

**IN COUNCIL REGULAR MEETING VOL. 79 PAGE 1
NOVEMBER 6, 2017**

Roll Call: Mayor Smith called the meeting to order at 7:10pm. All Councilors were present. At the beginning of the meeting, Mayor Smith called for a moment of silence for the recent victims of the Texas church shooting.

A.Acceptance of Minutes

Morgan moved for acceptance of the minutes, seconded by Beecher. The motion passed 7-0.

B.Communications from City Manager

Update from Julie Rosenbach, Director of Sustainability Office, regarding the Food Waste Pilot Project

The City Manager encouraged residents to vote in tomorrow's election.

C.Reports from Boards and Committees

Henderson shared updates on pedestrian safety meetings and a public meeting scheduled to be held on November 15 to discuss traffic on Cottage Road.

Rose shared an update about the goals and future direction of the Comp Plan Implementaion Committee.

Beecher shared an update on the progress of the Senior Citizen survey.

D.Petitions and Communications

E.Appointment Calendar

Rose moved to condense items 1, 2, & 3 to be read and voted on as one item, seconded by Fox. The motion passed 7-0.

1.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.

2.ORDER #112-16/17 – Board of Assessment Review, District Five(Fox), 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 (Smith), for an unexpired term which expires 10/20/18.Passage requires majority vote.

Cohen moved to postpone items 1, 2 & 3; seconded by Beecher. The motion passed 7-0.

F.Consent Calendar

4.ORDER #76-17/18 – Off-premise Sign permit request from theSustainability Office for signs advertising the HouseholdHazardous Waste Drop Off Event on November 18, 2017 from9:00 A.M. to 1:00 P.M. at the New Municipal Services Facilitylocated at 929 Highland Avenue. Passage requires majority vote.

5. ORDER #77-17/18 – South Portland Parks, Recreation and Waterfront and the South Portland/Cape Elizabeth Chamber are requesting the closure of Hinckley Drive for the Annual Mill Creek Park Tree Lighting on December 1, 2017 from 4:00 P.M to 7:30 P.M. Passage requires majority vote.

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6. RESOLVE #16-17/18 – Asking that bells be rung at 11:00 a.m. on Veterans Day. Passage requires majority vote.

7. RESOLVE #17-17/18 – Proclaiming November 25, 2017 as Small Business Saturday. Passage requires majority vote.

Rose moved for passage of the Consent Calendar; seconded by Cohen. The motion passed 7-0.

G. Citizen Discussion (First Part)

Russ Lunt, Brigham St.
George Corey, Franklin Terrace

H. Public Hearings and Action

8. ORDINANCE #8 - 17/18 – Amending Chapter 27, “Zoning” regarding Recreational Marijuana Zoning. Passed first reading on October 2, 2017. ROLL CALL VOTE. Passage requires five (5) affirmative votes.

The following spoke:

Chris O’Neil, Portland
Russ Lunt, Brigham St.

Morgan moved for passage, seconded by Cohen. The motion passed 7-0 on roll call vote.

9. ORDINANCE #9 – 17/18 – Amending Chapter 14, “Licenses, Permits and Business Regulations Generally,” regarding Recreational Marijuana Licensing. Passed first reading on October 2, 2017. ROLL CALL VOTE. Passage requires majority vote.

Cohen moved for passage, seconded by Morgan. The motion passed 7-0 on a roll call vote.

I. Action on Old and New Business

10. ORDER #78-17/18 – Requiring the City Council to review the amendments to Chapter 27, “Zoning,” evidenced by Ordinance #8-17/18, and Chapter 14, “Licensing,” evidenced by Ordinance #9-17/18, on or before May 6, 2018. Passage requires majority vote.

Morgan moved for passage, seconded by Rose. The motion passed 7-0.

11. ORDER #79-17/18 – Amending the City’s Master Fee Schedule of Licenses, Permits, Inspection and Application Fees regarding setting the license fees for Adult Use Marijuana Establishments. Passage requires majority vote.

Morgan moved for passage, seconded by Beecher. The motion passed 7-0.

12. ORDINANCE #10-17/18 – Amending Chapter 27, “Zoning regarding Recreational Marijuana in the Western Avenue Commercial Corridor (WACC); the West End Neighborhood Center (WNC) Zone; the West End Residential District (WR) and the Meeting House Hill Community Commercial (MHCC) Zone. First reading. Passage requires majority vote.

Cohen moved for passage, seconded by Rose. The motion passed 7-0.

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13. ORDER #80-17/18 – Accepting miscellaneous donations. Passage requires majority vote.

Cohen moved for passage, seconded by Smith. The motion passed 7-0.

14. ORDER #81-17/18 – Appealing the denial of the Public Works' Director for a curb cut on Main Street for Rolando's Redemption Center. Passage requires majority vote.

Cohen moved for passage, seconded by Henderson. The motion passed 7-0.

15. ORDER #82-17/18 – Accepting a Department of Homeland Security grant (SPFD) in the amount of \$176,169.92. Passage requires majority vote.

Beecher moved for passage, seconded by Fox. The motion passed 7-0.

16. ORDER #83-17/18 – Accepting an Office of Cumberland County Underage Drinking Enforcement Grant in the amount of \$1,200 to be used by the Police Department. Passage requires majority vote.

Fox moved for passage, seconded by Beecher. The motion passed 7-0.

17. ORDER #84-17/18 – Amending the "Traffic Schedule," regarding designating Dartmouth Street and Rumery Road as Tow-Away Zones. Passage requires majority vote.

The following spoke:

Russ Lunt, Brigham St.
Kate Lewis, Mussey St.

Cohen moved for passage, seconded by Rose. The motion passed 7-0.

18. ORDER #85-17/18-Accepting \$937.00 under the State of Maine Asset Forfeiture Program to be used by the Police Department. Passage requires majority vote.

Beecher moved for passage, seconded by Rose. The motion passed 7-0.

19. ORDER #86-17/18 – Award of Bid #27-18 to GEI Consulting Engineers and Scientists, of Portland, ME for Portland Street Pier consulting services. Passage requires majority vote.

The following spoke:

Russ Lunt, Brigham St.

Morgan moved for passage, seconded by Beecher. The motion passed 7-0.

J. Citizen Discussion (Second Part)

Patricia Whyte, Orchard St.

K. Councilor's Round Robin

Beecher congratulated the Police Department on a successful drug-take-back event. Wished good luck to all candidates in tomorrow's election.

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Smith wished good luck to all candidate's in tomorrow's election and mentioned the Veterans Day Parade held on Saturday, November 11 from 10-12pm, urging all residents to attend.

Smith also mentioned a fundraiser event occurring on Wednesday to support Day One non-profit.

Morgan thanked everyone for support for re-election.

Rose acknowledged candidates and wished everyone good luck.

Cohen wished the City Clerk a successful election and thanked crews for successful storm clean-up, and mentioned the Veterans Day Parade.

L. Executive Session

Fox moved for adjournment at 8:45pm, seconded by Beecher. The motion passed 7-0. Meeting adjourned.



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