

CITY COUN/CIL MEETING

MUNICIPAL COMPLEX
DATE: MONDAY, NOVEMBER 16, 2020

PORTSMOUTH, NH
TIME: 7:00PM [or thereafter]

Remote Meeting via Zoom Conference Call

To register in advance for this meeting, click on the link below or copy and paste it into your web browser:

https://zoom.us/webinar/register/WN_X7SHHgF0RaOC2BlmAYwvvA

You are required to register in advance to join the meeting over Zoom, a unique meeting ID and password will be provided once you register. Please note, this meeting will also be broadcast on the City's YouTube Channel. Public comments for the Council's consideration can be emailed in advance via the City's web site: <https://www.cityofportsmouth.com/citycouncil/contact-all-city-councilors>.

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 2020-20, 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.

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 2020-20 and Emergency Order #12, Section 3. Members location. All votes will be by roll call.

- I. **WORK SESSION – *THERE IS NO WORK SESSION THIS EVENING***
- II. **PUBLIC DIALOGUE SESSION [*when applicable – every other regularly scheduled meeting*] – **POSTPONED****
- III. **CALL TO ORDER**

At 7:10 p.m. Mayor Becksted called the meeting to order.

IV. **ROLL CALL**

Present: Mayor Becksted, Assistant Mayor Splaine (7:43PM), Councilors Whelan, Lazenby, Kennedy, Huda, Tabor and Trace

Absent: Councilor McEachern

V. **INVOCATION**

Mayor Becksted asked everyone to join a moment of silent prayer for Councilor McEachern's family.

VI. **PLEDGE OF ALLEGIANCE**

Mayor Becksted led in the Pledge of Allegiance of the Flag.

VII. ACCEPTANCE OF MINUTES *(There are no minutes on for acceptance this evening)*

IX. PUBLIC COMMENT SESSION

Gerald Duffy spoke regarding the Ethics Board findings and said it is astounding that the City Council is not taking any action against Councilor Kennedy. He said the issue will be hanging out there and the residents will not forget.

Jane Zill said that the Sewer Ordinance is confusing to the residents for the Sagamore Avenue Extension Project. She spoke to the upcoming sewer ordinance and proposed changes.

Kevin Dwyer thanked Mayor Becksted and City Council for granting the extension for outdoor dining. He said his restaurant was able to make rent because of the extension. He asked the Council to consider extending the outdoor dining until December, which is a revenue maker for restaurants.

Andrew Bagley said we owe a debt of gratitude to the Ethics Board and their findings deserve respect. He stated Councilor Kennedy had a letter sent from her attorney threatening two City Councilors to recuse themselves from voting on the report from the board.

Sheridan Lloyd spoke regarding the Sewer Extension Project of Sagamore Avenue. She said there are 91 properties involved in the project and the project may need to be extended due to the winter weather.

Mark Brighton said he agrees with Gerald Duffy and will make sure that people don't forget the Ethics Board and what happened, as well as those behind the complaint.

XI. PUBLIC HEARINGS AND VOTES ON ORDINANCES AND/OR RESOLUTIONS

First Reading of Ordinances:

- A. First Reading of Ordinance amending Chapter 7, Article III, Section 7.330 – No Parking – Chase Drive: northerly side, from Michael Succi Drive to a point 30 feet delete on either side and insert west of the driveway located at 355 Chase Drive

Councilor Tabor moved to pass first reading and schedule a public hearing and second reading at the December 7, 2020 City Council meeting. Seconded by Councilor Kennedy.

On a roll call vote 7-0, motion passed. Assistant Mayor Splaine was not present for the vote.

Public Hearing/Second Reading of Ordinance

- B. ORDINANCE AMENDING CHAPTER 7, ARTICLE IVA, SECTION 7-A.402: - BUS STOPS DESIGNATED – HANOVER STREET: SOUTHERLY SIDE OF HANOVER STREET ~~90 FEET EAST OF~~ FROM FLEET STREET TO A POINT 285 FEET EAST OF FLEET STREET
- **PRESENTATION – PORTSMOUTH & COAST**
 - **CITY COUNCIL QUESTIONS**
 - **PUBLIC HEARING SPEAKERS**
 - **ADDITIONAL COUNCILOR QUESTIONS AND DELIBERATIONS**

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

Rad Nichols, COAST, said the expansion is part of the overall system redesign of COAST. He further reported on changes and said a number of spaces will be needed for the vehicles to line up end to end. He thanked the City for their support.

