#### **CITY COUNCIL MEETING**

MUNICIPAL COMPLEX DATE: MONDAY, JULY 18, 2011

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

#### I. CALL TO ORDER [7:00PM or thereafter]

Following a Work Session regarding the Charter Committee Final Report, Mayor Ferrini called the meeting to order at 8:05 p.m.

#### II. ROLL CALL

<u>Present</u>: Mayor Ferrini, Assistant Mayor Novelline Clayburgh, Councilors Lister, Hejtmanek, Spear, Dwyer, Coviello, Kennedy and Smith

#### III. INVOCATION

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

#### IV. PLEDGE OF ALLEGIANCE

Councilor Lister led the Pledge of Allegiance.

#### PRESENTATION

Planning Director Rick Taintor gave a brief overview of the Zoning changes that were implemented in December 2010 and updated the Council on some issues that have been brought to their attention since that time that need to be addressed. He explained that some are housekeeping items and others are more substantive and they will be bringing several ordinance amendments to the Council after Planning Board review sometime in late Fall.

Councilor Kennedy asked how this will affect the assessment information for the neighborhoods and also wants a discussion on the impact of rapid growth on the city in relation to what will change and what will be affected i.e. public safety costs. Finally, she stated that if the regulations are changed for Pease that allows them to build taller buildings than we allow as a city, then will we need to upgrade fire equipment to handle these emergencies. She stated she doesn't need the answers now, but wants these issues kept in mind as they go along.

Councilor Dwyer stated we have already discussed the density portion so does that have to wait until the fall to come before the Council or can some of the items be addressed earlier. Planning Director Taintor stated that the Planning Board does need to review the changes first and he will move things forward as quickly as possible. Councilor Dwyer then asked about "Form Based" zoning and if this is something we have looked at. Planning Director Taintor explained that there may be some areas that this would be appropriate but it is a very personnel intensive effort.

#### V. ACCEPTANCE OF MINUTES – JUNE 20, 2011

## Assistant Mayor Novelline Clayburgh moved to accept and approve the minutes of the June 20, 2011 City Council meeting. Seconded by Councilor Smith and voted.

#### VI. PUBLIC COMMENT SESSION

Mayor Ferrini opened the Public Comment Session:

James Boyle – stated he is here to discuss the accountability and financial issue that the city has with an illegal sewer line along his property at 150 Greenleaf Avenue. He stated this is a political issue as Mayor Ferrini had previously represented Comcast, his abutting neighbor, and he has been unable to obtain the minutes from a Planning Board comment session where this was discussed. He continued that recently passed legislation amending DES requirements allows him to resolve the drainage problem and he intends to resolve his issue with the city at a reasonable cost, or it will be drawn out with lengthy litigation. He stated he has followed the rules, but the city hasn't and feels that the recently passed zoning ordinance has been a disaster and needs to be abolished as it has created hardships. He stated his lawsuit intends to make this ordinance null and void and he is challenging the City Council to determine the issue with his property without the filter of the city staff. He concluded by stating that public safety shouldn't suffer because the city is fighting costly lawsuits and now is the time to work together to make is go away.

<u>Marylou McElwain</u> – stated she is opposed to the proposed parking garage at the Vaughan Mall stating that our current parking garage is empty most of the time. She stated the City should be looking at trolley service and encouraging people to park in the existing garage. She stated she hasn't heard any positive comments about the proposed site and feels we should be discouraging congestion in the downtown area. She stated the city already has enough on its' credit card i.e. Middle School, Youth Recreation Facility, Sewer Treatment Plant, etc. so we shouldn't add anything more at this time. She also questioned the need for funding an analysis when we already have a Parking and Transportation Manager who should be able to do this analysis in-house. Finally, she stated she is concerned with making this garage a 4 or 5 story facility as she is unsure that an ambulance or fire engine could get to the top if there were an emergency.

<u>Peter Somssich</u> – submitted written comments for the record regarding the proposed new parking garage or a new comprehensive transportation plan for the future. He stated that before the decision is made to build a new parking garage which would solely benefit downtown businesses, developers and consultants, the expansion of the current public transportation system should be considered as it would add quality of life to all Portsmouth residents. He continued to list some recent developments occurring in the Seacoast area that should be viewed as a part of future sustainable growth and transportation planning.

