

CITY COUNCIL MEETING

MUNICIPAL COMPLEX
DATE: MONDAY, JUNE 1, 2020

PORTSMOUTH, NH
TIME: 6:00PM [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_oOJpcvqRTkKqpurG9EvvNQ. 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 2020-8, 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.

At 6:00 p.m., an Anticipated Non-Public Session was held regarding McIntyre RSA 91-A:3 II I.

III. CALL TO ORDER

At 7:15 p.m., Mayor Becksted called the meeting to order.

IV. ROLL CALL

PRESENT: Mayor Becksted, Assistant Mayor Splaine, Councilors McEachern, Whelan, Lazenby, Kennedy, Huda, Tabor and Trace (7:22 p.m.)

V. INVOCATION

Mayor Becksted asked everyone to join in a moment of silent prayer and asked that our thoughts and prayers be with the family of George Floyd.

VI. PLEDGE OF ALLEGIANCE

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

VII. ACCEPTANCE OF MINUTES – MARCH 2, 2020

Councilor McEachern moved to accept and approve the minutes of the March 2, 2020 City Council meeting. Seconded by Councilor Tabor.

On a unanimous roll call vote 8-0, motion passed. (Councilor Trace was not present for the vote).

IX. PUBLIC COMMENT SESSION

Gerald Duffy said he watched the budget meeting and the department's review of their anticipated budgets. He spoke to amount of money being spent on outside counsel regarding the McIntyre. He said if funds are to be spent on outside counsel you should make them transparent. He stated that the residents are interested in the post office returning to the downtown.

Marc Stettner spoke regarding third reading of the motorcycle parking ordinance and his recommendation that the fee be set at \$.50 for all bikes which is reasonable.

Representative David Meuse spoke in support of Assistant Mayor Splaine's motion on mask wearing. He urged the City Council to create an ordinance similar to the City of Nashua. He said everyone needs to do the right thing and wear masks.

Josh Denton spoke in support of the "Farm to Table" program in the schools and the need for it to remain. He outlined the benefits of the program and how students learn to grow food and how important that is for everyone.

Diane Woelke spoke to the health and well-being of women and children when it concerns PFAS. She outlined some of the medical issues linked to PFAS with one being gestational diabetes.

Ted Jankowski spoke to bids being separated for the multi-purpose recreation fields and the stormwater treatment project. He said PFAS has been found in the high school turf field and urged the City Council to consider this information before voting on this matter.

Melissa Paly spoke to using artificial turf for the new fields. She said there is a question whether PFAS is in artificial turf materials. She spoke to the run off from the proposed new wastewater treatment facility into Sagamore Creek.

Assistant Mayor Splaine moved to suspend the rules to bring Item XVII A. – Presentation by Health Officer Kim McNamara regarding COVID-19 Update. Seconded by Councilor McEachern.

On a unanimous roll call vote 9-0, motion passed.

XVII. PRESENTATION & CONSIDERATION OF WRITTEN COMMUNICATIONS & PETITIONS

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

Health Officer McNamara reported that the State has installed a Dash Board containing various information on COVID. She addressed outdoor dining and seating in the City. She indicated we need to be cautious as we begin to start reopening and having visitors from out of state coming into the City. She addressed the importance to maintain social distancing and discussion was held with the Council regarding face coverings or masks.

Assistant Mayor Splaine said mask wearing and social distancing is important for everyone. He said masks should be worn over a person's mouth and nose. Kim spoke to the differences in masks and the need to wear them properly.

Discussion followed regarding masks and the importance of ventilation. City Manager Conard said we have a reopening policy and spoke to staff manning our doors but we still served 242 visitors. She reported that most people come in with their own mask.

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

- A. Public Hearing and Adoption of Resolution Authorizing a Supplemental Appropriation from the Water Fund Unrestricted Net Position and from the NH Drinking Water and Groundwater Trust Fund for the Purchase of the Bellamy Reservoir Source Water Protection Land Conservation Easement in the amount of Five Hundred Seventy-Four Thousand, Three Hundred Dollars (\$574,300.00) is to be appropriated from the Water Fund using \$287,300.00 from unrestricted net position and a grant of up to \$287,000.00 from the NH Drinking Water and Groundwater Trust Fund

- **PRESENTATION**

Water Resource Manager Pratt provided a brief presentation on the easement to purchase the Bellamy Reservoir Source Water. He pointed out the proposed easement by use of a map. He stated in 2018 the City purchased a 72 acre easement for around the reservoir which is a completely forested area. He reported the owner wants to keep 5 acres out of the 112 acres to allow for a future sale to build a home. He said this benefits the owner and the City because it reduces the cost of the easement. Mr. Pratt advised the Council that the appraisal is \$530,000.00 with the 5 acre lot taken out.

