

PUBLIC DIALOGUE

MUNICIPAL COMPLEX
DATE: MONDAY, MAY 7, 2018

PORTSMOUTH, NH
TIME: 6:15PM

Public Dialogue Session

There was one table used for Public Dialogue this evening due to the limited number of residents.

PRESENT: Mayor Blalock, Assistant Mayor Lazenby, Councilors Roberts, Pearson, Dwyer, Denton, Perkins, Raynolds and Becksted.

The members of the public were asked to introduce themselves and begin discussing their concerns and/or questions related to their individual topics.

Bess Mosley asked if there would be a 3 dimensional model for the proposed new McIntyre Building and inquired about the finances for the project by Redgate/Kane.

Deputy City Manager Colbert Puff said the 3 dimensional model will be presented to the Historic District Commission. She also spoke to the need by Redgate/Kane to generate a new pro-forma for the revenue.

Harold Whitehouse asked if there would be another public hearing on the budget. He said the residents deserve an opportunity to speak regarding the budget.

City Manager Bohenko said the public hearing on the budget was held on Wednesday, May 2, 2018 and that work sessions will allow for the asking of questions by the public. He reviewed the dates of the upcoming Budget Work Sessions.

Harold Whitehouse asked what the rate of inflation is. Finance Director Belanger answered 2.86%. Mr. Whitehouse said the City Council needs to hold the line.

Paige Trace asked about the costs associated with the relocation of the Parking Services to the new garage.

City Manager Bohenko said he has withdrawn the proposal. He informed the public and City Council that the area that was to be used for Parking Services will remain raw space. He said they will install some artwork on the windows so you can't see inside the space.

Harold Whitehouse asked if we could hold off on the construction at the High Hanover Parking Garage. City Manager Bohenko said the work will be delayed until 2021.

Paige Trace spoke to the bad drought last year and if that occurs again would we limit the amount of water used by Lonza. City Manager Bohenko said we really only had restrictions on the watering of lawns and did not impact the functions at Lonza.

Councilor Dwyer said if there was a wide spread request to limit water use Lonza would have been asked to limit their use.

Esther Kennedy asked why we are not willing to expand water to Greenland. City Manager Bohenko said we are looking to decide if we are going to expand into Greenland. He indicated there is a study currently being done to determine if it is justified to run the water to Greenland.

Harold Whitehouse spoke to the meals and rooms tax that was introduced to the legislature. He said we should look into a fee for usage of services. City Manager Bohenko said we can't add a fee to a hotel however, the pillow tax would bring in an additional \$1.2 million.

Mayor Blalock said there are communities that support the tax but it would not be required.

Paige Trace spoke regarding the nitrogen levels at Pease and how it relates to Lonza. Deputy City Attorney Woodland said we will doing nitrogen removal for the first 5 years at a level of 8. She spoke to operating on an expired permit at Pease and how that is not uncommon. Ms. Trace spoke regarding the pipe at Lonza and becoming interested in what is coming out of the pipe.

Councilor Dwyer suggested having Lonza coming to provide a presentation on their functions and processing procedures.

Esther Kennedy said the problem we are facing in the research that there are major amounts of materials being stored at facilities without liners and that is hazardous. She said we need to become proactive and not reactive. She said we need to consider what percent of money that we are putting aside for dealing with these major issues. She said there is the Coakley Landfill and Jones Avenue Landfill that we need to consider.

City Manager Bohenko said the City is planning on a lot of things and have done a rate study and have done a 4% increase. We planned 5 years ago to have a better net position. He said all the construction is financed at an interest rate of 1%. He spoke to us always working to obtain grants.

Lee Roberts asked if stormwater has anything to do with nitrogen.

At 7:00 p.m., Mayor Blalock closed the Public Dialogue Session.

CITY COUNCIL MEETING

MUNICIPAL COMPLEX
DATE: MONDAY, MAY 7, 2018

PORTSMOUTH, NH
TIME: 6:15 PM

I. CALL TO ORDER

Mayor Blalock called the meeting to order at 7:07 p.m.

