

**ROLL CALL:** Mayor Strimling called the meeting to order at 5:30. (All Councilors present).

**ANNOUNCEMENTS:**

**RECOGNITIONS:**

**APPROVAL OF MINUTES OF PREVIOUS MEETING:**

Motion was made by Councilor Ray and seconded by Councilor Thibodeau.

Motion was made by Councilor Batson and seconded by Councilor Ali to postpone approval of the minutes until 1-17-2017. Passage 9-0.

**PROCLAMATIONS:**

**Proc 19-17/18 Proclamation Honoring Deborah Andrews – Sponsored by Mayor Ethan K. Strimling.**

**Proc 20-17/18 Proclamation Honoring Officer Martin Ney as Police Officer of the Month for November 2017 – Sponsored by Mayor Ethan K. Strimling.**

**APPOINTMENTS:**

**CONSENT ITEMS:**

**Order 132-17/18 Order Declaring April 22, 2018 the Portland 10-Miler Festival - Sponsored by Jon P. Jennings, City Manager.**

**Order 133-17/18 Order Declaring June 23, 2018 the Shipyard Old Port Half Marathon Festival – Sponsored by Jon P. Jennings, City Manager.**

**Order 134-17/18 Order Declaring April 21, 2018 the Urban Runoff/Green Neighbor Family Festival – Sponsored by Jon P. Jennings, City Manager.**

Motion was made by Councilor Thibodeau and seconded by Councilor Batson for passage of the consent items. Passage 8-0 (Cook out).

**LICENSES:**

**Order 135-17/18 Order Granting Municipal Officers' Approval of Bob's Goes Electric LLC DBA Bob's Clam Hut. Application for a Class III & Class IV FSE with Outdoor Dining on Private Property at 111 Cumberland Avenue – Sponsored by Michael Russell, Permitting & Inspections Director.**

Motion was made by Councilor Ray and seconded by Councilor Thibodeau for passage. Passage 8-0 (Cook out).

**BUDGET ITEMS:**

**COMMUNICATIONS:**

**Com 10-17/18            Communication Re: Appointment of City Council Standing Committees for 2018 – Sponsored by Mayor Ethan K. Strimling.**

Motion was made by Councilor Mavodones and seconded by Councilor Batson to suspend rules to take up Communication 10. Passage 9-0.

Motion was made by Mayor Strimling and seconded by Councilor Ray to override Communication 10. Passage 9-0.

Motion was made by Councilor Batson and seconded by Councilor Costa to take up Communication 10B. Passage 9-0.

Motion was made by Councilor Costa and seconded by Councilor Thibodeau to override Communication 10 B. Passage 9-0.

Motion was made by Mayor Strimling and seconded by Councilor Ali to call the question. Passage 9-0.

**Com 11-17/18            Communication Re: Maintenance at Ocean Avenue Landfill & Solar Project - Sponsored by Jon P. Jennings, City Manager.**

Motion was made by Mayor Strimling and seconded by Councilor Duson to suspend the rules to accept public comment on Communication 11. Passage 9-0.

**Com 12-17/18            Communication Re: 2017 Housing Committee Report – Sponsored by the 2017 Housing Committee, Councilor Jill C. Duson, Chair.**

**Com 13-17/18            Communication Re: Mayor’s Recommendation for School Building Committee Appointees - Sponsored by Mayor Ethan K. Strimling.**

Motion was made by councilor Costa and seconded by Councilor Batson to take up an un agenda item. Passage 8-0 (Thibodeau out).

**Order 138-17/18            That the Council hereby makes recommendation to the City of Portland Board of Education that the following two individuals Mayor Strimling and Councilor Ali are appointed to the School Building Committee.**

Motion was made by Councilor Costa and seconded by Councilor Ray.

Motion was made by Mayor Strimling and seconded by Councilor Ali to amend Order 138 by adding the following to the School Building Committee, Councilors, Mavodones, Ray, Thibodeau, Costa, Strimling and to delete Councilor Ali. Passage 9-0.

Motion was made by Councilor Costa and seconded by Councilor Ray for passage as amended. Passage 9-0.

Motion was made by Councilor Costa and second by Councilor Ray to postpone Com. 13 indefinitely. Passage 9-0.

**RESOLUTIONS:**

**UNFINISHED BUSINESS:**

**Order 69-17/18      Order Accepting a Donation of Vacant Land in the Redlon Area and Placing that Land, City-Owned Land and land Acquired through Foreclosure of Unpaid Taxes into the Portland Land Bank– Sponsored by the Land Bank Commission.**

Motion was made by Councilor Batson and seconded by Councilor Costa.

Motion was made by Mayor Strimling and seconded by Councilor Costa to amend Order 69 by “changing of Redlon area lots accepted”. Passage 9-0.

Motion was made by Councilor Batson and seconded by Councilor Costa for passage as amended. Passage 9-0.

**Order 110-17/18      Amendment to Portland City Code New Chapter 34 Pesticide Use - Sponsored by the Sustainability and Transportation Committee, Councilor Spencer Thibodeau, Chair.**

At the December 18, 2017 this item was postponed.

Motion was made by Councilor Thibodeau and seconded by Councilor Ray.

Motion was made by Mayor Strimling and seconded by Councilor Thibodeau to amend Order 110 by deleting “seventy five” and adding “two hundred and fifty “. Motion failed 1-8 (Duson, Mavodones, Cook, Ali, Batson, Thibodeau, Ray, Costa).

