

### **City of Concord**

# City Council **Meeting Minutes**

Monday, February 10, 2020

7:00 PM

City Council Chambers 37 Green Street Concord, NH 03301

Non public session in accordance with RSA 91-A:2, I (a) to discuss strategy and negotiations with respect to collective bargaining agreements to take place at 6:30 p.m.

Present: Councilor Bouchard, Mayor Bouley, Councilors Champlin, Fennessy, Keach, Kenison, Kretovic, Matson, Nyhan, Pierce, Rice Hawkins, and Todd. Councilors Grandy Sexton, Hatfield and Werner were excused.

At 6:38 p.m., Councilor Nyhan moved to enter into non-public session in accordance with RSA 91-A: 2, I (a) to discuss strategy and negotiations with respect to collective bargaining agreements. The motion was duly seconded and passed with no dissenting votes.

At 6:52 p.m., Councilor Nyhan moved to exit non-public session. The motion was duly seconded and passed unanimously with no dissenting votes.

In public session, Councilor Kretovic moved to the seal the minutes. The motion was duly seconded and passed unanimously.

- 1. Call to Order.
  - Mayor Bouley called the meeting to order at 7:00 p.m.
- 2. Invocation.
- 3. Pledge of Allegiance.
- 4. Roll Call.
  - Present: 12 Councilor Candace Bouchard, Mayor Jim Bouley, Councilor Byron Champlin, Councilor Nathan Fennessy, Councilor Fred Keach, Councilor Linda Kenison, Councilor Jennifer Kretovic, Councilor Gail Matson, Councilor Keith Nyhan, Councilor Erle Pierce, Councilor Zandra Rice Hawkins, and Councilor Brent Todd

## Excused: 3 - Councilor Amanda Grady Sexton, Councilor Meredith Hatfield, and Councilor Robert Werner

5. Approval of the Meeting Minutes.

January 13, 2020 City Council Meeting Minutes.

**Action:** Councilor Kenison moved approval of the January 13, 2020 City Council meeting minutes. The motion was duly seconded and passed with no dissenting votes.

6. Resolution in recognition of the services of Lieutenant Sean K. Ford.

Councilor Fennessy presented a resolution in recognition of the services of Lieutenant Sean K. Ford.

- 7. Resolution in recognition of the services of Detective Chris A. DeAngelis.
- 8. Resolution in recognition of the services of Councilor Mark Coen.

Mayor Bouley presented a resolution in recognition of the serives of Councilor Mark Coen.

- 9. Resolution in recognition of the services of Councilor Allan Herschlag.
- 10. Agenda overview by the Mayor.

\*\*Consent Agenda Items\*\*

Note: items listed as pulled from the consent agenda will be discussed at the end of the meeting.

Approval of the Consent Agenda

**Action:** Councilor Nyhan moved approval of the consent agenda with items 22 and 26 removed to the end of the agenda for discussion. The motion was duly seconded and passed with no dissenting votes.

#### **Items previously Tabled for March 9, 2020 Public Hearings**

11. Ordinance amending the Code of Ordinances; Title I, General Code; Chapter 14, Morals and Conduct, Article 14-2, Miscellaneous Police Regulations, Section 14-2-7 Designated Tobacco Non-Use Areas prohibiting the use of tobacco products in City-owned parking garages; together with report from the Director of Redevelopment, Downtown Services & Special Projects. (Revised ordinance and supplemental report from the Library Director submitted)

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

12. Ordinance amending the Code of Ordinances; Title II, Traffic Code; Chapter 18, Parking, Article 18-3, Parking Meters, by amending Schedule X, to establish a 3 hour meter time limit for certain parking spaces located on Storrs Street near Dixon Avenue; together with report from the Director of Redevelopment, Downtown Services & Special Projects.

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

13. Ordinance amending the Code of Ordinances; Title II, Traffic Code; Chapter 18, Parking, Article 18-3, Parking Meters, by amending Schedule X, concerning certain metered parking spaces on Court Street; together with report from the Director of Redevelopment, Downtown Services & Special Projects.

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

14. Ordinance amending the Code of Ordinances; Title II, Traffic Code; Chapter 17, Vehicles and Traffic, Article 17-4, Operation of Motor Vehicles, Section 17-4-3, One-Way Streets, Schedule VI, concerning Perkins Street; together with report from the Director of Redevelopment, Downtown Services & Special Projects.

