

Tuesday, April 2, 2024
CITY COUNCIL MEETING - BUDGET PUBLIC HEARING

Meeting Begins: 6:30 P.M.

Location: City Hall Council Chambers

A. OPENING OF THE MEETING

Subject : 1. Roll Call
Meeting : Apr 2, 2024 - CITY COUNCIL MEETING - BUDGET PUBLIC HEARING
Category : A. OPENING OF THE MEETING
Type :

Public Content

Subject : 2. Acceptance of Minutes from March 19, 2024
Meeting : Apr 2, 2024 - CITY COUNCIL MEETING - BUDGET PUBLIC HEARING
Category : A. OPENING OF THE MEETING
Type : Action, Minutes
Recommended Action : Motion to accept the minutes.
Minutes : [View Minutes](#) for Mar 19, 2024 - CITY COUNCIL MEETING

Public Content

File Attachments

[DRAFT 3-19-24 Minutes.pdf \(183 KB\)](#)

Motion & Voting

Motion to accept the minutes.

Motion by Misha Pride, second by Misha Pride.

Final Resolution: Motion Passes

In Favor: Misha Pride, Linda Cohen, Rachael Coleman, Steven Riley, Elyse Tipton, Richard Matthews, Natalie West

B. PETITIONS & COMMUNICATIONS

Subject : 1. Reports from Boards & Committees
Meeting : Apr 2, 2024 - CITY COUNCIL MEETING - BUDGET PUBLIC HEARING
Category : B. PETITIONS & COMMUNICATIONS
Type : Reports

Public Content

POSITION PAPER OF THE CITY CLERK

Attached are the Annual Reports for the Landcare Management Advisory Committee and the Bicycle/Pedestrian Advisory Committee.

File Attachments

[2023 LMAC Report - FINAL 3-25-24.pdf \(844 KB\)](#)

[2023 FINAL Bike Ped Annual report Council.pdf \(138 KB\)](#)

C. APPOINTMENT CALENDAR

Subject :	1. ORDER #118- 21/22 - Transit Advisory Committee, District Five (Tipton), for an unexpired term that expires September 30, 2025. Postponed since January 4, 2022. Passage requires majority vote.
Meeting :	Apr 2, 2024 - CITY COUNCIL MEETING - BUDGET PUBLIC HEARING
Category :	C. APPOINTMENT CALENDAR
Type :	Action
Recommended Action :	Motion to postpone.

Public Content

POSITION PAPER OF THE CITY CLERK

Becky Johnson has moved from the district and resigned. This vacancy must be filled by a resident of District 5.

Qualified and interested persons are encouraged to apply at:<https://onboard.southportland.org/apply/>

Motion & Voting

Motion to postpone items 1-11.

Motion by Misha Pride, second by Misha Pride.

Final Resolution: Motion Passes

In Favor: Misha Pride, Linda Cohen, Rachael Coleman, Steven Riley, Elyse Tipton, Richard Matthews, Natalie West

Subject :	2. ORDER #15-22/23 - Transit Advisory Committee, District Three (Pride), for a term that expires September 30, 2026. Postponed since August 2, 2022. Passage requires majority vote.
Meeting :	Apr 2, 2024 - CITY COUNCIL MEETING - BUDGET PUBLIC HEARING

Category : C. APPOINTMENT CALENDAR
Type : Action
Recommended Action : Motion to postpone.

Public Content

POSITION PAPER OF THE CITY CLERK

Luis Ventura has moved from the district and resigned. This vacancy must be filled by a resident of District 3.

Qualified and interested persons are encouraged to apply at:<https://onboard.southportland.org/apply/>

Subject : 3. ORDER #52-23/24 - Board of Assessment Review, District Five (Tipton), for an unexpired term that expires December 31, 2026. Passage requires majority vote.
Meeting : Apr 2, 2024 - CITY COUNCIL MEETING - BUDGET PUBLIC HEARING
Category : C. APPOINTMENT CALENDAR
Type : Action
Recommended Action : Motion to postpone.

Public Content

POSITION PAPER OF THE CITY CLERK

Brad Fox has resigned. This seat must be filled by a resident of District Five who has lived in the City for at least three consecutive years.