II. ROLL CALL

PRESENT: Mayor Blalock, Assistant Mayor Lazenby, Councilors Roberts, Pearson, Dwyer, Denton, Raynolds and Becksted

III. INVOCATION

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

IV. PLEDGE OF ALLEGIANCE

Assistant Mayor Lazenby led in the Pledge of Allegiance.

PROCLAMATION

1. Police Week – Peace Officers’ Memorial Day – May 15, 2018

Mayor Blalock read the Proclamation declaring the week of May 13th as Police Week and May 15th as Peace Officers’ Memorial Day.

Police Chief Merner accepted the Proclamation with thanks and appreciation.

V. ACCEPTANCE OF MINUTES – APRIL 16, 2018

Councilor Perkins moved to approve and accept the minutes of the April 16, 2018 City Council meeting. Seconded by Assistant Mayor Lazenby. Councilor Perkins requested that her sentence on the last page of the minutes be changed so the sentence reads as follows: *Councilor Perkins stated the current challenge is housing and that it is an economic development issued.* **Motion passed with the change.**

VI. PUBLIC DIALOGUE SUMMARY

Councilor Roberts stated there were 5 speakers and briefly explained their topics of discussion.

VII. PUBLIC HEARING ON MCINTYRE PROJECT

- A. AUTHORIZING THE CITY IN PARTNERSHIP WITH REDGATE/KANE, TO BRING THE MCINTYRE PROJECT CONCEPTUAL DESIGN TO THE HISTORIC DISTRICT COMMISSION FOR ADVISORY REVIEW

- **PRESENTATION**

Deputy City Manager Colbert Puff spoke regarding the seven public input sessions that were held by the McIntyre Committee in which they heard hundreds of comments. She said at this point we would request the Council to move the project to the Historic District Commission and authorize the City Manager to execute the Negotiating Principles and license agreements. She said the vote on the McIntyre project is anticipated to take place at the July 9, 2018 City Council meeting. She reviewed the concept development and said one idea is that there be an indoor space for a public market place. She spoke to the public realm space being 4,100 square feet and that this is a mixed use proposal. Deputy City Manager Colbert Puff addressed the license agreement to access the property with the GSA and an assignment of license agreement with Redgate/Kane. She discussed the need to prepare a financial plan of what the lease payment and expected taxes for the building.

Councilor Dwyer spoke to the framework on the project and addressed column two is where this plan meets the framework and the third column are things that still need to be decided. She said much of the decisions are around the roads of the property and that will go before the Planning Board. She spoke to the narrowing of Daniel Street and establishing a point to point shuttle. She said many things are related to transportation and another item are the land use requirements.

- **CITY COUNCIL QUESTIONS**

Councilor Becksted asked Deputy City Manager Colbert Puff if the other two teams that were part of the process in January if we have heard from them. Deputy City Manager Colbert Puff said she has not heard from either team since the public input process started.

Councilor Perkins said she commends Deputy City Manager Colbert Puff and Councilor Dwyer for their work with the public input process. She said she has thoroughly reviewed the agreements and feels comfortable moving forward.

- **PUBLIC HEARING SPEAKERS**

Mayor Blalock opened the public hearing and called for speakers.

Esther Kennedy said she would like to see a work session and allowing the public to comment when referring this to the Historic District Commission. She asked where the government agencies are going to relocate. She stated that the meeting to make a decision should not take place on July 9th due to the July 4th Holiday.

Paige Trace said Councilor Dwyer, Deputy City Manager Colbert Puff and the Committee members have done a great job with the public process. She said it is going before the Historic District Commission for review but we are still at a point where things could be changed and adjusted.

Sarah LaChance said there were excellent public input sessions on the McIntyre and thoughtful considerations. She said that 45% of the spaces will be open and feels that is excellent. She recommended moving the process forward to the Historic District Commission.

