

**IN COUNCIL SPECIAL MEETING JANUARY 4, 2017 VOL. 133 PAGE 50**

**ROLL CALL:** Mayor Strimling called the meeting to order at 5:30 P.M. (Councilor Batson absent).

**ANNOUNCEMENTS:**

**RECOGNITIONS:**

**Arts in the Chamber Performance**

**APPROVAL OF MINUTES OF PREVIOUS MEETING:**

Motion was made by Councilor Ray and seconded by Councilor Duson for passage of the December 19, 2016 City Council Minutes. Passage 8-0.

**PROCLAMATIONS:**

**Proc 17-16/17 Proclamation Honoring Keith Forest, Public Works Department, as Employee of the Month for December 2016 – Sponsored by Mayor Ethan K. Strimling.**

**Proc 18-16/17 Proclamation Honoring Portland Public Library’s 150<sup>th</sup> Anniversary – Sponsored by Mayor Ethan K. Strimling.**

**APPOINTMENTS:**

**CONSENT ITEMS:**

**Order 109-16/17 Order Declaring February 3, 2017 Portland Museums of Art’s Beyond the Brick: Your Museum Reimagined Festival - Sponsored by Jon P. Jennings, City Manager.**

**Order 110-16-17 Order Declaring April 22, 2017 the Urban Runoff/Green Neighbor Family Festival 2017 - Sponsored by Jon P. Jennings, City Manager.**

**Order 111-16/17 Order Declaring April 22, 2017 the Portland Public Library Makers @ PPL Festival – Sponsored by Jon P. Jennings, City Manager.**

Motion was made by Councilor Ray and seconded by Councilor Thibodeau for passage of the consent items. Passage 8-0.

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**LICENSES:**

**Order 112-16/17      Order Granting Municipal Officers' Approval of Highlife LLC, d/b/a Howies Pub. Application for a Class A Lounge at 501 Washington Avenue - Sponsored by Michael Russell, Permitting and Inspections Director.**

Motion was made by Councilor Costa and seconded by Councilor Ray for passage. Passage 8-0.

**BUDGET ITEMS:**

**COMMUNICATIONS:**

**Com 7-16/17              Communication Re: Harbor Commission Revised Rules Section 12.3 Mooring Fees – Sponsored by Jon P. Jennings, City Manager.**

Motion was made by Councilor Costa and seconded by Councilor Thibodeau to suspend the rules to take public comment. Passage 8-0.

**RESOLUTIONS:**

**UNFINISHED BUSINESS:**

**ORDERS:**

**Order 113-16/17      Order Authorizing an Extension of the Reporting Deadline of the Pesticide and Fertilizer Task Force to March 2017– Sponsored by Councilor Nicholas M. Mavodones, Jr., Chair of the Pesticide and Fertilizer Task Force.**

Motion was made by Councilor Mavodones and seconded by Councilor Duson for passage. Passage 8-0.

**6:00 P.M. PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS:**

**AMENDMENTS:**

**LICENSE RENEWALS:**

Motion was made by Councilor Costa and seconded by Councilor Ray to suspend the rules and allow public comment for non-agenda items before 6:00 P.M. Passage 8-0.

Motion was made by Councilor Costa and seconded by Councilor Duson to adjourn. Passage 8-0, 6:01 P.M.

A TRUE COPY.

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Katherine L. Jones, City Clerk