



# City of Concord

## City Council

### Meeting Minutes - Draft

---

Monday, April 10, 2017

7:00 PM

City Council Chambers  
37 Green Street  
Concord, NH 03301

---

*Non-public session in accordance with RSA 91-A: 3, II (d) to discuss property acquisition and RSA 91-A:2, I (b) meeting with legal counsel to be held at 6:00 p.m.*

1. Call to Order.

Mayor Pro Tem St. Hilaire called the meeting to order at 7:00 p.m.

2. Invocation by Pastor Ed Mullen, Immaculate Heart of Mary Church.
3. Pledge of Allegiance.
4. Roll Call.

**Present:** 14 - Councilor Candace Bouchard, Councilor Byron Champlin, Councilor Mark Coen, Councilor Amanda Grady Sexton, Councilor Allan Herschlag, Councilor Fred Keach, Councilor Linda Kenison, Councilor Jennifer Kretovic, Councilor Gail Matson, Councilor Keith Nyhan, Councilor Dan St. Hilaire, Councilor Stephen Shurtleff, Councilor Brent Todd, and Councilor Robert Werner

**Excused:** 1 - Mayor Jim Bouley

5. Approval of the Meeting Minutes.

March 13, 2017 City Council Meeting Minutes.

**Action:** Councilor Nyhan moved approval of the March 13, 2017 City Council meeting minutes. The motion was duly seconded and passed with no dissenting votes.

6. Agenda overview by the Mayor.

**\*\*Consent Agenda Items\*\****Approval of the Consent Agenda*

**Action:** Councilor Champlin moved approval of the consent agenda. The motion was duly seconded. Councilor Kretovic recused herself from voting on item 28. The motion to approve the consent agenda passed with no dissenting votes.

**Items Tabled for May 8, 2017 Public Hearings**

7. Resolution authorizing the City Manager to enter into a Purchase Option Agreement with Caleb Development Corporation concerning the sale and redevelopment of city owned property at 35 Canal Street, Penacook; together with report from the Director of Redevelopment, Downtown Services & Special Projects.

**Action:** This resolution was moved to set for a public hearing.

8. Resolution authorizing and appropriating \$81,557 and authorizing the City Manager to enter into an agreement with Affinity LED Lighting for the purchase and installation of a LED Lighting Project at the Everett Arena and to enter into an agreement with Unitil to accept a grant for \$40,778.50 and to finance \$40,778.50 as on bill financing; together with report from the General Services Director.

**Action:** This resolution was moved to set for a public hearing.

9. Resolution appropriating the sum of \$73,500 and authorizing the issuance of bonds and notes of up to the amount of \$73,500 for the Arena Chiller Replacement (CIP #64); together with a report from the General Services Director.

**Action:** This resolution was moved to set for a public hearing.

10. Resolution accepting and appropriating the sum of \$36,013, which has been voluntarily forfeited as part of plea agreements issued out of the Merrimack County Superior Court, funds designated to be utilized by the Concord Police Department Drug Enforcement Unit in furtherance of drug investigations; together with report from the Police Department.

**Action:** This resolution was moved to set for a public hearing.

11. Ordinance Amending the Code of Ordinances, Title IV, Zoning Code; Chapter 28, Zoning Ordinance, Article 28-2, Zoning Districts and Allowable Uses, Article 28-5, Supplemental Standards, Article 28-9, Administration and Enforcement and Glossary, to allow Accessory Dwelling Units; together with report from the City

Planner.

**Action:** This ordinance was moved to set for a public hearing.

### **Consent Reports**

12. Diminimus gifts and donations report from the Library Director requesting authorization to accept monetary gifts totaling \$5,047.15 as provided for under the pre-authorization granted by City Council.

**Action:** This consent report was approved.

13. Diminimus gifts and donations report from the Parks and Recreation Director requesting authorization to accept monetary gifts totaling \$4,736.23 as provided under the pre-authorization granted by City Council

**Action:** This consent report was approved.

14. FY2016 Distinguished Budget Presentation Award.

**Action:** This consent report was approved.

15. Report from the Deputy City Manager - Development recommending that the City Manager be authorized to execute a Release of Restrictive Covenant, thereby releasing a Covenant, Restriction and Reservation known as Condition (a), as contained in a deed from the City of Concord to the County of Merrimack and recorded at the Merrimack County Registry of Deeds, Book 1284, Page 279, Merrimack County Superior Courthouse.

