

CITY COUNCIL MEETING

MUNICIPAL COMPLEX
DATE: MONDAY, MAY 7, 2012

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

At 6:00 p.m., an anticipated "Non-Meeting" with Counsel was held - RSA 91-A:2, I (b-c).

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

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

II. ROLL CALL

Present: Mayor Spear, Assistant Mayor Lister, Councilors Coviello, Kennedy, Novelline Clayburgh, Lown, Dwyer, Smith and Thorsen

III. INVOCATION

Mayor Spear asked everyone to join in a moment of Silent Prayer.

IV. PLEDGE OF ALLEGIANCE

Councilor Thorsen led the Pledge of Allegiance to the Flag.

PROCLAMATIONS

1. Bike/Walk to Work Day in Portsmouth

Councilor Lown read the Proclamation declaring Friday, May 18, 2012 as Bike/Walk to Work Day in the City of Portsmouth.

2. Police Week in Portsmouth & Peace Officers' Memorial Day

Councilor Smith read the Proclamation declaring May 13, 2012 – May 19, 2012 as Police Week in Portsmouth and further that all citizens of Portsmouth observe May 15, 2012, as Peace Officers' Memorial Day. Mayor Spear presented the Proclamation to Police Chief Ferland who accepted it with thanks and appreciation.

PRESENTATION

1. *Mayor's Blue Ribbon Committee on Sustainable Practices – Bert Cohen, Chair

Bert Cohen, Chair of the Mayor's Blue Ribbon Committee on Sustainable Practices provided a brief update on what the Committee has done and what they're continuing to do. He also announced that the 5th Annual Portsmouth Sustainability Day will be held on Saturday, May 12, 2012 from 7:00 a.m. to 1:30 p.m. at the Portsmouth High School Cafeteria.

V. ACCEPTANCE OF MINUTES – APRIL 2, 2012 AND APRIL 16, 2012

Councilor Kennedy moved to approve and accept the minutes of the April 2, 2012 and April 16, 2012 City Council meetings. Seconded by Councilor Novelline Clayburgh and voted.

VI. PUBLIC COMMENT SESSION

Frances Lebel requested that the City Council not accept the Planning Board's recommendation to deny their request to restore the lots to their premerger status. She said they do not intent to build on the lots and requested that the City Council make the lots back into one.

Peter Somssich said that the current parking study does not support the idea that we are currently in desperate need of more parking in the downtown area, and it does not suggest that building a downtown parking garage is the only answer to our future needs. He also outlined some suggestions for dealing in a sustainable and interactive way with our need for parking in the future.

VII. PUBLIC HEARINGS

- A. ORDINANCE AMENDING CHAPTER 7, ARTICLE II, SECTION 7.229 OF THE TAXI ORDINANCE – GENERAL PROVISIONS BY A NEW SUB-SECTION E - ENTITLED COMPLIANCE WITH STATE AND FEDERAL LAW

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

Peter Bresciano, Taxi Commission Chair, urged the City Council to adopt the proposed amendment to the Taxi Ordinance. He stated that the City Council may see more amendments brought forward in the future to keep the ordinance updated.

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

- B. ORDINANCE AMENDING CHAPTER 10, ARTICLE 4, SECTION 10.440 OF THE ZONING ORDINANCE – TABLE OF USES – RESIDENTIAL, MIXED RESIDENTIAL, BUSINESS AND INDUSTRIAL DISTRICTS BY CREATING PERFORMANCE STANDARDS APPLICABLE TO DRIVE-THROUGH FACILITIES AND; CHAPTER 10, ARTICLE 8, SECTION 10.836.20 OF THE ZONING ORDINANCE REGARDING ACCESSORY DRIVE-THROUGH USES BY CHANGING TYPE OF APPROVAL REQUIRED FROM A SPECIAL EXCEPTION TO A CONDITIONAL USE PERMIT

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

David Choate spoke in support of the Ordinance amendments and stated individuals should not have to go before the Board of Adjustment to install a drive-through.

Bill Sucot said he works with bank branches and their operations have changed significantly. He said there is more of a reliance on drive through with the increase in technologies. He requested the City Council to support the Ordinance.