#### Seeing no one else wishing to speak, the Mayor closed the Public Comment Session.

#### VII. APPROVAL OF GRANTS/DONATIONS

(There were no items under this section of the agenda)

#### VIII. CONSIDERATION OF RESOLUTIONS AND ORDINANCES

A. Adoption of Resolution Authorizing a Bond Issue of up to Twelve Million Dollars (\$12,000,000) for the Construction of a new Parking Facility <u>(Tabled from the May 2, 2011 City Council Meeting) (Two-thirds vote required for adoption).</u>

Councilor Spear moved to remove the item from the table. Seconded by Councilor Smith and voted.

Councilor Smith moved to further table the adoption to the December 5, 2011 Council meeting pending receipt of the Parking Study. Seconded by Councilor Lister.

Councilor Kennedy stated she has been hearing from the public and they don't want this. She stated that sustainability should be the bigger picture and we should be looking at ways to transport people in and out of the downtown area.

Councilor Lister stated he seconded this for discussion purposes and agrees with Councilor Kennedy and feels we need in-depth conversations about alternatives. He stated he wants to see everything out on the table.

Councilor Dwyer stated that this Council has already voted in favor of looking at the feasibility and feels that people will start complaining about the lack of parking once the Portwalk is in place and takes away 200 spaces. She stated this give us time to get a feasibility study done before voting to bond the money.

Councilor Smith stated that it is also his intent to allow the study to take place. He also feels that there will be a greater demand for parking when some of the larger projects are in place and to not study the issue would be a mistake. He stated we should not wait for a problem to exist and then react.

Councilor Hejtmanek stated we are not doing a study, we are just determining if there is a need for more spaces, this is not a location study so that will still have to be done.

Councilor Smith clarified that the vote is to table the bonding resolution at this time.

Assistant Mayor Novelline Clayburgh stated that she thought that the study could be done before the end of November. Deputy City Manager Hayden stated that the RFP specifies the last part of October as an end date.

Motion passed on an 8-1 vote. Councilor Kennedy voted opposed.

#### IX. CONSENT AGENDA A MOTION WOULD BE IN ORDER TO ADOPT THE CONSENT AGENDA

- A. Acceptance of Donations to the Coalition Legal Fund
  - Town of Carroll \$1,000.00
  - Town of Rye \$5,000.00
  - Town of Moultonborough \$6,500.00

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(Anticipated action – move to approve and accept the donations, as listed, to be placed in the Coalition Legal Fund
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- B. Acceptance of Donations for Portsmouth Police Department
  - Mr. F. Mastan \$75.00 to support the Police Honor Guard
    - Jerry Howe and Jodi Frechette Howe \$320.00 to replace worn boots for the Police Honor Guard

## (Anticipated action – move to approve and accept the donations for the Police Honor Guard, as presented)

- C. Letter from Chris Curtis, The Music Hall, requesting permission to hold the Annual Telluride by the Sea Weekend Celebration on Friday, September 23, 2011 – Sunday, September 25, 2011 with the closing of Chestnut Street from Congress to Porter Streets; hang a banner across the Congress Street end; and further have live music entertainment on the street Friday night from 5:00 p.m. – 6:00 p.m. (Anticipated action – move to refer to the City Manager with power)
- E. Request for Approval of Pole License Underground Conduit System for New Hampshire Department of Transportation (Anticipated action move to approve the license with the approval conditioned upon amendment of the license to allow for the collection of any lawfully assessed real estate taxes)
- F. \*Acceptance of Donation for Art-Speak
  - Chris Greiner \$25.00
    (Anticipated action move to accept and approve the donation to Art-Speak for operating funds, as presented)
- G. Letter from Catherine Edison, Community Child Care Center requesting permission to hold a 5K Race/Walk Fundraiser on Saturday, October 15, 2011 at 9:00 a.m. (Anticipated action move to refer to the City Manager with power)

Councilor Coviello requested Item D, Letter from Attorney Brian DeVellis, Lomardo & DeVellis, Attorneys At Law, LLP, Re: Rezoning of Land on Bartlett Street/Cate Street, be removed for a separate vote.

Councilor Smith moved to adopt the remainder of the Consent Agenda. Seconded by Councilor Dwyer and voted.