Michael Williams, COAST, said that this HUB came from a public process, which was significant.

After three calls and no speakers, Mayor Becksted closed the public hearing.

Mayor Becksted said he understands the intent of this but he has never seen 6 buses stopped at one time. He is disturbed that we will be losing parking spaces. He spoke to the 4 spaces we are losing and the loss of revenue. He stated he would not support the ordinance.

Councilor Kennedy expressed concern with the loss of spaces.

City Manager Conard spoke to the benefits provided by COAST as well as the economic benefits we receive.

Assistant Mayor Splaine arrived to the meeting at 7:43 p.m.

Councilor Kennedy said she would like to look at the creation of a transportation HUB.

Councilor Lazenby moved to pass second reading and to schedule a third and final reading at the December 7, 2020 City Council meeting. Seconded by Councilor Whelan.

On a roll call vote 7-1, motion passed. Assistant Mayor Splaine, Councilors Whelan, Lazenby, Kennedy, Huda, Tabor and Trace voted in favor. Mayor Becksted voted opposed.

C. ORDINANCE AMENDING CHAPTER 7, ARTICLE XI, SECTION 7.1100 – SPEED LIMITS E: SPEED LIMIT: 25 MPH BY THE ADDITION OF SOUTH STREET, FROM MIDDLE ROAD TO LAFAYETTE ROAD

- PRESENTATION
- CITY COUNCIL QUESTIONS
- PUBLIC HEARING SPEAK3ERS
- ADDITIONAL COUNCILOR QUESTIONS AND DELIBERATIONS

Mayor Becksted read the legal notice, declared the public hearing open and called for speakers. With no speakers, Mayor Becksted declared the public hearing closed.

Councilor Whelan moved to pass second reading and to schedule a third and final reading at the December 7, 2020 City Council meeting. Seconded by Councilor Lazenby.

Councilor Huda asked if we are going up or down on the speed limit. Mayor Becksted said the speed limit is moving from 30 MPH to 25 MPH.

Councilor Kennedy said she would like to see consideration of lowering the speed limit on Middle Road.

Councilor Whelan said traffic calming measures are in place. Mayor Becksted said he would like to hear about the results of the traffic calming measures.

On a roll call vote 8-0, motion passed.

D. ORDINANCE AMENDING CHAPTER 7, ARTICLE III, SECTION 7.330 – NO PARKING BY THE ADDITION OF DEARBORN STREET: EASTERLY SIDE, FROM THE NORTH MILL POND RUNNING NORTHERLY FOR A DISTANCE OF 25 FEET

- PRESENTATION
- CITY COUNCIL QUESTIONS
- PUBLIC HEARING SPEAK3ERS
- ADDITIONAL COUNCILOR QUESTIONS AND DELIBERATIONS

Mayor Becksted read the legal notice, declared the public hearing open and called for speakers. After three calls and no speakers, Mayor Becksted declared the public hearing closed.

Councilor Tabor moved to pass second reading and to schedule a third and final reading at the December 7, 2020 City Council meeting. Seconded by Councilor Huda.

On a roll call vote 8-0, motion passed.

E. ORDINANCE AMENDING CHAPTER 11, ARTICLE II – SEWERS, SECTION 11.203 AND SECTION 11.204 – WAIVER FROM CONNECTION TO PUBLIC SEWER

- PRESENTATION
- CITY COUNCIL QUESTIONS
- PUBLIC HEARING SPEAKERS
- ADDITIONAL COUNCILOR QUESTIONS AND DELIBERATIONS

Councilor Lazenby moved to pass second reading and schedule a third and final reading at the December 7, 2020 City Council meeting. Seconded by Councilor Whelan.

Councilor Huda asked if we could address the question brought forward by Sheridan Lloyd regarding winter weather.

Deputy City Attorney Woodland said 90 days was thought to be long enough but if you wish to make it 120 days to get us beyond the winter weather we could do that.

Discussion followed regarding the timing of the project and what happens if a property is sold. Deputy City Attorney Woodland said that these are simple requirements and we would expect the title to be clear and the mortgages are recorded in the court.

Mayor Becksted expressed concerns regarding sewer versus gravity feed and that you can't force someone into a pump system. Deputy City Attorney Woodland said that this is a low pressure system. She spoke to additional changes that would be brought forward in the future for a new comprehensive ordinance. She did indicate she would bring forward an amendment relative to winter weather.