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

- C. ORDINANCE AMENDING CHAPTER 10, ARTICLE 15, SECTION 10.1530 – TERMS OF GENERAL APPLICABILITY RELATIVE TO THE DEFINITION OF MUSEUM REGARDING ACCESSORY USES THAT ARE INCIDENTAL AND SUBORDINATE TO THE PRIMARY NON-PROFIT MUSEUM USE

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

Brian Early asked if he could address the Council to make a statement even though the public comment session has been closed. The Council agreed to allow Mr. Early to speak.

Mr. Early asked that Rock Street Park be closed from 11:00 p.m. – 4:00 a.m.

VIII. APPROVAL OF GRANTS/DONATIONS

(There are no items on under this section of the agenda)

IX. CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- A. Second reading of Proposed Amendment to Taxi Ordinance – Chapter 7, Article II, Section 7.229 – General Provisions by a new Sub-section E - entitled Compliance with State and Federal Law

Councilor Coviello moved to pass second reading and hold third and final reading of the proposed Ordinance, as presented, at the May 21, 2012 City Council meeting. Seconded by Councilor Novelline Clayburgh and voted.

- B. Second reading of Proposed Amendment to Chapter 10, Article 4, Section 10.440 of the Zoning Ordinance – Table of Uses – Residential, Mixed Residential, Business and Industrial Districts by creating Performance Standards applicable to Drive-through Facilities, and Chapter 10, Article 8, Section 10.836.20 of the Zoning Ordinance regarding Accessory Drive-through Uses by changing type of approval required from a Special Exception to a Conditional Use Permit

Assistant Mayor Lister moved to pass second reading and hold third and final reading of the proposed Ordinance, as presented, at the May 21, 2012 City Council meeting. Seconded by Councilor Coviello.

Councilor Novelline Clayburgh asked how close you can get to the property line. Planning Director Taintor responded that it would depend upon the district.

Motion passed.

- C. Second reading of Proposed Amendment to Zoning Ordinance, Chapter 10, Article 15, Section 10.1530 – Terms of General Applicability relative to the Definition of Museum regarding Accessory Uses that are Incidental and subordinate to the Primary Non-Profit Museum Use

Councilor Kennedy moved to pass second reading and hold third and final reading of the proposed Ordinance, as presented, at the May 21, 2012 City Council meeting. Seconded by Councilor Novelline Clayburgh and voted.

X. CONSENT AGENDA

A MOTION WOULD BE IN ORDER TO ADOPT THE CONSENT AGENDA

- A. Letter from Mylene Hollick, March of Dimes, requesting permission to hold the 2012 Seacoast March for Babies on Sunday, May 20, 2012 from 9:00 am. – 1:00 p.m. ***(Anticipated action – move to refer to the City Manager with power)***
- B. Acceptance of Donation to the Fire Department from Patricia MacNeil - \$75.00 ***(Anticipated action – move to accept and approve the donation, as presented)***
- C. 2012 Omnibus Sidewalk Obstruction Renewals – Part III – See Attached Listing ***(Anticipated action – move to refer to the City Manager with power)***

- D. Request for Approval of Pole License to install/replace 1 pole located on Willard Avenue (***Anticipated action – move to approve the aforementioned Pole License Agreement as recommended by the Public Works Department with the approval conditioned upon amendment of the license to allow for the collection of any lawfully assessed real estate taxes***)

- E. Letter from Alyssa Aldrich, Big Brothers Big Sisters of the Greater Seacoast, requesting permission to hold the 3rd Annual Stiletto Race on Saturday, July 28, 2012 from 4:00 p.m. – 6:00 p.m. (rain date of Saturday, August 4, 2012) (***Anticipated action – move to refer to the City Manager with power***)

Councilor Lown moved to adopt the Consent Agenda. Seconded by Councilor Novelline Clayburgh and voted.

XI. PRESENTATION & CONSIDERATION OF WRITTEN COMMUNICATIONS & PETITIONS

- A. Letter from Karina Quintans, Islington Creek Neighborhood Association, regarding Nighttime closure of Rock Street Park

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

- B. Letter from Padi Anderson, 2012 Fishtival Steering Committee, requesting support from the City of Portsmouth in the amount of \$1,000.00

Councilor Lown moved to accept and place the letter on file. Seconded by Assistant Mayor Lister.