Subject : 4. ORDER #53-23/24 - Community Development Advisory Committee, District Four (Riley), for an unexpired term that expires January 15, 2025. Passage requires majority vote.
Meeting : Apr 2, 2024 - CITY COUNCIL MEETING - BUDGET PUBLIC HEARING
Category : C. APPOINTMENT CALENDAR
Type : Action
Recommended Action : Motion to postpone.

Public Content

POSITION PAPER OF THE CITY CLERK

Abby Peck has resigned.

Subject : 5. ORDER #71-23/24 - Open Space Acquisition Committee, District Four (Riley), for an unexpired term that

expires September 30, 2026. Passage requires majority vote.

Meeting : Apr 2, 2024 - CITY COUNCIL MEETING - BUDGET PUBLIC HEARING
Category : C. APPOINTMENT CALENDAR
Type : Action
Recommended Action : Motion to postpone.

Public Content

POSITION PAPER OF THE CITY CLERK

Christine Thomas has resigned.

Subject : 6. ORDER #107-23/24 - Economic Development Committee, District Four (Riley), for an unexpired term that expires March 23, 2025. Passage requires majority vote.
Meeting : Apr 2, 2024 - CITY COUNCIL MEETING - BUDGET PUBLIC HEARING
Category : C. APPOINTMENT CALENDAR
Type : Action
Recommended Action : Motion to postpone.

Public Content

POSITION PAPER OF THE CITY CLERK

This position is vacant due to member Steve Riley being elected as Councilor.

Subject : 7. ORDER #108-23/24 - Landcare Management Advisory Committee, NOFA/Landscape Professional (Council Appointment), for a term that expires January 31, 2027. Passage requires majority vote.
Meeting : Apr 2, 2024 - CITY COUNCIL MEETING - BUDGET PUBLIC HEARING
Category : C. APPOINTMENT CALENDAR
Type : Action
Recommended Action : Motion to postpone.

Public Content

POSITION PAPER OF THE CITY CLERK

Addy Smith resigned; this position is now vacant and to be filled preferably by a NOFA/Landscape Professional. No applications are currently on file.

Subject : 8. ORDER #118-23/24 - Landcare Management Advisory Committee, Resident Member (Council Appointment), for a term that expires January 30, 2027. Passage requires majority vote.

Meeting : Apr 2, 2024 - CITY COUNCIL MEETING - BUDGET PUBLIC HEARING

Category : C. APPOINTMENT CALENDAR

Type : Action

Recommended Action : Motion to postpone.

Public Content

POSITION PAPER OF THE CITY CLERK

Andrew Capelluti's term expired.

Subject : 9. ORDER #119-23/24 - Historic Preservation Committee, District Three (Pride), for an unexpired term that expires January 31, 2026. Passage requires majority vote.

Meeting : Apr 2, 2024 - CITY COUNCIL MEETING - BUDGET PUBLIC HEARING

Category : C. APPOINTMENT CALENDAR

Type : Action

Recommended Action : Motion to postpone.

Public Content

POSITION PAPER OF THE CITY CLERK

Doreen Gay, former Chair of the HPC, has resigned.

Subject : 10. ORDER #144-23-24 - Economic Development Committee, District Five (Tipton), for a term that expires March 23, 2027. Passage requires majority vote.

Meeting : Apr 2, 2024 - CITY COUNCIL MEETING - BUDGET PUBLIC HEARING

Category : C. APPOINTMENT CALENDAR

Type : Action

Recommended Action : Motion to postpone.

Public Content

POSITION PAPER OF THE CITY CLERK

Maranatha Mishkin's term has ended.

Subject : 11. ORDER #160-23/24 - Affordable Housing Committee, Member, (Council Appointment), for an unexpired term that expires December 30, 2025. Passage requires majority vote.

Meeting : Apr 2, 2024 - CITY COUNCIL MEETING - BUDGET PUBLIC HEARING

Category : C. APPOINTMENT CALENDAR

Type : Action

Recommended Action : Motion to postpone.

