

FINAL

**LEBANON CITY COUNCIL
MINUTES, REGULAR SESSION
Wednesday, January 6, 2021, 7:00 p.m.
Remote Via Microsoft Teams: [LebanonNH.gov/Live](https://lebanonnh.gov/Live)**

MEMBERS PRESENT: Mayor Tim McNamara, Assistant Mayor Clifton Below, Bruce Bronner, Erling Heistad, Karen Liot Hill, Suzanne Prentiss, George Sykes, Jim Winny, Karen Zook

MEMBERS ABSENT: None

STAFF PRESENT: City Manager Shaun Mulholland, Deputy City Manager Paula Maville, City Clerk Kristin Kenniston, Planning & Zoning Director David Brooks, Senior Planner Tim Corwin, GIS Coordinator Mark Goodwin, Cemetery Sexton Patrick McCarthy

1. CALL TO ORDER: Mayor McNamara called the meeting to order at 7:00 p.m.

This meeting took place virtually due to the COVID-19 Pandemic and was conducted in accordance with the Emergency Orders issued by the New Hampshire Governor according to NH RSA 91-A "Right-to-Know Law."

All Councilors attending the meeting remotely are listed above.

2. PLEDGE OF ALLEGIANCE: Councilor Bronner led the Council in the Pledge.

3. PUBLIC FORUM: Mayor McNamara made the Public Forum announcement.

4. OPEN TO PUBLIC:

- Councilor Liot Hill announced there would be a nation-wide COVID Memorial Vigil which is being organized by President Elect Joe Biden on the evening of January 19, 2021 to honor the lives lost during the pandemic.
- Councilor Prentiss wanted to go on the record to share her thoughts of shock, sadness and heartbreak about what happened at the US Capitol today. Violence is never an option. We can protest and disagree peacefully.

5. RECOGNITIONS:

A. Lebanon Public Works Operations & Maintenance Department

**RESOLUTION IN HONOR OF
LEBANON PUBLIC WORKS OPERATIONS & MAINTENANCE DEPARTMENT**

WHEREAS, the City of Lebanon and much of the State of New Hampshire received record snowfalls in December 2020; and

WHEREAS, Public Works Departments in the State of New Hampshire provide mutual aid for the entire state; and

WHEREAS, the Town of New Durham, New Hampshire on December 5 & 6 received up to 18” of snow, leaving many residents without power and unable to safely navigate several roadways; and

WHEREAS, members of the Lebanon Operations & Maintenance crew responded to a request for mutual aid by the Town of New Durham, providing valuable support to their Highway Department to clear fallen and bent trees and move snow to open roads and provide safe passage to their residents; and

WHEREAS, an immediate response with equipment and manpower shows the selfless, dedicated, caring character of our Lebanon employees and our Public Works Department as a whole.

NOW, THEREFORE BE IT RESOLVED, that the Lebanon City Council on behalf of the citizens of Lebanon extends their gratitude and appreciation to the Lebanon Public Works Operations & Maintenance Division for their willingness to take part in mutual aid operations to assist another community in need.

Dated this 6th day of January 2021.

Timothy J. McNamara, Mayor
on behalf of the Lebanon City Council

6. ACCEPTANCE OF MINUTES:

Councilor Heistad MOVED to approve the December 2, 2020 (Regular Meeting) minutes, the December 7, 2020 (Special Meeting) minutes, the December 9, 2020 (Special Meeting), and the December 16, 2020 (Regular Meeting) minutes as amended and presented in the January 6, 2021 City Council agenda packet.

Seconded by Councilor Prentiss.

A. December 2, 2020 (Regular Session)

Amendments (agenda packet): Page 11, lines 24 & 33: Change “Ramsy” to “Hraibi”; Page 11, line 28: Change “Clear” to “Clean”; Page 28, line 25: Change “used to build a low barrier shelter by the end of 2021” to read “ “used for operations of a low barrier shelter if a shelter is actually constructed.”

B. December 7, 2020 (Special Meeting)

Amendments (agenda packet): Page 34, lines 48-51: Change to read: “The legal concerns expressed in his two opinions are addressed by the draft and he did not feel anything further needed to be done, but understood some of the desires for further amendment.”

