At 6:00 p.m., an Anticipated “Non-Meeting” with counsel was held regarding negotiations – RSA: 91-A:2, I (b-c) and litigation – RSA 91-A:2 I (c).

At 6:30 p.m., a Work Session was held regarding the Re-use of 251 Bartlett Street (Creek Athletic Club).

I. CALL TO ORDER

Mayor Ferrini called the meeting to order at 7:15 p.m.

II. ROLL CALL

Present: Mayor Ferrini, Assistant Mayor Blalock, Councilors Novelline Clayburgh, Dwyer, Smith, Kennedy, Spear, Raynolds and Pantelakos

III. INVOCATION

Mayor Ferrini asked everyone to join in a moment of silent prayer.

IV. PLEDGE OF ALLEGIANCE

Councilor Smith led in the Pledge of Allegiance to the Flag.

PRESENTATION

1. Portsmouth High School Student Council Endowment Fund

Mayor Ferrini announced that the Presentation will not be held this evening but at a future City Council meeting.


Councilor Smith moved to approve and accept the minutes of the May 12, 2008 and May 19, 2008 City Council meetings. Seconded by Councilor Pantelakos and voted.
VI. PUBLIC COMMENT SESSION

Bill St. Laurent, Association of Portsmouth Taxpayers, advised the City Council that it is important that they are aware of residents concerns regarding negotiations for upcoming union contracts and its potential affect on the budget. He said that the contracts could have a major impact on the tax rate and financial burden to the payers. He also suggested $300,000.00 of the undesignated fund balance be used to reduce the budget and lower the tax rate by an additional $.10. In addition, he recommended there should be a moratorium on new hires which would not include filling existing vacancies. Mr. St. Laurent said that the City Council needs to understand that fixed income families are being substantially affected by the increase in gas, oil and taxes.

Erik Anderson thanked the City Council for the public process with the budget. He said there needs to be due diligence with contract negotiations that is in the best interest of all but particularly for taxpayers. He does not want to revisit the budget due to a shortfall and a need for a supplemental appropriation. He also spoke to the undesignated fund balance and urged the City Council to contemplate using a modest amount to lower the tax rate either now or in the future.

Mayor Ferrini announced that the City has once again received the Excellence in Budgeting Award. He said that the City has received this award since 1995 and recognized City Manager Bohenko, Finance Director Belanger and the Financing Staff for their hard work and continued success in receiving this award.

VII. PUBLIC HEARING

A. RESOLUTION AUTHORIZING BORROWING IN ANTICIPATION OF REVENUES AND TAXES IN THE AMOUNT OF $16,000,000.00

Mayor Ferrini read the legal notice, declared the public hearing open and called for speakers.

City Manager Bohenko said as you are aware, by state law, the City bills for property taxes twice a year in arrears. For example, the first half tax bill in FY08 will be issued in October and is not due until December 1, 2008 even though our fiscal year starts on July 1, 2008. Similarly, the second half bill is not due until June 1, 2009.

Because property taxes constitute our single largest source of revenue, this lag in billing may cause a temporary cash flow problem for us in both the beginning and the middle of the fiscal year. If necessary, this resolution would allow us to borrow money on a short-term basis until the property taxes come in.

After three calls and no speakers, Mayor Ferrini declared the public hearing closed.
VIII. APPROVAL OF GRANTS/DONATIONS

A. Acceptance of Household Hazardous Waste Collection Grant - $4,756.00

Councilor Pantelakos moved to accept and expend a $4,756.00 DES grant for the purpose of household hazardous waste collection events and authorize the City Manager to execute any documents which may be necessary for this grant contract. Seconded by Councilor Raynolds and voted.

IX. CONSIDERATION OF RESOLUTIONS AND ORDINANCES

A. Adoption of Budget Resolutions of Fiscal Year July 1, 2008 – June 30, 2009 (FY2009)

1. Resolution #1 – General Fund Expenditures

   Municipal $15,549,199.00
   Police $8,613,059.00
   Fire $6,814,861.00
   School $34,955,754.00
   Collective Bargaining Contingency $1,000,000.00
   Non-Operating $15,501,365.00
   Total $82,434,238.00

City Manager Bohenko said at the last Budget Work Session copies of the Proposed Budget Resolutions were provided to the City Council and before you this evening are the 6 Resolutions that are required to be adopted for passage of the FY09 Budget.