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

15. Ordinance amending the Code of Ordinances; Title II, Traffic Code; Chapter 18, Parking, Article 18-1, Stopping, Standing and Parking, Section 18-1-6, Parking Prohibited at All Times in Designated Places, Schedule I; together with report from the Director of Redevelopment, Downtown Services & Special Projects.

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

16. Ordinance amending the Code of Ordinances; Title II, Traffic Code; Chapter 18, Parking, Article 18-1, Stopping, Standing and Parking, Section 18-1-7.1, Parking Prohibited During Certain Hours and Months in Designated Places, Schedule IX; together with report from the Director of Redevelopment, Downtown Services & Special Projects.

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

#### **Items Tabled for March 9, 2020 Public Hearings**

17. Resolution appropriating the sum of \$205,000 for the Birchdale Road Bridge Replacement Project (CIP #498), accepting \$180,000 in New Hampshire State Bridge Aid Program funds, and authorizing the issuance of bonds and notes in the

amount of \$25,000 for the local agency match for CIP #498; together with report from the Associate Engineer.

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

18. Resolution appropriating the sum of \$205,000 for the Hooksett Turnpike Bridge Replacement project (CIP #361), accepting \$180,000 in New Hampshire State Bridge Aid Program funds, and authorizing the issuance of bonds and notes in the amount of \$25,000 for the local agency match for CIP #361; together with report from the Associate Engineer.

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

19. Ordinance amending the Code of Ordinances; Title I, General Code; Chapter 6, Recreation, Article 6-1, Rules and Regulations for Parks; together with report from the Recreation Director.

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

#### From the City Manager

20. Positive Citizen Comments.

Action: This positive comments was received and filed.

#### **Consent Reports**

21. Diminimus gifts and donations report from the Library Director requesting authorization to accept monetary gifts totaling \$3,061.49, as provided for under the pre-authorization granted by City Council.

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

22. Report from the Deputy City Manager - Development recommending that the City include fees for outdoor seating and sandwich board sign use of the public sidewalk in the upcoming revision to the City's ordinance based fee schedule. (Pulled from consent by Councilor Fennessy)

**Action:** This item removed for discussion at the end of the agenda.

23. Report informing Council of the recently updated City of Concord, NH Construction Standards and Details.

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

24. Quarterly Current Use Tax Report from the Director of Real Estate Assessments.

Action: This consent report was approved.

25. February 2020 Economic Development Report from the Economic Development Director.

Action: This consent report was approved.

26. Report from the Associate Engineer approving the design of the "Welcome to East Concord" gateway sign and directing staff to return with an appropriating resolution accepting a \$1,500 donation from the East Concord Garden Club (ECGC) and allocating additional sign installation funds. (Pulled from the consent agenda by Councilor Kretovic)

**Action:** This item removed for discussion at the end of the agenda.

#### **Consent Resolutions**

27. Resolution de-authorizing and rescinding the sum of \$440,000 in Sears Block Tax Increment Finance District supported bonds and notes for the acquisition, weatherization, and redevelopment of the former NH Employment Security Property (CIP #578); together with report from the Director of Redevelopment, Downtown Services & Special Projects.

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

#### **Appointments**

28. City Manager's proposed appointment to the Conservation Commission. Jeffrey Lewis

Action: This appointment was approved.

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

#### **Public Hearings**

29A. 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. (Public Hearings to be held in February and March with action taken in April).

**Action:** City Manager Tom Aspell provided a brief overview indicating that valuing property at market value ensures equitable and fair assessments and prevents large spikes as seen in the past in 2004.

Mayor Bouley opened the public hearing.

#### **Public Hearing**

Roy Schweiker, resident, pointed out that he spoke on this last year noting that he had stated that if the state wants them to keep the assessment within a certain range, why do they have to vote to do it; it would seem that they would have to vote if they are not going to do it. He wonders if the state law could be changed so the Council wouldn't have to vote on this every year. He referenced the assessment process presentation by the City Assessor.

Councilor Todd pointed out that the presentation is available on the city's website.

Mr. Schweiker added that one feature, within the presentation, is that it explaines the different tax credits people receive if they are elderly or low income but they would need to apply for them by March 1st.

There being no further public testimony, the Mayor recessed this public hearing until the March City Council meeting.