Councilor Kennedy moved to postpone second reading until December 7, 2021 for inclusion of additional language for the deferring connection during winter months. Seconded by Councilor Huda.

On a roll call vote 8-0, motion to postpone passed. Motion to postpone takes precedent over original motion.

- F. Third and Final Reading of Ordinance amending Chapter 7, Article VI – Loading Zones, Section 7.601 – Limited Hours Loading Zones – Pleasant Street: easterly side, beginning 94 feet south of the southerly curb line of Daniel Street and running southerly for a distance of 45 feet

Councilor Kennedy moved to adopt the third and final reading. Seconded by Councilor Huda.

On a roll call vote 8-0, motion passed.

- G. Third and Final Reading amending Chapter 7, Article III – Traffic Ordinance Section 7.336 – One-Way Streets deletion of Parker Street: northerly from Tanner Court to Hanover Street

Councilor Kennedy moved to adopt the third and final reading. Seconded by Councilor Huda.

On a roll call vote 8-0, motion passed.

- H. Third and Final Reading of Ordinance amending Chapter 7, Article III – Traffic Ordinance, Section 7.330 – No Parking – Little Harbor Road: Both sides of the roadway, beginning at the east side of the Wentworth Coolidge Mansion driveway, running easterly for a distance of 155 feet to the gate at the end of the pavement

Councilor Tabor moved to adopt the third and final reading. Seconded by Councilor Whelan.

Councilor Kennedy said she has some questions about the over parking of spaces at Wentworth Coolidge Mansion and weddings at the chapel. She said their needs to be consideration when there are functions at Wentworth Coolidge Mansion or the chapel requiring parking for weddings.

Councilor Whelan said he has not heard of any issues. He said there is a reason for the ordinance because there have been cars blocking the gate entrance. Councilor Kennedy said there are concerns with functions and suggested issuing special permissions for parking during functions.

City Manager Conard said she could reach out to Wentworth Coolidge Mansion when there are events. City Attorney Sullivan said it is not clear how it could be done. Councilor Kennedy said she would like to look at options for parking meters.

On a roll call vote 8-0, motion passed.

- I. Third and Final Reading of Ordinance amending Chapter 7, Article III – Traffic Ordinance, Section 7.326 – Limited Parking – 15 Minutes – Daniel Street: Southerly side, deletion of first five and insert three metered spaces deletion of east from Market Square and insert running between 102 and 160 feet west of Penhallow Street and Hanover Street: deletion of northerly side, first two spaces east from Bridge Street

Councilor Whelan moved to adopt the third and final reading. Seconded by Councilor Huda.

On a roll call vote 8-0, motion passed.

XII. MAYOR BECKSTED

1. Appointments to be Considered:
 - Reappointment of Peter Weeks to the Trustees of the Trust Funds
 - Reappointment of Philip Cohen to the Economic Development Commission
 - Appointment of Devan Quinn to the Peirce Island Committee
 - Appointment of Andrew Samonas to the Conservation Commission

The City Council considered the appointments listed above and will take action on them at the December 7, 2020 City Council meeting.

2. Appointments to be Voted:
 - Appointment of Karen Bouffard to the Historic District Commission as an Alternate
 - Reappointment of Robert Marchewka to the Economic Development Commission

Councilor Kennedy moved to appoint Karen Bouffard to the Historic District Commission as an Alternate and the reappointment of Robert Marchewka to the Economic Development Commission. Seconded by Councilor Huda.

On a roll call vote 8-0, motion passed.

3. Resignations
 - Mary Morin from the Citizen Response Task Force
 - Jane Wright from the Conservation Commission

Councilor Kennedy moved to accept the resignations with a letter of regret to Mary Morin from the Citizen Response Task Force and Jane Wright from the Conservation Commission. Seconded by Councilor Huda.

On a roll call vote 8-0, motion passed.

4. Holiday House Decorating Contest

Mayor Becksted announced that he will be reintroducing the Holiday House Decorating Contest which will be overseen by the Citywide Neighborhood Committee.

5. Ordinance Amendment Re: Plastic Bag Ban

Mayor Becksted said he would like to have first reading and public hearing at the December 7, 2020 City Council meeting. He said he is pushing this matter off until the legislature can look into the matter.

Councilor Trace moved both ordinances pass first reading and brought forward for a public hearing and second reading at the December 7, 2020 City Council meeting. Seconded by Councilor Huda.