Councilor Kennedy advised the City Council that the Port Authority would give \$1,000.00 towards the event if the funds are matched by the City.

Discussion followed as to whether this would set a precedent.

City Manager Bohenko stated that an account could be set up for where the funds go for the event.

Motion passed.

- C. Letter from Eric G. Mart and Kathryn A. McCallion requesting a rezoning of 1283 Woodbury Avenue

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

XII. REPORTS AND COMMUNICATIONS FROM CITY OFFICIALS

A. CITY MANAGER

1. Request for Approval of Police Department Early Retirement Incentive

City Manager Bohenko briefly explained that this is an early retirement incentive for any police officer that has 25 years or more of service. He stated that a one time payment of \$12,000.00 would be provided to the individual. City Manager Bohenko further stated that this would add a savings in the Police Department budget in meeting the budget guideline.

Councilor Smith moved to approve the request from the Portsmouth Police Commission to offer a retirement incentive to police officers, as presented. Seconded by Councilor Novelline Clayburgh and voted.

2. Request to Establish Public Hearing Re: Use of Bond Premium

City Manager Bohenko stated that this is a request to establish a public hearing on two bonds from savings last year with a bond premium. He outlined the proposed projects that would benefit from the bond savings and that these bonds would reduce the tax rate by \$.12.

Councilor Smith moved to authorize the City Manager to bring back for public hearing for public hearing at the May 21, 2012 City Council meeting the aforementioned two Bond Premium Resolutions. Seconded by Councilor Novelline Clayburgh and voted.

3. Report Back Re: Proposed Closure of Rock Street Park between the hours of 11:00 p.m. and 5:00 a.m.

City Manager Bohenko spoke to the proposed closure of Rock Street Park between 11:00 p.m. and 5:00 a.m. as recommended by Police Chief Ferland.

Chief Ferland said he would have no problem with the request of the Islington Street Neighborhood for the closure of the park to be from 11:00 p.m. - 4:00 a.m.

Councilor Novelline Clayburgh moved to authorize the City Manager to close Rock Street Park between the hours of 11:00 p.m. – 4:00 a.m. for a trial period of 1 year effective after the proper posting by the Department of Public Works. Seconded by Assistant Mayor Lister.

Discussion followed among the City Council and Chief Ferland regarding the park closure and how the Police Department would handle any violations. Chief Ferland stated that this is the next natural step with the closure of the park.

On a roll call 8-1, motion passed. Councilor Coviello voted opposed.

4. Request from Paul R. Frohn, Jr., and Susan C. Frohn for Restoration of Involuntary Merged Lots Under RSA 674-39-aa

Planning Director Taintor spoke on this matter and the new law which puts the decision in the hands of the City Council which used to be in the hands of the Planning Board. He advised that City Council based on the information, he is recommending to deny the Lebel's request for restoration of the lots to their premerger status.

Councilor Smith moved to accept the Planning Director's recommendation to approve the Frohns' request for restoration of the lots to their premerger status. Seconded by Councilor Novelline Clayburgh.

Planning Director Taintor explained that this came out of the legislature and is not consistent with zoning practice and it does not remedy any zoning inconsistencies. He stated that if you look at the lots back before zoning they were subdivided into small lots and divided into 2 lots. He said then zoning laws were created.

City Attorney Sullivan reported that before there were Planning Boards a property owner could create subdivision with small lots which was recognized that these small lots were impossible to build homes on. He further stated that an early zoning ordinance specifically merged these lots together.

Councilor Thorsen stated that the burden of proof is on the City not the property owner.

Planning Director Taintor said that this was not a well written law or well conceived.

Councilor Coviello said this is a judgment by the City Council. He stated you have to determine if the property has shown signs where the owner has tried to separate the two lots.

Assistant Mayor Lister said he feels that the City Council is between a rock and a hard place with this law. He stated the decisions made tonight are precedent setting for the future.

Councilor Coviello stated that if this property was in an LLC this would not apply. Planning Director Taintor said that is correct.

Mayor Spear passed the gavel to Assistant Mayor Lister.