**Action:** This consent report was approved.

16. Report from the Traffic Engineer on behalf of the Traffic Operations Committee recommending an update in the traffic signal operation at the Pleasant/South/Green intersection.

**Action:** This consent report was approved.

17. Report from the Parks and Recreation Director on recommended improvements for the golf course.

**Action:** This consent report was approved.

18. Report from the Parks and Recreation Director regarding Free Swim Lesson Sponsorship.

**Action:** This consent report was approved.

**Consent Resolutions**

19. Resolution in recognition of the services of Firefighter Michael Corcoran. (for presentation in May)

**Action:** This consent resolution was approved.

20. Resolution authorizing the City Manager to submit applications to the New Hampshire Highway Safety Agency for grant funding of roadway safety initiatives and equipment as outlined in its current grant program; together with report from the Police Department.

**Action:** This consent resolution was approved.

21. Resolution authorizing the City Manager to apply for a grant for up to \$1,460,000 with the New Hampshire Department of Transportation (NHDOT) Bureau of Aeronautics, for the purpose of constructing Phase I Rehabilitation of 2300 feet of Taxiway A and crack sealing and marking Runways 17/35 and 12/30; together with a report from the Associate Engineer.

**Action:** This consent resolution was approved.

22. Resolution authorizing the City Manager to apply for and accept Recycling Equipment Grants; together with report from the General Services Director.

**Action:** This consent resolution was approved.

**Consent Communications**

23. Street closure request from the Greater Concord Chamber of Commerce for a Capital Arts Fest to be held on May 6, 2017.

**Action:** This consent communication was approved.

24. Street closure request from the Concord Veterans Council for the Memorial Day Parade to be held on May 29, 2017.

**Action:** This consent communication was approved.

25. Street closure request from Intown Concord for the 43rd Annual Market Days Festival to be held Thursday, June 22 through Saturday, June 24, 2017.

**Action:** This consent communication was approved.

26. Street closure request for the Library's Live Music on the Lawn Series to be held

on Prince Street on June 28, 2017, July 26, 2017, and August 16, 2017.

**Action:** This consent communication was approved.

27. Street closure request from the Rock On Foundation for their Rock On Fest to be held Friday, August 11, 2017 through Saturday, August 12, 2017.

**Action:** This consent communication was approved.

28. Street closure request from the Crisis Center of Central New Hampshire for their 4th Annual Walk A Mile In Her Shoes Event to take place on Wednesday, October 4, 2017.

**Action:** This consent communication was approved.

### **Appointments**

29. City Manager's proposed reappointments to the Concord Housing Authority. Peter Burger and Jerome Madden

**Action:** This appointment was approved.

30. Mayor Bouley's proposed appointments to the Contoocook River Local Advisory Committee. Jack Shields and Marco Philippon

**Action:** This appointment was approved.

31. City Manager's proposed appointment to the Heritage Commission. Sarah Galligan

**Action:** This appointment was approved.

32. City Manager's proposed reappointments to the Zoning Board of Adjustment. Christopher Carley, Nicholas Wallner, Robert Harrison, Jr., James Monahan, Jim Marshall and Andrew Winters.

**Action:** This appointment was approved.

*\*\*End of Consent Agenda\*\**

### **Public Hearings**

- 33A. Resolution authorizing the Annual Appraisal of Real Estate at Market Value per RSA 75:8-b; together with report from the Director of Real Estate Assessments.

**Action:** Mayor Pro Tem St. Hilaire opened the public hearing.

**Public Testimony**

Maureen Pease, resident, noted her concern that if they reassess now based upon today's current sales of property; the market could default such as it did in 2008; she doesn't recall the assessments going down with the market in 2008. She noted that where she lives all of their properties have gone up without any reassessment and asked if this could be addressed. She noted that it's her understanding that they want to pass this to apply it on an annual basis. Mayor Pro Tem St. Hilaire responded that the city has been doing this annually for many years.

Ms. Pease asked if properties are reassessed for a tax increase and/or reassessed with the market when it goes down as well. Mayor Pro Tem St. Hilaire responded that the home and property value is reassessed every year.

City Manager Tom Aspell added that the city has been doing this since 2004 explaining that every year it changes so that if the market goes down next year, then the amount of the value would go down; if it goes up, then it would go up. He explained that by doing this every year, it would go up and down each year based on changes in value.

Ms. Pease asked if property owners are notified beforehand of the change. Mr. Aspell responded that if it changes within a certain percentage, owners are sent letters explaining what the change was and why. Mayor Pro Tem St. Hilaire added that people can go online to view assessments for any property.