29B. Resolution appropriating the sum of \$40,565.39 for the reimbursement of personnel costs related to the deployment of Fire Department personnel to areas impacted by natural disasters and accepting the sum of \$40,565.39 from the Federal Emergency Management Agency; together with report from the Interim Fire Chief.

**Action:** Mayor Bouley opened the public hearing. There being no public testimony, the Mayor closed the hearing.

29C. Ordinance amending the Code of Ordinances, Title V, Administrative Code; Chapter 35, Classification and Compensation Plan, Schedule D of Article 35-2,

Class Specification Index, Library Position Class Specification Title Change; together with report from the Director of Human Resources and Labor Relations.

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

Mayor Bouley opened the public hearing.

#### **Public Hearing**

Roy Schweiker, resident, feels that, as part of this reorganization, if this position is not going to be the Adult Services Coordinator that they need to ensure that somebody is going to coordiate adult services and create events.

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

#### **Public Hearing Action**

30. 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. (Public Hearings to be held in February and March with action taken in April).

**Action:** Action on this item to be taken at the April City Council meeting.

31. Resolution appropriating the sum of \$40,565.39 for the reimbursement of personnel costs related to the deployment of Fire Department personnel to areas impacted by natural disasters and accepting the sum of \$40,565.39 from the Federal Emergency Management Agency; together with report from the Interim Fire Chief.

**Action:** Councilor Bouchard moved approval. The motion was duly seconded and passed receiving the required two-thirds vote.

32. Ordinance amending the Code of Ordinances, Title V, Administrative Code; Chapter 35, Classification and Compensation Plan, Schedule D of Article 35-2, Class Specification Index, Library Position Class Specification Title Change; together with report from the Director of Human Resources and Labor Relations.

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

#### **Reports**

33. Update regarding the Annual Highway Improvement Program. Request to table for a March 9, 2020 public hearing a resolution appropriating the sum \$749,727.79 in

the Annual Highway Improvement Program Project (CIP #78) and authorizing the use of Highway Reserve funds for this purpose; together with report from the General Services Director.

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

Councilor Pierce asked what road in Concord is believed to be in the worst condition. General Services Director Chip Chesley responded that he doesn't believe that there is any particular road in the worst condition but feels that there are a number of roads in poor condition. He feels that there is a case made for all of the roads included within his report. He feels that the issue in Concord is that they need to appropriate money to make all the roads the way they should be.

If staff were to build a list, Councilor Pierce inquired as to where Bog Road would be on that list. Mr. Chesley responded that it would be near the top. Councilor Pierce noted that he was surprised that it wasn't on the list of roads to be done. He questioned as to when the last time that any upgrades had been made to this road. Mr. Aspell responded that it was in 1999. Councilor Pierce asked if there were any plans to repair, replace or whatever needs to be done to get this road up to grade. Mr. Chesley responded yes explaining that every other year they go out and perform a survey of all the road conditions which rates all the roads as far as need; from this list of streets, staff tries to make their best estimate as to which streets are the most needy. He indicated that there is a group of roads that can be done for the \$750,000 or Bog Road can be done for \$750,000. He'd really like to see is \$1.5 million but that additional \$750,000 competes with other things that Council is trying to achieve. Mr. Chesley stated that, generally speaking in Concord, the last time city streets were worked on in a very diligent fashion was when the sewer interceptor program was done in the 1980's.

Councilor Pierce stated that they really need to do something about Bog Road and asked if there is any way this road can be done incrementally. He questioned whether there was a way that they could just show some response to what the neighbors and the businesses are saying. Mr. Chesley responded that this is something that they can look at.

Councilor Kenison asked what the difference is between shim overlay and cold plane overlay. Mr. Chesley responded that cold play overlay is when a large piece of equipment removes some of the top of the pavement and then an overlay is placed on it; a shim overlay is putting the overlay directly on top of the pavement.

Mr. Aspell pointed out that a reclamation, which is what Bog Road would need, would be more expensive because it would be taking it all the way down.

Mayor Bouley questioned that if they did a full reclamation on Bog Road can they do it in such a way that they don't see it deteriorate quickly being in a bog area. Mr. Chesley responded yes. He explained that the road was originally constructed across a bog but as far as loading, it receives relatively light volumes of traffic and not a high volume of truck traffic.

Councilor Bouchard moved to accept the report and set the resolution for a public hearing to be held at the March City Council meeting. The motion was duly seconded and passed with no dissenting votes.