Councilor Lazenby expressed concerns because the ordinance was not drafted by our Legal Department and there are some questions. He said he would not be supporting the motion to pass first reading.

Assistant Mayor Splaine said he would support holding a public hearing on this matter but would also support the delaying of the plastic bag ban. He said the danger exists for stores that would be handling the reusable bags during COVID.

Councilor Tabor said it is not a citywide bag ban it is just on City property. He reported that the average person throws away 1,500 bags per year.

Councilor Trace said it is not just City property, one applies across the City. She said we need to see what the legislature does concerning this matter.

City Attorney Sullivan said there are two ordinances and the second one is to regulate single use containers.

On a roll call vote 6-2, motion passed. Assistant Mayor Splaine, Councilors Whelan, Kennedy, Huda, Trace and Mayor Becksted voted in favor. Councilors Lazenby and Tabor voted opposed.

Councilor Lazenby moved to suspend the rules in order to take up Item XVII A. – Presentation by Health Officer Kim McNamara regarding COVID-19 Update. Seconded by Councilor Kennedy and voted.

XVII. PRESENTATIONS & CONSIDERATION OF WRITTEN COMMUNICATIONS & PETITIONS

A. Presentation by Health Officer Kim McNamara regarding COVID-19 Update

Health Officer McNamara provided a brief presentation reviewing the current COVID-19 numbers in State of New Hampshire and the number of cases in the City of Portsmouth. She reported on the work for a vaccine and who are expected to receive the first tier.

Assistant Mayor Splaine asked Health Officer McNamara if the Governor would be implementing a mandate for face coverings. Health Officer McNamara said that she has heard the Governor maybe thinking of that but the disruption is a large concern.

Councilor Trace asked if there is a sense of the allocation numbers per state for the vaccine. Health Officer McNamara said that is not known to us yet.

Discussion followed regarding the number of cases and the gathering of groups.

Councilor Lazenby asked Police Chief Newport how are things going with the mask mandate in place and would he support the mandate going beyond January. Chief Newport said that it is about education right now and he feels the mandate should stand.

XIII. CITY COUNCIL MEMBERS

A. ASSISTANT MAYOR SPLAINE

1. Face Covering Requirement

Assistant Mayor Splaine deferred his item to have Councilor Lazenby's item acted upon.

D. COUNCLOR LAZENBY

1. Extension of Mask Mandate

Councilor Lazenby moved to pass first reading and hold second reading and public hearing at the December 7, 2020 City Council meeting. Seconded by Assistant Mayor Splaine.

Councilor Lazenby spoke in support of the motion.

On a unanimous roll call vote 8-0, motion passed.

A. ASSISTANT MAYOR SPLAINE

2. Waste Water Treatment 2050

Assistant Mayor Splaine moved that the City Council ask the City Manager to initiate discussions with area communities for long-term cooperative planning for Waste Water Treatment on a regional basis using evolving technologies. Seconded by Councilor Lazenby.

Assistant Mayor Splaine spoke regarding a need to do something for Peirce Island. He said we need to work with other communities. He said we also know that the current plants will need to be changed in thirty to forty years and we need to begin now to look at evolving technology.

Mayor Becksted said he applauds the efforts but not sure it is time to do this with the pandemic. He said we need to take one step at a time and future planning is great but a thorough discussion will take place some point in time.

City Manager Conard said you bond with colleagues in times like this and she will add it to the plate of items.

Councilor Trace said there are more than one or two that worked hard on these issues. She said what Assistant Mayor Splaine is looking for can be done but right now we spent \$100 million and we are keeping our fingers crossed that the bugs survive one winter.

Councilor Whelan said 10 years ago he participated in trying to bring everyone together in the seacoast and no one wanted to participate. He said we just spent \$100 million and we need to make it work.

Assistant Mayor Splaine said we need to start somewhere and open up the dialogue.

Mayor Becksted said that this is just a request of the City Manager and a motion is not necessary.

Assistant Mayor Splaine asked the City Manager to initiate discussions with area communities for long-term cooperative planning for Waste Water Treatment on a regional basis using evolving technologies.

B. COUNCILOR McEACHERN

1. Report Back on the Establishment of Ad Hoc Advisory Group Re: Public Art Acquisition

City Manager Conard said the Ad Hoc Committee met on November 5th to discuss the sculpture. She explained the site for the sculpture is an appropriate location.