Public Content

POSITION PAPER OF THE CITY CLERK

This vacancy is due to Elyse Tipton being elected to City Councilor. This may be filled by any resident of any district.

D. CONSENT CALENDAR

Subject : 1. ORDER #109-23/24 - Public Arts Committee, Youth Representative (Council Appointment), appointing LINNEA WHITTON for a term that expires May 22, 2025. Passage requires majority vote.

Meeting : Apr 2, 2024 - CITY COUNCIL MEETING - BUDGET PUBLIC HEARING

Category : D. CONSENT CALENDAR

Type : Action (Consent)

Recommended Action : Motion for passage.

Public Content

POSITION PAPER OF THE CITY CLERK

This seat is vacant and may be filled by a youth member. There is only one application currently on file (Linnea Whitton of District 2) who is a student in the community.

The order this evening appoints Linnea to fill the open seat.

File Attachments

[ORDER #109.pdf \(89 KB\)](#)

Consent

Passage of consent items requires majority vote.

Motion & Voting

Motion for passage of CONSENT CALENDAR.

Motion by Linda Cohen, second by Elyse Tipton.

Final Resolution: Motion Passes

In Favor: Misha Pride, Linda Cohen, Rachael Coleman, Steven Riley, Elyse Tipton, Richard Matthews, Natalie West

Subject :	2. ORDER #161-23/24 - Award of Bid #12-24 to Pratt & Sons, Inc. for Westbrook Street Shared Use Path Phase III. Passage requires majority vote.
Meeting :	Apr 2, 2024 - CITY COUNCIL MEETING - BUDGET PUBLIC HEARING
Category :	D. CONSENT CALENDAR
Type :	Action (Consent)
Preferred Date :	Apr 02, 2024
Absolute Date :	Apr 02, 2024
Fiscal Impact :	Yes
Dollar Amount :	\$212,220.00
Budgeted :	Yes
Budget Source :	Community Development Block Grant and CIP Sidewalk Improvement Funds
Recommended Action :	Motion to approve.

Public Content

POSITION PAPER OF THE CITY MANAGER

The Council is being asked to award Bid #12-24 to Pratt & Sons, Inc. of Mechanic Falls, ME, for work on the Westbrook Street Shared Use Path Phase III, which entails widening the sidewalk from Olde English Village to Wescott Street. The bid for the work was emailed, advertised, and posted to the City's website. The City received four bids ranging from \$212,220 to \$437,990, with Pratt & Sons coming in with the lowest responsive bid.

[Sec. 2-162, Part 5\(b\)](#) of the City's Code of Ordinances requires the City Council to approve all bids over \$100,000.

Attached is a memo from Public Works Director Melissa Hutchins along with the bid response documents. She is recommending the awarding of the bid to Pratt & Sons. Funds from the approved FY23 CIP Sidewalk Fund and a 2024 Community Development Block Grant will be used to fund this project.

Director Hutchins will be available to answer questions should the Council decide to remove this item from the Consent Calendar.

File Attachments

[Memo - Public Works Director - Westbrook St Shared Use Path Phase 3.pdf \(301 KB\)](#)

[Plan Set - Westbrook St Shared Use Path Phase III.PDF \(5,054 KB\)](#)

[Bid Tabulations - Westbrook Street.pdf \(63 KB\)](#)

[Bid - Pratt & Sons - Westbrook St.pdf \(467 KB\)](#)

[Bid - Chase - Westbrook St.pdf \(329 KB\)](#)

[Bid - Gorham Sand & Gravel - Westbrook St.pdf \(433 KB\)](#)

[Bid - Glidden - Westbrook St.pdf \(2,809 KB\)](#)

[ORDER - Award of Bid 12-24.pdf \(100 KB\)](#)

Consent

Passage of consent items requires majority vote.

Motion & Voting

Motion for passage of CONSENT CALENDAR.

Motion by Linda Cohen, second by Elyse Tipton.

Final Resolution: Motion Passes

In Favor: Misha Pride, Linda Cohen, Rachael Coleman, Steven Riley, Elyse Tipton, Richard Matthews, Natalie West

Subject :	3. PROCLAMATION - Recognizing April 22, 2024 as Earth Day in the City of South Portland. Passage requires majority vote.
Meeting :	Apr 2, 2024 - CITY COUNCIL MEETING - BUDGET PUBLIC HEARING
Category :	D. CONSENT CALENDAR
Type :	Action (Consent)
Recommended Action :	Motion for passage.

