

## **PUBLIC DIALOGUE**

MUNICIPAL COMPLEX  
DATE: MONDAY, OCTOBER 15, 2018

PORTSMOUTH, NH  
TIME: 6:15PM

### **Public Dialogue Session**

**PRESENT:** Mayor Blalock, Assistant Mayor Lazenby, Councilors Roberts, Pearson, Denton, Perkins and Becksted

**ABSENT:** Councilor Dwyer

The members of the public were asked to introduce themselves and begin discussing their concerns and/or questions related to their individual topics.

Lee Roberts spoke regarding the Coakley Landfill and the right-to-know law. She spoke to the pediatric cancer cluster and the need for this to be addressed immediately.

City Manager Bohenko announced that there is a meeting tomorrow of the Coakley Landfill Group (CLG) at 1:00 p.m. and it will be televised. He will have City Attorney Sullivan speak to the stay and why it was asked of the court.

City Attorney Sullivan announced that the judge granted the stay until the filing deadline court rules or until Supreme Court rules.

City Manager Bohenko spoke regarding the adoption of procedures for the CLG. He said they will try to meet on a monthly basis. He stated he is not in favor of an appeal but we have dealt with people on the CLG for years and they are coming here tomorrow to make their case. He also indicated information has been provided on a thumb drive last week.

Mayor Blalock said he is opposed to the CLG doing an appeal.

City Attorney Sullivan said the CLG Executive Committee consists of three bodies. He stated a meeting can only occur with advance notice. He indicated he could not call or speak to any members of the CLG since the "stay" and conference calls came to an end.

Robert Landman said he has used a conference call for town office meetings.

David Meuse said he is interested in where we go from here. He said the Department of Environmental Services has strict standards and we need meetings and materials open to the public.

Erik Anderson spoke to Prescott Park request for holding their fees in abeyance until next year. He said he does not want the City manipulated regarding the stage at Prescott Park.

City Manager Bohenko said he will report back on this matter this evening during the Council meeting. He spoke to services for a preliminary design and working through a construction schedule for major projects that need to be done. He said it would be a \$10 million dollar project and the City Council would have final authority on what to do with the stage.

City Attorney Sullivan said benchmarks were put together by the City Committee. He said this is the first year the City had control over the park and that Prescott Park is a Department of the City.

Eric Weinrieb spoke on the Noise Overlay District and that he lives on a busy street which made him reach out to Noise Specialist, to do the work it would be \$20,000.00. A modified study would be \$9,000.00 to meet the requirements of the Ordinance to go for a conditional use permit.

City Manager Bohenko said the City Council is working to get Type 2 funding for Noise Barriers. He said the City needs to put an ordinance in place and Planning Director Walker has worked hard on this matter. He stated the City Council will be voting on third reading and having the ordinance implemented on January 1, 2019. City Manager Bohenko said we are working with the Department of Transportation on complying with trying to get Type 2 funding for the barriers. He recommended the City Council make an amendment this evening to make the ordinance effective January 1, 2019.

Mr. Weinrieb said he feels the way the ordinance is worded there needs to be adjustments. He said the residents that will be effected by this are not aware of this.

Paige Trace asked that Councilor Denton think hard about his proposal for a wind turbine at City Hall. She spoke to illnesses that have been caused by the turbines in close proximity of individuals. She does not support a turbine being installed at the Jones Avenue land fill. She said it is important to look at things that have environmental effects.

Councilor Denton spoke to solar arrays and the metering. He discussed the size of the solar arrays and the laws surrounding them.

James Splaine said if we started discussion on remediation on the Coakley Landfill 27 years ago, we would not be where we are currently. He said the City Council should take a formal opinion to not support an appeal.

Attorney Mark Gearreald, Town of Hampton Attorney, said the Town of Hampton does not want the City to file an appeal on the Coakley Landfill. He said the CLG should be

more open than it has over the last 27 years because the public has a right to know.

Renny Cushing, Town of Hampton State Representative, said the filing made by the CLG is to consider whether to take an appeal.

City Manager Bohenko said under the City Charter he would decide on the appeal.

Steven Erickson spoke on the Demolition of former St. Patrick's School and said it is a landmark on the street and in the neighborhood and should not be demolished. He said we need to preserve the architecture of this historic building. He suggested the Council write a letter to the Bishop and have a conversation with the church to bring stakeholders together to meet.

Councilor Perkins said she reached out to have a meeting with the church.

