

IN COUNCIL REGULAR MEETING VOL. 78 PAGE 64
JANUARY 4, 2017

Roll Call: Mayor Smith called the meeting to order at 7:00pm. Councilor Fox was absent.

A. Acceptance of Minutes

Beecher moved for acceptance of the minutes, seconded by Morgan. The motion passed 6-0.

B. Communications from City Manager

Presentation from Doug Howard, Public Works Director – Update on New Municipal Services Facility

The Interim City Manager announced an update on the City Manager search; interviews for six finalist candidates will begin next week.

C. Reports from Boards and Committees

Reports from Boards and Committees will be added to the second Council meeting packet of the month.

D. Petitions and Communications

E. Appointment Calendar

1. ORDER #86-14/15 – Conservation Commission, District Two (Smith), for an unexpired term which expires on 11/20/17. Postponed since 02/18/15. Passage requires majority vote.

Smith moved to postpone, seconded by Morgan. The motion passed 6-0.

2. ORDER #114-15/16 - Board of Assessment Review, District Two (Smith), for an unexpired term which expires on 03/16/19. Postponed since 03/21/16. Passage requires majority vote.

Smith moved to postpone, seconded by Cohen. The motion passed 6-0.

3. ORDER #37-16/17 – Conservation Commission, District Two (Smith), for an unexpired term which expires on 03/03/18. Postponed since 09/07/16. Passage requires majority vote.

Smith moved to postpone, seconded by Morgan. The motion passed 6-0.

IN COUNCIL REGULAR MEETING VOL. 78 PAGE 65
JANUARY 4, 2017

4. ORDER #38-16/17 – Conservation Commission, District Three (Rose), for an unexpired term which expires on 03/03/19. Postponed since 09/07/16. Passage requires majority vote.

Rose moved to postpone, seconded by Morgan. The motion passed 6-0.

5. ORDER #48-16/17 – Conservation Commission, District One (Morgan), for an unexpired term which expires on 11/20/17. Postponed since 09/19/16. Passage requires majority vote.

Morgan moved to postpone, seconded by Beecher. The motion passed 6-0.

6. ORDER #61-16/17 – Arts & Historic Preservation Committee, District One (Morgan), for a term which expires 10/20/19. Postponed since 10/17/16. Passage requires majority vote.

Morgan moved to postpone, seconded by Rose. The motion passed 6-0.

7. ORDER #109-16/17 – Library Advisory Board, District Two (Smith), for a term which expires 12/31/19. Passage requires majority vote.

Smith moved to postpone, seconded by Cohen. The motion passed 6-0.

8. ORDER #110-16/17 – Board of Assessment Review, At-Large (Beecher), for a term which expires 12/31/19. Passage requires majority vote.

Beecher moved to postpone, seconded by Rose. The motion passed 6-0.

9. ORDER #111-16/17 – Board of Assessment Review, At-Large (Henderson), for a term which expires 12/31/19. Passage requires majority vote.

Henderson moved to waive Council Standing Rule 3(e) to appoint Margaret Johnson, seconded by Morgan. The motion passed 6-0.

Cohen moved to amend ORDER #111-16/17 to add Margaret Johnson to the appointment order, seconded by Beecher. The motion passed 6-0.

IN COUNCIL REGULAR MEETING VOL. 78 PAGE 66
JANUARY 4, 2017

10. ORDER #112-16/17 – Board of Assessment Review, District Five (Fox), for a term which expires 12/31/19. Passage requires majority vote.

Smith moved to postpone, seconded by Morgan. The motion passed 6-0.

11. ORDER #113-16/17 – Energy & Recycling Committee, District Two (Smith), for a term which expires 05/05/18. Passage requires majority vote.

Smith moved to postpone, seconded by Beecher. The motion passed 6-0.

12. ORDER #114-16/17 – Energy & Recycling Committee, At-Large (Beecher), for a term which expires 05/05/17. Passage requires majority vote.

Beecher moved to postpone, seconded by Cohen. The motion passed 6-0.

F. Consent Calendar

Rose motioned to move future routine appointments to the Consent Calendar. The motion did not receive a second and so failed.

G. Citizen Discussion (First Part)

Russ Lunt, Brigham St.

H. Public Hearings and Action

13. ORDINANCE #9-16/17. Amending Chapter 27, "Zoning," regarding Energy Benchmarking amendments. Passed first reading on 12/19/16. ROLL CALL VOTE. Passage requires five (5) affirmative votes.

Cohen moved to have the item read by title only, seconded by Beecher. The motion passed 6-0.

Beecher moved for passage, seconded by Morgan. The motion passed on roll call vote by 5-1 (Cohen).

14. ORDER #115-16/17 – Granting Chicago Dogs, of 671 Main Street, a Special Amusement Permit without Dancing to host a weekly trivia night and occasional karaoke. Passage requires majority vote.

The following spoke on this item:

Russ Lunt, Brigham St.

Cohen moved for passage, seconded by Morgan. The motion passed 6-0.

**IN COUNCIL REGULAR MEETING VOL. 78 PAGE 67
JANUARY 4, 2017**

I. Action on Old and New Business

15. ORDER #88-16/17 – Authorizing the Interim City Manager to sign an agreement with Wei Zhang and Lesley C Mo, WG Enterprises, LLC, Dye Custom Builders and, Devin Deane regarding a land use violation at 79 Thirlmere Avenue (Map 79, Lot 288B). Postponed on 11/21/16 and 12/7/16. Passage requires majority vote.

Morgan moved for passage, seconded by Beecher. The motion passed 6-0.

16. ORDER #116-16/17 – Accepting miscellaneous donations. Passage requires majority vote.

Rose moved for passage, seconded by Beecher. The motion passed 6-0.

17. ORDINANCE #10-16/17 – Amending Chapter 27, “Zoning”, regarding 14 E Street – Specialized Housing, Inc. (SHI) SP 2016 House Associates, LLC. First reading. Passage requires majority vote.

The following spoke on this item:

- Tex Haesuer, Planning Director
- Peter Roth, SHI
- Russ Lunt, Brigham St.
- Martha Summer, Falmouth
- Lisa Page, Portland
- Jay Geller, Portland
- Jeff O’Brien, Portland

Morgan moved for passage, seconded by Rose. The motion passed 6-0.

J. Citizen Discussion (Second Part)

Patricia Whyte, Orchard St.

K. Councilor’s Round Robin

Councilor Cohen expressed condolences to the family of Tommy and Dickie Nee who passed away over the holidays and were caretakers of the Cavalry Cemetery.

Councilor Henderson expressed thanks to the Fire Department for hosting the Willard Hose Fire House dinner, and thanked all who continue to donate generously to the city.

**IN COUNCIL REGULAR MEETING VOL. 78 PAGE 68
JANUARY 4, 2017**

L. Executive Session

Morgan moved to adjourn at 8:10pm, seconded by Cohen. The motion passed 6-0.

A TRUE COPY ATTEST



Emily F. Scully