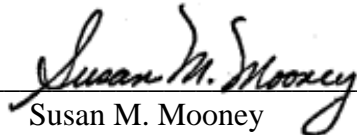
**J. Councilor's Round Robin**

**K. Executive Session**

Councilor Smith moved to adjourn at 8:19 P.M. Councilor Pock seconded. The motion passed 5-0 (Blake, Jalbert absent).

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ATTEST

  
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Susan M. Mooney