A regular meeting of the Keene City Council was held on Thursday, March 16, 2023. The Honorable Mayor George S. Hansel called the meeting to order at 7:00 PM. Roll called: Bryan J. Lake, Michael J. Remy, Gladys Johnsen, Michael Giacomo, Robert C. Williams, Philip M. Jones, Andrew M. Madison, Kris E. Roberts, Raleigh C. Ormerod, Bettina A. Chadbourne, Catherine I. Workman, Mitchell H. Greenwald, Kate M. Bosley, and Thomas F. Powers were present. Randy L. Filiault and Andrew M. Madison were absent. Having declared that a quorum was physically present, Mayor Hansel recognized that Councilor Mitchell H. Greenwald requested to participate remotely due to business travel. Hearing no objections, Mayor Hansel granted the remote participation. Councilor Greenwald noted that he was traveling on a train and there were other passengers in the car. Councilor Lake led the Pledge of Allegiance.

ANNOUNCEMENTS

First, Mayor Hansel and the Council wished a happy birthday to both Councilor Filiault (March 5) and Councilor Chadbourne (March 9). Next, Mayor Hansel said that because of the recent snowstorm, the workshop on the Downtown Infrastructure Improvement and Renovation project was rescheduled to Wednesday, March 29 from 6:00 PM to 8:30 PM in the Council Chamber. At 7:30 PM, the workshop would be open for public comments. Mayor Hansel also announced that on Tuesday, April 4 there would be a special City Council meeting to continue with the evaluation process for the City's Charter employees. This meeting would start at 6:00 PM in the Council Chamber.

MINUTES OF THE PRECEDING MEETING

A motion by Councilor Powers to adopt the minutes of the March 2, 2023 regular meeting as printed was duly seconded by Councilor Bosley. The motion carried unanimously on a roll call vote with 13 Councilors present and voting in favor. Councilors Filiault and Madison were absent.

NOMINATIONS – BICYCLE/PEDESTRIAN PATH ADVISORY COMMITTEE; ENERGY AND CLIMATE COMMITTEE; PLANNING BOARD

Mayor Hansel nominated Samantha Jackson and Autumn DelaCroix to serve as alternate members of the Bicycle/Pedestrian Path Advisory Committee, both with terms to expire December 31, 2025. The Mayor also nominated Rowland Russell to serve as an alternate member of the Energy and Climate Committee, with a term to expire December 31, 2025. Lastly, Mayor Hansel nominated Ryan Clancy to serve as a regular member of the Planning Board, with a term to expire December 31, 2025. Mayor Hansel tabled the nominations until the next regular meeting.

CONFIRMATIONS – CONSERVATION COMMISSION; BICYCLE/PEDESTRIAN PATH ADVISORY COMMITTEE: PARTNER CITY COMMITTEE

Mayor Hansel nominated Deborah LeBlanc to serve as an alternate member of the Conservation Commission, with a term to expire December 31, 2025. Mayor Hansel also nominated Janelle Sartorio to serve as an alternate member of the Bicycle/Pedestrian Path Advisory Committee, with a term to expire December 31, 2025. Lastly, the Mayor nominated Gerald Lins to serve as an alternate member of the Partner City Committee, with a term to expire December 31, 2025. A motion by Councilor Powers to confirm the nominations was duly seconded by Councilor Bosley. The motion carried unanimously on a roll call vote with 13 Councilors present and voting in favor. Councilors Filiault and Madison were absent.

COMMUNICATIONS – JONATHAN LOVELAND, PE; MARY ARNOTT; AND DEBRA BOWIE – DOWNTOWN INFRASTRUCTURE AND RECONSTRUCTION PROJECT

Two communications were received from Jonathan Loveland, PE, expressing his concerns regarding various aspects of the downtown project, while praising the City's focus on the infrastructure component of the project. A third communication was received from Mary Arnott, expressing what she would like to be included in the downtown project and what aspects she does not support. A final communication was received from Debra Bowie, asking the City to prepare and publish a written response to questions she raised in her communication regarding the downtown project. Mayor Hansel accepted all four communications as informational and said that Staff would be preparing responses to the questions raised.

COMMUNICATION – CABANA FALLS WINERY – PERMISSION TO SELL ALCOHOL AT FARMER'S MARKET

A communication was received from Cabana Falls Winery, submitting its annual request for permission to sell alcohol at the Keene Farmer's Market. The Farmer's Market has indicated their approval to have the winery join other vendors for the season. Mayor Hansel referred the communication to the Planning, Licenses, and Development Committee.

PLD REPORT – FARMER'S MARKET OF KEENE – REQUEST TO USE CITY PROPERTY

A Planning, Licenses, and Development Committee report read, recommending that the Farmers' Market of Keene be granted permission to use 22 spaces along Gilbo Avenue and 18 spaces on the other side of the median strip in the Commercial Street parking lot from Saturday April 22, 2023 to Saturday, October 28, 2023. Said permission is subject to the following conditions:

- The furnishing of a certificate of liability insurance in the amount of \$1,000,000 naming the City of Keene as an additional insured;
- The signing of a standard revocable license and indemnification agreement;
- The receipt of a total rental fee of \$932.00 (payable on the first day of every month at \$155.00 per month);
- Access to City electrical shall also be provided at a fee of \$60.00 for the season;

 Obtainment of all necessary permits and licenses and compliance with all laws, and compliance with any recommendations of City staff.

It is further recommended that the Farmer's Market of Keene be allowed to erect sandwich board signs on City property prior to the start of sales, subject to review and approval by City staff with respect to the number and location. The signs must be removed immediately after the sales have concluded.