#### **New Business**

Mayor Bouley indicated that they had a discussion as a Council almost a year ago in which he received several complaints from the Hoit Road and marsh area. At that time, he asked the Council as to whether or not they wanted him to pursue talking to the legislative delegation; Council unanimously voted yes to do so, he did and the outcome of the issue with motorcycles racing on the marsh was put in HB 4 that prohibited those OHRV type vehicles out there. He noted that last week, a representative introduced an amendment on behalf of a trail group that would repeal what had been done in the budget. A hearing on the amendment has been scheduled at 1:00 p.m. for this upcoming Wednesday. He asked the Council if they would like him to testify on behalf of the city.

Councilor Kretovic has heard from a few residents within Ward 3 about this issue and they are sympathetic to the residents that live by the pond and would like to see this stay in place and not rescinded particularly because what's being perceived is that the people that want to maintain the motorcycles on this marsh are not from the City of Concord but are impacting the city's residents. On behalf of Ward 3, she would like to support the residents that live in Ward 10.

Councilor Nyhan highly encouraged and requested that the Mayor testify on behalf of the Council to support the opposition of the amendment.

Councilor Rice Hawkins noted that the only constituent call that she had in regards to this was in keeping the current prohibition in place. She pointed out that people are concerned about the noise and encouraged the Council to try to preserve this.

Councilor Champlin endorsed the Council comments and feels that it's important

to support retaining the ban on the body of water.

Councilor Pierce moved that the Mayor attend the hearing at Fish and Game on Wednesday to represent the city's interest and the residents of Concord. The motion was duly seconded and passed with no dissenting votes.

#### **Unfinished Business**

34. Ordinance amending the Code of Ordinances, Title IV, Zoning Code; Chapter 28, Zoning Ordinance; Article 28-5, Supplemental Standards; Section 28-5-50, Keeping of Chickens as Pets Accessory to a Residential Use; together with a report from the City Planner. (Ordinance referred to the Public Safety Advisory Board at the October 15, 2019 City Council meeting.)

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

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

Councilor Bouchard informed citizens that the Parks and Recreation Department along with the Friends of White Park is holding a public meeting on Thursday, February 20th at 6:00 p.m. at the citywide community center. The meeting will be on the concepts for the new Monkey Around Playground.

Councilor Kenison expressed her appreciation to the city staff and City Manager for the excellent Councilor orientation.

Councilor Champlin seconded Councilor Kenison's comment. He reminded people that the Concord Coalition to End Homelessness is still looking for volunteers for the winter emergency shelter. He directed people to the CCEH website at concordhomeless.org.

Councilor Keach moved to refer information item 9, Capital Area Mutual Aid Fire Compact 2019 Annual Report, to the Public Safety Advisory Board. The motion was duly seconded and passed with no dissenting votes.

Councilor Fennessy wished the City Clerk and ward officials good luck on tomorrow's election.

Councilor Kretovic sent condolences to the family of Jim Marshall who had been a long time volunteer on several of the city's committees.

Councilor Kretovic congratulated Colby Aiken; he had approached the city

approximately six months ago to do an Eagle project at Beaver Meadow Golf Course to refurbish the flag pole. He successfully earned his eagle last night.

Councilor Pierce thanked staff for the Council orientation tour. He indicated that he attended the assessment presentation and noted that it was helpful. He pointed out that abatements are due by March 1st and tax credits for the elderly and disabled are due by April 1st. He encouraged residents to contact the Assessing Office to receive any information that they may need.

Mayor Bouley indicated that the Council's Priority Setting meeting is scheduled for Tuesday, February 18th at 6:00 p.m. at the citywide community center.

Mayor Bouley wished the best of luck to all the election workers along with the City Clerk's Office on tomorrow's election.

#### Comments, Requests by the City Manager

#### Consideration of items pulled from the consent agenda for discussion

- \* Items 22 and 26 were pulled from the consent agenda for discussion.
- 22. Report from the Deputy City Manager Development recommending that the City include fees for outdoor seating and sandwich board sign use of the public sidewalk in the upcoming revision to the City's ordinance based fee schedule. (Pulled from consent by Councilor Fennessy)

