



**Tuesday, January 18, 2022
CITY COUNCIL MEETING (REMOTE)**

Meeting Begins: 6:30 P.M.

CLICK THE "VIDEO" LINK TO ENTER THE MEETING.

Regular Meeting Location: Zoom

<https://us06web.zoom.us/j/89686832112>

Or One tap mobile :

US: +13017158592,,89686832112# or +13126266799,,89686832112#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

Webinar ID: 896 8683 2112

International numbers available: <https://us06web.zoom.us/j/89686832112>

A. OPENING OF THE MEETING

1. Roll Call
2. Acceptance of Minutes
3. Petitions and Communications

B. APPOINTMENT CALENDAR

1. ORDER #77-19/20 – Comprehensive Plan Implementation Committee, resident members (Lewis, Dhalac). Postponed since October 29, 2019. Passage requires majority vote.
2. ORDER #80-19/20 – Transit Advisory Committee, District Three (Pride), for a term ending October 1, 2023. Postponed since October 29, 2019. Passage requires majority vote.
3. ORDER #119-19/20 – Board of Assessment Review, District At-Large (Bruzgo) for a term that expires December 31, 2023. Postponed since January 7, 2020. Passage requires majority vote
4. ORDER #203-19/20 - Long Creek Watershed Management District Board of Directors, private participating landowner, for an unexpired term that expires February 14, 2022. Postponed since May 5, 2020. Passage requires majority vote.
5. ORDER #61-20/21 - Open Space Acquisition Committee, District At-Large (Bruzgo), for a term that expires October 1, 2023. Postponed since September 15, 2020. Passage requires majority vote.
6. ORDER #222-20/21 - Waste Reduction Committee, District Three (Pride), for an unexpired term that expires May 5, 2022. Postponed on June 8, 2021. Passage requires majority vote.
7. ORDER #19-21/22 - Board of Appeals, District At-Large (Bruzgo) for a term that expires July 23, 2024. Postponed since July 27, 2021. Passage requires majority vote.
8. ORDER #25-21/22- Waste Reduction Committee, District Five (Dhalac), for an unexpired term that expires May 5, 2023. Postponed since August 3, 2021. Passage requires majority vote.
9. ORDER #28-21/22 - Landcare Management Advisory Committee, MBPC Licensed Landscape Professional, for an unexpired term that expires January 31, 2023. Postponed since August 17, 2021. Passage requires majority vote.

10. ORDER #41-21/22 - Board of Appeals, District Five (Dhalac), for an unexpired term that expires July 23, 2023. Postponed since September 7, 2021. Passage requires majority vote.
11. ORDER #63-21/22 - Human Rights Commission, District Four (Cohen), for an unexpired term expiring 10/05/2022. Postponed since October 12, 2021. Passage requires majority vote.
12. ORDER #93-21/22 - Human Rights Commission, Councilor At-Large (Bruzgo), for an unexpired term that expires October 5, 2022. Postponed since November 30, 2021. Passage requires majority vote.
13. ORDER #117-21/22 - Transit Advisory Committee, District At-Large (Henderson), appointing Carol Ann Kilroy for an unexpired term that expires September 30, 2022. Postponed on January 4, 2022. ROLL CALL VOTE. Passage requires majority vote.
14. ORDER #118- 21/22 - Transit Advisory Committee, District Five (Dhalac), for an unexpired term that expires September 30, 2022. Postponed on January 4, 2022. Passage requires majority vote.
15. ORDER #124-21/22 - Civil Service Commission, District Three (Pride), for an unexpired term that expires March 1, 2024. Passage requires majority vote.

C. CONSENT CALENDAR

1. ORDER #131-21/22 - Award of Bid #20-22 to John Snow, Inc. of Boston, MA, to Conduct a Community Health Needs Assessment (CHNA). ROLL CALL VOTE. Passage Requires Majority Vote.
2. ORDER #132-21/22 - Amending ORDER #119-21/22 to designate Councilor Katie Bruzgo as alternate to ecomaine Board of Directors. ROLL CALL VOTE. Passage requires majority vote.
3. ORDER #133-21/22 - Amending the City Council 2022 Meeting Schedule. ROLL CALL VOTE. Passage Requires Majority Vote.

D. CITIZEN DISCUSSION (PART I)

1. Citizen Discussion

E. PUBLIC HEARINGS AND ACTION

1. ORDER #134-21/22 - Granting Silver Therapeutics of South Portland, LLC, 155 Maine Mall Road #2, a Class II Adult Use Marijuana Retail Store license. Passage requires majority vote.
2. ORDINANCE #14-21/22 - Amending Chapter 27, "Zoning" to Establish a Parks and an Open Space Zone consistent with the Comprehensive Plan, Appendix Q Open Space Plan. Amended, passed first reading on December 7, 2021 and referred to the Planning Board. Second Reading. ROLL CALL VOTE. Passage requires five (5) affirmative votes.

F. ACTION ON OLD AND NEW BUSINESS

G. WORKSHOP DISCUSSION

1. Discussion of a City-wide Mask Mandate
2. List of Workshop Items to be Reviewed.

H. CITIZEN DISCUSSION (PART II)

1. Citizen Discussion

I. COMMUNICATION FROM THE CITY MANAGER

J. COUNCILOR'S ROUND ROBIN

K. EXECUTIVE SESSION

L. ADJOURNMENT

1. Adjourn

Items may only be introduced after 11:00 p.m. upon a majority vote of Councilors present and voting. Items on a regular meeting agenda not introduced pursuant to this rule shall be placed on the next regular meeting agenda.