Mindy Messmer asked that we move past the CLG and come to a solution on the Coakley Landfill. She stated that residents living near the landfill now need to use bottled water. She said sampling needs to be done and the EPA has stated that groundwater flows into areas around the site. Ms. Messmer also spoke to the cancer cluster in the area.

Robert Landman said Coakley Landfill is a big problem and you need to pump and treat at the site.

At 7:10 p.m., Mayor Blalock closed the Public Dialogue Session.

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## **CITY COUNCIL MEETING**

MUNICIPAL COMPLEX  
DATE: MONDAY, OCTOBER 15, 2018

PORTSMOUTH, NH  
TIME: 6:15 PM

### **I. CALL TO ORDER**

Mayor Blalock called the meeting to order at 7:20 p.m.

### **II. ROLL CALL**

PRESENT: Mayor Blalock, Assistant Mayor Lazenby, Councilors Roberts, Pearson, Dwyer (Via Conference Call), Denton, Perkins, Raynolds and Becksted

### **III. INVOCATION**

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

#### **IV. PLEDGE OF ALLEGIANCE**

Mayor Blalock led in the Pledge of Allegiance to the Flag.

#### **PRESENTATIONS**

1. Pease Development Authority – Executive Director David Mullen of the PDA

Mr. Mullen provided a presentation that reviewed demographic statistics at the Tradeport. He addressed the growth at the Tradeport and spoke to the expansion of Lonza, which is increasing by 35%. He stated back in 1973 it was said that Pease impact would be \$100 million dollars, he reported that it is actually \$590 million dollars.

Councilor Becksted thanked Mr. Mullen for the presentation and asked if there is a layout of Pease. Mr. Mullen said he could provide that to City Manager Bohenko.

Councilor Reynolds spoke to the 35% increase projected for Lonza and asked if we can expect the \$6.6 million dollars to increase proportionally. Mr. Mullen said the figure is based on assessment and would go to \$9 million.

Councilor Becksted asked if he sees a possibility of a different exit on the Tradeport. Mr. Mullen reported there are currently three exits and that would be a decision of the State. He stated there would possibly be intersection improvements made, which the roads are maintained by the City.

Councilor Roberts said it is debatable to whether you can do the design of the road system. He spoke to people that do not drive because of the traffic and asked how this would be addressed from an environmental standpoint. Mr. Mullen said there are multiple bike paths and people bike in from distances. He said the system is in place and spoke to traffic counts. Councilor Roberts spoke to the 3,000 new jobs coming to the Tradeport.

Councilor Denton spoke to a crosswalk being requested by the Sherburne neighborhood. Mr. Mullen said a crosswalk would need a light and the intersection would require change lanes both exits and signals. He said it is on the books to do and will cost \$3.5 million.

2. Sister City and Citizen Diplomacy Blue ribbon Committee – Karina Quintans, Chair & Stephanie Seacord

Ms. Quintans presented the final recommendations of the Blue Ribbon Committee as outlined in the Final Report to the Council dated October 15, 2018 and spoke to the framework of the Committee proceeding into the future.

Ms. Seacord said the results of the Committee is looking at things in new ways. She outlined and provided an overview of our Sister Cities:

- Nichinan, Japan
- Sverodinsk, Russia
- Kitase, Ghana
- Carrickfergus, Ireland
- Portsmouth, England
- Parnu, Estonia
- Szolnok, Hungary
- Agadir, Morocco

She spoke to comparable Sister Cities Research that was conducted. Ms. Seacord said the other countries Portsmouth should consider are:

- Netherlands
- Canada
- Australia
- Vietnam
- Zimbabwe
- Kenya
- Portugal
- Greece
- Italy
- Pakistan
- South Africa
- Spain
- Chile
- France

Ms. Quintans spoke to leaving our dormant relationships in place. She said residents are interested in keeping the Sister Cities but we need to establish a formal application process. She recommended instituting a new committee with members serving two – three year terms.

Mayor Blalock thanked Ms. Quintans and Ms. Seacord for the report and said that the Sister Cities has enriched our community.

City Manager Bohenko said he will speak with Economic Development Manager Carmer on what action items to bring back to the City Council.

## **V. ACCEPTANCE OF MINUTES**

There are no minutes on for acceptance this evening.

## **VI. PUBLIC DIALOGUE SESSION SUMMARY**

Assistant Mayor Lazenby gave a summary of speakers and topics discussed at the Public Dialogue Session.