Motion was made by Mayor Strimling and seconded by Councilor Ray to amend Order 110 by adding language in section 34-3 to the “aggrieved

party”. Motion failed 1-8 (Duson, Mavodones, Cook, Ali, Batson, Thibodeau, Ray, Costa).

Motion was made by Councilor Thibodeau and seconded by Councilor Ray to amend Order 110 by deleting “March 1, 2018 and adding July 1, 2018”. Passage 8-1 (Strimling).

Motion was made by Councilor Mavodones and seconded by Councilor Duson to amend Order 110 to have no termination date for the use of pesticides at high use athletic facilities. Motion failed 2-7 (Duson, Ali, Batson, Thibodeau, Ray, Costa, Strimling).

Motion was made by Mayor Strimling and seconded by Councilor Ray to reconsider the vote. Passage 9-0.

Motion was made by Councilor Mavodones and seconded by Councilor Duson to amend Order 110 to have no termination date for the use of pesticides at high use athletic facilities. Motion failed 3-6 (Ali, Batson, Thibodeau, Ray, Costa, Strimling).

Motion was made by Councilor Mavodones and seconded by Councilor Ray to amend Order 110 by “ putting an exemption for use on invasive species”.

Motion was made by Councilor Ray and seconded by Councilor Duson to amend the amendment putting an exemption for use on invasive species by adding “on city owned property”. Passed 8-1 (Batson)

Motion was made by Councilor Mavodones and seconded by Councilor Ray for passage of the amendment as amended. Passage 7-2 (Batson, Strimling).

Motion was made by Councilor Mavodones and seconded by Councilor Duson to amend Order 110 by “deleting the waiver subcommittee”.

Motion was made by Councilor Cook and seconded by Councilor Costa to amend the amendment to “delete the waiver subcommittee” by changing the language in section (B) “City Managers designee and again in section C, D and in section E”. Passage 8-1 (Strimling).

Motion was made by Councilor Mavodones and seconded by Councilor Duson for passage of the amendment as amended. Motion fails 3-6 (Ali, Batson, Thibodeau, Ray, Duson, Strimling).

Motion was made by Councilor Mavodones and seconded by Councilor Duson to amend Order 110 by adding “2023 Sunset Provision”. Motion failed 0-8 (Duson, Mavodones, Cook, Ali, Thibodeau, Ray, Costa, Strimling). (Batson out).

**IN COUNCIL REGULAR MEETING JANUARY 3, 2018 VOL. 133 PAGE 177**

Motion was made by Councilor Batson and seconded by Councilor Ray to amend Order 110 by adding “City owned golf course restrictions” . Motion failed 3-6 (Duson, Mavodones, Cook, Thibodeau, Ray, Costa).

Motion was made by Councilor Batson and seconded by Councilor Ray to amend Order 110 by “removing invasive insects’ exemption”. Motion failed 3-6 (Duson, Mavodones, Cook, Thibodeau, Ray, Costa).

Motion was made by Councilor Ali and seconded by Councilor Thibodeau to amend Order 110 by “increasing to four PMAC members with organic credentials”. Motion failed 3-6 (Duson, Mavodones, Cook, Thibodeau, Ray, Costa).

Motion was made by Councilor Cook and seconded by Councilor Mavodones to send back to committee “would require that same notification requirements for permitted pesticides”. Passage 9-0.

Motion was made by Councilor Mavodones and seconded by Councilor Duson for passage of amendment as amended. Passage 9-0.

Motion was made by Councilor Ray and seconded by Councilor Mavodones to suspend the rules and take up an un-agenda item. Passage 9-0.

**Com 10 C 17-18                    Communication Re:Appointment of City Council Standing Committees for 2018 – Sponsored by Mayor Ethan K. Strimling.**

**Order 127-17/18                Order Authorizing Special Council and Outside Boards and Commissions Appointments for 2018 - Sponsored by Mayor Ethan K. Strimling.**

At the December 18, 2017 Council meeting, this item was postponed to this meeting.

Motion was made by Councilor Mavodones and seconded by Councilor Ray to suspend the rules and take up an un-agenda item. Passage 9-0.

Motion was made by councilor Thibodeau and seconded by Councilor Batson.

Motion was made by Councilor Ray and seconded by Councilor Batson to divide the question and remove the Greater Portland Transit District. Passage 9-0.

Motion was made by Councilor Thibodeau and seconded by Councilor Batson for passage. Passage 9-0.

Motion was made by Councilor Ray and seconded by Councilor Batson to postponed order 127 A the Greater Portland Transit District to January 17, 2018. Passage 9-0.

**IN COUNCIL REGULAR MEETING JANUARY 3, 2018 VOL. 133 PAGE 178**

**ORDERS:**

**Order 136-17/18      Order Authorizing City Manager to Enter into a Purchase and Sale Agreement with Ford Reiche for the Sale of City Property at 55 Portland Street – Sponsored by Councilor Pious Ali.**

Motion was made by Councilor Ali and seconded by Councilor Ray for passage. Passage 8-1(Strimling).

**AMENDMENTS:**

**Order 137-17/18      Amendment to Zoning Map Amendment Re: 233 Anderson Street  
(Tab 16)              and Vicinity – Sponsored by the Portland Planning Board, Elizabeth Boepple, Chair.**

This is its first reading.

Motion was made by Councilor Batson and seconded by Councilor Thibodeau to adjourn. Passage 9-0, 11:17 P.M.

**A TRUE COPY**

---

Katherine L. Jones, City Clerk