 D. Letter from Attorney Brian DeVellis, Lomardo & DeVellis, Attorneys At Law, LLP, Re: Rezoning of Land on Bartlett Street/Cate Street (Anticipated action – move to refer to the Planning Board for report back)

Councilor Smith moved to refer to the Planning Board for a report back. Seconded by Assistant Mayor Novelline Clayburgh and voted 8-0. Councilor Coviello abstained.

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

A. Letter from Carl Diemer, Recreation Board Chair, requesting to name the new "Granite Street" softball field as the Alumni-Wentworth Field)

Councilor Lister asked if we have received a formal request to name this after a specific individual.

Councilor Coviello stated yes and what appears to be a simple issue is not as there are many people who are worthy of naming honors and is why a work session is being requested.

Discussion ensued.

Councilor Dwyer asked that the JBC and School Board be represented at the work session.

## Councilor Smith moved to establish a Work Session with the Recreation Board on August 1, 2011. Seconded by Councilor Lister and voted.

B. Letter from Mark McNabb, Martingale Wharf Limited Partnership, regarding 99 Bow Street – Martingale Wharf Encroachments

### Assistant Mayor Novelline Clayburgh moved to refer to the Planning Board for a report back. Seconded by Councilor Smith and voted 8-0. Councilor Coviello abstained.

C. Letter from Amon Re requesting to use the Vaughan Mall stage for two shows per day on Friday, July 22, 2011 and Saturday, July 23, 2011 from 12 Noon to 3:00 p.m. and again from 6:00 p.m. to 9:00 p.m.

Deputy City Manager Hayden explained the request stating that this is similar to other events held on the stage and there will not be any food or drinks sold.

## Councilor Smith moved to refer to the City Manager with power, seconded by Councilor Spear.

Councilor Lister asked if this requires any police presence. Deputy City Manager Hayden stated not usually, but she will make sure.

#### Motion passed.

D. Renewal of Sidewalk Obstruction License for Maine-ly New Hampshire (with no changes from last year) – 1 A-frame sign

#### Assistant Mayor Novelline Clayburgh moved to refer to the City Manager with power. Seconded by Councilor Lister and voted 8-0. Councilor Smith abstained.

E. Letter from Fil Kovisars, Stonyfield Farm, requesting permission to hold a sampling of their new Organic Omega 3 Milk and Organic Cookies at the Pierce Island Pool on Thursday, July 28, 2011

Deputy City Manager Hayden explained that there had been some discussion about setting precedence with this request, but Recreation Director Wilson is fine with this because it will be in the confines of the fenced in area. She stated the company will not be playing any of the games they are running at other areas as there is not enough room.

## Councilor Smith moved to refer to the City Manager with power, seconded by Assistant Mayor Novelline Clayburgh.

Councilor Kennedy asked if there is a more appropriate area to hold this where they would be able to play the games. Deputy City Manager Hayden stated that the Recreation Director is okay with this area because it is staffed, if it was held at another playground area, they would have to bring in staff.

Councilor Smith asked if the Health Inspector has to review this request. Deputy City Manager Hayden stated she already has.

Councilor Kennedy asked if the Oscar Meyer Weiner Mobile wanted to come and do something like this would we allow it? She stated she is concerned with endorsing commercialism and keeping the choice out of the parents' hands.

Councilor Spear agrees stating he understands holding this activity within a store but doesn't feel we should be allowing it on City property.

Councilor Dwyer suggested that an alternative venue such as the Farmer's Market would be a good solution as she does feel it would set a precedent to allow this.

Councilor Lister agrees that we should not be endorsing any products, but wants the record to reflect that Stonyfield Farm should be acknowledged for their generosity to this and other communities.

Discussion ensued regarding alternative venues.

The original motion to refer with power was withdrawn.

Councilor Smith moved to deny the request. Seconded by Assistant Mayor Novelline Clayburgh and voted.

F. Letter from Joseph R. Baroni Family LLC, Re: Acquisition of City owned Land on Constitution Avenue

## Assistant mayor Novelline Clayburgh moved to refer to the Planning Board for a report back. Seconded by Councilor Kennedy and voted.

G. Letter from Attorney Paul McEachern Re: Rezoning 1900 Lafayette Road

## Councilor Kennedy moved to refer to the Planning Board for a report back. Seconded by Assistant Mayor Novelline Clayburgh and voted.

H. Letter from Stephen Kelm requesting a waiver of the Capacity Usage Fee for the 51 Islington Street project

## Councilor Smith moved to refer to the City Manager for a report back. Seconded by Councilor Lister and voted 8-0. Councilor Coviello abstained.