Councilor Nyhan asked if Ms. Pease is generally in favor of having her home reassessed each year or would she rather have it done every three years. Ms. Pease replied that she doesn't want it reassessed every year.

Councilor Herschlag asked if he is correct in understanding that Ms. Pease concern is why her property has gone up so much this year and how that assessment came about. Ms. Pease explained that her tax bill and others from the Jensen's community has come in with a significant amount of increase of valuation and became concerned when they heard about another reassessment coming up.

Mayor Pro Tem St. Hilaire recommended that Ms. Pease speak to the City Assessor in regards to the issues specifically to their properties.

There being no further public testimony, the Mayor Pro Tem closed the hearing.

- 33B. Resolution determining the proposed project has a public benefit and approving an application by Bienvenue Redevelopment L.L.C. for a RSA 79-E Community Revitalization Tax Relief Incentive for the renovation of the former Sacred Heart Church located at 54 Pleasant Street; together with report from Director of Redevelopment, Downtown Services and Special Projects.

**Action:** Mayor Pro Tem St. Hilaire pointed out that a letter was submitted to withdraw this request.

Councilor Nyhan moved to accept the withdrawal of this item. The motion was duly seconded and passed with no dissenting votes.

- 33C. Resolution de-authorizing the sum of \$178,354.60 in traffic impact fees from the 2015 Downtown Complete Street Subproject (CIP #460) and returning said sum to Traffic Impact Fee District #3, de-authorizing the sum of \$300,000 in bond authorizations to include \$290,000 from the 2016 Underground Utilities Subproject (CIP #460) and \$10,000 from the 2017 South Main Street subproject (CIP #460), and repurposing the sum of \$662,884.61 in bonds from CIP #460 and CIP #281 to CIP #65; together with report from Deputy City Manager-Finance. (Revised resolution and report submitted at the March 2017 meeting)

**Action:** There being no Council objection, public hearing items C and D were read together.

City Manager Tom Aspell provided a brief overview explaining that staff is still working on the City Hall boiler project in terms of what the cost of that project will be. He noted that staff's recommendation is to take public comment and recess both items to the next Council meeting.

Councilor Herschlag hopes when the boiler project goes out to bid that they would be able to look at both a central boiler and individual boilers to see what makes the most sense for the city from a savings point of view.

Mr. Aspell explained that they are negotiating with one of the parties that actually did submit a bid to see if they can value engineer the project to a better price. In addition to this, he noted that they are looking at a hybrid of a central boiler versus separate boilers.

Brian LeBrun, Deputy City Manager-Finance, explained that the original proposal was for a three boiler system so that there would be phase boilers: in the early part

of fall and spring not much capacity is needed so only one of the boilers would be run; it would then be staged through the winter with two to three boilers working at their highest capacity. He explained that when looking at heating with wood chips or pellets, they need to take into consideration a smokestack and a separate structure to put these in. When looking at boilers in each of the buildings, there would need to be significant space requirements which is a challenge. He noted that is why a recommendation came back that, based on space requirements and other issues, makes more sense to have a central boiler system in City Hall that would be piped out to the other buildings. Mr. LeBrun indicated that, based on the bids received, staff is working with one of the vendors to do value engineering to determine what's the best solution to go to so they can bring the bids down to a more manageable level.

Councilor Herschlag noted that when reading the report, the Wood Energy Council came back with four estimates: wood chips, wood chips and gas boiler, central boiler, and boilers in individual buildings. He indicated that the gas only boiler in individual buildings was the one that they felt would have the largest savings for the city. Mr. LeBrun explained that when they start looking at space requirements it becomes a lot more difficult. He noted that the engineers that did the actual engineering of the property came back with an analysis different than the Energy Council; their analysis came back that it was going to be more efficient for the city to put one central boiler system in. He noted that this is the direction that they are moving forward with.

Councilor Coen noted, as he understands, they came in under budget with the Main Street project because they negotiated with a contractor and, working with them, came up with some cost savings. He inquired whether this project may be similar in that the city will be negotiating with the contractor to have a similar model so they can value engineer. Mr. LeBrun responded that they will be working with the contractor to value engineer the project.

Mayor Pro Tem St. Hilaire questioned whether the price is different because everybody is converting at the same time so it becomes a supply and demand or is it separate from that. Mr. LeBrun responded that there could be some speculation on this but the one thing that they have heard is that there is a lot of work out there and the cost of materials is up so it's harder to get vendors in order to bid on the projects. He explained that the city's project is big enough so you have to be a certain sized vendor in order to bid on the project - it's too big for some of the smaller contractors to do.