Action: Councilor Fennessy inquired as to the event that may have occurred that would lead staff to bring this back forward to the Council. Carlos Baia, Deputy City Manager - Development, responded that back in June/July 2018 the Council looked at this issue and, at the time, the consensus was that Main Street was still relatively new and staff was directed to bring this issue back at some point in the future once staff had a little more experience under their belt. He explained that they have had two more seasons of outdoor dining and use of the sidewalk and in looking at comparison communities, all charge a fee for the use of the public right of way. He pointed out that they have also incurred additional costs to maintain the sidewalk as a result of some of the outdoor dining. Mr. Baia indicated that staff is a big advocate of outdoor dining because they feel it adds a lot of vitality but the downtown services team does see a lot of degradation in terms of the sidewalk and granite pavers; they have had to add an extra cycle of pressure washing to the tune of \$10,000 per year for two cleanings of the sidewalks on Main Street. He pointed out that they have also had to send out letters to some of the restaurants to inform them to take added care in terms of the droppings that stain the sidewalks. In light

of this and the comparable communities is what led staff to revisit this issue. He stated that its being presented this evening to get Council's feel as to whether they want staff to include this in the schedule of fees which will be coming before the Council within the next few months.

Referencing the report, Councilor Fennessy pointed out that there are proposed fees of \$25 for sandwich boards and \$50 for the actual use. He asked whether staff is not anticipating that this fee would actually cover all of the costs associated with this additional work. Mr. Baia confirmed that it would not cover the costs noting that it may generate approximately \$2,000 in revenue. He feels that its more of a philosophical statement; in the future its added regulations to control how outdoor dining and signs happen on Main Street.

Councilor Fennessy questioned whether they have any regulations or policies related to how a downtown business can use the right of way. Mr. Baia replied that there are certain limitations in terms of what a private party can do in the right of way. He stated that what they are talking about is temporary uses so the city has had a long history of providing just a permit for those uses; staff works with the restaurant owner to have a plan as to how this is laid out, etc.

Councilor Fennessy asked if there is a mechanism in which they can enforce the plans that they have agreed to with the restaurant owners at this point. Mr. Baia responded that most, if not all, of the restaurant owners are very cooperative. They have issues here and there but are usually corrected very quickly. He stated that if an issue does arise, the permit can be revoked; staff works in a collaborative spirit with restaurant owners to make sure that they are successful and to protect the rest of the public that wants to use the sidewalk.

Mayor Bouley asked if the permit language is online. Mr. Baia responded that he believes he can on Code's website.

Councilor Kenison is pleased to see that the fees are reasonable because they want to encourage that type of activity downtown; if they were to have fees to cover the costs they would probably be prohibitive to the businesses. She would like to see the stores have display racks but doesn't presume that this would pertain to them. Mr. Baia responded that this only pertains to the outdoor dining areas and the sandwich board signs.

Councilor Champlin questioned if he remembers that the Planning Board developed

and vetted through public hearing and meetings with downtown vendors on guidelines for Main Street which included signage, which included sandwich boards, which divided sidewalks into three zones to ensure that there would be an adequate right of way for pedestrians even though close to the buildings there might be dining and at the curbside there might be street furniture. Mr. Baia responded that is correct.

Councilor Champlin asked if he was correct that this is essentially what they are enforcing in part in making sure that when restaurateur puts tables out on the street that they stay within those zones and when sandwich boards go out they are not in the public way. Mr. Baia responded yes which is what they've been enforcing for the last three years; under the prior Main Street, they tried to enforce some semblance of this but its much more defined today.

Councilor Champlin asked if he was correct that they initially wanted to make sure that the kind of vibrancy they are interested in creating with their downtown revitalization and downtown makeover was allowed to be successful before they started to look at items like the expense of code enforcement and things of this nature. Mr. Baia responded that to be correct indicating that this is the direction that Council clearly told staff back in 2018.

Mayor Bouley feels that this raises some bigger questions and feels that they may want to reflect on some of this stuff. He noted the differences between the business fronts and is curious as to how this is divided up so that there is some rationale. He compared other states he has been to in which they don't use plastic chain links and stanchions and use planter boxes and other ornamental separation. He feels that there are more interesting ways to spruce up the downtown. In regards to some of the seating appears to be open to everyone and others are separate and isolated, he wonders how this is decided. In his mind there appears to be a lot of questions on how they approach this and wonders if they should be having a much bigger conversation about standards.

Mr. Baia indicated that they try to work with everyone to the best of their ability and feels that, a lot of the time, its at the expense of having some really strict standards. He feels that they just try to make things work for the benefit of everyone that visits their community and downtown particularly. He stated that the Main Street guidelines that Council adopted helped tremendously but they don't have the type of standards for every single item. He added that if the Council wishes staff to prepare a little bit more of a framework for how things are done and

make it more transparent for the general public, they can do so.

