

City of Concord

City Council Meeting Minutes

| 5:30 PM | Zoom Meeting Link: |
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| | https://us02web.zoom.us/j/8495903269 |
| | 0 |
| | Telephone Dial: US + 1 929 205 6099 |
| | Webinar ID#: 849 5903 2690 |
| | 5:30 PM |

COVID-19 - Public Meeting Procedures Notice

Due to the Covid 19/Corona Virus crisis and in accordance with Governor Sununu's Emergency Order #12 pursuant to Executive Order 2020-04, City Council is authorized to meet electronically. The City of Concord will be utilizing the Zoom platform for this electronic meeting.

Please note that there is no physical location to observe and listen contemporaneously to the meeting, which was authorized pursuant to Governor Sununu's Emergency Order #12 pursuant to Executive Order 2020-04.

All members of City Council have the ability to communicate contemporaneously during this meeting through the Zoom platform, and the public has access to contemporaneously listen and, if necessary, participate in this meeting by following the link below, or dialing the number below and entering the ID number at the prompt. For those who want to provide public testimony in the Public Hearing portion of the meeting, and you are connected to the Zoom website, you may click on the Raise Hand icon in the Attendees Section of Zoom to make the request. When the time is appropriate, you will be recognized so you can provide your testimony. For those calling in who want to provide public testimony, dial *9 to alert the host that you wish to speak. The host will unmute you at the appropriate time/during the public hearing portion of the meeting. All participants please keep your phones and computers on mute unless speaking. Website address: https://us02web.zoom.us/j/84959032690.

Telephone Dial: US: +1 929 205 6099 - Webinar ID#: 849 5903 2690.

Members of the public can also email questions or other public testimony to citycouncilmeeting@concordnh.gov. Staff will read the testimony or question into the record during the meeting.

Any member of the public can also call the City of Concord at 603-230-4619 or email: citycouncilmeeting@concordnh.gov if they are unable to access the meeting and assistance connecting is needed. 1. Mayor Bouley called the meeting to order at 5:32 p.m.

Action: Mayor Bouley welcomed everyone to the May 11, 2020 Electronic Meeting of the City Council, indicating City Council was meeting electronically due to the COVID-19/Coronavirus pandemic in accordance with Governor Sununu's Emergency Order #12 pursuant to Executive Order 2020-04. Mayor Bouley noted that in accordance with the Governor's Emergency Order, we have provided public notice of the necessary information for accessing this meeting. He noted that instructions are provided on our agenda on the City of Concord's website at: https://concordnh.legistar.com/Calendar.aspx. He further noted that Council was utilizing the Zoom platform for this electronic meeting. All members of the City Council have the ability to communicate contemporaneously during this meeting, and the public has access to listen and, if necessary, participate in this meeting via the following website address: https://us02web.zoom.us/j/84959032690.

If any member of the public does not have website access, they may dial the telephone number 929-205-6099 and enter the password 849-5903-2690.

For those who want to provide public testimony in the Public Hearing portion of the meeting, and who are connected to the Zoom website, they may click on the Raise Hand icon in the Attendees Section to make the request. When the time is appropriate, they will be recognized by the Mayor and can provide their testimony. For members of the public who are participating by phone, they may dial *9 to alert the Mayor that they want to testify. Mayor Bouley noted that we would not be using the Chat function in Zoom for this meeting. He also noted that testimony is only allowed for agenda items that have been scheduled for a public hearing, and public participation is not authorized for the other items on the agenda.

Anyone having a problem accessing the meeting was advised to call 603-230-4619 or send an email to:citycouncilmeeting@concordnh.gov.

The Mayor indicated that in the event the public is unable to access the meeting, the meeting would be adjourned and rescheduled at that time.

All votes to be taken during this meeting will be done by roll call vote.

Mayor Bouley asked members of City Council, when stating their presence at the meeting, to please also state whether there was anyone in the room with them during this meeting, which is required under the Right-to-Know law.

2. Roll Call.

In accordance with the Right-to-Know law, Councilor Champlin indicated that Susan and Madeline Champlin were home with him. Councilor Kretovic indicated that Bill and Jack Kretovic were home with her. Councilor Werner indicated that Mary Ann Gaschnig was home with him. All other members of City Council indicated they were alone.

- Present: 15 Councilor Candace Bouchard, Mayor Jim Bouley, Councilor Byron Champlin, Councilor Nathan Fennessy, Councilor Amanda Grady Sexton, Councilor Meredith Hatfield, Councilor Fred Keach, Councilor Linda Kenison, Councilor Jennifer Kretovic, Councilor Gail Matson, Councilor Keith Nyhan, Councilor Erle Pierce, Councilor Zandra Rice Hawkins, Councilor Brent Todd, and Councilor Robert Werner
- 3. Agenda overview by the Mayor.
- Resolution authorizing the City Manager to apply for and accept Emergency Management Funds due to the City's COVID-19 Emergency Response; together with report from the Deputy City Manager for Development.

Action: City Manager Tom Aspell provided a brief overview.

Councilor Kretovic moved approval. The motion was duly seconded by Councilor Bouchard and passed unanimously with a roll call vote.

Yes: 15 - Councilor Bouchard, Mayor Bouley, Councilor Champlin, Councilor Fennessy, Councilor Grady Sexton, Councilor Hatfield, Councilor Keach, Councilor Kenison, Councilor Kretovic, Councilor Matson, Councilor Nyhan, Councilor Pierce, Councilor Rice Hawkins, Councilor Todd, and Councilor Werner

Councilor Hatfield inquired as to what the City was doing to assist local business and other entities within the City who might be unable to access either similar sources of funding or other sources of funding, during this pandemic time. City Manager Aspell indicated he would be addressing that during the Finance Committee Meeting scheduled to take place after this Council meeting.

<u>Adjournment</u>

Action: There being no further Council business, Councilor Bouchard moved to adjourn the meeting. The motion was duly seconded by Councilor Matson and passed unanimously with a roll call vote.

Yes: 15 - Councilor Bouchard, Mayor Bouley, Councilor Champlin, Councilor Fennessy, Councilor Grady Sexton, Councilor Hatfield, Councilor Keach, Councilor Kenison, Councilor Kretovic, Councilor Matson, Councilor Nyhan, Councilor Pierce, Councilor Rice Hawkins, Councilor Todd, and Councilor Werner

A true copy; I attest:

Janice Bonenfant City Clerk