Mayor Spear asked what the next step would be if someone was denied. Planning Director Taintor announced that the owner could appeal the decision to the Board of Adjustment. If the request is granted the Board of Adjustment would need to decide to allow the building on a lot. If you denied the request, it would be to allow the building on a smaller lot as required.

Assistant Mayor Lister returned the gavel to Mayor Spear.

Councilor Kennedy stated that the Council needs to set criteria before deciding on these requests. Councilor Dwyer said Councilor Kennedy is saying perhaps the Council should hold a work session on these requests and how we make decisions on these requests with a criteria.

City Attorney Sullivan stated he and Director Taintor share in the Council's frustration on this matter. He said that the City Council could postpone taking action but the reason it is brought forward this evening is because the property owner wanted a decision on this matter.

Councilor Smith asked if the City Council has enabling action to set standards. City Attorney Sullivan said it is only what is in the statute. Councilor Lown said that the City Council would not be able to understand the statute because this is a poorly written law.

Councilor Kennedy moved to postpone action on this request to conduct a Work Session to create criteria and research how other communities are handling these requests. Seconded by Councilor Dwyer.

Further discussion occurred regarding this matter.

On a roll call vote 2-7, motion failed to pass. Councilors Kennedy and Dwyer voted in favor. Assistant Mayor Lister, Councilors Coviello, Novelline Clayburgh, Lown, Smith, Thorsen and Mayor Spear voted in opposed.

Mayor Spear passed the gavel to Assistant Mayor Lister.

On a roll call vote 8-1, main motion passed to accept the Planning Director's recommendation to approve the Frohns' request for restoration of the lots to their premerger status. Assistant Mayor Lister, Councilors Coviello, Novelline Clayburgh, Lown, Dwyer, Smith, Thorsen and Mayor Spear voted in favor. Councilor Kennedy voted opposed.

5. Request from Irene R. Lebel and Frances D. Lebel for Restoration of Involuntary Merged Lots Under RSA 674-39-aa

Planning Director Taintor said he based his decision on the orthophoto. He stated this disqualifies as a voluntary merger because at some point someone built the garage across the lot line and the driveway in order to restore the lot it would need to be divided. He further stated that this was done by a previous owner and not the current owners. Planning Director Taintor also added that the original deed has one metes and bounds description and for those response he interprets this to be a voluntary merger.

Councilor Coviello moved to accept the Planning Director's recommendation to deny the Lebel's request for restoration of the lots to their premerger status to pass. Seconded by Councilor Novelline Clayburgh.

Assistant Mayor Lister asked what the process for the Lebel's would be. Planning Director Taintor said that the Lebel's would not need to do anything but if someone wanted to build a house on the adjoining lot they would need to go to the Zoning Board of Adjustment.

Councilor Dwyer stated that there are little encroachments of properties throughout the City.

Councilor Smith stated he would vote against the motion.

Councilor Thorsen stated he deems this to be an involuntary merger.

Councilor Kennedy stated it was a voluntary merger when the garage was built. She said the garage and driveway were built so they were voluntarily merged.

On a roll call vote 4-5, motion failed. Assistant Mayor Lister, Councilors Coviello, Kennedy and Mayor Spear voted in favor. Councilors Novelline Clayburgh, Lown, Dwyer, Smith and Thorsen voted opposed.

Councilor Lown moved to approve the Lebel's request for restoration of the lots to their premerger status. Seconded by Councilor Dwyer.

On a roll call 7-2, voted to approve the Lebel's' request for restoration of the lots to their premerger status. Assistant Mayor Lister, Councilors Coviello, Novelline Clayburgh, Lown, Dwyer, Smith and Thorsen voted in favor. Councilor Kennedy and Mayor Spear voted opposed.

At 9:40 p.m., Mayor Spear declared a brief recess. At 9:50 p.m., Mayor Spear called the meeting back to order.

6. Applications for Sidewalk Cafes Providing Alcohol Service
 - a) Popovers on the Square
 - b) The District
 - c) RiRa
 - d) State Street Saloon
 - e) Surf Restaurant

City Manager Bohenko said the City Council adopted the policy on this matter and then received 5 applications for the service of alcohol at cafes. He stated that each establishment will be voted on separately. He stated that Popovers is the same as the pilot program.

a) Popovers on the Square

Councilor Smith moved to authorize the City Manager to enter into an Area Service Agreement with Popovers on the Square for outdoor alcohol service on City land for the 2012 season subject to City Council Policy No. 2012-02 regarding use of City property for sidewalk café providing alcohol service. Seconded by Councilor Lown.