Lee Roberts said she is not happy with July 9th being the date for the decision on the McIntyre project. She spoke in favor of closing Penhallow Street and making it a pedestrian area. She also spoke in support of the open space in the project. Ms. Roberts said she feels there is more time for public comment and the Historic District Commission will allow for additional comment time.

Kathleen Logan said she agrees with the recent editorial on the McIntyre that appeared in this weekend's edition. She said she is dismayed by the renderings of the site. She said there needs to be space to sit and relax. She also said that there is not enough parking at the site and feels that we are pushing this through very quickly.

Dick Rozek said everything revolves around money when it comes to the McIntyre building. He said the McIntyre building is such a gift and downtown is blessed with history. He said he looks at the McIntyre building becoming a people's center. He feels that the government should sell the building to the City for \$1.00.

Bill Downey said that this is not another Portwalk Place. He said he is concerned with the lack of green space and to call a small area a plaza is disingenuous. He said he is concerned that we will lose the view of St. John's Steeple as well as the view of the North Church. Mr. Downey said there needs to be more green space and said he does not feel the process is equitable and thanked the City Council for their efforts.

Lee Roberts said that there are problems with green space in the winter. She said we need to think of historical buildings.

Larry Yeardon said he served on the Committee and the process was well done and thorough. He said people did not get everything they wanted but it will be a great addition to the City.

- **ADDITIONAL COUNCIL QUESTIONS AND DELIBERATIONS AND ACTIONS**

Councilor Dwyer said we have had our cards on the table when it comes to this project for 15 years. She stated there is no destroying the building and the City cannot dictate what will happen to the building. She spoke to the federal government taking the land years ago. Councilor Dwyer said we either do something or someone else will. She spoke to the current tenants being on their own to identify places they want to rent. She said we will maintain a retail post office on site. She indicated that July 9th was something the Committee and staff agonized over but that is the drop dead date to make the decision. She reported that the green space on the plaza is something that can be looked at. Councilor Dwyer advised that there are a lot of places to sit outside and she likes the terminology of a people's center.

Councilor Becksted said he attended all of the sessions and has a great deal of concerns. He asked how many parking spaces are located in the back of the building. Deputy City Manager Colbert Puff reported that there are approximately 140 spaces. Councilor Becksted questioned why the renderings show 109 spaces. Deputy City Manager Colbert Puff advised that is the number that comes from meeting the zoning requirements. Councilor Becksted asked why we need to fill the entire space and the height of the building is a concern. He also asked if Redgate/Kane would be required to complete the income revenue expense report for the Assessor's office. Deputy City Manager Colbert Puff stated they would and that is required by federal regulations to be completed each year.

Councilor Pearson moved to authorize the City, in partnership with Redgate/Kane, to bring the McIntyre Project Conceptual Design to the Historic District Commission for Advisory Revenue. Seconded by Councilor Perkins.

Councilor Denton spoke regarding the height of the building. He said higher buildings are more sustainable than lower buildings.

Councilor Raynolds asked if the staff could speak to the advisory review of the Historic District Commission.

Deputy City Manager Colbert Puff said that this is a City use of the site and the City is exempt from the land use review.

City Attorney Sullivan said we will follow the same process as we did with the Middle School and Library.

Councilor Roberts said there are conflicting demands on the site, some people want lots of parking and others wanted open space and affordable housing. He stated everything was addressed in the public process and the developers have done a good job of being accessible and locating the buildings. He said there is still much to be determined.

Councilor Roberts said the 3 dimensional models will show whether the buildings are appropriately sized.

Councilor Dwyer said that this is governed by the Park Service and the revenue by what the federal government finds as reasonable. She said this will all be approved by the Park Services and we are not building this for ourselves we are building for the next 100 years. She said we need to allow changes to the site over the next 100 years.

Councilor Becksted said he would like multiple choices and we have one developer in front of us and there is no choice. He would support it because we have to make a decision. He stated he would like to occupy 5,000 square feet for the Parking Division. Councilor Becksted said he would still have more questions going forward.