- **CITY COUNCIL QUESTIONS**

The City Council spoke to supporting the resolution which will allow the protection of the area and Bellamy Reservoir Source Water.

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

- **PUBLIC HEARING SPEAKERS**

Marc Stettner spoke in support of the Resolution.

With no further speakers, Mayor Becksted declared the Public Hearing closed.

- **ADDITIONAL COUNCIL QUESTIONS AND DELIBERATIONS**

There were no additional questions by the Council.

Councilor Lazenby moved to adopt the resolution as presented. Seconded by Assistant Mayor Splaine.

On a unanimous roll call vote 9-0, motion passed.

- B. Third and Final Reading of Ordinance amending Chapter 7, Article I, Section 7.105 C – Designated Motorcycle Parking Area

Councilor Huda asked if this needs to be discussed with the Tuscan Market item. Mayor Becksted said that is a separate issue.

Assistant Mayor Splaine moved to suspend the rules to allow Marc Stettner to speak on the Ordinance. Seconded by Councilor Whelan.

On a unanimous roll call 9-0, motion passed.

Assistant Mayor Splaine recommended that the issue of a fee be referred to the Fee Committee for report back. He said the \$.50 per hour appears to be a reasonable fee.

Councilor McEachern asked Mr. Stettner if Boston allows multiple motorcycles in one parking spot. Mr. Stettner said Boston has large parking spots for more than one bike to park and Portland you can fit bikes side by side in one spot.

Parking Director Fletcher spoke regarding that there is no ordinance or policy for not charging for parking in the spot. He said you can put 4 bikes in one space and pay by plate number. He stated if one bike does not have a paid receipt you could write multiple tickets. Councilor Kennedy asked if we could designate other parts of the City for motorcycles to park.

Discussion followed regarding free parking for veterans.

Councilor Lazenby moved to adopt the third and final of an amendment to Chapter 7, Article I, Section 7.105 C, the Designated Motorcycle Parking Area Ordinance. Seconded by Councilor Tabor.

Assistant Mayor Splaine moved to refer the Ordinance to the Fee Committee for a report back to the City Council. Seconded by Councilor Kennedy.

City Attorney Sullivan said you cannot roll the veterans provision into the ordinance as it would reference all parking spaces.

On a roll call vote 8-1, motion to refer the Ordinance to the Fee Committee for a report back to the City Council passed. Assistant Mayor Splaine, Councilors McEachern, Whelan, Kennedy, Huda, Tabor, Trace and Mayor Becksted voted in favor. Councilor Lazenby voted opposed.

XII. MAYOR BECKSTED

1. Citizen Response Task Force Appointments

The following individuals were selected by Mayor Becksted to serve on the Citizen Response Task Force.

President of Chamber Collaborative of Greater Portsmouth or designee:

- Valerie Rochon or Designee

Non-Profit Organization representing the Arts Community:

- Deb Anthony, Gather
- Russ Grazier, PMAC

Non-Profit Organization representing Health Care Organizations:

- Kathe Lynch
- Mary Morin

Health Care Professionals:

- Bianca Monteiro
- Ann Birner

Representing Restaurants:

- Joe Scarlotto
- John Golumb
- Jeff Goss

Retail Business:

- Karen Bouffard
- Jim Lee

Hotel Industry

- Mark Stebbins
- James Petersen

Citizens-at-large

- Nathan Moss
- Martha Fuller Clark

Economic Development Commission Representatives

- Sarah Lachance
- Alan Gold

City Staff

- Karen Conard, City Manager
- Kim McNamara, Health Officer

Councilor McEachern said Samantha Finigan is a retail business owner and would like Mayor Becksted to consider her application for appointment to the Task Force.

Assistant Mayor Splaine said the work of the committee will be several months and if someone steps down Mayor Becksted should be able to appoint someone to fill the vacancy.