Councilor Coviello stated that he does not care for the layout. He further stated that management for Popovers told him this request was put forward more for the ownership of the tables and chairs and not for the serving of alcohol.

Councilor Kennedy stated that the City Council can make changes to the policy each year if necessary.

City Manager Bohenko said that the policy would be reviewed each year.

Motion passed.

b) The District

Councilor Smith moved to authorize the City Manager to enter into an Area Service Agreement with The District for outdoor alcohol service on City land for the 2012 season subject to City Council Policy No. 2012-02 regarding use of City property for sidewalk café providing alcohol service. Seconded by Councilor Novelline Clayburgh and voted.

c) RiRa

Councilor Smith moved to authorize the City Manager to enter into an Area Service Agreement with RiRa for outdoor alcohol service on City land for the 2012 season subject to City Council Policy No. 2012-02 regarding use of City property for sidewalk café providing alcohol service. Seconded by Councilor Novelline Clayburgh.

Councilor Kennedy said she is concern with the tables being too close to the bench. Public Works Director Parkinson advised Councilor Kennedy that the bench is approximately 3 feet from the back of the chairs to the tables.

Motion passed. Councilor Kennedy voted opposed.

d) State Street Saloon

Councilor Smith moved to authorize the City Manager to enter into an Area Service Agreement with State Street Saloon for outdoor alcohol service on City land for the 2012 season subject to City Council Policy No. 2012-02 regarding use of City property for sidewalk café providing alcohol service. Seconded by Councilor Novelline Clayburgh.

Councilor Coviello said he would vote opposed because it narrows the new sidewalk and he feels it makes the area too small. Councilor Thorsen said he agrees with Councilor Coviello that it makes the area feel small. Councilor Lown said that side of the sidewalk is less travelled.

Motion passed. Councilor Coviello voted opposed.

e) Surf Restaurant

Councilor Smith moved to authorize the City Manager to enter into an Area Service Agreement with Surf Restaurant for outdoor alcohol service on City land for the 2012 season subject to City Council Policy No. 2012-02 regarding use of City property for sidewalk café providing alcohol service. Seconded by Councilor Novelline Clayburgh and voted.

7. Report Back Re: Public Service of New Hampshire Easement at Prescott Park

City Manager Bohenko said that this was referred to the Planning Board for report back and they are recommending approval of the request.

Councilor Lown moved to accept the recommendation of the Planning Board, as presented, and further, authorize the City Manager to execute the easement deed with PSNH. Seconded by Councilor Smith and voted.

8. Report Back Re: Request of New Hampshire Department of Transportation for an Easement under the Scott Avenue Bridge in support of the Memorial Bridge Project

City Manager Bohenko reported that two permanent easements are needed for the Memorial Bridge project and the Planning Board is recommending approval to grant the easements as proposed.

Councilor Smith moved to accept the recommendation of the Planning Board, as presented, and further, authorize the City Manager to negotiate and execute an easement deed with the State of New Hampshire. Seconded by Assistant Mayor Lister.

Councilor Kennedy inquired if they were using sound improvements. City Manager Bohenko reported affirmatively.

Motion passed.

9. Report Back Re: Letter from Attorney Malcolm McNeill, representing Commerce Way, LLC, regarding Commerce Way Conditional Road Layout and Betterment Assessment

City Manager Bohenko spoke to the request of Commerce Way, LLC for a Conditional Road Layout and Betterment Assessment for Commerce Way.

Councilor Smith moved to accept the Planning Board's recommendation for Commerce Way for the Conditional Road Layout in accordance with RSA 231.28 subject to the road improvements funded through the Betterment Assessment Process in accordance with RSA 231:29-33. Seconded by Councilor Lown and voted.

10. Report Back Re: Letter from David Mikolaities, Lieutenant Colonel, NH Army National Guard, regarding the Acquisition of a Portion of the Right of Way along Market Street and Site Improvements for Access to the National Guard Readiness Center on 803 McGee Drive

City Manager Bohenko stated that the Planning Board has reviewed the request and is recommending approval.