Councilor Keach noted that he feels that it's somewhat concerning that there were only two contractors that bid on this project. He asked as to how this value engineering process works. Mr. LeBrun responded that it's working closely with the chosen contractor and asking them how they can work with the city to help bring this project in on a price that's going to be worthwhile for the city below the numbers that were originally bid. He noted that it will probably be a bit higher than they originally anticipated but it's going to be working together to try to come up with a project that's going to provide adequate heat, be as energy efficient as possible, and be as easy to maintain as possible.

Mr. Aspell added that the city has an engineering consultant on the team who will be working with the vendor to look at the opportunities for material and changes of a design that will then achieve a savings.

Councilor Herschlag asked if he was correct in understanding that the estimate that the engineering firm came up with is significantly lower than the bids that came in. Mr. LeBrun responded that to be correct. Councilor Herschlag asked if he was correct in understanding that this is the same engineering firm that's recommending a single boiler. Mr. LeBrun responded that he doesn't believe that they are recommending a single boiler, he believes they are recommending a one housing unit. He believes that it was a three boiler set up which may go down to a two boiler set up - it's one central plant in the basement of City Hall.

Mayor Pro Tem St. Hilaire opened the public hearing for items C and D.

### **Public Testimony**

Roy Schweiker, resident, noted that in regards to the Main Street project, he feels that the private sector has failed come up with their half. He stated that he feels that traffic impact fees are the closest to private funds that the city has so he would like to see the city devote the entire balance in the traffic impact fees toward the Main Street project. He noted his concern with the cost of the sidewalks on Main Street.

There being no further public testimony, Councilor Nyhan moved to recess items C and D. The motion was duly seconded and passed with no dissenting votes.

- 33D. Resolution appropriating the sum of \$962,884.61 for the purpose of completing the City Hall campus steam to natural gas conversion and Municipal Complex sidewalk refurbishment subprojects (CIP #65) using \$662,884.61 in previously identified

complete streets improvement funds (CIP #460 and CIP #281), repurposing \$100,000 from the COMF Boiler Replacement Subproject (CIP #323), and authorizing the issuance of bonds and notes in the amount of \$200,000; together with report from Deputy City Manager-Finance. (Revised resolution and report submitted at the March 2017 meeting)

**Action:** Public hearing with this item taken with item C and recessed.

- 33E. Ordinance amending the Code of Ordinances, Title I, General Code; Chapter 1, Government Organization, by amending Schedule I of Article 1-5, Fees, Fines and Penalties; together with non-ordinance fees and a report from the Deputy City Manager - Finance.

**Action:** City Manager Tom Aspell provided a brief overview.

Councilor Keach asked what the percentage of increase is on average. Mr. LeBrun responded that he feels that it's between a one and three percent increase.

Mayor Pro Tem St. Hilaire opened the public hearing. There being no public testimony, the Mayor Pro Tem closed the hearing.

- 33F. Ordinance amending the Code of Ordinances, Title V, Administrative Code; Chapter 34, Personnel Rules and Regulations, Annual Leave; together with report from the City Solicitor.

**Action:** City Manager Tom Aspell provided a brief overview.

Mayor Pro Tem St. Hilaire opened the public hearing. There being no public testimony, the Mayor Pro Tem closed the hearing.

### **Public Hearing Action**

34. Resolution determining the proposed project has a public benefit and approving an application by Bienvenue Redevelopment L.L.C. for a RSA 79-E Community Revitalization Tax Relief Incentive for the renovation of the former Sacred Heart Church located at 54 Pleasant Street; together with report from Director of Redevelopment, Downtown Services and Special Projects.

**Action:** No action taken - item was withdrawn.

35. Resolution de-authorizing the sum of \$178,354.60 in traffic impact fees from the 2015 Downtown Complete Street Subproject (CIP #460) and returning said sum to Traffic Impact Fee District #3, de-authorizing the sum of \$300,000 in bond authorizations to include \$290,000 from the 2016 Underground Utilities Subproject

(CIP #460) and \$10,000 from the 2017 South Main Street subproject (CIP #460), and repurposing the sum of \$662,884.61 in bonds from CIP #460 and CIP #281 to CIP #65; together with report from Deputy City Manager-Finance. (Revised resolution and report submitted at the March 2017 meeting)