Public Content

POSITION PAPER OF THE CITY CLERK

This proclamation recognizes April 22, 2024 as Earth Day in the City of South Portland. This proclamation was last passed in South Portland in 2015.

File Attachments

[Proclamation - Earth Day 2024.pdf \(185 KB\)](#)

Consent

Passage of consent items requires majority vote.

Motion & Voting

Motion for passage of CONSENT CALENDAR.

Motion by Linda Cohen, second by Elyse Tipton.

Final Resolution: Motion Passes

In Favor: Misha Pride, Linda Cohen, Rachael Coleman, Steven Riley, Elyse Tipton, Richard Matthews, Natalie West

Subject : 4. PROCLAMATION - Recognizing May 19-May 25, 2024 as Arbor Week in the City of South Portland. Passage requires majority vote.

Meeting : Apr 2, 2024 - CITY COUNCIL MEETING - BUDGET PUBLIC HEARING

Category : D. CONSENT CALENDAR

Type : Action (Consent)

Recommended Action : Motion for passage.

Public Content

POSITION PAPER OF THE CITY MANAGER

Attached is a proclamation recognizing May 19 May 25, 2024 as Arbor Week within the City of South Portland. As noted in the attached memo from Parks and Recreation Director Karl Coughlin, passage of this resolution is one requirement for maintaining our Tree City USA status, which we have received for 43 straight years.

The four criteria to becoming a Tree City USA community include: maintaining a tree board or department, having a community tree ordinance, spending at least \$2 per capita on urban forestry, and celebrating Arbor Day. There are only [18 other communities in Maine](#) who hold this status, and South Portland has maintained this distinction longer than 15 of those other communities. This is a testament to the value our community places on trees and the investments we have made in that pursuit over the past several decades.

Director Coughlin will be available to answer questions should this item be removed from the Consent Calendar.

File Attachments

[Arbor Week Memo.pdf \(537 KB\)](#)

[Proclamation - Arbor Week 2024.pdf \(83 KB\)](#)

Consent

Passage of consent items requires majority vote.

Motion & Voting

Motion for passage of CONSENT CALENDAR.

Motion by Linda Cohen, second by Elyse Tipton.

Final Resolution: Motion Passes

In Favor: Misha Pride, Linda Cohen, Rachael Coleman, Steven Riley, Elyse Tipton, Richard Matthews, Natalie West

Subject : 5. ORDER #162-23/24 - Authorizing a One-Time Merit Increase to the City Manager. Passage requires majority vote.

Meeting : Apr 2, 2024 - CITY COUNCIL MEETING - BUDGET PUBLIC HEARING

Category : D. CONSENT CALENDAR

Type : Action (Consent)

Preferred Date : Apr 02, 2024

Fiscal Impact : Yes

Dollar Amount : \$5,000.00

Budgeted : No

Recommended Action : Motion to approve.

Public Content

POSITION PAPER OF THE CITY MANAGER

According to provisions in the City Manager's contract (Section 3 - Compensation, § C & D), "*The Manager may be provided with such additional or further compensation above the base salary as may be approved by the City Council from time to time, based upon its annual performance and review of the Manager.*"

On [March 19, 2024](#), the Council held an Executive Session to conduct the annual performance evaluation and review of the City Manager. As a result of that review, the Council offered merit recognition in the form of a one-time \$5,000 contribution to the Manager's 457(b) retirement account.

The Council is now being asked to formally authorize this action.

File Attachments

[ORDER - City Manager Merit.pdf \(100 KB\)](#)

Consent

Passage of consent items requires majority vote.

Motion & Voting

Motion for passage of CONSENT CALENDAR.

Motion by Linda Cohen, second by Elyse Tipton.

Final Resolution: Motion Passes

In Favor: Misha Pride, Linda Cohen, Rachael Coleman, Steven Riley, Elyse Tipton, Richard Matthews, Natalie West

Subject : 6. ORDER #163-23/24 - Appointing a Committee of the City Council for the process of hiring a City Clerk. Passage requires majority vote.