2. Osprey Landing JCM Management Company

Mayor Becksted said he was contacted by JCM Management Company and how difficult it is for kids to keep cool during hot days with the pool being closed. He suggested that the Fire Department schedule something creative on hot days for the children with flushing hydrants at Osprey Landing and other neighborhoods.

3. Cooling Stations

Mayor Becksted suggested that City Manager Conard, Fire Chief Germain and Police Chief Merner work on opening cooling stations when needed and allow social distancing.

XIII. CITY COUNCIL MEMBERS

A. ASSISTANT MAYOR SPLAINE

1. Face Coverings or Masks

Assistant Mayor Splaine moved that the City Council respectfully advises residents and visitors to wear face coverings or masks when the social-distancing guideline of six feet or more recommended by the Centers for Disease Control is not possible. To protect their employees and customers, the City Council also respectfully urges all businesses to advise people entering their buildings to wear face coverings or masks as much as is practical when social-distancing guidelines are not possible. that the City Council respectfully advises residents and visitors to wear face coverings or masks when the social-distancing guideline of six feet or more recommended by the Centers for Disease Control is not possible. To protect their employees and customers, the City Council also respectfully urges all businesses to advise people entering their buildings to wear face coverings or masks as much as is practical when social-distancing guidelines are not possible. Seconded by Councilor Lazenby.

Assistant Mayor Splaine said we all want to see us return to normal. He stated we don't want to see numbers rise and officials indicate the numbers have gone down because we have been separating. He spoke to the importance of wearing masks. He said he understands that we have the message board signs but we need a formal position from the City Council advising people and businesses to wear masks.

Councilor Kennedy said we received many emails on this matter and it was clear in her conversations that people do not have a problem wearing masks inside public places.

Councilor McEachern said he heard the same as Councilor Kennedy, there is a broad consensus to support indoor mask wearing.

City Manager Conard read the Governors orders on wearing masks and enforcement.

City Attorney Sullivan spoke to our authority on this matter and that the Attorney General has indicated a private business is free to restrict customers as long as it does not deal with race or religion, etc.

Discussion between the City Council continued on the wearing of masks and social distancing which included those individuals that cannot wear a mask due to medical issues.

Councilor Huda said she hesitates because the City Council is taking on more than an advisory method on this matter.

Councilor Lazenby said he appreciates Assistant Mayor Splaine bringing the topic up. He said he would like to see more teeth in the motion. He stated the emails are balanced with their views for and against but there will be more variables. He said there has been a major impact on the economy and businesses would benefit from clarification from the City on this matter. He indicated he likes the ordinance that the City of Nashua has.

Mayor Becksted said it will become confusing for the Health Officer. He spoke to not requiring a mandate because you will have people test this and he would like to continue with the sign boards.

On a roll call vote 7-2, motion passed. Assistant Mayor Splaine, Councilors McEachern, Whelan, Lazenby, Kennedy, Tabor and Trace voted in favor. Councilor Huda and Mayor Becksted voted opposed.

B. COUNCILOR WHELAN

1. Update on Islington Street Construction Project

Councilor Whelan spoke regarding the bump out near White Heron which was voted on by the City Council. He said it was signed off by Parking, Traffic & Safety, and the Police Department.

City Manager Conard said that Parking, Traffic & Safety would revisit this matter.

Councilor Kennedy moved to refer the Islington Street bump out to Parking, Traffic & Safety for report back to the City Council.

Councilor McEachern said he would like to know if the White Heron was looking to put out tables and chairs.

Councilor Whelan said this matter was voted on before COVID-19.

On a roll call vote 8-1, motion passed. Assistant Mayor Splaine, Councilors Whelan, Lazenby, Kennedy, Huda, Tabor, Trace and Mayor Becksted voted in favor. Councilor McEachern voted opposed.

C. COUNCILOR McEACHERN

1. Report Back on Recreation Board

Councilor McEachern said the Recreation Board meeting was well attended and discussion was held regarding guidelines for youth sports and the guidelines by the Governor. He stated the board was impressed by Kathe Lynch and the guidelines for Little League. He also stated the pool was discussed and that issue may come back to the City Council which would require a budget conversation. He said that Recreation Director Wilson is being asked to trim a great deal of money and opening the pool would be a good recommendation. Discussion followed on ideas for opening the indoor pool and reopening summer activities.

