

**WESTBROOK CITY COUNCIL
SPECIAL CITY COUNCIL MEETING MINUTES
MONDAY MAY 20, 2019
WESTBROOK HIGH SCHOOL, ROOM 114**

READING THE CALL

City Clerk Angela Holmes noted for the record that this evening's Special City Council meeting was called on Friday May 17, 2019 by Mayor Michael Sanphy. Notice was emailed to City Councilors and posted to the City website.

CALL TO ORDER

Meeting called to order at 7:00pm by City Council President Gary Rairdon.

City Councilors Present: Victor Chau (Ward 2); Michael T. Foley (At-Large); Brendan Rielly (Ward 1); Gary Rairdon (Ward 4, President); Anna A. Turcotte (Ward 3, Vice President)

City Councilors Absent: Ann E. Peoples (At-Large)

Other City Officials Present: Jerre Bryant (City Administrator); Mark Bower (Legal Counsel); Angela Holmes (City Clerk); Ashley Rand (Deputy City Clerk); Michael Sanphy (Mayor);

PLEDGE OF ALLEGIANCE

President Rairdon led all present in the Pledge of Allegiance.

STUDENT REPRESENTATIVE UPDATE

There were no Student Representatives present.

PUBLIC COMMENT

President Rairdon opened the floor for the first public comment portion of the evening's meeting. No one spoke.

ORDERS OF THE DAY (SECOND AND FINAL READING)

Included below are the City Council Orders which require second and final reading.

1. **Order 2019-90. Exercising Option to Purchase Sappi Land**
Order 2019-91. Authorizing Agreement with Portland Water District
Order 2019-92. Authorizing Agreement with Maine Transportation System
Order 2019-93. Authorizing Purchase and Financing and Cruiser Replacement Video
Motion to approve second and final reading of Orders 2019-90 through 2019-93.
Moved by Councilor Foley, seconded by Councilor Rielly.
President Rairdon asked if any Councilor would like any of these Council Orders considered separately; no response received.
President Rairdon opened the floor for comments on the motion. No one spoke.
Motion carried. Order 2019-90 through 2019-93 (Vote 6-0-1)
Ayes: Chau, Foley, McWilliams, Rairdon, Rielly, Turcotte
Nays: None
Absent: Peoples

NEW BUSINESS

Included below are the Council actions on New Business, which includes business licenses requiring City Council approval, City Council Resolves and Orders receiving first and final reading, City Council Orders receiving the first of two required readings, and all items to be considered in Executive Session.

1. **Order 2019-94. Authorizing Emergency Change of Polling Location.**

Motion to approve the first and final reading of Order 2019-94.

Moved by Councilor Rielly, seconded by Councilor Foley.

President Rairdon opened the floor for comments on the motion. The following individuals spoke: Vice President Turcotte, Ms. Holmes, Councilor McWilliams, Councilor Foley, Councilor Chau, Councilor Rielly, President Rairdon.

Motion carried. Order 2019-94 adopted. (Vote 6-0)

Ayes: Chau, Foley, McWilliams, Rairdon, Rielly, Turcotte

Nays: None

Absent: Peoples

POINT OF ORDER

Motion to suspend Council rules to add Order 2019-95 Authorizing Acceptance of Donation for Tree Plantings to the agenda.

Moved by Councilor Foley, seconded by Councilor McWilliams.

Motion carried. None opposed.

2. **Order 2019-95. Authorizing Acceptance of Donation for Tree Plantings**

Motion to approve the first of two readings of Order 2019-95.

Moved by Vice President Turcotte, seconded by Councilor Foley.

President Rairdon opened the floor for comments on the motion. The following individuals spoke: Mr. Bryant

Motion carried by a show of hands. None opposed.

PUBLIC COMMENT

President Rairdon opened the floor for the second and final public comment portion of the evening's meeting. No one spoke.

REFERRALS

Motion to refer the following item to committee:

Limited Parking on Beechwood to Facilities and Streets Committee.

Moved by Councilor Rielly, seconded by Councilor Foley.

Motion carried by a show of hands. None opposed.

COMMITTEE REPORTS

None

ADJOURNMENT

Motion to adjourn at 7:29pm

Moved by Councilor Foley, seconded by Councilor Chau.

Motion carried by a show of hands. None opposed.