I. Letter from Mary Bailey, Seacoast African American Cultural Center, requesting permission to conduct a raffle calendar fundraiser and place a small table with informational materials in Market Square near the visitor kiosk for weekends during the months of August, September and October from approximately 12:00 p.m. – 4:00 p.m.

Councilor Smith moved to refer to the City Manager with power. Seconded by Assistant Mayor Novelline Clayburgh and voted.

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

#### A. CITY MANAGER

1. Proposed Ambulance Service Agreement with Town of New Castle

#### Councilor Spear moved to accept the recommendation of the Fire Chief and Fire Commission to provide ambulance service to the Town of New Castle, and further, to execute the agreement, seconded by Assistant Mayor Novelline Clayburgh.

Councilor Lister thanked the Fire Chief and Fire Commission for pursuing this and feels it is an example of creative thinking.

#### Motion passed.

2. Approval of RFP for Parking Supply and Demand Analysis for Downtown Portsmouth

Councilor Spear moved to authorize the City Manager to approve the RFP for the Parking Supply and Demand Analysis for Downtown as presented, seconded by Councilor Smith.

Assistant Mayor Novelline Clayburgh asked if there was any idea how much this will cost. Deputy City Manager Hayden stated they will wait to see what comes back as they don't want to give any figures out before the bids go out.

Councilor Coviello stated he has heard about other analysis that have included surveys of people at intersections i.e. are they looking for a parking spot, how long have they been looking etc. and wonders if this could be included. Deputy City Manager Hayden stated they could add this to the RFP but feels it could be costly. Councilor Coviello stated that it could help with the bigger picture. Deputy City Manager Hayden suggested doing this at a later phase.

Councilor Dwyer stated she understands questions 1, 2, and 3 but feels that question 4 is more of a zoning issue and will slow down the analysis and make it more expensive. Councilor Coviello stated he feels that this would be answered as a part of the analysis regardless. Deputy City Manager Hayden stated we can take that out stating she agrees question 4 is more solution oriented. Councilor Hejtmanek stated he likes that question there and doesn't feel it will take any longer. Councilor Dwyer stated this decision should be left up to the staff.

#### Motion passed on an 8-1 vote. Councilor Kennedy voted opposed.

3. Request for Naming a Driveway at Prescott Park

## Councilor Smith move to identify the unnamed Prescott Park driveway as Water Street for 9-1-1 purposes, seconded by Councilor Coviello.

Councilor Kennedy stated she thought there was a "naming" committee. Councilor Smith explained that there was a list of potential street names compiled during the E 9-1-1 process several years ago and this is from that list.

#### Motion passed.

4. Planning Board Report Back on City Council Referral: Letter from Attorney Robert Shaines, requesting the City Council authorize the City Manager to execute a release deed discontinuing the sewer easement for property located at 80 Woodlawn Circle

## Councilor Smith moved to accept the Planning Board's report back regarding this matter as presented and authorize the City Manager to execute any necessary documents. Seconded by Assistant Mayor Novelline Clayburgh and voted.

5. Letter from Attorney Robert Burns, Corporate Counsel, Pan Am Railways Re: Abandonment and Discontinuance of Service of Hampton Branch

Deputy City Manager Hayden explained that City Manager Bohenko sent the objection letter previously in order to meet the 14 day deadline and now it is before the Council. She explained that this only means that they will not be maintaining this section of the track, but

doesn't mean that it will be sold anytime soon and the city won't support it unless it is sold to the State of New Hampshire.

Councilor Dwyer stated she is confused as the objection is to the abandonment of the property, but how can the State buy it unless it is abandoned. Deputy City Manager Hayden clarified that we object to the abandonment unless the State can buy the property and we will remove our objection once the State is allowed to buy it. She stated she is unsure if our objection will matter in the long run stating it is an odd sort of system. She stated this is an ongoing process and they will keep the Council updated.

#### Councilor Spear moved to object to the abandonment and discontinuance of service of the Hampton Branch railroad line in Portsmouth unless a plan is in place for the State of New Hampshire to acquire this land. Seconded by Assistant Mayor Novelline Clayburgh and voted.