## VII. PUBLIC HEARINGS & VOTES ON ORDINANCES AND/OR RESOLUTIONS

### A. Public Hearing – Ordinance amending Chapter 7 – Shared Active Transportation

ORDINANCE AMENDING CHAPTER 7, ARTICLE XIX, SECTION 7.1901 – 7.1905 SHARED ACTIVE TRANSPORTATION

- **PRESENTATION**

Mayor Blalock read the legal notice.

City Attorney Sullivan said that Shared Active Transportation could become an issue and spoke to how the system works with an app on your phone. He indicated that people chose this mode of transportation and then leave these scooters all over the City streets or sidewalks. He reported that City Manager Bohenko had a staff level committee meet to be proactive on this matter. City Attorney Sullivan said the Committee reviewed the problem that is occurring in other States and decided there must be regulations, which is why an ordinance was created. He spoke to the regulations as outlined in the ordinance. He said these devices would be licensed as an obstruction and there would be bike corrals where the scooters would be placed. He also stated the fee would be established through the budget process.

- **CITY COUNCIL QUESTIONS**

Councilor Pearson asked what is the plan to communicate these requirements to the users. City Manager Bohenko said we would need to educate individuals and that any unattended scooter left for more than 2 hours would be picked up and brought to Public Works. Councilor Pearson would like something inclusive and that would discourage them from leaving these scooters unattended.

Councilor Raynolds spoke to these scooters being used in Malden, MA. He said as a City we should embrace these scooters and the mode of transportation.

Mayor Blalock open the Public Hearing and called for speakers.

- **PUBLIC HEARING SPEAKERS**

Harold Whitehouse said speaking as a Parking and Traffic & Safety Committee member he is happy that this matter has been addressed early. He is concerned that an accident could occur and said that the ordinance may be too simple.

With no further speakers, Mayor Blalock declared the public hearing closed.

- **ADDITIONAL COUNCIL QUESTIONS AND DELIBERATIONS**

**Councilor Reynolds moved to pass second reading and hold third and final reading at the November 19, 2018 City Council meeting, as amended. Seconded by Councilor Pearson.**

**On a unanimous roll call vote 9-0, motion passed.**

**B. Public Hearing – Ordinance Amending Chapter 14 – Demolition Ordinance**

**ORDINANCE AMENDING CHAPTER 14, ARTICLE II, SECTION 14.2 –  
DEMOLITION ORDINANCE**

- **PRESENTATION**

Principal Planner Cracknell said the ordinance and amendments are largely housekeeping items. He said in 2015 when the ordinance was put together it was because of concerns by the public. He spoke to the review of applications by the Demolition Committee. He reported that very small projects could come before the Demolition Committee but we are trying to limit the projects that would come to the Committee and be very clear that the ordinance promotes dialogue.

- **CITY COUNCIL QUESTIONS**

Councilor Denton asked if under the existing ordinance or proposed ordinance would St. Patrick's School be part of it. Principal Planner Cracknell said yes, it would.

Councilor Dwyer said she would like amendments made to how the ordinance would affect out buildings and narrow the requirements.

Councilor Perkins said we want to preserve the building to make the City better. She said the ordinance would deal with deficient buildings. Principal Planner Cracknell said if proposed to the Demolition Committee it would review and determine whether the building is significant.

Councilor Becksted said he experienced the process a year ago. He also spoke to the costs to his customer. Principal Planner Cracknell said that this will not apply to small changes.

- **PUBLIC HEARING SPEAKERS**

Mayor Blalock opened the public hearing and called for speakers and with no speakers, Mayor Blalock declared the public hearing closed.

**Councilor Becksted moved to pass second reading and schedule third and final reading at the November 19, 2018 City Council meeting, as presented. Seconded by Assistant Mayor Lazenby.**

**Councilor Dwyer moved to amend Section 14.203: Applicability (3) to include small out buildings. Seconded by Councilor Roberts.**

Councilor Dwyer said out buildings should be to the discretion of code officials.

Councilor Becksted said out buildings should be defined by square footage. Principal Planner Cracknell said small out buildings is manageable and code officials will be conservative and use judgment.