Mayor Becksted said a lengthy discussion was held on the infill for the fields.

2. Outdoor Sidewalk Café License Efficiency

Councilor McEachern spoke with the owner of La Carreta who has gone through the licensing process and receive approval and is now waiting for the approval by the City Council.

Councilor McEachern moved to grant the City Manager temporary authority to approve Area Service Agreements and Café License approvals through Columbus Day. Seconded by Councilor Lazenby.

City Attorney Sullivan said the City Council adopted a policy for an agreement to be reviewed by staff. He said the process involves looking at the private use of sidewalks and insurance requirements for approval by the City Council. He said the area of La Carreta is partial on their own property and city property as well.

Councilor McEachern removed the motion. He asked if we could meet to decide the issue, expedite the matter or call a special meeting to approve the licenses.

Mayor Becksted expressed concern with the City Council not having a say on these permits because there is no way the Council could meet once a week on these requests.

Councilor Huda said she would like to see the licenses pass with approval from the boards. She said a temporary license could be granted until the City Council can meet on these requests.

Councilor McEachern asked if that was a friendly amendment.

Councilor McEachern moved to grant the City Manager authority for the approval of Site Area Agreements until the next City Council meeting. No second received.

City Manager Conard said it does not seem right to give her the power and then for the City Council to take away the power.

Councilor Lazenby said he trusts the City Manager and staff and supports the main motion.

Assistant Mayor Splaine said it makes sense to stick with the original motion.

Councilor Trace said she supports the motion and would like to see it take effect tomorrow.

Councilor McEachern restated his motion to grant City Manager temporary authority to approve Area Service Agreements and Café License approvals through Columbus Day.

On a roll call vote 8-1, motion passed. Assistant Mayor Splaine, Councilors McEachern, Whelan, Lazenby, Kennedy, Tabor, Trace and Mayor Becksted voted in favor. Councilor Huda voted opposed.

At 10:12 p.m., Mayor Becksted declared a brief recess. At 10:24 p.m., Mayor Becksted called the meeting back to order.

XIV. APPROVAL OF GRANTS/DONATIONS

1. Acceptance of Community Development Block Grant - \$533,053.00

City Manager Conard said before the Council is the annual request for CDBG of \$533,053.00 which will become available in FY21. She said these funds are not related to COVID-19.

Councilor Lazenby moved to accept and expend a Community Development Block Grant in the amount of \$533,053.00 from the U.S. Department of Housing and Urban Development. Seconded by Councilor McEachern.

On a unanimous roll call vote 9-0, motion passed.

XV. CITY MANAGER'S ITEMS WHICH REQUIRE ACTION

A. CITY MANAGER CONARD

1. Sidewalk Café License Approvals
 - La Carreta – 172 Hanover Street
 - Tuscan Kitchen – 14 Market Square

Councilor Kennedy pulled all items out of the Consent Agenda under the City Manager for separate actions by the City Council.

- La Carreta – 172 Hanover Street

City Manager Conard said that staff has reviewed the request and recommended approval of the application and reported the seating would be placed at the Vaughan Mall.

Councilor McEachern moved to authorize the City Manager to enter into an Area Service Agreement with La Carreta for outdoor alcohol service on City Land for the 2020 season subject to City Council Policy No. 2012-02, and further subject to all Governor's orders relating to the COVID-19 pandemic. Seconded by Councilor Lazenby.

On a unanimous roll call vote 9-0, motion passed.

- Tuscan Kitchen – 14 Market Square

Councilor Lazenby moved to authorize the City Manager to enter into an Area Service Agreement with Tuscan Kitchen for outdoor alcohol service on City land for the 2020 season subject to City Council Policy No. 2012-02, and further subject to all Governor's orders relating to the COVID-19 pandemic. Seconded by Councilor McEachern.

Mayor Becksted said he feels this is a big ask because visitors will not be able to use the space due to the need for a fence with the serving of alcohol. He said this would take away the character and open space which would change the entire downtown area.

Councilors Kennedy and Trace said they agree with Mayor Becksted and expressed concerns. They each spoke to this being the center of the City and anyone can sit there. She said that this would take away from public space for this one restaurant. She asked the City Attorney if this is granted to put up a fence does that mean that they have a foot in the door for outdoor seating next year. City Attorney Sullivan said that this is a policy issue for the City Council.