6. Service Credit Union Sidewalk Construction and Maintenance Agreement.

Councilor Coviello moved to authorize the City Manager to negotiate and execute a maintenance agreement with the New Hampshire Department of Transportation in substantial conformance with the document provided. Seconded by Councilor Lister and voted.

7. Letter from Anne M. Crotty, Esq., regarding the Laurel Court Subdivision.

Councilor Coviello moved to authorize the City Manager to execute the Confirmatory Deed and the Release of Easement, and to accept the Easement Deed, in substantial conformance with the documents provided. Seconded by Councilor Dwyer and voted.

#### Informational Items

- 1. Events Listing
- 2. Redistricting Report
- 3. African Burying Ground Trust Donations
- 4. News Release Re: Portsmouth Recertified as a Tree City USA

Councilor Dwyer asked about Item #2, Redistricting report and whether it had been provided to our legislative delegation. Deputy City Manager Hayden stated she thought it had but would follow up. Assistant Mayor Novelline Clayburgh asked will this affect the number of representatives we have. City Attorney Sullivan stated no, that no action taken by the Council would affect the conclusion reached in the report of the City Clerk.

#### B. MAYOR FERRINI

- 1. Appointments to be Considered:
  - Susan Chamberlin Appointment to the Zoning Board of Adjustment
  - Patrick Moretti Appointment to the Zoning Board of Adjustment

Mayor Ferrini stated Susan Chamberlin and Patrick Moretti appointments to the Zoning Board of Adjustment will be voted at the August 1, 2011 City Council Meeting.

- 2. Appointment to be Voted:
  - Leslie Stevens Appointment to the Trees and Public Greenery Committee

## Councilor Dwyer moved to appoint Leslie Stevens to the Trees and Public Greenery Blue Ribbon Committee. Seconded by Councilor Coviello and voted.

- 3. Resignations:
  - Carol Eaton from the Zoning Board of Adjustment effective September 1, 2011
  - Kent Kirkpatrick from the Traffic & Safety Committee
  - Joel Look from the Taxi Commission

Councilor Smith moved to accept the resignations with regret and to send letters of appreciation and thanks. Seconded by Councilor Lister and voted.

#### C. ASSISTANT MAYOR NOVELLINE CLAYBURGH

1. City Charter Advisory Committee

Assistant Mayor Novelline Clayburgh moved to instruct the City Attorney to draft the text of the proposed amendment Reference #2 of the Final Report (*requiring City Council, School Board, Fire Commission and Police Commission members to resign their positions before applying for City employment*) and that a public hearing be established on the amendment for the August 15, 2011 City Council meeting, seconded by Councilor Coviello.

Councilor Smith clarified that this does not included elected ward officials.

#### Motion passed.

#### D. COUNCILOR SPEAR

1. \*Request to Investigate Curb Side Parallel Parking on Junkins Avenue

## Councilor Spear moved to refer to the Parking Committee for a report back, seconded by Assistant Mayor Novelline Clayburgh.

Councilor Smith asked that the Traffic and Safety Committee also be added to the motion. Motioner and seconder agreed.

## Motion to refer request to the Parking Committee and Traffic and Safety Committee for a report back passed.

#### E. COUNCILOR DWYER

1. \*Transportation Committee

Councilor Dwyer stated that if there was a Transportation Committee in place, then the above action would have only had to be referred to the one Committee. She continued that this is her point actually, that these types of issues are related and should be reviewed by one committee and not two separate. She stated she had brought this up previously but was asked to wait until after the parking ordinances were settled which now they are.

Mayor Ferrini suggested that a work session including both committees should be held to develop the charge and structure of the one committee, and suggested an hour-long session before a scheduled regular meeting.

Councilor Smith stated it is his recollection that the Mayor was going to appoint 3 Councilors to work on a format of the committee to present to the Council.

Mayor Ferrini appointed Councilors Dwyer, Smith and Spear to draft the charge and structure of a Transportation Committee to be presented at a future work session

#### F. COUNCILOR SMITH

1. \*Funding of Fire Station 3

# Councilor Smith move to establish a public hearing for Monday, August 1, 2011 at 7:00 p.m. for the purposes of a supplemental appropriation of \$158,000.00 from undesignated fund balance for necessary FY12 expenditures for the operation of the Fire Department, seconded by Councilor Lister.