Meeting : Apr 2, 2024 - CITY COUNCIL MEETING - BUDGET PUBLIC HEARING

Category : D. CONSENT CALENDAR

Type : Action (Consent)

Recommended Action : Motion for passage.

Public Content

POSITION PAPER OF THE CITY CLERK

City Clerk Emily Scully has given notice of her resignation effective May 10, 2024. At the March 26 workshop, the Council discussed appointing a search committee for the process of selecting a new City Clerk. This order appoints Mayor Pride, Councilor Linda Cohen, and Councilor Elyse Tipton to the search committee, to be dissolved upon the Council's appointment of a new City Clerk.

File Attachments

[ORDER #163.pdf \(90 KB\)](#)

Consent

Passage of consent items requires majority vote.

Motion & Voting

Motion for passage of CONSENT CALENDAR.

Motion by Linda Cohen, second by Elyse Tipton.

Final Resolution: Motion Passes

In Favor: Misha Pride, Linda Cohen, Rachael Coleman, Steven Riley, Elyse Tipton, Richard Matthews, Natalie West

E. CITIZEN DISCUSSION (PART I)

Subject : 1. Citizen Discussion

Meeting : Apr 2, 2024 - CITY COUNCIL MEETING - BUDGET PUBLIC HEARING

Category : E. CITIZEN DISCUSSION (PART I)

Type : Discussion

Public Content

Members of the public will be given up to **3minutes** to speak on any item on or off the agenda during Citizens Discussion Part I. Members of the public who spoke on any agenda item (including workshops) will not be able to speak on that item again during this time. Members who spoke during Citizen Discussion Part I will not be able to speak during Citizen Discussion Part II.

F. PUBLIC HEARINGS AND ACTION

Subject :	1. Presentation of the Superintendent of Schools' and City Manager's proposed FY2025 Budgets.
Meeting :	Apr 2, 2024 - CITY COUNCIL MEETING - BUDGET PUBLIC HEARING
Category :	F. PUBLIC HEARINGS AND ACTION
Type :	Information, Procedural

Public Content

POSITION PAPER OF THE CITY MANAGER

Both School Superintendent Timothy Matheney and I will make separate presentations on the proposed FY25 School and City budgets, respectively, on Tuesday night. These budgets include both operating and capital (CIP) needs.

The City's operating budget proposal can be found here: [Proposed FY25 Budget](#), while the City's CIP budget proposal can be found here: [FY25 - 31 CIP](#). The School budget proposal can be found here: [FY25 School Budget](#).

In addition to public comment, City ordinance allows the Human Rights Commission to provide up to 30 minutes of comment on the budget.

As a reminder, the City's budget timeline for this year is as follows:

April 2: Presentation and Public Hearing on Budget

April 9 Budget Workshop #1

1. School
2. City Clerk
3. Water Resource Protection/Street Openings
4. Bus Service
5. IT
6. SPCTV
7. Code Enforcement
8. Economic Development
9. Planning
10. Sustainability
11. Library
12. Parks, Rec, Waterfront, Golf Course
13. Review/Confirm Parking Lot Items

April 23 Budget Workshop #2

1. Fire/Dispatch
2. Police
3. HR/Benefits
4. Social Services/GA
5. Facilities/Energy
6. Public Works
7. Finance/Assessing
8. City Council
9. Executive
10. Legal
11. Other Health, Contingency/Reserves, Liability Insurance, Debt Service, County Tax
12. Review/Confirm Parking Lot Items

May 7: Public Hearing/Approval of School

May 14: Budget Workshop #3 (Parking Lot Items)

June 11: School Budget Referendum

June 25: Appropriation Resolve

As required by Council Order, a notice of the budget hearing was published in *The Sentry* and posted at City Hall, the Community Center, and the Main Library. In addition, a notice was posted on the City's social media and website. See attached.

Finance Director Ellen Sanborn, Deputy Director Rhonda Glidden, School Superintendent Timothy Matheney, and the various department heads will also be present for this hearing.