Motion passed.

Councilor Perkins moved to authorize the City Manager to execute McIntyre project Negotiating Principles, a license agreement to access the property with the GSA, and an assignment of license agreement with Redgate/Kane. Seconded by Councilor Pearson.

Councilor Dwyer asked whether the license agreement becomes public information. City Attorney Sullivan said yes.

Councilor Becksted said that this agreement is to access the property.

Motion passed.

Mayor Blalock passed the gavel to Assistant Mayor Lazenby.

Mayor Blalock moved to suspend the rules in order to take up Item XI. A.4. – Dock License Re: 113 Mechanic Street. Seconded by Councilor Dwyer and voted.

Assistant Mayor Lazenby returned the gavel to Mayor Blalock.

City Attorney Sullivan explained the location of Round Island which is not accessible by a vehicle. He stated in an effort to figure a more permanent arrangement to access the dock a ramp and a float would be built to tie up one boat and have the right to park a vehicle on the land which is City property. He said the Lassen's will build a receptacle for trash and a mail box. City Attorney Sullivan explained if approved by the City Council it would run for 20 years and the Lassen's would pay \$5,000.00 a year for use of the land.

Councilor Becksted moved to approve the License Agreement, and further, authorize the City Manager to execute the proposed Dock License Agreement with the Charles L. Lassen Revocable Living Trust as presented and to negotiate, execute and deliver any documents necessary to implement the License Agreement. Seconded by Assistant Mayor Lazenby.

Councilor Becksted asked if we have any other agreements like this.

City Manager Bohenko said we have one on Islington Street and this type of license is not unusual.

Councilor Becksted how do you prevent the public from using the dock and where does the money that will be collected go. City Attorney Sullivan said through enforcement and City Manager Bohenko said the funds would go into the General Fund for revenues.

Motion passed.

VIII. APPROVAL OF GRANTS/DONATIONS

A. Acceptance of Police Department Grant and Donations:

- A Victim of Crime Advocate, or "VOCA" Grant to the Portsmouth Police Department from The New Hampshire Department of Justice - \$72,043.00
- Donation to Portsmouth Police Explorer Post from the Friends of the South End - \$800.00
- Scholarship Donation for a Police Explorer Cadet from Mr. Jason Page - \$200.00
- Donation in support of Portsmouth's Cops with Kids outreach from the Elks Lodge - \$2,500.00

Assistant Mayor Lazenby moved to accept and approve the grant and donations to the Portsmouth Police Department, as presented. Seconded by Councilor Perkins and voted.

IX. CONSENT AGENDA

Councilor Perkins moved to adopt the Consent Agenda. Seconded by Councilor Dwyer and voted.

- A. Request for License to Install Projecting Sign from Matthew Meade, owner of Beyond, Inc. for property located at 28 Deer Street
(Anticipated action – move to approve the aforementioned Projecting Sign License as recommended by the Planning Director, and further, authorize the City Manager to execute the License Agreement for this request)

Planning Director's Stipulations:

- ***The license shall be approved by the Legal Department as to content and form;***
- ***Any removal or relocation of projecting sign, for any reason, shall be done at no cost to the City; and***
- ***Any disturbance of a sidewalk, street or other public infrastructure resulting from the installation, relocation or removal of the projecting sign, for any reason shall be restored at no cost to the City and shall be subject to review and acceptance by the Department of Public Works***

- B. Request for License to Install Projecting Sign from Kim Lively, owner of Meraki for property located at 135 Market Street (***Anticipated action – move to approve the aforementioned Projecting Sign License as recommended by the Planning Director, and further, authorize the City Manager to execute the License Agreement for this request***)

Planning Director's Stipulations:

- ***The license shall be approved by the Legal Department as to content and form;***
- ***Any removal or relocation of projecting sign, for any reason, shall be done at no cost to the City; and***
- ***Any disturbance of a sidewalk, street or other public infrastructure resulting from the installation, relocation or removal of the projecting sign, for any reason shall be restored at no cost to the City and shall be subject to review and acceptance by the Department of Public Works***