**On a unanimous roll call vote 9-0, motion passed as amended.**

- C. First reading of Ordinance amending Chapter 10 – Zoning Ordinance by deleting the existing Article 12 – Signs, and inserting in its place in a new Article 12

**Assistant Mayor Lazenby moved to pass and schedule a second reading and public hearing of the proposed Ordinance at the November 19, 2018 City Council meeting to amend the Zoning Ordinance by deleting the existing Article 12 – Signs and inserting in its place a new Article 12 – Signs as presented in the document titled “Proposed Amendments to the Portsmouth Zoning Ordinance: Article 12 – Signs, dated September 25, 2018. Seconded by Councilor Roberts.**

**On a unanimous roll call vote 9-0, motion passed.**

- D. Third and final reading of Ordinance amending Chapter 10 – Zoning Ordinance – Creation of a Highway Noise Overlay District

**Councilor Perkins moved to pass third and final reading of zoning amendments related to the creation of a Highway Noise Overlay District. Seconded by Assistant Mayor Lazenby.**

**Councilor Perkins moved to suspend the rules in order to amend second reading by delaying the effective date of the ordinance to January 1, 2019. Seconded by Assistant Mayor Lazenby.**

**On a roll call vote 8-1, motion to amend passed. Assistant Mayor Lazenby, Councilors Roberts, Pearson, Dwyer, Denton, Perkins, Raynolds and Mayor Blalock voted in favor. Councilor Becksted voted opposed.**

Councilor Becksted said that this is affecting residents and we are asking for more and more. He said we should not wait until January 1, 2019 and said he would support the ordinance itself.



**On a unanimous roll 9-0, voted to pass main motion to pass third and final reading, as amended.**

#### **VIII. APPROVAL OF GRANTS/DONATIONS**

- A. Acceptance of Department of Homeland Security Prospective Grant Award to the Portsmouth Police Department - \$69,638.00 (*Tabled from the October 1, 2018 City Council meeting*)

**Assistant Mayor Lazenby moved to remove the item from the table. Seconded by Councilor Perkins.**

**On a unanimous roll call vote 9-0, motion passed.**

Police Chief Merner explained the grant and security requirements. He said that the drone would be used by the department and there would be two to three officers trained on the usage of the device.

Councilor Reynolds asked if there will be a record of every use of the drone.

Officer Noury said the FAA and the Police Department would log the activities.

Assistant Mayor Lazenby asked if there would be more costs for maintaining the drone.

Chief Merner said part of the grant is maintaining the device.

**Councilor Roberts moved to accept and approve the prospective grant award to the Portsmouth Police Department, as presented. Seconded by Assistant Mayor Lazenby.**

**On a unanimous roll call vote 9-0, motion passed.**

**At 9:10 p.m., Mayor Blalock declared a brief recess. At 9:20 p.m., Mayor Blalock called the meeting back to order.**

#### **IX. CONSENT AGENDA**

- A. Request for License to Install Projecting Sign for Sherif Farag owner of Elephantine Bakery for property located at 10 Commercial Alley Unit 2 (*Anticipated action - move to approve the aforementioned Projecting Sign License as recommended by the Planning Director, and further, authorize the City Manager to execute the License Agreement for this request*)

**Planning Director's Stipulations**

- ***The license shall be approved by the Legal Department as to content and form;***
- ***Any removal or relocation of projecting sign, for any reason, shall be done at no cost to the City; and***
- ***Any disturbance of a sidewalk, street or other public infrastructure resulting from the installation, relocation or removal of the projecting sign, for any reason shall be restored at no cost to the City and shall be subject to review and acceptance by the Department of Public Works)***

**Councilor Reynolds moved to adopt the Consent Agenda. Seconded by Assistant Mayor Lazenby.**

**On a unanimous roll call vote 9-0, motion passed.**

**X. PRESENTATION & CONSIDERATION OF WRITTEN COMMUNICATIONS & PETITIONS**

- A. Email Correspondence
- B. Letter from Caroline McCarley, Mayor of Rochester regarding Judge Delker's Right to Know Order on the Coakley Landfill Group
- C. Letter from Patricia Hersey regarding proposed relocation of the Portsmouth Post Office
- D. Letter from Jim Splaine regarding Coakley Landfill & Coakley Landfill Group
- E. Letter from Valerie Rochon, President of The Chamber Collaborative of Greater Portsmouth regarding Neighborhood Parking Plan

**Councilor Reynolds moved to accept and place the letters on file. Seconded by Councilor Roberts.**

**On a unanimous roll call 9-0 vote, motion passed.**

Assistant Mayor Lazenby said the Coakley Landfill will need to come back with a long term approach at an upcoming City Council meeting.

City Manager Bohenko said there was a change in the parts per trillion between MA and NH and MA and ME. He stated not a lot changed except the amount of the limit. He stated we were off by .06.

