

TO: JOHN P. BOHENKO, CITY MANAGER

FROM: KELLI L. BARNABY, CITY CLERK

RE: ACTIONS TAKEN BY THE PORTSMOUTH CITY COUNCIL SPECIAL MEETING HELD ON WEDNESDAY, DECEMBER 20, 2017 MEETING, EILEEN DONDERO FOLEY COUNCIL CHAMBERS, MUNICIPAL COMPLEX, ONE JUNKINS AVENUE, PORTSMOUTH, NEW HAMPSHIRE

PRESENT: MAYOR BLALOCK, ASSISTANT MAYOR SPLAINE, COUNCILORS PERKINS, DWYER, LOWN, PEARSON, SPEAR, CYR AND DENTON

1. Establish Public Process for Development for McIntyre Property – On a roll call 8-1, **voted** to recommend the new City Council follow the procedures as laid out by Councilor Dwyer to receive public input. Councilors Perkins, Dwyer, Lown, Pearson, Spear, Cyr, Denton and Mayor Blalock voted in favor. Assistant Mayor Splaine voted opposed.
2. Consideration of Development Partner for the McIntyre Property – On a roll call 5-4, **voted** to recommend a particular developer to the next City Council. Councilor Perkins, Dwyer, Lown, Spear and Denton voted in favor. Assistant Mayor Splaine, Councilors Pearson, Cyr and Mayor Blalock voted opposed.
3. Recommendation of Development Partner for the McIntyre Property – On a roll call vote 2-7, motion to recommend Leggat McCall Properties as the developer for the McIntyre Property to the new City Council **failed** to pass. Councilors Lown and Spear voted in favor. Assistant Mayor Splaine, Councilors Perkins, Dwyer, Pearson, Cyr, Denton and Mayor Blalock voted opposed.
4. Recommendation of Development Partner for the McIntyre Property – On a roll call 5-4, **voted** to recommend Redgate/Kane to the next City Council as the developer for the McIntyre Property. Councilors Perkins, Dwyer, Lown, Spear and Denton voted in favor. Assistant Mayor Splaine, Councilors Pearson, Cyr and Mayor Blalock voted opposed.
5. Adjournment – At 8:45 p.m., **voted** to adjourn.

Respectfully submitted by:

Kelli L. Barnaby, MMC, CNHMC
City Clerk