

TO: KAREN CONARD, CITY MANAGER

FROM: KELLI L. BARNABY, CITY CLERK

RE: ACTIONS TAKEN BY THE PORTSMOUTH CITY COUNCIL SPECIAL MEETING HELD BY ZOOM ON THURSDAY, JUNE 4, 2020. ATTENDANCE WAS TAKEN AND EACH INDIVIDUAL CITY COUNCILOR'S ARE LOCATED IN THEIR HOMES, CITY MANAGER CONARD'S IS IN HER OFFICE, CITY ATTORNEY IS IN HIS OFFICE, AND CITY CLERK IS AT HER HOME

PRESENT: MAYOR BECKSTED, ASSISTANT MAYOR SPLAINE, COUNCILORS McEACHERN, WHELAN, LAZENBY, KENNEDY, HUDA, TABOR AND TRACE

1. Mayor Becksted recited that this is a Remote Meeting via Zoom Conference Call. Per NH RSA 91-A:2 III (b) the Chair has declared COVID-19 Outbreak an emergency and has waived the requirement that a quorum be physically present at the meeting pursuant to the Governor's Executive Order 2020-04, Section 8, as extended by Executive Order 2020-9, and Emergency Order #12, Section 3. Members will be participating remotely and will identify their location and any person present with them at that location. All votes will be by roll call.
2. New Application – Tuscan Market Sidewalk Café License Approval – **On a roll call 7-2, voted** that the City Council approve the new agreement with the stipulation that should there become a tenant into the neighboring property that we give the City Manager the authorization to renegotiate between the two parties to make it satisfactory to both. Assistant Mayor Splaine, Councilors McEachern, Whelan, Kennedy, Tabor, Trace and Mayor Becksted voted in favor. Councilors Lazenby and Huda voted opposed.
3. Adjournment – At 7:20 p.m., **on a unanimous roll call 9-0, voted** to adjourn.

Respectfully submitted by:

Kelli L. Barnaby, MMC/CNHMC
City Clerk