Councilor McEachern said he is in favor of creating more open space downtown. He said we want to support businesses during this time and this enables a business to continue to operate.

Councilor Huda said she agrees with Mayor Becksted and Councilors Kennedy and Trace. She said installing a fence changes everything for her and she would not support the motion.

Discussion followed among the City Council as to whether to grant authority and help this business during these times or deny the request due to the issue of a fence and that whether the seating would be allowed only to patrons or to the public as well.

Councilor McEachern said we need to act in the best interest of the businesses and downtown.

Assistant Mayor Splaine stated we are at a tough point and are losing jobs. He stated we know what has happened to other businesses and we need to make sure the businesses can come back for the next few months.

On a roll call vote 4-5, motion failed. Assistant Mayor Splaine, Councilor McEachern, Lazenby, Tabor vote in favor. Councilors Whelan, Kennedy, Huda, Trace and Mayor Becksted voted opposed.

2. Establish June 8th Budget Work Session

City Manager Conard requested to establish a Budget Work Session on June 8th.

Councilor Tabor moved that the City Council schedule a Budget Work Session on June 8, 2020. Seconded by Councilor Lazenby.

Assistant Mayor Splaine said we need this work session to look further at line items and at the numbers at the end of June.

Mayor Becksted said we would do this work session and on June 15th we could look to adopt the budget but it could go further out in time if needed.

On a unanimous roll call vote 9-0, motion passed.

3. Summary and Analysis of Bids for the Multi-Purpose Recreation Fields and Stormwater Treatment Project

City Manager said this was a report back not to reopen the issue as the City Council has acted on this matter.

Discussion by the City Council was held regarding a safe shell alternative for the Multi-Purpose Athletic Fields and Regional Stormwater Treatment Project.

Mayor Becksted said he is not sure we would get another chance for an artificial turf field. He stated we need to be smart with the money we have expended \$500,000.00 on consultants to get to this place.

Public Works Director Rice said we have gone to great lengths to make sure this is a safe shelled for crumb rubber has been deemed a safe product.

Councilor Tabor said we could use the money saved by not using safe shell for a score board. Public Works Director Rice said money would go towards the lighting but not pay the entire costs. He said we do not have enough budget to cover it all.

Assistant Mayor Splaine said natural fields are not an experimental product however, we do not know how safe an artificial turf would be for our children.

Councilor McEachern said we are waiting on the Recreation Board. He stated he is not opposed to crumb rubber but it does not have the same characteristics and there is a performance difference and it will come at a cost. He stated this is a good alternative and the Recreation Board recommended both and he wants to see the fields built.

Councilor Huda said she agrees with Assistant Mayor Splaine and wants to be clear on what we are voting on. She asked are we voting on the use of crumb rubber or safe shell.

Councilor Lazenby asked Public Works Director Rice if natural use has been tested not to contain PFAS. Public Works Director Rice said specifications required that it be PFAS free.

Discussion followed on the process to replace the field when it comes to its end of life and what will be done with the old materials.

Councilor Tabor moved to proceed forward with safe shell alternative for the Multi-Purpose Athletic Field and Regional Stormwater Treatment Project. Seconded by Councilor Trace.

Assistant Mayor Splaine said he would like to explore and use a natural field.

Assistant Mayor Splaine move to delay action on this for 30 days and allow for a natural field. Seconded by Councilor Huda.

Councilor McEachern said he learned a lot about the product safe shell and supports moving that forward. He said he knows what a lack of action is for our children. He stated we need to move forward on this matter.

Assistant Mayor Splaine withdrew his motion and Councilor Huda withdrew her second.

On a unanimous roll call vote 9-0, motion passed.

XVI. CONSENT AGENDA

- A. Letter from Jay Diener, Seacoast Half Marathon, requesting to hold the 15th annual Seacoast Half Marathon on Sunday, November 8, 2020 (***Anticipated action – move to refer to the City Manager with Authority to Act***)
- B. Letter from Thomas Haslam, St. John's Lodge #1 requesting permission to hold the annual St. John's Sunday Parade on Sunday, June 21, 2020 (***Anticipated action – move to refer to the City Manager with Authority to Act***)

Councilor Tabor moved to adopt the Consent Agenda. Seconded by Councilor McEachern.

On a unanimous roll call vote 9-0, motion passed.