C. December 9, 2020 (Special Meeting)

Amendments (agenda packet): Page 50, line 11: Change “by \$2K” to “to \$2K”

D. December 16, 2020 (Regular Session)

Amendments (agenda packet): Page 63, line 44: Change “3.6%” to “3%”; Page 64, line 2: Delete parenthetical remark (in parenthesis); Page 67, lines 26-27: Motion should read: “**Assistant Mayor Below MOVED to decrease the Debt Service Budget by \$113,910.**”; Page 68, line 22: Change to read: “We need a certain amount of conservatism in the revenue projections and the City Manager has incorporated that conservatism in his proposed budget.”

Roll Call Vote:

Assistant Mayor Below, and Councilors Bronner, Heistad, Liot Hill, Prentiss, Sykes, Winny, Zook and Mayor McNamara, all voting Yea.

None voted Nay.

****The Vote on the MOTION was unanimously approved (9-0).***

7. APPOINTMENTS:

- Laurel Stavis - Reappointment as a regular member of the Lebanon Planning Board. Planning Board members are nominated by the City Manager.

City Manager Mulholland put forth the nomination of Laurel Stavis for reappointment to the Planning Board. Three-year term (1/21 – 1/24)

Roll Call Vote:

Assistant Mayor Below, and Councilors Bronner, Heistad, Liot Hill, Prentiss, Sykes, Winny, Zook and Mayor McNamara, all voting Yea.

None voted Nay.

****The Vote on the NOMINATION was unanimously approved (9-0).***

8. PUBLIC HEARING ITEMS: NONE

9. OLD BUSINESS: NONE

10. NEW BUSINESS

A. Review and Adoption of 2021 Annual Calendar

Included in the agenda packet: Proposed 2021 City Council Annual Calendar.

Deputy City Manager Paula Maville came forth to present the 2021 City Council Annual Calendar.

In an effort to better organize the Council's annual events, a calendar has been drafted for review and consideration. Thus far, dates include City holidays, regular Council meetings, municipal election information, proposed dates for the annual work sessions (unconfirmed), a general budget work schedule (in-house), and proposed Council Budget Work Session dates (5 reserved dates in November - subject to change). The Council was asked to take action to adopt the Calendar as presented.

ACTION:

Councilor Liot-Hill MOVED, that the Lebanon City Council hereby adopts the Annual Calendar as proposed in the January 6, 2021 agenda packet.

Seconded by Bronner

Councilor Liot Hill noted that planning for the 2022 budget process begins in April 2021 for anyone who is interested in participating in the Lebanon City Council's Annual Work Sessions.

Roll Call Vote:

Assistant Mayor Below, and Councilors Bronner, Heistad, Liot Hill, Prentiss, Sykes, Winny, Zook and Mayor McNamara, all voting Yea.

None voted Nay.

****The Vote on the MOTION was unanimously approved (9-0).***

B. Appointment of 2021 Chair and Vice-Chair for the Economic Development Commission.

Included in the agenda packet: Economic Development Commission Member Roster.

On July 10, 2019, the City Council approved Ordinance #2019-12 to amend Chapter 31 (Boards, Committees and Commissions) of the City Code to establish the Economic Development Commission (EDC).

According to §31-46. Establishment; Membership; Qualifications, The City Council shall annually in December of each year appoint a Chairperson and a Vice-Chairperson from the nine members of the Economic Development Commission to serve for the following calendar year.

Mayor McNamara put forth the nomination of the 2021 Chair and Vice-Chair for the Economic Development Commission noting the current Chair for the Economic Development Commission is Steve Whitman, whose term expired in November 2020. Mr. Whitman indicated he would like someone else to take over the Chair position for 2021. The current Vice Chair is Bill Dunn.

ACTION:

Assistant Mayor Below MOVED, that William Dunn be appointed as Chair of the Economic Development Commission for calendar year 2021.

Seconded by Councilor Liot Hill.

Roll Call Vote:

Assistant Mayor Below, and Councilors Bronner, Heistad, Liot Hill, Prentiss, Sykes, Winny, Zook and Mayor McNamara, all voting Yea.

None voted Nay.

****The Vote on the NOMINATION was unanimously approved (9-0).***

Mayor McNamara requested Assistant Mayor Below and Councilor Liot Hill consult with Chair Whitman to discuss who should be appointed as Vice-Chair of the Economic Development Commission for calendar year 2021. The Vice-Chair nominee will be brought before the Council at a future meeting.

C. Presentation & Discussion of Proposed Amendment to City Council Rules, Sections A191-1, Council Meetings and A191-8, Order of Business.