**Action:** No action taken on this item. Item was recessed until the next City Council meeting.

36. Resolution appropriating the sum of \$962,884.61 for the purpose of completing the City Hall campus steam to natural gas conversion and Municipal Complex sidewalk refurbishment subprojects (CIP #65) using \$662,884.61 in previously identified complete streets improvement funds (CIP #460 and CIP #281), repurposing \$100,000 from the COMF Boiler Replacement Subproject (CIP #323), and authorizing the issuance of bonds and notes in the amount of \$200,000; together with report from Deputy City Manager-Finance. (Revised resolution and report submitted at the March 2017 meeting)

**Action:** No action taken on this item. Item was recessed until the next City Council meeting.

37. Ordinance amending the Code of Ordinances, Title I, General Code; Chapter 1, Government Organization, by amending Schedule I of Article 1-5, Fees, Fines and Penalties; together with non-ordinance fees and a report from the Deputy City Manager - Finance.

**Action:** Councilor Nyhan moved approval. The motion was duly seconded and passed with no dissenting votes.

38. Ordinance amending the Code of Ordinances, Title V, Administrative Code; Chapter 34, Personnel Rules and Regulations, Annual Leave; together with report from the City Solicitor.

**Action:** Councilor Nyhan moved approval. The motion was duly seconded and passed with no dissenting votes.

### **Reports**

39. Report from Deputy City Manager - Finance recommending the FY 2018 Finance Committee Budget Review Schedule and Guidelines

**Action:** City Manager Tom Aspell provided a brief overview.

Councilor Nyhan moved to accept the report. The motion was duly seconded and passed with no dissenting votes.

**New Business**

40. Notice of intent for reconsideration of item #33B from the March 13, 2017 City Council agenda.

Ordinance amending the Code of Ordinances, Title IV, Zoning Code, Chapter 28, Zoning Ordinance, Article 28-8-2, Nonconforming Lots, Uses and Structures; Section 28-8-2, Determination of a Nonconformity; together with a report from the City Planner. (Ordinance approved at the March 13, 2017 City Council meeting)

**Action:** Councilor Herschlag asked that this be reconsidered because reflecting on this after Council's vote to approve this last month, it appears to him that they may be creating more problems than they are solving. He noted that this only deals with unmerged lots that were voluntarily merged and doesn't deal with the RSA that they discussed earlier that dealt with lots that were involuntarily merged. He is concerned that they are potentially adding an additional step for a property owner; they come before the Council who then makes a determination to allow the lot to be unmerged but it's not in compliance or conformance so they need to go before the Zoning Board and Planning Board to have the lot line redrawn. If Council wasn't involved, the property owner would just simply go to the Zoning Board and the Planning Board. If it was a simple request to redraw the lot line to unmerge the property and the property was in compliance, they would just go to the Planning Board. He noted that he feels that they don't have any criteria to make a determination and appears that their determination would be very subjective. Another issue that concerns him is that when the property owner comes to Council there is no requirement that the abutters need to be notified.

Mayor Pro Tem St. Hilaire explained that this ordinance was unanimously approved at the March 2017 Council meeting. He noted that since Councilor Herschlag was on the prevailing side, he can move that this be reconsidered.

Councilor Herschlag moved to reconsider item 33B from the March Council meeting. The motion was duly seconded.

Councilor Coen thought that the State of New Hampshire required the governing bodies to review the lot lines and that is why it ended up before the Council.

Mayor Pro Tem St. Hilaire noted that it's his understanding that it gave the Council discretion to address issues that came before them; it didn't tell them they had to but gave them the ability to do it if they wanted to.

City Solicitor Jim Kennedy pointed out that an application came before the Council several months ago that came under RSA 677:39-aa; in the application, the owner of the property requested that the Council return the lot that had been voluntarily merged back to its original status. Existing within RSA 677:39-aa is if anywhere in the chain of title, any property owner had merged the lot it was not eligible under this statute to be unmerged. He indicated that the Council found it incumbent upon itself to unmerge the lot anyway notwithstanding the expressed language contained in the statute. Subsequent to this, he explained that the Council requested that they have an ordinance that is less restrictive than RSA 677:39-aa; which is contained within Article 4 of the statute which states that a municipality may enact an ordinance that's less restrictive than the statute. The Council adopted an ordinance that was exactly that and removed the restriction of "if any property owner in the chain of title had done anything with the property to merge it" and changed it to read: if anytime prior to January 1, 1995 but not since that date, the Council could consider whether to unmerge the lots.