Councilor Trace moved that the City Council provide a vote of support to the Ad Hoc Committee that was charged with looking at the sculpture for the McEachern Park. Seconded by Councilor Whelan.

On a unanimous roll call vote 8-0, motion passed.

2. Extending outside dining to end of December

Mayor Becksted said he does not know the intent of this request.

Councilor Lazenby said he would like to table this item until next week.

Assistant Mayor Splaine said he feels we can find more year round outside uses. He asked the City Manager if something could be worked out beyond December. City Manager Conard said she would need City Council approval to allow public dining beyond November without a barrier.

City Attorney Sullivan said City Council approval is needed for this and could be provided for particular locations.

Councilor Huda would request when the Department of Public Works removes barriers and that we put back the 15 minutes pickup area with appropriate signage as quickly as possible.

The City Council agreed to take this matter up next week.

C. COUNCILOR WHELAN

1. Action Item Needing Approval by City Council:
 - Report Back on Traffic Calming Request on Chevrolet Avenue

Councilor Whelan said we have had requests around the areas of Hannaford's and Brewery Lane but we need a more comprehensive plan due to the density of the area. He said the plan would be for Chevrolet Avenue, Brewery Lane and Albany Street areas.

Councilor Huda said she would like an estimate.

Councilor Whelan said he would get that information for the next meeting and report back.

No action taken.

2. Parking, Traffic & Safety Action Sheet and Minutes of the October 8, 2020 meeting

Councilor Whelan moved to accept and approve the Parking, Traffic & Safety Action Sheet and Minutes of the October 8, 2020 meeting. Seconded by Councilor Tabor.

On a roll call vote 5-3, motion passed. Assistant Mayor Splaine, Councilors Whelan, Lazenby, Tabor and Trace voted in favor. Councilors Kennedy, Huda and Mayor Becksted voted opposed.

E. COUNCILOR KENNEDY

1. Work Session Re: Peirce Island

Councilor Kennedy said she has questions regarding Peirce Island and would request a work session.

Councilor Kennedy moved to establish a work session on Peirce Island to include the Peirce Island Committee. During this meeting the following should be included but not limited to: The treatment plant, public art, return of the Dog Park, Peirce Island Bridge, and vegetation clean up. Seconded by Councilor Huda.

City Manager Conard said the work session would take place after the first of the year.

On a unanimous roll call vote 8-0, motion passed.

F. COUNCILOR TABOR

1. Ethics Board Observations/Recommendations for the Future

Councilor Tabor spoke regarding the recommendation of the Ethics Board. He explained the process that was followed. He expressed concerns regarding the 6-3 vote of the City Council not to accept the Ethics Board Report. He said only the Ethics Board has firsthand evidence and the report should have been accepted by the Council. He spoke to an amendment of the ordinance that the findings of the Ethics Board must be recorded by and accepted by the City Council. He also said that the person who has the ethics complaint should not be allowed to vote on the findings of the board and that the board should have three to five members. He further stated that he and City Attorney Sullivan felt these things were needed in the ordinance.

Assistant Mayor Splaine said we need to look at the ordinance. He was on the Charter Commission and dealt with this at a couple of meetings and said it needed to be a detailed ordinance. He said the matter was referred to the 1988 City Council and was brought forward. He said we could look at amending the ordinance and have a work session on this matter at the beginning of the year.

Assistant Mayor Splaine moved to take the Ethics Board report and accept the report submitted and place it on the record of the City Council. Seconded by Councilor Tabor.

Mayor Becksted said he would not be in support of the motion.

City Attorney Sullivan said that the report is a public document.

Mayor Becksted said we do not need to do any more as a City Council.

Assistant Mayor Splaine said as long as the City Attorney feels it is on file he is fine with not moving the motion forward.

Councilor Lazenby thanked Councilor Tabor and the Ethics Board for meeting on this matter because there is a need to address these issues.

No action taken.

G. COUNCILOR LAZENBY & COUNCILOR TABOR

1. Diversity and Inclusion Training

Councilor Lazenby moved to request the City Manager to schedule Diversity and Inclusion Training for Elected Officials and members of Boards and Commissions. Seconded by Assistant Mayor Splaine.

Councilor Lazenby said City Manager Conard shared with the City Council training that had been taken with staff on this matter. He said he would like to see the City Council have this training.