Assistant Mayor Lazenby said he would like to know when we would see results. City Manager Bohenko said we are working on the overall larger project, the similar project we would report back in a similar point of time.

Mayor Blalock said we are looking to see what it would cost to bring water to the home that has been affected.

Mayor Blalock passed the gavel to Assistant Mayor Lazenby.

**Mayor Blalock moved that the City Council reaffirm and demand that the Coakley Landfill Group not appeal the decision of Judge Delker on the right-to-know and public entity. Seconded by Councilor Roberts.**

Councilor Perkins said she does not want to tie the hands of the City Manager. She understands why we would not appeal but she would like to allow staff to have more leeway.

City Attorney Sullivan suggested that the word demand should be replaced with strongly encourage the Coakley Landfill Group.

Mayor Blalock withdrew his motion to rephrase and take the advice of City Attorney Sullivan on the language. Councilor Roberts agreed as the second to the motion.

**Mayor Blalock moved to reaffirm the City Council's intention to strongly encourage that the Coakley Landfill Group does not appeal the decision of Judge Delker on the right-to-know and public entity. Seconded by Councilor Roberts.**

**On a unanimous roll call vote 9-0, motion passed.**

Councilor Roberts asked if there was any notice that the levels would be reduced. City Manager Bohenko said he was not aware, maybe there was an administrative rule change and he would let Councilor Roberts know.

Councilor Perkins would like a general understanding of capital expenditures over a 10 year period in a report in the next 6 months.

City Manager Bohenko said we want to look at money from the State and that it would be premature to put that in the plan. He said that when it comes back we would need to work with Rye Water District.

Mayor Blalock said on the larger expansion of water he would like to speak with the Town of Greenland to energize our efforts that the money is spent on what it is meant for.

## **XI. REPORTS AND COMMUNICATIONS FROM CITY OFFICIALS**

### **A. CITY MANAGER**

#### **1. Connect Community Church Six Month Lease Renewal**

City Manager Bohenko said the renewal of the lease is for a term from November 1, 2018 through April 30, 2019. He said the six month renewal is because the church is marketing the property to explore development opportunities.

**Councilor Roberts moved to approve the renewal of the Connect Community Church Agreement, as presented, and further, authorize the City Manager to execute the Agreement. Seconded by Assistant Mayor Lazenby.**

Councilor Reynolds asked if the City should consider trying to acquire the property. City Manager said not at the amount of money it would cost.

**On a unanimous roll call vote 9-0, motion passed.**

#### **2. Extension of Comcast Franchise Agreement**

City Manager Bohenko said this is a short term extension and indicated the Cable Commission meets on a regular basis and a draft contract has been reached. He stated next month the contract will be brought to the City Council for approval.

**Councilor Roberts moved to authorize the City Manager to enter into an extension of the current franchise agreement with Comcast for cable television services to December 31, 2018. Seconded by Councilor Perkins.**

Councilor Roberts asked what items are being negotiated. Deputy City Attorney Woodland reported location of office, removal of poles, the community access and 5% franchise fee. City Manager Bohenko stated we have limited authority on what can be negotiated.

**On a unanimous roll call 9-0 vote, motion passed.**

#### **3. City Council Letter to the Postal Service Re: Potential Relocation**

**Assistant Mayor Lazenby moved to submit the written testimony in support of keeping the Post Office at the McIntyre site, and to work with the City to implement appropriate interim measures as the site is redeveloped. Seconded by Councilor Reynolds.**

Councilor Becksted said the Post Office never said anything about efficient parking and he would like that removed from the letter.

Deputy City Manager Colbert Puff said the amendment is fine. She said through discussions with them parking is a concern to them.

**Councilor Pearson moved to amend the third paragraph second sentence of the letter by striking the words “At that meeting you cited” and replace with “throughout the process you cited” and pass the main motion, as amended. Seconded by Councilor Perkins.**

**On a unanimous roll call vote 9-0, motion passed, as amended.**

*City Manager’s Informational Items*

3. Letter Request from Prescott Park Arts Festival

City Manager Bohenko spoke to Prescott Parks Arts Festival request to waive the annual payment due the City under the agreement entered into earlier this year. He stated the amount is \$20,000.00 for FY19 (July 1, 2018 through June 30, 2019). City Manager Bohenko indicated to the City Council he would defer this payment to the end of the 2019 season and would not recommend charging interest.