Included in the agenda packet (pages 106-113): Chapter A191 Council Rules (as amended and presented on 1/6/2021).

City Manager Mulholland came forth to present the proposed Amendments to City Council Rules as listed above, which included language on remote participation by members of the public and to limit the “Open to the Public” session at the beginning of each meeting to 10 minutes. At some point the Emergency Orders issued by the New Hampshire Governor are going to expire and nowhere in the City Council Rules is there an allowance for remote public participation. This change will allow another venue for public participation in Council meetings by allowing them to connect virtually or by phone after COVID-19 ends if they cannot, or choose not to participate in person.

Councilor Sykes questioned if Council members would be allowed to meet remotely and how this may affect the quorum. Mr. Mulholland stated a quorum requires members of Boards to be physically present post COVID-19 unless there is a legislative change, and read the statutory provisions. Assistant Mayor Below spoke about the exemptions included in the statutory provisions that would allow a Councilor to attend a meeting remotely.

In accordance with §A191-13 of the Rules, amendments must be presented in writing at the preceding regular meeting, prior to adoption. As such, these amendments will be presented for adoption at the January 20th meeting. Adoption requires a 2/3 vote of all members of the Council.

Councilor Liot Hill supported remote participation by the public but was hesitant in supporting the 10 minute time limit during the “Open to the Public” sessions and requested these two changes be voted on separately. She would like the Council to discuss this time limitation further before adopting and requested this particular recommendation be tabled until March after the new City Council has been elected. She again expressed her concern with the MS Teams chat function, noting this has been problematic during some City Council meetings and asked if this issue has been resolved.

Mayor McNamara informed the Council that a new Webex platform will be used for meetings starting in February, instead of MS Teams, and will address the issues of the chat function in MS Teams.

Councilor Winny concurred with Councilor Hill regarding putting a limit on the “Open to the Public” sessions and talked about potential options.

Mayor McNamara would support some limitation on time noting. It is not uncommon in the State for Councils or Select Boards to have time limits and he is increasingly concerned, as society is becoming more divisive, of groups trying to take over Council meetings because we do not have unlimited time. He reminded folks that if there are pressing issues on the mind of residents, they can contact their Councilors and request an item be put on the agenda where discussion time would not be limited.

Councilor Bronner supported time limits, noting the Mayor can always extend the time.

ACTION:

No action was required at this time. Action on the amendment will be scheduled for January 20, 2021.

D. Review of Proposed Zoning Amendments for Council Adoption and those to be placed on the 2021 Municipal Ballot (Public Hearing to be held January 20, 2021)

Included in the agenda packet (pages 114- 158) December 28, 2020 Memo to the Lebanon City Council from Planning & Development Department Staff re: 2020-2021 Proposed Zoning Amendments which includes the following:

- 2020-2021 Proposed Zoning Ordinance Amendments (**Redlined** Version, last revised December 21, 2020) (pages 116-158, agenda packet)
- October 27, 2020 Legal Opinion from Attorney Christine Fillmore
- December 28, 2020 Legal Opinion from Attorney Christine Fillmore
- Excerpt of Planning Board meeting minutes from November 9, 2020 and November 23, 2020
- Excerpts of Conservation Commission meeting minutes from November 12, 2020
- Excerpt of Zoning Board of Adjustment meeting minutes from November 16, 2020

Planning & Zoning Director David Brooks came forth to review and give a short background of the proposed Zoning Amendments.

At the October 7, 2020 meeting, the City Council was presented with a number of proposed amendments to the Zoning Ordinance. The Council took action to accept the amendments as presented and forwarded them for review and comment by the Planning Board, Conservation Commission, and Zoning Board of Adjustment. Legal review has been obtained, and all boards have completed their review.

The purpose of this meeting was to present the final version of the proposed amendments to be considered by the Council at the upcoming public hearing. Some of the proposed amendments are under the authority of the Council, others require placement on the Ballot for consideration by voters. All of the amendments are addressed in the comprehensive memorandum drafted by Planning Department Staff and included in the agenda packet. As a reminder, the Council has the authority to place any of the proposed amendments on the Ballot, including those that are under the Council's sole purview.

Once the proposed amendments are finalized, they will be posted as part of the public hearing. Once posted, all applications to the Land Use Boards and all Building/Zoning Permit applications will be subject to the provisions of both the existing Zoning Ordinance and the proposed amendments.