City Manager Conard reported that the training is \$1,750.00 and it is a 2 hour class.

Councilor Kennedy spoke to taking the training at her place of employment and offered to provide the training to everyone free of charge.

On a roll call vote 7-1, motion passed. Assistant Mayor Splaine, Councilors Whelan, Lazenby, Kennedy, Tabor, Trace and Mayor Becksted voted in favor. Councilor Huda voted opposed.

XV. CITY MANAGER'S ITEMS WHICH REQUIRE ACTION

A. CITY MANAGER CONARD

2. Ratification of Assistant Fire Chief Employment Agreement

Councilor Lazenby moved to ratify the agreement with Assistant Fire Chief, William McQuillen, as presented. Seconded by Councilor Whelan.

On a unanimous roll call vote 8-0, motion passed.

6. Temporary Construction License for 111 Maplewood Avenue, LLC for Property Located at 145 Maplewood Avenue

City Manager Conard reported that 17 parking spaces are needed to be encumbered from November 2nd through December 23rd.

Councilor Lazenby moved to authorize the City Manager to execute and accept the temporary license for 111 Maplewood Avenue, LLC as submitted. Seconded by Councilor Whelan.

Councilor Huda said in the last paragraph of the term it allows for an extension without City Council approval for a one time extension. She made a friendly amendment that if an additional extension should be taken it would come back to the City Council for approval. Councilor Lazenby declined the friendly amendment to the motion.

Councilor Huda moved to strike from the agreement the sentence that does not require City Council approval for a one time extension. Seconded by Councilor Kennedy.

Assistant Mayor Splaine said he opposes the amendment.

Councilor Huda asked about the second extension and if it is granted automatically. City Attorney said it would.

Councilor Kennedy said she will support Councilor Huda on this motion to amend. She said we need to give people close parking during these times.

Councilor Huda moved to amend the motion further to strike the word “may” and replace it with the word “will”. No second received.

On a roll call vote 3-5, motion to amend failed to pass. Councilors Kennedy, Huda and Trace voted in favor. Assistant Mayor Splaine, Councilors Whelan, Lazenby, Tabor and Mayor Becksted voted in favor.

On a roll call vote 7-1, main motion passed. Assistant Mayor Splaine, Councilors Whelan, Lazenby, Kennedy, Tabor, Trace and Mayor Becksted voted in favor. Councilor Huda voted opposed.

8. Request for Public Hearing for Five Bond Resolution Authorizations
 - General Fund – Police Facility Improvements - \$400,000.00
 - General Fund – School Facility Improvements - \$1,000,000.00
 - General Fund – Outdoor Pool and City Street and Sidewalk Upgrades - \$3,640,000.00
 - Water Fund – FY21 Water Projects - \$3,600,000.00
 - Sewer Fund – FY21 Sewer Projects - \$5,250,000.00

City Manager Conard said that this will allow for a public hearing on December 7th.

Finance Director Belanger said that this is for 5 bonds from the Capital Improvement Plan. She explained that a public hearing is necessary and spoke to our triple A bond rating, which allows us a low interest rate for bonding. She further stated it is important to note, that the projects cannot move forward without bond authorizations. Finance Director Belanger advised the City Council that a full presentation would be held prior to the public hearing at the December 7, 2020 City Council meeting.

Councilor Lazenby moved to authorize the City Manager to bring back for public hearing and adoption the various proposed CIP projects to be bonded, as presented, for the December 7, 2020 City Council meeting. Seconded by Councilor Whelan.

Councilor Huda said she would like additional information brought forward at the public hearing for the City Hall HVAC improvements and how that interacts with the Police Department HVAC system.

Councilor Kennedy said she would like to see an overview of where we are financially in order to make these decisions. She would also like to know where we are at with tax bills, to look at the larger picture before moving forward with the bonds.

Finance Director Belanger said the summary monthly reports are provided with that information. City Manager Conard said we can provide a wide view of where we are at for the December 7th City Council meeting.

Councilor Tabor said he would like to see where we budgeted to be at to date in fund balance and where we actually are. Finance Director Belanger said she would provide a report back on fund balance.

On a unanimous roll call vote 8-0, motion passed.

XX. ADJOURNMENT

Councilor Lazenby moved at 10:40 p.m. to post pone the remainder of the agenda items until next Monday, November 23, 2020. Seconded by Councilor Huda.

On a unanimous roll call vote 8-0, 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/CNHMC
CITY CLERK