Assistant Mayor Blalock moved to adopt Resolution #1 – General Fund Expenditures. Seconded by Councilor Raynolds.

Councilor Kennedy said that this is hard and commended the departments that came in at the requested goal of the City Council. She expressed her strong concern with overtime costs and its increase on the budget. She said that overtime costs are something that we will need to look at and work towards a solution. Councilor Kennedy spoke regarding comments made during the budget public hearing from residents relative to the combination of services as a way to reduce costs. She said if there is a reason why a combination of services will not work the City Council needs to know why. In closing, it is her hope that all departments come forward at the requested guideline of the City Council next year.

Motion passed.
2. Resolution #2 – Municipal Fees

City Manager Bohenko advised the City Council that the total revenue generated from these fees is estimated at $872,000.00 or 1% of the total FY09 General Fund Revenues.

Councilor Pantelakos moved to adopt Resolution #2 – Municipal Fees. Seconded by Councilor Smith and voted.

3. Resolution #3 – Sewer Fund Expenditures

   Total Budget Sum $10,350,019.00

   Sewer User Charge effective for invoices generated after July 1, 2008

   $5.00 per unit (1 unit equals 100 cubic feet or 748 gallons) for the first 10 units of sewer usage per month, and $5.50 per unit for all units used thereafter to yield the cash requirement for the operation of the City of Portsmouth’s sewer system.

   City Manager Bohenko advised the City Council that this resolution sets the expenditure levels and user rates for the Sewer Fund. He said this increase translates to an approximate annual increase of $13.20 to the average residential user or about $1.10 per month. Eighty percent (80%) of all residential customers fall in the 10 units or less tier.

   Councilor Pantelakos moved to adopt Resolution #3 – Sewer Fund Expenditures. Seconded by Councilor Smith and voted.

4. Resolution #4 – Water Fund Expenditures

   Total Budget Sum $7,127,549.00

   Water User Charge effective for invoices granted after July 1, 2008

   $2.40 per unit (1 unit equals 100 cubic feet or 748 gallons) for the first 10 units of water consumed per month, and $2.85 per unit for all units consumed thereafter to yield the cash requirement for the operation of the City of Portsmouth’s water system.

   City Manager Bohenko advised the City Council that this resolution sets the expenditure levels and user rates for the Water Fund. He said this increase translates to an approximate annual increase of $60.00 to the average residential user or about $5.00 per month. Eighty percent (80%) of all residential customers fall in the 10 units or less tier.

   Councilor Raynolds moved to adopt Resolution #4 – Water Fund Expenditures. Seconded by Councilor Smith.
Councilor Spear asked how the increase would work on July 1\textsuperscript{st}. City Manager Bohenko advised the City Council that the amount of water used is calculated by the number of gallons used to come up with the fee. Deputy Public Works Director Allen reported that the new metering system would be in place and start charging after July 1\textsuperscript{st}.

Councilor Kennedy asked what the cost per unit was last year. Deputy Public Works Director Allen reported the per unit rate was $1.90 last year and it will be $2.40 effective July 1\textsuperscript{st}. City Manager Bohenko reported that there have been minor increases over the last eight years. Deputy Public Works Director Allen said that we are trying to spread the costs and increases out over several years. City Manager Bohenko said once we hit the new level we will try to maintain that and pay the debt service over a twenty year period. Councilor Kennedy asked when we will meet the level. City Manager Bohenko said there will be an increase next year and we will try to stabilize and level the increase thereafter.

Councilor Kennedy asked if the commercial rate goes up the same percentage. Deputy Public Works Director Allen responded that the commercial rate would increase by the same percentage.

Motion passed.

5. Resolution #5 – Special Revenues for Necessary Expenditures

City Manager Bohenko advised the City Council this resolution allows the City to expend from designated fund balances, donations and Federal and State Grants as they are accepted and received.

Councilor Pantelakos moved to adopt Resolution #5 – Special Revenues for Necessary Expenditures. Seconded by Councilor Smith and voted.

6. Resolution #6 – Investment Policy

City Manager Bohenko said this resolution deals with the adoption of an annual investment policy. He informed the City Council that State law requires the annual adoption of such a policy by every city and town.

Councilor Novelline Clayburgh moved to adopt Resolution #6 – Investment Policy. Seconded by Councilor Pantelakos and voted.