Senior Planner Tim Corwin came forth and presented a slide presentation which highlighted the Ballot and the Council Amendments as depicted on pages 116-120 in the Council's agenda packet. Of particular note, he reviewed the more significant proposed amendments as follows:

March 2021 Ballot Amendments:

1. Amend Section 308.3 and add new Section 308.4 to allow additional building height of up to ten (10) ft. in the R-1 District by Conditional Use Permit, provided that the additional height is for the purpose of accommodating parking underneath the building. At the suggestion of the Planning Board, proposed Section 308.4 requires an enhanced building setback of two (2) feet for every (1) one foot of additional building height so authorized by Conditional Use Permit. For example, if the Planning Board were to approve a building height of 50 ft. (which is 5 ft. more than the existing 45 ft. maximum), the minimum required setbacks would be increased by 10 ft. for the structure.
2. Amend Section 310.2, the R-3 District Table of Uses to change "house of worship" from a use allowed by Special Exception to a permitted use. This change is consistent with all other districts that allow house of worship where, in those districts, "house of worship" is designated a permitted use and does not require a Special Exception or Conditional Use Permit.
3. Add new Section 310.4 ("Dwelling Unit Density") to clarify that the permitted density in the R-3 District for senior housing complexes and PURDs is based on one dwelling unit per 10,000 sq. ft. of lot area.

Council Amendments:

1. Add "inpatient rehabilitation facility" as a use allowed by CUP (Conditional Use Permit) in IND-L, GC-1, and MC Districts.
2. Add new definition of "inpatient rehabilitation facility" to Appendix A.
3. IND-L and GC: Allow "retail product pickup" as a permitted use.

4. GC: Allow “indoor recreational facility” as a permitted use.
5. CB: Remove “vehicular sales” from the Table of Uses.
6. Amend Section 307.6.C to designate Mechanic Street a secondary street and to designate Mascoma Street a primary street. These designations relate to Sections 307.6.A & B which require a certain portion of the first floor of a building to be reserved for non-residential uses. The requirements for a secondary street (Section 307.6.B) are more flexible, only apply to buildings of a certain size, and may be “waived” by Conditional Use Permit from the Planning Board.

At the suggestion of the Zoning Board, new Section 307.C.3 is proposed to clarify that only those portions of the streets identified in Sections 307.C.1 & 2 are in fact located within the LD District and are so designated as primary or secondary streets (e.g. only that portion of Mechanic Street located within the LD District is designated a “secondary street”). Staff also suggests edits to Section 307.6.C.1 to clarify that the entirety of West Park Street and North Park Street are located within the LD District. (Map of proposed changes was presented and questions from the Council were answered.)

7. Amend Section 307.8.B to allow the “waiver” of the minimum story height requirements by Conditional Use Permit.
8. Amend Section 307.9.B to allow parking in the front yard by Conditional Use Permit for properties with pre-existing improved surfaces in the front yard, provided that parking cannot be accommodated elsewhere on the lot.

Miscellaneous Zoning Amendment changes:

1. Update RL-3 District purpose statement. (Language needs to be cleared up.)
2. 501.4.D – Base allowance of hotel/restaurants/personal services/retail on total gross floor area instead of building coverage.
3. Expand permitted housing types in commercial/industrial PUDs and Planned Business Parks.
4. Various minor edits are included in the redline of proposed Zoning Ordinance amendments.

Councilor Heistad asked what the intended goal/vision was for the changes on Mechanic and Mascoma Streets. Mr. Corwin stated that development on primary and secondary streets within the Lebanon Downtown District have to reserve a certain portion of the first floor space for commercial use. If a property fronts on what the Lebanon Downtown District considers a primary street, then the building has to reserve a minimum of 1,000 sq. ft., or one third of the gross floor area (whatever is less) for non-residential uses. On secondary streets, that requirement is less. The only thing this amendment does is switch the designations of Mechanic and Mascoma Streets.

Mr. Corwin noted there were multiple edits that refer to Section 506.3.5. Staff is proposing to remove those edits because Section 506.3.5 is specifically in reference to the Medical Center Complex use. The only proposed change is to add “inpatient rehabilitation facility” to the list of uses by Conditional Use Permit.