File Attachments

[FINAL Notice FY2025 Budget Hearing City of SoPo 3x5.pdf \(223 KB\)](#)

Subject :	2. ORDINANCE #17-23/24 - Amending Chapter 5, "Buildings", for the Adoption of Commercially Property Assessed Clean Energy (C-PACE). First reading approved on March 19, 2024. Passage requires majority vote. ROLL CALL VOTE.
Meeting :	Apr 2, 2024 - CITY COUNCIL MEETING - BUDGET PUBLIC HEARING
Category :	F. PUBLIC HEARINGS AND ACTION
Type :	Action
Fiscal Impact :	No
Budgeted :	No
Recommended Action :	Passage of the proposed C-PACE Ordinance on second reading.

Public Content

POSITION PAPER OF THE CITY MANAGER

As noted in the attached memo from Sustainability Director Julie Rosenbach, in 2021 the Maine Legislature passed a bill enabling a Commercial Property Assessed Clean Energy program (C-PACE). The rules governing this program were finalized by the State in 2023.

The purpose of the C-PACE program is to accelerate the installation of energy efficiency and renewable energy improvements in commercial properties by improving the terms of financing for such improvements. Under this program, property owners borrow from a lender to pay for the upfront costs of energy efficiency or renewable energy improvements. However, the C-PACE law allows this borrowing to be secured by a property tax assessment with an associated lien on the property. This feature allows for longer repayment terms, lower interest rates, and a transfer of the repayment obligations to subsequent owners if desired.

The City currently has a PACE program available for residential properties and Council is now being asked to extend the program to commercial, industrial, and multi-family properties. To do so, South Portland must adopt a C-PACE ordinance not materially different from Efficiency Maine's model ordinance. We must also enter into an agreement with Efficiency Maine establishing them as South Portland's program administrator. In addition, once projects are proposed, the City Council must approve each on a case-by-case basis.

Council approved the first reading of the ordinance on [March 19, 2024](#). If the Council approves the second reading, the Council will also be asked to approve the aforementioned agreement with Efficiency Maine.

Director Rosenbach will be present should the Council have questions.

File Attachments

[CC Memo C-PACE Ordinance Sustainability Director 3-19-24.pdf \(222 KB\)](#)
[ORDINANCE #17 - Ch 5 C-Pace Ordinance for first reading 03-19-24.pdf \(136 KB\)](#)

Motion & Voting

Passage of the proposed C-PACE Ordinance on second reading.

Motion by Richard Matthews, second by Natalie West.

Final Resolution: Motion Passes

In Favor: Misha Pride, Linda Cohen, Rachael Coleman, Steven Riley, Elyse Tipton, Richard Matthews, Natalie West

Subject : 3. ORDER #164-23/24 - Granting Barnstable Holdings LLC, owner of Dirigo Naturals, LLC, d/b/a Foliage ME, 343 Gorham Road, an Adult Use Marijuana Retail Store license. Passage requires majority vote.

Meeting : Apr 2, 2024 - CITY COUNCIL MEETING - BUDGET PUBLIC HEARING

Category : F. PUBLIC HEARINGS AND ACTION

Type : Action

Recommended Action : Motion for passage.

Public Content

POSITION PAPER OF THE CITY CLERK

This application is for an Adult Use Cannabis Retail Store license for 343 Gorham Rd. The location currently houses an existing licensed Adult Use Cannabis Retail store (Curaleaf Maine Adult Use LLC d/b/a Curaleaf)

and the location will be taken over by the applicant. Dirigo Naturals LLC d/b/a Foliage ME is currently licensed as an Adult Use Cannabis Retail store at 446 Western Ave and this will be a second location.

The application has been reviewed by Fire, Police and Code Enforcement and a legal ad placed. No objections have been received. Upon final inspection and issuance of the Certificate of Occupancy and the State of Maine Office of Cannabis Policy's active license, the City license will be issued.

The standards for denial as stated in Chapter 14 are attached along with the application.