Mayor Ferrini thanked everyone from the community, staff, commissions, and school board for working on this budget. He said that the budget is fiscally responsible and we will face new challenges in the future that will require continued cooperation from all.
B. First reading of Ordinance amending Chapter 1 by the creation of an Article XVIII entitled Payment by Credit Card Pursuant RSA 80:52-c

City Manager Bohenko said he is bringing back for first reading a proposed Payment by Credit Card Ordinance. He said as you may recall during a budget work session, the Finance Director indicated that she would like to commence a pilot program to utilize credit cards for the payment of water and sewer bills. If this pilot program is successful, we would like to expand payment of parking fines and other city related payments. In order to accept credit cards, state statute RSA 80-52-c requires the following:

“The legislative body, by ordinance adopted in accordance with RSA-39, may authorize the municipality’s treasurer or other appropriate municipal official to accept payment of local taxes, charges generated by the sale of utility services, or other fees by use of a credit card. Any municipality adopting such an ordinance may add to the amount due, in addition to any penalties and interest payable, a service charge for the acceptance of the card. The municipality, at the time of billing shall disclose the amount of the service charge.”

Councilor Smith moved to pass first reading and hold a public hearing and second reading at the June 16, 2008 City Council meeting on the proposed ordinance that would authorize these credit card payments in accordance with state law. Seconded by Assistant Mayor Blalock.

Councilor Kennedy asked if we already accept credit cards for parking ticket payments. City Manager Bohenko advised the City Council that those payments go through a service.

Councilor Smith said he is pleased to see this come forward and thanked the City Manager for working on this matter which will make it more convenient for the residents. Assistant Mayor Blalock and Councilor Raynolds echoed the comments by Councilor Smith.

Motion passed.

C. Adoption of Resolution Authorizing Borrowing in Anticipation of Revenues and Taxes in the amount of $16,000,000.00

Councilor Novelline Clayburgh moved to adopt Resolution, as presented. Seconded by Councilor Smith. On a unanimous roll call 9-0, motion passed.

X. CONSENT AGENDA

A MOTION WOULD BE IN ORDER TO ADOPT THE CONSENT AGENDA

A. Acceptance of Donation from the Portsmouth Garden Club to the Blue Ribbon Cemetery Committee - $150.00 (Anticipation action – move to approve and accept the donation to the Blue Ribbon Cemetery Committee, as listed)
B. Acceptance of Donations to Art-Speak for Overnight Art Event
   • Vigilant Capital Management (Daniel Mulkern) - $100.00
   • NH Charitable Foundation - $500.00

   *(Anticipated action – move to approve and accept the donations to Art-Speak for the Overnight Art Event, as listed)*

Councillor Novelline Clayburgh moved to adopt the Consent Agenda, as presented. Seconded by Councillor Smith and voted.

XI. PRESENTATION & CONSIDERATION OF WRITTEN COMMUNICATIONS & PETITIONS

A. Letter from Chris Curtis, The Music Hall, requesting permission to hold the Annual Telluride by the Sea Weekend Celebration of Film on September 18, 2008 – September 21, 2008 and the closure of Chestnut Street to Porter Street

Councillor Pantelakos moved to refer to the City Manager with power. Seconded by Councillor Novelline Clayburgh and voted.

B. Letter from Steve Miller, Conservation Commission Chair, Report Back Re: Establishment of Open Space Committee

City Manager Bohenko advised the City Council that Steve Miller, Chair of the Conservation Commission is present to answer any questions the City Council may have relative to their report back regarding the Establishment of an Open Space Committee.

Councillor Kennedy moved to accept the Conservation Commission’s report back to establish an Open Space Committee as a subcommittee of the Conservation Commission, including creating the Open Space Committee, setting the Committee’s charge and refer to the Mayor to appoint the Committee members. Seconded by Councillor Spear.

Councillor Spear expressed concern relative to the request of 11 members for this Committee and suggested lowering the number. In addition, he indicated that a City Councilor should be a member of the Committee.

Councillor Dwyer said that she appreciates the willingness of the Conservation Commission to do this. She indicated at the last Council meeting that Councilors Smith, Pantelakos and she put an alternative vision for the composition of committees going forward and she understands there will be a report back from the City Manager. She thinks the Committee that they suggested to take on open space will be part of that report back so it does not seem appropriate to her to take action on this until we have considered the report of the subcommittee that was designated by this City Council to bring forth alternative ideas.
Mr. Miller indicated that he is not aware of the alternative suggested.