ACTION:

Councilor Bronner MOVED, that the Lebanon City Council hereby schedules public hearings for Wednesday, January 20, 2021, beginning at 7:00pm, remote via Microsoft Teams, for the purpose of receiving public input and taking action to:

- 1. Adopt certain amendments to Ordinance #2, the City of Lebanon Zoning Ordinance;**
and

2. Place other proposed amendments to Ordinance #2 on the March 2021 municipal ballot for consideration by Lebanon Voters.

Seconded by Councilor Prentiss.

Roll Call Vote:

Assistant Mayor Below, and Councilors Bronner, Heistad, Liot Hill, Prentiss, Sykes, Winny, Zook and Mayor McNamara, all voting Yea.

None voted Nay.

****The Vote on the MOTION was unanimously approved (9-0).***

Before discussing Items 10-E, 10-F, 10-G and 10-H, Mayor McNamara noted that a couple of things have come up since the agenda was put together. One being the motions references to maps were found to not be necessarily accurate with respect to the intent of the Class VI Road Committee, so those map references were removed from the motions. The second being that the Patch Family Farms attorney unfortunately passed away so they had to find a new attorney back in November. As a result of this setback, the Patch Family requested these items be postponed until the February 17, 2021 meeting in order give their new attorney a couple of extra weeks to get caught up.

The Council was asked to move these items forward for discussion and a vote on February 17, 2021 by choosing one of the options below:

1. Set a public hearing for consideration of discontinuance only:
2. Set a public hearing for consideration of reclassification only:
3. Set a public hearing for consideration of discontinuance or reclassification:

Councilor Heistad noted the Class VI Roads Committee came up with a solution that would protect the landowner and still allow the City to have control over the access and uses on the trail by creating a municipal trail.

Councilor Liot Hill supported a motion that would provide the maximum flexibility for the City.

After discussion of the options listed above, the Council agreed on Option #3.

BACKGROUND ON THESE PROPERTIES:

Patch Forest, LLC purchased 950 contiguous acres along the entire easterly side of Meriden Road between their current farm at Walhowdon Way and the Plainfield and Enfield town lines to expand their current maple sugaring operation. To facilitate the planned expansion, in February 2020, Patch Forest, LLC put forth a request to the City Council for discontinuance of several Class VI roads (or portions thereof) that traverse these 950 acres.

At its February 5, 2020 meeting, the City Council reviewed the requests for discontinuance and scheduled public hearings for March 4. On March 4, at the request of the attorney for the Patch family, no action was taken on the requests in favor of obtaining more information by a land surveyor hired by Patch Forest, LLC to complete additional research. Before the close of the hearing, Mayor McNamara informed the Patch family, along with their attorney and land surveyor, that the Council would be reconvening the

Class VI Roads Advisory Committee and these roads would be reviewed by the Committee for recommendations to the Council.

At its April 15, 2020 meeting, the City Council took action to reconvene the Class VI Roads Advisory Committee and the committee began reviewing the roads in August.

E. Discussion and Set Public Hearing for February 17, 2021: Discontinuance or reclassification of a portion of Barden Hill Road.

ACTION:

Councilor Heistad MOVED, that the Lebanon City Council hereby schedules a public hearing for Wednesday, February 17, 2021, beginning at 7:00pm, remote via Webex, for the purpose of receiving public input and taking action on one of two options for the future use of Class VI Road #14 (Barden Hill Road), located on the easterly side of Meriden Road in Lebanon. Options to include:

1. Discontinuance in its entirety with the relinquishment of any right, title, or future interest in; or
2. Reclassification to a Class A Municipal Trail.

Seconded by Councilor Prentiss.

Roll Call Vote:

Assistant Mayor Below, and Councilors Bronner, Heistad, Liot Hill, Prentiss, Sykes, Winny, Zook and Mayor McNamara, all voting Yea.

None voted Nay.

***The Vote on the MOTION was unanimously approved (9-0).**

F. Discussion and Set Public Hearing for February 17, 2021: Discontinuance or reclassification of Durkee Road (pages 185 - 204)

ACTION:

Councilor Heistad MOVED, that the Lebanon City Council hereby schedules a public hearing for Wednesday, February 17, 2021, beginning at 7:00pm, remote via Webex, for the purpose of receiving public input and taking action on one of two options for the future use of Class VI Road #19 (Durkee Road), located on the easterly side of Meriden Road, Lebanon. Options to include:

1. Discontinuance in its entirety with the relinquishment of any right, title, or future interest; or
2. Reclassification to a Class A Municipal Trail.