- C. Request from Chris Curtis, Film and Outreach Manager, The Music Hall, requesting permission to close Chestnut Street on September 14-16, 2018 for the Telluride by the Sea Film Festival. (***Anticipated action – move to refer to the City Manager with power***)
- D. Request from Cole Gove, Market Manager, Seacoast Grower's Association, requesting to amend 2018 Farmer's Market Agreement to include Squamscott Vineyard & Winery, LLC. (***Anticipated action – move to refer to the City Manager with power***)
- E. 2018 Omnibus Sidewalk Obstruction Renewals (***Anticipated action move to approve and accept the 2018 Omnibus Sidewalk Obstruction Renewals, as listed***)

X. PRESENTATION & CONSIDERATION OF WRITTEN COMMUNICATIONS & PETITIONS

A. Email Correspondence

Councilor Pearson moved to accept and place on file. Seconded by Councilor Perkins and voted.

Mayor Blalock declared a brief recess at 8:45 p.m. At 8:55 p.m., Mayor Blalock called the meeting back to order.

XI. REPORTS AND COMMUNICATIONS FROM CITY OFFICIALS

A. CITY MANAGER

Schiller Station (Not on Agenda)

City Manager Bohenko spoke to the Schiller Station assessment and said that staff will be reviewing the assessment at the General Government Budget Work Session. He reported that Eversource has been challenging our assessments for the last three years. He informed the Council that the sale of the Station was in October but the recording of the deed did not take place until January. Assessor Lentz handed out to the City Council information outlining the assessment for their review and reference.

1. Prescott Park License Agreements (To be voted on May 21st)
 - Prescott Park Arts Festival
 - NH Art Association
 - Gundalow Company

Assistant City Manager Moore provided a detailed presentation on the license agreements. He stated that the license agreements will be voted on at the May 21, 2018 City Council meeting. He spoke to the clarity of the agreements and reaching a balance between the activities and what takes place at Prescott Park. He addressed the public benefit and the costs to maintain the park as it currently exists. He said schedules have been developed for the Sheafe Warehouse that will be used by the Gundalow. He addressed the scheduling of programming and special revenue funds for Prescott Park Arts Festival. Assistant City Manager Moore reviewed the amounts due under the agreements:

Prescott Park Arts Festival:

Year 1: \$20,000.00

Year 2: \$25,000.00

Year 3: \$30,000.00

Year 4: \$35,000.00

Year 5: \$40,000.00

NH Arts Association:

Each Year: \$1,500.00

Gundalow Company:

Year 1: \$7,500.00

Year 2: \$8,000.00

Year 3: \$8,500.00

Year 4: \$9,000.00

Year 5: \$10,000.00

City Manager Bohenko informed the City Council that the vote on these agreements will take place at the May 21, 2018 City Council meeting to allow the City Council time to review the policy documents and would give time for any adjustments that need to be made.

Councilor Becksted asked how the fees were arrived at. Assistant City Attorney Moore spoke to the formation of the fees. City Manager Bohenko said the original fees were higher and he had Assistant City Manager Moore go back to work on the figures. He spoke to the percentage of gross revenue.

Councilor Becksted inquired as to the cost for the construction of the new bathrooms at Prescott Park. City Manager Bohenko asked Ben Anderson what the costs were and Ben said it was \$600,000.00.

Councilor Denton suggested that the City employees be in charge of opening the bathrooms in the morning and Prescott Park Arts Festival would be in charge of all other maintenance. City Manager Bohenko said he would look into having the bathrooms opened by City staff. Councilor Denton spoke regarding the picking up of waste and clean up, and that when there was not an event the City staff be responsible for those tasks. City Manager Bohenko Bohenko said it is our hope not to have to utilize the penalty clause. Councilor Denton spoke opposed to reducing the number of blankets being used by Prescott Park Arts Festival. Assistant City Manager Moore said that this is not a new number but the historic number that has been used. Councilor Becksted spoke regarding the end time for movies and 10:45 p.m. not allowing enough time to see the entire movie due to the varying start times based on dusk. City Manager

Bohenko said that issue was discussed at length with Prescott Park Arts Festival and they agreed that it would provide enough time.