City Manager Bohenko said he was instructed to look at the Recreation Board and as part of that it may include a combination of Peirce Island Committee to the Recreation Board or something of that nature depending on the ordinance drafted by the City Attorney.

Councilor Dwyer said the proposal made us look at recreation and open space and that is why she has raised this because there are several difference possible consolidations. Conservation Commission and Open Space is one or Recreation Board and Open Space is another, which the subcommittee is looking for.

City Manager Bohenko said it was his understanding that you had not suggested to combine the Conservation Commission and Recreation Board. Councilor Dwyer said that is correct.

City Manager Bohenko said the first item he was charged to look at was the Recreation Board and work with the City Attorney to come back with a configuration that would deal with the regulations of dogs and the issues on Peirce Island. Councilor Dwyer said that open space was to be included as well. She said we are not simply looking at recreation, dogs and Peirce Island. The whole idea was to build a new committee. City Manager Bohenko said he was unclear of that. City Manager Bohenko said the Recreation Board is what the Council asked him to look at and we do not have the report back ready this evening.

City Attorney Sullivan said he will give this item greater priority and a report will be available for the City Council at the June 16, 2008 City Council meeting.

Councilor Dwyer said what the subcommittee attempted to propose, and they might not have done that right was different and directly in conflict with this proposal. She said a new board would be created that would take on functions of recreation, open space and parks. She said that this is giving the Conservation Commission the open space piece of it and discussion was to give that to another group. City Manager Bohenko said he is somewhat confused because the City Council voted this to the Conservation Commission with a list of these participants.

Mayor Ferrini read the motion adopted by the City Council relative to this matter at the last City Council meeting:

“Voted to instruct the City Attorney to draft an ordinance to create a new Recreation, Parks, and Open Space Committee that would assume the functions of the existing Recreation, Peirce Island, Cemetery and Dog Committees. In addition, once this item has been addressed the Report on the AD Hoc Restructuring Committee will come back to the City Council for consideration of the remaining four recommendations.”

Councilor Smith said he understand the confusion but it was the subcommittees intent to work on something for open space but to have that added under a Recreation, Parks and Open Space Committee in order to work all of it together.

Mayor Ferrini said he appreciates that was the intent but these are the minutes adopted as a result of that meeting so we have to determine a course of action from here.
City Manager Bohenko said he has not had an opportunity to meet with the subcommittee so maybe he misunderstands. He said we are crossing over into two different areas. The City Council is looking to inventory all open space in this City to develop a whole inventory but will not talk about specific uses in the parks. He informed the City Council that the Conservation Commission is going to utilize some of the money statutorily they have the ability to utilize for open space to do some of this study. He said that he will look at this matter and come back but he thought we were including all open space.

Mayor Ferrini passed the gavel to Assistant Mayor Blalock.

Mayor Ferrini said to move this along, the request made discussed and outlined in the minutes has been discussed. He said this particular piece of work should move forward and he would not support the motion to postpone.

Assistant Mayor Blalock returned the gavel to Mayor Ferrini.

Councilor Dwyer said we need to look longer term at a committee and this is about the establishment of an Open Space Committee. She said that the subcommittee could prepare an inventory.

City Manager Bohenko said we should postpone this matter until the next meeting and try to bring it together.

Assistant Mayor Blalock said there is confusion because the term open space is used in both recommendations. One is a subcommittee of a quasi jurisdictional commission that is in place. The other is a combination of some use committee that are not quasi jurisdictional that may become combined for streamlining the process. Further, he commented that we need to be careful that we not muddy the waters with interlinking our quasi jurisdictional commissions with committees that are made up of citizens, City Councilors, and experts for specific uses and purposes to advise the City Council. Assistant Mayor Blalock said we need to proceed slowly on this because it involves a great deal of people and their commitment to the City.

Councilor Spear said he would support to postpone action on this matter and would like to see some change in the focus of the letter. He suggested the letter be more task oriented with a time line and deliverables with a sunset date for the committee.

Councilor Raynolds said he would support the motion to postpone. He said we should take a short amount of time to straighten this matter out.