XVII. PRESENTATION & CONSIDERATION OF WRITTEN COMMUNICATIONS & PETITIONS

- B. Email Correspondence

Councilor Lazenby moved to accept and place on file.

On a unanimous roll call vote 9-0, motion passed.

- C. Letter from Tom Morgan regarding Floodplain Overlay Zone adopted on December 16, 2019

Councilor Trace said she read Mr. Morgan's letter and the value of his home would be affected because someone did not send out letters in a timely manner. She asked the City Attorney what would be the recourse in a similar position if the owner did not know about the change in floodplain. City Attorney Sullivan said the recourse is with the City Council.

City Manager Conard said 10 opportunities were provided for the public to speak back in 2019 with other meetings as well as public informational sessions. She stated she would provide a report back at the next meeting.

Councilor Kennedy said there was no information and would like a report back on how we would inform residents. She stated that the federal government has not taken action and she would like to see letters sent to home owners on this matter.

Councilor Trace said they used 2015 federal maps and not an updated version. She has many questions on the process used and feels it is flawed.

Mayor Becksted said he would also like to look back at this matter and review the ordinance again.

- D. Letter from Marc Stettner regarding Designated Motorcycle Moped Parking Area

Councilor Lazenby moved to accept and place the letter on file. Seconded by Councilor Whelan.

On a unanimous roll call vote 9-0, motion passed.

XVIII. CITY MANAGER'S INFORMATIONAL ITEMS

1. Update from the Public Realm Venues Work Group

City Manager Conard said this recommendation is something the City Council could act on.

Councilor McEachern said he would like to adopt some of the suggestions now and does not appear to offer any relief on Pleasant Street. He said if a business would like to ask to have seating in a parking spot or modifications to the street it would go to the Citizen Response Task Force and come back to the City Council.

Planning Director Walker said that this was developed looking at other communities and professional organizations in our back ground. She said there are some proposals that could work.

Assistant Mayor Splaine would like a letter sent by the City Manager and Mayor Becksted to all Task Force members to schedule a meeting at the beginning of next week.

Councilor McEachern said the areas considered for closure would be:

- Closure of a portion of Ceres Street
- Closure of one side of Pleasant Street between Court Street and State Street and convert to one-way traffic only
- All or partial closure of portions of Market Street and Congress Street
- Closure of the public parking lot at the corner of Hanover Street and Market Street

Councilor McEachern would like action on this by the June 15th City Council meeting.

Councilor Lazenby said he would like to see the Task Force come forward with a policy for consideration at the June 15th City Council meeting.

Councilor Huda asked staff if there are any of these that you would recommend to the Task Force. Planning Director Walker said she does not know if there was one proposal that was better than the other.

Fire Chief Germain said staff wants to leave this to the Task Force and make sure there are safe roads.

2. Report Back from Planning Board on Impact Fees

City Manager Conard reported that the fees were proposed by Councilor Kennedy.

Councilor Kennedy said she would like to hold off on discussing these fees until Councilor Huda and Councilor Tabor can report back on behalf of the Fee Committee.

Councilor Kennedy moved to refer Impact Fees to the Fee Committee for report back. Seconded by Councilor Huda.

On a unanimous roll call vote 9-0, motion passed.

3. Report Back on Little League and Summer Recreation.

City Manager Conard outlined the Governor's rules on this matter.

4. Household Hazardous Waste Day

City Manager Conard announced that Household Hazardous Waste Day will be held on June 6th.

XIX. MISCELLANEOUS BUSINESS INCLUDING BUSINESS REMAINING UNFINISHED AT PREVIOUS MEETING

Councilor Tabor requested City Manager Conard to provide a revenue update at the June 8, 2020 Budget Review Work Session.

City Manager Conard stated a more in-depth review would be provided. She reported that we will meet revenue estimates with an increase of 2% excluding property taxes.

The topic of resident engagement by the Police Department was discussed.

Mayor Becksted requested City Manager Conard report back on money that was saved in the fourth quarter for all departments and whether money was spent and what was it spent on.

XX. ADJOURNMENT

At 12:15 a.m., Councilor Lazenby moved to adjourn. Seconded by Councilor Kennedy.

On a unanimous roll call vote 9-0, motion passed.



KELLI L. BARNABY, MMC/CNHMC
CITY CLERK