Mayor Blalock said he is a strong supporter of Prescott Park and he would be opposed to adding to the financial burden of Prescott Park. He said he wants to see Prescott Park continue and that this is not a forgiveness of the fees but a deferral.

Councilor Pearson said she wants the City Manager to use his discretion next year if this reoccurs.

Councilor Reynolds said given all the work and planning for Prescott Park Arts Festival (PPAF) it is something valued. He said he trusts City Manager Bohenko and further supports the City Council handling this discretionally.

Councilor Becksted said other organizations have not asked for forgiveness of fees.

City Manager Bohenko said there is a provision in the contract that this would not be a breach of contract. He said that the idea of deferral will not be offered again.

Assistant Mayor Lazenby said he supports the City Manager’s recommendation of deferral of the funds this time.

**B. MAYOR BLALOCK**

1. Appointment to be Voted:
  - Katelyn Kowka reappointment to the Economic Development Commission

**Assistant Mayor Lazenby moved to reappoint Katelyn Kwoka to the Economic Development Commission until October 1, 2022. Seconded by Councilor Pearson.**

Councilor Perkins stated she would be recusing from voting on this matter.

**On a roll call vote 7-1, motion passed. Councilor Becksted voted opposed and Councilor Perkins recused from voting on this matter.**

**C. COUNCILOR ROBERTS**

1. Parking and Traffic Safety Committee Action Sheet and Minutes of the October 4, 2018 meeting

Councilor Roberts provided a brief report on the action sheet and minutes. He addressed the bike lanes on Middle Street. He also addressed the Market Street Gateway which was discussed. He stated no public discussion had taken place on the two lanes for the Gateway and staff was reluctant to make a change. He also indicated that the Parking Program maybe on the next Parking and Traffic Safety Committee meeting.

**Councilor Roberts moved to accept and approve the action sheet and minutes of the October 4, 2018 Parking and Traffic Safety Committee meeting. Seconded by Councilor Raynolds.**

Councilor Becksted said there are 7 COAST stops on the bike lane path and they stop in the middle of the road and the bollards do not allow the bus to pull over. Councilor Roberts suggested Councilor Becksted email his concerns to Planning Director Walker or Parking Engineer Eby.

**On a unanimous roll call vote 9-0, motion passed.**

**D. COUNCILOR DENTON**

1. Final Report on Sagamore Creek

Councilor Denton said he would like to know if the City Council would support a new grant from the PUC. He spoke to solar projects and the electricity produced. He requested a report back on whether the City is interested in pursuing a new renewable energy project. He spoke to installing solar arrays at Jones Avenue or Sagamore Creek. He also spoke to the possibility of placing a small wind turbine on top of City Hall.

City Manager Bohenko said a report back would be provided.

Mayor Blalock said solar arrays should not be put on the Jones Avenue cap because he is concerned it could pierce the cap.

Councilor Reynolds said he agrees with Councilor Denton and would like to look at solar arrays. He said there are different designs for turbines.

Councilor Becksted said the turbine on Ricci Construction do not produce and he would not want to explore this at the taxpayers' expense.

Councilor Reynolds said there are other financial models which the City or individuals could take advantage of energy.

**XII. MISCELLANEOUS/UNFINISHED BUSINESS**

**LEGISLATIVE SUBCOMMITTEE**

- A. NHMA Policy Conference and Final Legislative Policy Recommendations
- B. NHMA 2019-2020 Legislative Policy Positions – Action Policies

Councilor Dwyer reviewed the report on the NHMA Policy Conference recommendation, policy positions and action policies with the Council.

Mayor Blalock thanked Councilor Dwyer's work on these matters.

Assistant Mayor Lazenby said he would like to ask the City Council if we are due for a discussion on the McIntyre project and review before the year end.

Mayor Blalock said it would be a Non Public Session and a night that a City Council meeting will not be taking place.

City Manager Bohenko said he and Mayor Blalock will work on scheduling a Non Public Session. Mayor Blalock said he does not want to have the discussion on a City Council meeting evening.

**XIII. ADJOURNMENT**

**At 10:20 p.m., Assistant Mayor Lazenby moved to adjourn. Seconded by Councilor Perkins.**

**On a unanimous roll call vote 9-0, motion passed.**

A handwritten signature in black ink that reads "Kelli L. Barnaby". The signature is written in a cursive, flowing style.

KELLI L. BARNABY, MMC, CMC, CNHMC  
CITY CLERK