Councilor Kennedy said she will vote against the motion because how can we go ahead with out knowing what our open space is. She said that this is a great opportunity to inventory our open space and this information is needed.
City Manager Bohenko said in order to use everyone’s time effectively we define and take the letter from the Conservation Commission with the motion and craft something that will address the use. He said we need to look at this closely and deal with more than conservation issues.

Councilor Dwyer said she is in favor of what City Manager Bohenko explained and the letter did not address the issue.

Councilor Pantelakos said the committee should address all open space. City Manager Bohenko said that was the intent and as a result the letter is before you. The last time we inventoried all land in the City was in 1972.

Councilor Smith said he does not want to stop the process and feels taking a Citywide inventory is important.

On a roll call 8-1, voted to postpone this item until a report back is received from the City Manager and City Attorney on this matter. Assistant Mayor Blalock, Councilors Novelline Clayburgh, Dwyer, Smith, Spear, Raynolds, Pantelakos and Mayor Ferrini voted in favor. Councilor Kennedy voted opposed.

C. Letter from Debbie Golter Re: Property Located at 4 Sagamore Grove Road

Councilor Pantelakos moved to accept the letter and place it on file. Seconded by Assistant Mayor Blalock and voted.

D. Letter from John Dussi, New Adventure Entertainment, LLC, requesting approval of lighting and awnings at 172 Hanover Street

Councilor Pantelakos moved to refer to the Planning Board for report back. Seconded by Assistant Mayor Blalock and voted.

E. Thank you letter from Catherine Murray Houle Re: Granite Bench at Powder House Park

Councilor Smith moved to accept the letter and place it on file. Seconded by Councilor Novelline Clayburgh and voted.

XII. REPORTS AND COMMUNICATIONS FROM CITY OFFICIALS

A. CITY MANAGER

1. Approval of Extension of Employment Agreement for Dr. Robert J. Lister, Superintendent of Schools

City Manager Bohenko said that this is to approve the extension of the Employment Agreement for Dr. Lister, Superintendent of Schools.
Councilor Pantelakos moved to approve the extension of the employment agreement to expire on June 30, 2009 with Dr. Robert J. Lister, Superintendent of Schools. Seconded by Councilor Novelline Clayburgh and voted.

2. Planning Board Report Back Re: Brora LLC License Request to Erect a Sign in a Public Right-of-Way at the Intersection of Market Street and Portsmouth Boulevard

City Manager Bohenko advised the City Council that this item has been withdrawn.

3. Request for Approval of Pole License Agreements #63-0452

City Manager Bohenko advised the City Council that the Public Works Department is recommending approval of this Pole License.

Councilor Novelline Clayburgh moved to approve the request from PSNH for Pole License Agreement #63-0452 as recommended by the Public Works Department. Seconded by Councilor Dwyer and voted.

City Manager Bohenko informed the City Council that he received a call from Stephanie Seacord of the new Discover Portsmouth Center inviting the City Council to take a tour of the former library building prior to the next City Council meeting at 6:00 p.m.

Councilor Smith said that a great deal of work has been done to the former library building for the new Discover Portsmouth Center and it looks terrific.

B. MAYOR FERRINI

1. Appointment to be Considered:
   • Charles Oxford, Jr. – Appointment to Portsmouth Housing Authority

The City Council considered the appointment of Charles Oxford, Jr. to the Portsmouth Housing Authority filling the unexpired term of Albert Charest. This appointment will be voted on by the City Council at the June 16, 2008 meeting.

2. Appointments to be Voted:
   • Ruth Griffin – Reappointment to Portsmouth Housing Authority

Councilor Smith moved to reappoint Ruth Griffin to the Portsmouth Housing Authority until April 1, 2013. Seconded by Councilor Novelline Clayburgh and voted.
• Cristy Cardoso – Appointment to Mayor’s Blue Ribbon Citywide Neighborhood Steering Committee

Councilor Kennedy moved to appoint Cristy Cardoso to the Mayor’s Blue Ribbon Citywide Neighborhood Steering Committee until April 1, 2010. Seconded by Councilor Novelline Clayburgh and voted.

• James Melfi – Reappointment to Mayor’s Blue Ribbon Citywide Neighborhood Steering Committee

Councilor Kennedy moved to reappoint James Melfi to the Mayor’s Blue Ribbon Citywide Neighborhood Steering Committee until April 1, 2010. Seconded by Councilor Novelline Clayburgh and voted.