Seconded by Councilor Prentiss.

Roll Call Vote:

Assistant Mayor Below, and Councilors Bronner, Heistad, Prentiss, Sykes, Winny, Zook and Mayor McNamara, all voting Yea.

None voted Nay.

Councilor Liot Hill lost her remote connection and was unable to vote on this motion.

***The Vote on the MOTION was approved (8-0-1).**

G. Discussion and Set Public Hearing for February 17, 2021: Discontinuance or reclassification of Atherton Road

ACTION:

Councilor Heistad MOVED, that the Lebanon City Council hereby schedules a public hearing for Wednesday, February 17, 2021, beginning at 7:00 pm, remote via Webex, for the purpose of receiving public input and taking action on one of two options for the future use of Class VI Road #20 (Atherton Road), located on the easterly side of Meriden Road, Lebanon. Options to include:

1. Discontinuance in its entirety with the relinquishment of any right, title, or future interest; or
2. Reclassification to a Class A Municipal Trail.

Seconded by Prentiss.

Roll Call Vote:

Assistant Mayor Below, and Councilors Bronner, Heistad, Prentiss, Sykes, Winny, Zook and Mayor McNamara, all voting Yea.

None voted Nay.

Councilor Liot Hill lost her remote connection and was unable to vote on this motion.

****The Vote on the MOTION was approved (8-0-1).***

H. Discussion and Set Public Hearing for February 17, 2021: Discontinuance or reclassification of McCallister Road

ACTION:

Councilor Heistad MOVED, that the Lebanon City Council hereby schedules a public hearing for Wednesday, February 17, 2021, beginning at 7:00 pm, remote via Webex, for the purpose of receiving public input and taking action on one of two options for the future use of Class VI Road #21 (McCallister Road), located on the easterly side of Meriden Road, Lebanon. Options to include:

1. Discontinuance in its entirety with the relinquishment of any right, title, or future interest; or
2. Reclassification to a Class A Municipal Trail.

Seconded by Councilor Prentiss.

Roll Call Vote:

Assistant Mayor Below, and Councilors Bronner, Heistad, Liot Hill, Prentiss, Sykes, Winny, Zook and Mayor McNamara, all voting Yea.

None voted Nay.

****The Vote on the MOTION was unanimously approved (9-0).***

11. City Manager Report:

City Manager Shaun Mulholland gave the following updates to the Council:

- New Webex meeting platform: The City Council will be switching from MS Teams to Webex for all public meetings beginning in February 2021. This will eliminate the issues with the MS Teams Chat functions by allowing us to have more control over this feature. Some City departments may still wish to use MS Teams for internal meetings.
- Proposed Legislative change in State Education Funding: There is proposed legislation to use funds raised from State and local property taxes for educational taxes by redistributing them from the property rich communities to the more property poor communities. Since this will have a

significant impact on the tax rate for the City if this legislation goes through, he has reached out to school officials and there will be a discussion on February 4, 2021 during the Joint School City Task Force meeting. More information will be forthcoming in February 2021.

- Welcome Lebanon Ordinance Implementation Training: Under the new policy, all City employees, and any Boards he (City Manager) appoints people to, will be required to participate in this training. While he does not have the authority to require the City Council to take this training, or those Boards they appoint people to, it will be made available at the request of the Chairs.

Mayor McNamara felt all Boards, Committees and Commissions should take the training, so everyone has the same level of understanding. This will be discussed and voted on at an upcoming meeting.

- Streetlights on Colburn Park: This will be discussed at the Council's February 3, 2021 meeting.
- Lebanon Community Power: Draft agreement is before the AG's office.
- Westboro Yard Update. Strategies will be presented to the Council on February 3, 2021.

12. Council Representatives to Other Bodies Reports: None

13. Future Agenda Items: None

14. Non-Public Session: Took place at 5:30 PM, prior to the Regular Session Meeting

15. Adjournment:

Councilor Bronner MOVED for adjournment.

Seconded by Councilor Prentiss.

Roll Call Vote:

Assistant Mayor Below, and Councilors Bronner, Heistad, Prentiss, Sykes, Winny, Zook and Mayor McNamara, all voting Yea.

None voted Nay.

Councilor Liot Hill was not present for this vote.

****The Vote on the MOTION was approved (8-0-1).***

The meeting was adjourned at 8:48 PM.

Respectfully submitted,

Dona E. Gibson

Recording Secretary