File Attachments

[Dirigo Naturals, LLC.pdf \(2,106 KB\)](#)
[Ch 14-781 Standards for Denial \(Marijuana\).pdf \(76 KB\)](#)
[Sec. 14-8 General Licensing Standards.pdf \(121 KB\)](#)
[ORDER #164.pdf \(90 KB\)](#)

Motion & Voting

Motion for passage.

Motion by Linda Cohen, second by Steven Riley.

Final Resolution: Motion Passes

In Favor: Misha Pride, Linda Cohen, Rachael Coleman, Steven Riley, Elyse Tipton, Richard Matthews, Natalie West

Subject : 4. ORDER #165-23/24 - Granting Dok Mali Noodle Bar, 171 Ocean Street, a Restaurant with Liquor license. Passage requires majority vote.

Meeting : Apr 2, 2024 - CITY COUNCIL MEETING - BUDGET PUBLIC HEARING

Category : F. PUBLIC HEARINGS AND ACTION

Type : Action

Recommended Action : Motion for passage.

Public Content

POSITION PAPER OF THE CITY CLERK

This is a new restaurant located at 171 Ocean Street (former location of Judy Gibson restaurant). The application was received on February 29, 2024 and reviewed and approved by Fire, Police and Code Enforcement (pending final inspection and issuance of the Certificate of Occupancy). As required, a legal ad has been placed for public hearing on the liquor license. There have been no objections received from the public.

File Attachments

[Dok Mali Noodle Bar.pdf \(824 KB\)](#)
[Ch 14-8 Standards for Denial.pdf \(82 KB\)](#)
[ORDER #165.pdf \(90 KB\)](#)

Motion & Voting

Motion for passage.

Motion by Linda Cohen, second by Richard Matthews.

Final Resolution: Motion Passes

In Favor: Misha Pride, Linda Cohen, Rachael Coleman, Steven Riley, Elyse Tipton, Richard Matthews, Natalie West

G. ACTION ON OLD AND NEW BUSINESS

Subject : 1. ORDER #166-23/24 - Accepting miscellaneous donations.

Meeting : Apr 2, 2024 - CITY COUNCIL MEETING - BUDGET PUBLIC HEARING

Category : G. ACTION ON OLD AND NEW BUSINESS

Type : Action

Recommended Action : Motion for passage.

Public Content

POSITION PAPER OF THE CITY CLERK

This order accepts miscellaneous donations made to the City of South Portland.

File Attachments

[ORDER #166.pdf \(505 KB\)](#)

[Memo - Police Donations.pdf \(135 KB\)](#)

[Memo - Parks and Recreation Donations.pdf \(234 KB\)](#)

Motion & Voting

Motion for passage.

Motion by Natalie West, second by Richard Matthews.

Final Resolution: Motion Passes

In Favor: Misha Pride, Linda Cohen, Rachael Coleman, Steven Riley, Elyse Tipton, Richard Matthews, Natalie West

H. CITIZEN DISCUSSION (PART II)

Subject : 1. Citizen Discussion

Meeting : Apr 2, 2024 - CITY COUNCIL MEETING - BUDGET PUBLIC HEARING

Category : H. CITIZEN DISCUSSION (PART II)

Type : Discussion

Public Content

Members of the public will be given up to **3minutes** to speak on any item on or off the agenda during Citizens Discussion Part II. Members of the public who spoke on any agenda item (including workshops) will not be able to speak on that item again during this time. Members who spoke during Citizen Discussion Part I will not be able to speak during Citizen Discussion Part II.

I. COMMUNICATION FROM THE CITY MANAGER

J. COUNCILOR'S ROUND ROBIN

K. EXECUTIVE SESSION

L. ADJOURNMENT

Subject :	1. Adjourn
Meeting :	Apr 2, 2024 - CITY COUNCIL MEETING - BUDGET PUBLIC HEARING
Category :	L. ADJOURNMENT
Type :	Action
Recommended Action :	MOTION TO ADJOURN

Motion & Voting

MOTION TO ADJOURN at 8:42pm.

Motion by Misha Pride, second by Misha Pride.

Final Resolution: Motion Passes

In Favor: Misha Pride, Linda Cohen, Rachael Coleman, Steven Riley, Elyse Tipton, Richard Matthews, Natalie West