Councilor Perkins questioned the language in the agreement regarding a temporary stage. Assistant City Manager Moore said the documents are based upon the City owned current structure.

Councilor Dwyer asked for clarification regarding the police presence. Assistant City Manager Moore said this was discussed in consultation with the Police, Fire and Arts Festival and having crowd managers and they're committed to doing this.

Councilor Roberts said the Council has received e-mails questioning the general fairness of the agreement. He stated the Gundalow is paying a higher percentage of the fees. Assistant City Manager Moore said the Gundalow reflects a larger licensed area.

Assistant Mayor Lazenby asked about the agreements and reviewing the differences with the Gundalow with a similar goal on balances and impact. He stated 1% versus 1.4% is a significant difference. Assistant City Manager Moore said he has spoken with the Gundalow and they're happy with the agreement.

Councilor Roberts moved to take action on Prescott Park Arts Festival, NH Art Association and Gundalow Company License Agreements at the May 21, 2018 City Council meeting. Seconded by Councilor Reynolds and voted.

2. 2075 Lafayette Road Water Service Access and Multiuse Path Easements

City Manager Bohenko said that this would allow us to move forward with bike paths. He said that this is the location of the former St. James Church.

Councilor Perkins moved that the City Manager be authorized to negotiate, execute, deliver and record the deeds regarding 2075 Lafayette Road, as presented. Seconded by Assistant Mayor Lazenby and voted.

3. 355 Banfield Road Pedestrian & Bicycle Easement

Councilor Perkins moved that the City Manager be authorized to negotiate, execute, deliver and record the easement plan and deed regarding 355 Banfield Road, as presented. Seconded by Councilor Pearson and voted.

City Manager's Informational Items

2. *Presentation Re: Results of Bid for Route 33 Turf Field (Stump Dump)*

City Manager Bohenko said he would like to refer this back to the Recreation Board.

Recreation/Athletic Director Wilson spoke regarding the recreational study of 2010 that determined the City needed 3 athletic fields. He said current fields are over used and the field shortage was fine when teams had their sports held one season but now fields are used year round. He spoke to kids becoming involved in organized sports at a younger age and said that neighborhood fields are not designed for sports. He also said that artificial turf has been one of the best decision for recreation. Director Wilson said they no longer need any more grass fields and artificial turf is the way to go.

Public Works Director Rice spoke to Route 33 the Stump Dump and there is a need for a multiuse field. He spoke to artificial turf and explained that they did a bid with alternates to artificial turf. He stated that the bid came in at \$2.4 million which are all above the projected construction costs.

Assistant City Manager Moore said we want to refer additional discussion to the Recreation Board.

Recreation/Athletic Director Wilson reviewed the policy decisions. He said there are two choices, pursue one field at Route 33 or multiple fields at Community Campus. He said a vote is being issued at the May 21, 2018 meeting. He said the Recreation Board would make an advisory decision. He said we would spend relatively the same money to have multiple fields at Community Campus.

Councilor Becksted moved to refer to the Recreation Board. Seconded by Councilor Dwyer.

Councilor Dwyer said parking is a large cost. Public Works Director Rice said you could start with just a field and keep the parking area all gravel. Councilor Dwyer would like to see the costs for 2 fields which would meet the need quicker.

Motion passed.

3. *Report Back Re: Solar, Wood Heating and Wind Powered Exemptions*

Councilor Denton moved to have a Public Hearing on expanding the November 21, 2011, Solar Energy System Tax Exemption Resolution, to include both Wind-powered Energy Systems and Wood heating Energy Systems under RSA 71:61-72 and eliminate both the current five year term and \$25,000.00 cap. Seconded by Councilor Perkins.