Mr. Aspell believes what the question was is who has the authority under the RSA to unmerge lots. His understanding, under the RSA, was only the City Council. He noted that what emanated out of discussion was what type of parameters can the Council apply to this and the answer was none. He pointed out that Councilor Kenison indicated that there was a way to do this if they adopt a different set of standards which was drafted up and adopted.

Mr. Kennedy noted that under this was what the legislature set up for involuntary mergers; this Council expanded the breadth of that to include voluntary mergers prior to 1995. He indicated that the Zoning Board has no authority to split property lines but a person could go to the Zoning Board for a variance and if the variance is granted based on the five criteria set forth by statute, they could go to the Planning Board and the Planning Board could subdivide and then set conditions - all of which involve expenses.

Councilor Herschlag noted that the clause used in 677:39-aa to expand Council's authority reads any municipality may adopt local ordinances that are less restrictive than the provisions within paragraphs 1 and 2. He stated that paragraphs 1 and 2 only talks about involuntary mergers. He feels that it makes more sense to waiving some of the fees for the Zoning Board as opposed to having people come before the Council for what appears to be an arbitrary determination by this body.

Mr. Kennedy stated that he wouldn't present an ordinance that he would think to be

problematic under the statute provided to the City Council.

Councilor Todd agrees with the Solicitor's statements which is why he voted for this ordinance; it gives another option if a property owner finds themselves situated with this issue they can come before the Council for a fair determination.

Councilor Shurtleff stated that, for a point of order, the motion before them is a motion to reconsider. He asked whether it would be more appropriate to take up the motion to reconsider and if that motion should pass, they can then go back to the original question before the Council.

Councilor Nyhan withdrew his second in light of the Solicitor's explanation.

There was no second to the motion to reconsider.

### **Unfinished Business**

41. Report from the Rules Committee recommending revisions to the current Rules of the City Council. (Item tabled, no action taken, at the June 8, 2015 City Council meeting).

**Action:** This items remains on the table.

### **Comments, Requests by Mayor, City Councilors**

Councilor Todd indicated that the city will be holding a neighborhood meeting on Tuesday, April 25th, at 7:00 p.m. at the Penacook Elementary School Cafeteria for a proposed housing project at the former Allied Tannery site.

Councilor Todd announced that the Merrimack Valley School District parent outreach event, Family Night of Mindfulness, will be held on Tuesday, April 18th, from 6:30 p.m. to 8:00 p.m. at the Penacook Elementary School Cafeteria. This event is to help children and families deal with every day stress, learn about how the brain works, and learn self regulation skills.

Councilor Herschlag noted that a Ward Two neighborhood meeting will be held on Tuesday, April 18th, from 6:00 p.m. to 7:30 p.m. at the Newell Post Restaurant. Discussions will entail the upcoming budget and the proposed development at the tannery site. All are encouraged to attend the meeting.

Councilor Kretovic announced that April is Sexual Assault Awareness Month and the Crisis Center of Central New Hampshire is hosting a documentary, I Am Jane

Doe, tomorrow at the Red River Theater 6:00 p.m. to 8:30 p.m.

Councilor Shurtleff indicated that the Penacook Historical Society will be holding their monthly potluck supper and presentation on Wednesday, April 12th.

Councilor Shurtleff noted that the Penacook Community Center has two announcements: registration is open for Summer 2017 Adventure Day Camp; they will be holding a family fun night Thursday, May 10th, from 5:00 p.m. to 7:00 p.m.

Councilor Coen indicated that Beaver Meadow Golf Course will be open for nine holes starting tomorrow at 8:00 a.m.

Mayor Pro Tem St. Hilaire noted that it's time for the City Manager's Annual Evaluation and reminded the Councilors that haven't submitted their evaluations yet to do so as soon as possible so that the committee can get together.

### **Comments, Requests by the City Manager**

### **Consideration of Suspense Items**

### **Items Tabled for May 8, 2017 Public Hearings**

Sus1. Resolution appropriating the sum of \$515,000 and authorizing the issuance of bonds and notes in the amount of \$470,000 for construction of a new citywide community center (CIP #443); together with report from the Director of Redevelopment, Downtown Services & Special Projects.

**Action:** Councilor Nyhan moved to set this item for a May 8th public hearing. The motion was duly seconded and passed with one dissenting vote.

### **Adjournment**

The time being, 8:05 p.m., Councilor Nyhan moved to adjourn the meeting. The motion was duly seconded and passed with no dissenting votes.

*A true copy; I attest:  
Michelle Mulholland  
Deputy City Clerk*