• William St. Laurent – Reappointment to Mayor’s Blue Ribbon Citywide Neighborhood Steering Committee

Councilor Kennedy moved to reappoint William St. Laurent to the Mayor’s Blue Ribbon Citywide Neighborhood Steering Committee until April 1, 2010. Seconded by Councilor Smith and voted.

3. Resignation
   • Albert Charest, Portsmouth Housing Authority

Councilor Smith moved to accept with regret the resignation of Albert Charest from the Portsmouth Housing Authority. Seconded by Councilor Kennedy and voted.

Councilor Smith requested that a letter of thanks and appreciation be sent to Mr. Charest for his service to the City.

C. COUNCILOR SMITH

1. Traffic & Safety Committee Action Sheet and Minutes of the May 8, 2008 Meeting

Mayor Ferrini passed the gavel to Assistant Mayor Blalock.

Councilor Smith moved to approve and accept the action sheet and minutes of the May 8, 2008 Traffic & Safety Committee meeting. Seconded by Councilor Pantelakos.

Councilor Smith spoke to the item on Daniel Street for the reinstitution of a driveway and the moving of two parking spaces. He informed the City Council due to the fine work of Public Works Director Parkinson there will be no loss of parking spaces on Daniel Street.
Councilor Dwyer asked Councilor Smith to address the Route 1 Bypass project. Councilor Smith spoke to the letter received from the Department of Transportation (DOT) and our dissatisfaction. He advised the City Council that we have asked the DOT for a reconsideration of the decision. Councilor Smith said we continue to work with the developer on other issues involving the project. Councilor Dwyer expressed concern regarding the DOT’s decision to not support the pedestrian crossing. Councilor Smith reported that the DOT is not in favor because of the traffic back up from the recovery period needed with the installment of a pedestrian crosswalk. Councilor Dwyer said that this is a very important issue and asked if it would be helpful if the City Council expresses their support for a pedestrian crossing.

Motion passed with Mayor Ferrini abstaining from the vote.

Assistant Mayor Blalock returned the gavel to Mayor Ferrini

Councilor Smith moved to request that the City Council upon receiving further information from the developer regarding this project write a letter to the State Department of Transportation supporting the installation of a cross walk across the strip of the Route 1 By-Pass to address safety concerns as this development goes forward. Seconded by Assistant Mayor Blalock.

Assistant Mayor Blalock said he feels strongly about the need for a crosswalk in this area. He spoke to the number of businesses that will be located in the area from this development and the danger of individuals crossing the road without a pedestrian crosswalk.

Councilor Kennedy asked what option has the State given the City for dealing with this issue. Public Works Director Parkinson said he could provide the City Council with a copy of the letter which contains a list of requirements and one was the installation of a sidewalk on the Cottage Street side. He advised the City Council that the developer is being asked how that requirement could be met. Councilor Kennedy asked why we would send a letter when everyone has not had an opportunity to address the matter. Councilor Smith said the letter would not be sent until further information from the developer regarding this project is received.

Motion passed with Councilor Kennedy voting opposed.

2. Parking Committee Action Sheet and Minutes of the May 8, 2008 Meeting

Councilor Smith moved to approve and accept the action sheet and minutes of the May 8, 2008 Parking Committee meeting. Seconded by Councilor Novelline Clayburgh.

Councilor Dwyer asked where we are with residential parking and will this come to the City Council at some point.

Councilor Smith said that we are exploring what other communities have done. He informed the City Council that there are issues with enforcement, costs, and how to handle guests. He said that the Parking Committee is taking their time with this matter. Councilor Smith spoke to the several streets that are resident parking only and the great deal of administrative work involved with that.
City Manager Bohenko said the intent is to bring neighborhoods in and speak to the pros and cons of such a program. He said we do not want to create unintended consequences and it does have a great deal of ramifications.

Councilor Dwyer said it would be helpful to bring the neighborhoods in and explore the issues. Motion passed.

XIII. MISCELLANEOUS/UNFINISHED BUSINESS

XIV. ADJOURNMENT [AT 10:00PM OR EARLIER]

At 9:00 p.m., Councilor Pantelakos moved to adjourn. Seconded by Councilor Novelline Clayburgh and voted.

Kelli L. Barnaby, CMC/CNHMC
City Clerk