Councilor Denton would like to have the public hearing and voted possibly in the fall.

Motion passed with Councilor Dwyer voting opposed.

5. *Report Back Re: Parking Services Resource Center at the Foundry Garage*

City Manager Bohenko spoke to the 4,500 square feet that would be left empty. He would like to shield the garage and create a mural on the windows. He reported that we are not moving forward on the Parking Division moving to the new parking garage at this point.

Councilor Pearson said the window space could be photos of the process that will be taken during the construction phase.

Councilor Dwyer said this could not have living space. Public Works Director Rice said it would change the space and how it would need to be designed.

Councilor Roberts said commercial uses are not permitted. City Manager Bohenko spoke to the bonding process.

Councilor Becksted asked what the wall is made of. Public Works Director Rice said a beam with A CMU block.

Councilor Roberts moved to suspend the rules in order to continue the meeting beyond 10:30 p.m. Seconded by Councilor Dwyer and voted.

B. MAYOR BLALOCK

1. Public Process Re: Public Budget Work Sessions/Listening Sessions

Mayor Blalock advised the City Council that individuals will be allowed to ask questions during the Public Budget Work Sessions/Listening Sessions by writing their questions onto index cards. Also, allow oral questions and comments at the end of the sessions. He said all work session will be from 6:30 p.m. to 8:30 p.m.

2. Appointments to be Considered
 - Reappointment of Cyrus Beer to the Historic District Commission as an Alternate
 - Reappointment of Vincent Lombardi to the Historic District Commission

The City Council considered the reappointments that will be voted on at the May 21, 2018 City Council meeting.

3. Appointment to be Voted
 - Katelyn Kwoka to the Economic Development Commission

Councilor Raynolds moved to appoint Katelyn Kwoka to the Economic Development Commission filling the unexpired term of Jennifer Zorn until October 1, 2018. Seconded by Councilor Denton.

Councilor Perkins said she would be abstaining from voting on this appointment.

Councilor Becksted said he had a lengthy discussion on this and he does not feel it is appropriate to put a spouse on the Economic Development Commission.

Councilor Roberts said that this happens all the time and he does not have an issue with this.

Councilor Dwyer said the Economic Development Commission would not take over the McIntyre Project.

City Manager Bohenko said that the Economic Development Commission is advisory only and they have no authority but to provide advice.

Councilor Becksted said it is the perception.

Motion passed with Councilor Perkins abstaining from voting on this appointment. Councilor Becksted voted opposed.

C. COUNCILOR ROBERTS

1. Proposed City Council Policy Re: Use of City Council Chambers & City Hall Conference Rooms

City Manager Bohenko said he would like to have the City Council wait and vote on this at the next City Council meeting and said that this is a significant policy.

Councilor Roberts said that this would open up Conference Room A and the Chambers for public use and there is a great need for this.

D. COUNCILOR DWYER

1. McIntyre Project Public Input Process – Essential Framework

This matter was discussed during the public hearing on the McIntyre Project.

E. COUNCILOR DENTON

1. Request for report back on the progress of negotiations to run municipal water to Greenland and North Hampton homes

Councilor Denton requested a report back on the progress of negotiations to run municipal water to Greenland and North Hampton homes prior to the June 7, 2018 Coakley Landfill meeting.

City Manager Bohenko said he would provide a memorandum on this matter.

F. COUNCILOR RAYNOLDS

1. Request for Report Back Re: Path to Silver Bicycle Friendly Community

Councilor Raynolds requested to refer this matter to the May 21, 2018 City Council meeting due to the lateness of the meeting.

XII. MISCELLANEOUS/UNFINISHED BUSINESS

XIII. ADJOURNMENT

At 11:00 p.m., Councilor Perkins moved to adjourn. Seconded by Councilor Roberts and voted.



KELLI L. BARNABY, MMC, CMC, CNHMC
CITY CLERK