Councilor Smith began by thanking the Fire Chief for bringing the initial shortfall amount from \$350,000 to \$158,000. He stated that citizens have also been contacting him with their concerns related to closing Station 3 and has also heard that homeowners and business insurance premiums will increase due to this decision as the rating will change for the entire city. He continued that there was a recent savings in insurance premiums so we do have some money to offset the deficit in this budget. He stated that he feels we should give the public one night to speak on this issue and for the Council to focus on it as this is the Council's job. He stated that people appreciate that the Fire Commission has stepped up to keep Station 3 open past the July 1<sup>st</sup> deadline and the question now is Portsmouth a big enough city to have 3 fire stations and he feels the answer is yes. He concluded by stating that people are willing to spend money on certain things i.e. school, recreation and public safety and once the insurance premiums go up, it will be difficult to get them back down again.

Councilor Lister stated he would also like another discussion regarding Fire Station 3, but is looking for creativity from the Fire Commission as this is not just about the money. He stated that this is a crisis and we need to determine what the cost will be if the City Council does the wrong thing.

Mayor Ferrini clarified that this is only a vote to refer to a public hearing.

Councilor Coviello stated he supports moving this to a public hearing but in the amount of \$12,000.00 because if the fire department implemented the same insurance savings, then this would be the amount needed. He addressed the Fire Chief, Fire Commission chair, and Union President sitting in the audience stating that now is the time for them to make this request of their employees.

Councilor Kennedy stated that this is a bigger issue than just keeping Station 3 open as this will affect insurance premiums throughout the city if the rating is changed. She continued that she has been researching this issue and people may not immediately see the effect, but when policies are renewed, it would then change. She stated there is a website that people can go to that shows the long term effect.

Councilor Dwyer stated she has a concern with the motion because there are 2 people who voted against her same motion at a previous meeting who are now in favor and wonders if they will then vote against the funding at the next meeting because it is only referring to a public hearing and not a vote on the actual supplement of \$158,000.00.

Councilor Smith stated that the Fire Chief and Fire Commission are trying to make decisions and there is a public outcry to keep Station 3 open.

Mayor Ferrini passed the gavel to Assistant Mayor Novelline Clayburgh.

Mayor Ferrini stated that not voting in favor of this does not close Station 3. He stated it is currently open and we still have time as it is funded for 11 out of the 12 months of FY12. He stated he is loathe to accept the insurance issue stating he doesn't feel that the rates will change based on a "what if" and doesn't feel any insurance company will testify differently.

Assistant Mayor Novelline Clayburgh passed the gavel back to Mayor Ferrini.

Councilor Dwyer stated that 8 weeks ago she tried to do this and it was resoundingly defeated. She stated she will vote in favor of going forward with this and hopes everyone who votes in favor, votes in favor of funding as well. She concluded that she feels very badly about how this is playing out with opening/closing/opening as it will cause us to lose credibility.

Mayor Ferrini asked for clarification of the intent of the motion.

## Councilor Smith stated that his intention is to refer to a public hearing and a vote of the supplemental appropriation at the August 1, 2011 meeting. Councilor Lister agreed as the seconder of the motion.

Assistant Mayor Novelline Clayburgh stated she is in favor of giving the public another chance to speak on the issue but is not in favor of the supplemental appropriation. She stated that she feels things can be managed differently which would result in savings within the department with suggestions she has made in the past.

Motion FAILED on a 4-5 roll call vote. Councilors Lister, Dwyer, Kennedy and Smith voted in favor. Assistant Mayor Novelline Clayburgh, Councilors Hejtmanek, Spear, Coviello and Mayor Ferrini voted opposed.

#### XII. MISCELLANEOUS/UNFINISHED BUSINESS

# Councilor Smith moved to direct the City Manager to bring back for the next meeting an ordinance change to have Sunday parking hours limited to between Memorial Day and Labor Day and eliminate Sunday hours between Labor Day and Memorial Day. There was no second to the motion so the motion failed.

Assistant Mayor Novelline Clayburgh stated that now that the Charter Committee has concluded, she would like to follow up on a suggestion for the Council to hold inter-active Council meetings. Mayor Ferrini stated that this will need further thought and perhaps a work session in the future.

#### XIII. ADJOURNMENT [AT 10:00PM OR EARLIER]

## Councilor Coviello moved to adjourn the meeting at 10:00 p.m. Seconded and voted unanimously.

Respectfully submitted:

Valerie A. French, Deputy City Clerk I