Councilor Smith moved to accept the Planning Board's recommendation, as presented, and further, authorize the City Manager to negotiate and execute an easement deed. Seconded by Councilor Lown and voted.

Councilor Dwyer asked if the Army National Guard would go through the Planning Board for the project. City Manager Bohenko reported that they would be exempt but would work with the City on an advisory review. Planning Director Taintor advised the City Council that the Army National Guard has agreed to work with the City on the project.

11. Report Back Re: Request of Barbara Devanna and Robert Cohen for an Access Easement over 55 Pine Street for property at 55 Meredith Way (previously identified as 55 Pine Street)

City Manager Bohenko reported that the Planning Board has reviewed the request and is recommending approval.

Councilor Kennedy moved to accept the Planning Board's recommendation, and further, authorize the City Manager to negotiate and execute any necessary documents. Seconded by Councilor Smith and voted.

City Manager's Informational Items

3. Budget Work Session Agenda

City Manager Bohenko announced that the City Council will be meeting in a Work Session tomorrow evening on the Municipal Budget. He further stated that the City Council will be reconvening the Budget Public Hearing on Monday, May 14, 2012 at 7:00 p.m.

B. MAYOR SPEAR

1. Appointments to be Voted:
 - Reappointment of Kathleen Bergeron to Citywide Neighborhood Steering Committee
 - Reappointment of Ed DeValle to Recreation Board

Councilor Coviello moved to reappoint Kathleen Bergeron to Citywide Neighborhood Steering Committee until April 1, 2015. Seconded by Assistant Mayor Lister and voted.

Councilor Coviello moved to reappoint Ed DeValle to Recreation Board until April 1, 2015. Seconded by Councilor Lown and voted.

C. COUNCILOR SMITH

1. Parking and Traffic Safety Committee Action Sheet and Minutes of the April 12, 2012 meeting

Councilor Smith moved to approve and accept the Action Sheet and Minutes of the April 12, 2012 Parking and Traffic Safety Committee meeting. Seconded by Councilor Novelline Clayburgh. Councilor Kennedy voted opposed.

D. COUNCILOR DWYER

1. *Middle School Update

Councilor Dwyer provided a brief update on the Middle School. She reported that the Alumni-Wentworth Field is open and stated that it would not be efficient to bus students from the Middle School to the Alumni-Wentworth Field for its occasional use by the Middle School. Councilor Dwyer further stated it was never the intent for the Middle School to use the field.

E. COUNCILOR COVIELLO AND COUNCILOR DWYER

1. City Council Rule 23 – Committee Nomination

Councilor Coviello said that the appointment process has been difficult and we are trying to meet everyone's goals.

City Attorney Sullivan stated that it is not possible that every discussion on candidates is held in non-meeting with counsel. City Attorney Sullivan spoke regarding the differences between a non-meeting with counsel and a non-public session. He said the City Council cannot have a non-public session without notifying the person and then the person could request the discussion be held in public.

Councilor Coviello requested the deletion of "as a non-meeting with counsel" from line 3 of the proposed rule.

City Attorney Sullivan reported that the City Council could vote by a two-thirds vote this evening to suspend the rules to act upon the rule, otherwise this rule could be presented this evening with a vote at the next Council meeting.

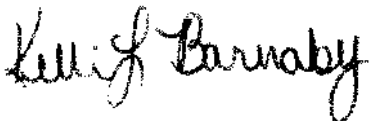
Councilor Dwyer indicated that this shall serve as notice to the City Council that action on this matter will take place at the May 21, 2012 City Council meeting.

XIII. MISCELLANEOUS/UNFINISHED BUSINESS

Councilor Coviello said that he would like to change a parking space into a location for the placement of a bicycle rack. Councilor Smith said that matter was referred to the Traffic & Safety Committee for an appropriate location but with the work on Bow Street, the Parking and Traffic Safety Committee is still trying to find a location.

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

At 10:30 p.m., Councilor Smith moved to adjourn. Seconded by Councilor Novelline Clayburgh and voted.



Kelli L. Barnaby, CMC/CNHMC
City Clerk