Councilor Nyhan doesn't feel that it's so much about transparency but preparing the downtown for what comes next. He is supportive of the idea of going back and revisiting it but doesn't feel that its a transparency issue so much as providing guidance for them to move forward to the next level of outdoor services.

Councilor Pierce would hate to see them regulating what a restaurant can do outside. He would like to see this left up to the establishment to do what they want to do as long as it doesn't impede on the public.

Councilor Kretovic feels that it would be a worthy exercise to take a deeper look at this; the one consideration that came to mind is the separation of certain seating which may have to do with a liquor license.

Councilor Champlin feels that its a good idea to take a closer look particularly the equity in terms of what restaurants get to have how much space and utilize how much of the city's sidewalk space for their businesses. He would also like to see them take a look at sandwich boards due in part on an occasion in which he tripped on a sign. He would like to see a little bit more refinement around the uses of sandwich boards as well.

Mr. Baia pointed out that when Council adopted its guidelines there were a set of standards to address most of what is being mentioned so if Council is seeing issues of unpermitted signs or placement in the wrong places, to let staff know so that they are placed appropriately.

Mayor Bouley suggested that a subcommittee comprised of Councilors Pierce, Kretovic, Fennessy, Champlin and himself will work with Mr. Baia to come back with some recommendations to the Council at a future meeting.

Councilor Fennessy moved to table this item. The motion was duly seconded and passed with no dissenting votes.

26. Report from the Associate Engineer approving the design of the "Welcome to East Concord" gateway sign and directing staff to return with an appropriating resolution accepting a \$1,500 donation from the East Concord Garden Club (ECGC) and allocating additional sign installation funds. (Pulled from the consent agenda by Councilor Kretovic)

**Action:** Councilor Kretovic indicated the ad-hoc landscaping committee for the roundabout at Exit 16 was a committee formed by the city for the roundabout. She noted that there were a couple of members that reached out because they didn't realize that the sign design had moved to this point before the Council. Just to ensure that there is some consensus before moving forward, Councilor Kretovic moved to table this item.

Councilor Pierce inquired whether this needed approval the Architectural Design Review Committee and the Planning Board before it comes before the Council. City Manager Aspell responded that there is no city money available for this so if they decide they want to to this they would have to appropriate money for this which would take approximately two meetings. He added that there is no requirement that it goes to the Planning Board or the ADR. He stated that Council, in the past, has sought their opinion in the past but pointed out that this is a city project on city property so Council can handle it any way they want to.

Councilor Nyhan asked if the intent was to have city staff do the installation work. Carlos Baia, Deputy City Manager - Development, responded that they would have to contract it out.

The motion to table was duly seconded and passed with no dissenting votes.

#### **Adjournment**

The time being 8:23 p.m., Councilor Keach 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

#### **Information**

Infl July 11, 2019 Heritage Commission Meeting Minutes.

**Action:** Information item received and filed.

Inf2 August 1, 2019 Heritage Commission Meeting Minutes.

**Action:** Information item received and filed.

Inf3 August 21, 2019 Planning Board Meeting Minutes.

Action: Information item received and filed.

Inf4 September 18, 2019 Planning Board Meeting Minutes.

**Action:** Information item received and filed.

Inf5 October 16, 2019 Planning Board Meeting Minutes.

**Action:** Information item received and filed.

Inf6 November 20, 2019 Planning Board Meeting Minutes.

Action: Information item received and filed.

Inf7 January 2, 2020 Golf Course Advisory Committee Draft Meeting Minutes.

**Action:** Information item received and filed.

Inf8 January 6, 2020 Concord Public Library Trustee Meeting Minutes.

**Action:** Information item received and filed.

Inf9 Capital Area Mutual Aid Fire Compact 2019 Annual Report to Board of Directors.

**Action:** Item referred to the Public Safety Advisory Board.

Inf10 Invitation from the Friends of the Audi to attend a community open meeting in the Audi lobby on Sunday March 1, 2020 at 3:30 p.m.

**Action:** Information item received and filed.

Inf11 Annual Customer Notice from Comcast Communication.

Action: Information item received and filed.

Inf12 Intent to Negotiate Successor Collective Bargaining Agreement for IAFF Local

1045

Action: Information item received and filed.