A motion by Councilor Bosley to carry out the intent of the Committee report was duly seconded by Councilor Giacomo. The motion carried unanimously on a roll call vote with 13 Councilors present and voting in favor. Councilors Filiault and Madison were absent.

PLD REPORT – MEMORANDUM OR UNDERSTANDING WITH CIVIL AIR PATROL

A Planning, Licenses, and Development Committee report read, recommending that the City Manager be authorized to do all things necessary to negotiate and execute a Memorandum of Understanding with the Civil Air Patrol to install communications equipment in the Airport Terminal Building. A motion by Councilor Bosley to carry out the intent of the Committee report was duly seconded by Councilor Giacomo. The motion carried unanimously on a roll call vote with 13 Councilors present and voting in favor. Councilors Filiault and Madison were absent.

PLD REPORT – USE OF CITY PROPERTY – NEW HAMPSHIRE DEPARTMENT OF ENVIRONMENTAL SERVICES INSTALLATION OF BEDROCK MONITORING WELL

A Planning, Licenses, and Development Committee report read, recommending that the City Manager be authorized to negotiate and execute a license with the New Hampshire Department of Environmental Services (NHDES) for the installation and maintenance of a bedrock monitoring well on City-owned property (102/001/000 000/000) located in the Greater Goose Pond Forest for the purpose of groundwater level monitoring, subject to the City's standard licensing conditions and other conditions set by City staff. Further, Per Section 94-238 of the City Code of Ordinances, the New Hampshire Department of Environmental Services is authorized to use motorized vehicles on the Class VI portion of Old Gilsum Road for the installation, maintenance, and monitoring of the bedrock monitoring well. Access shall be coordinated with City Staff. A motion by Councilor Bosley to carry out the intent of the Committee report was duly seconded by Councilor Giacomo. The motion carried unanimously on a roll call vote with 13 Councilors present and voting in favor. Councilors Filiault and Madison were absent.

PLD REPORT – TASTE OF KEENE FOOD FESTIVAL – REQUEST FOR LICENSE

A Planning, Licenses, and Development Committee report read, recommending that the Keene Young Professionals Network be granted permission to use downtown City rights-of-way on Saturday, June 3, 2023, and reserving a "rain date" of Sunday, June 4, 2023 in the event of

inclement weather, to conduct a Food Festival conditional upon the following:

- The furnishing of a certificate of liability insurance in the amount of \$1,000,000 naming the City of Keene as an additional insured;
- The signing of a standard revocable license and indemnification agreement;
- That the Petitioner agrees to absorb the cost of any City services over and above the amount of City funding allocated to the event, and agrees to remit said payment within 30-days of the date of invoicing;
- That the footprint and layout for the event shall encumber the traveled portions of Central Square, Main Street both sides from Central Square to Railroad Street and Gilbo Avenue, and a portion of Railroad Street. Road closures may include any portions of other streets needed to facilitate detour routes. The full extent of road closures and detour routes shall be agreed upon with City staff;
- That the Petitioner is permitted to place porta-potties in City parking spaces located at the base of Washington Street from Friday, June 2, 2023 to Monday June 5, 2023, which will be chained together and affixed to ensure they are not vandalized while unattended overnight;
- That the actual event will be held from 11:30 AM to 4:00 PM with the times for set up and clean up to be established with City staff;
- That free parking be granted under the provisions of the free parking policy for City parking spaces on Washington Street needed for storage of equipment from Friday, June 2, 2023 to Monday June 5, 2023; and spaces within the event footprint on the day of the event;
- The submittal of signed letters of permission from any private property owners for the use of their property; and
- Said permission is granted subject to obtainment of any necessary licenses or permits and compliance with all laws; and compliance with any recommendations of City staff.

A motion by Councilor Bosley to carry out the intent of the Committee report was duly seconded by Councilor Giacomo.

Councilor Remy said this event developed from the Mayor's ad hoc committee on the re-opening of the City post-Covid-19, though he said that re-opening was a little early and did not officially happen until one year later. He said that delay allowed for needed extra planning for the festival. This year would be the third annual event. Councilor Remy said the event would have the same footprint as last year, but the whole area is larger than the first year, extending down to Gilbo Avenue. He said the event organizers collaborated with the Art Walk to ensure that events are scheduled with no conflicts. The beer area would be in the same location as last year, but the live music is being moved from that location to Central Square. The chef demonstrations and contests were less successful last year, so those activities have been eliminated this year. Councilor Remy said the event is always in need of sponsors and any interested vendors could email keeneypn@gmail.com to participate. Because this vote was not related to the financial aspects of this event, Councilor Remy would not recuse himself from this vote.

Councilor Jones agreed with Councilor Remy about how this event developed from the Keene Rebound Committee that formed during Covid-19. Councilor Remy served on that Committee. Councilor Jones expressed gratitude for the Keene Young Professionals Network taking the lead on this event. The Councilor said this was how government was supposed to work and he was grateful. The motion carried unanimously on a roll call vote with 13 Councilors present and voting in favor. Councilors Filiault and Madison were absent.

FOP REPORT – GEORGE STREET BRIDGE REPLACEMENT – PROJECT AGREEMENT AND EASEMENT NEGOTIATION

A Finance, Organization, and Personnel Committee report read, recommending that the City Manager be authorized to do all things necessary to negotiate and execute a project agreement with the New Hampshire Department of Transportation (NHDOT), as well as temporary access agreements for construction, permanent drainage and maintenance easements from affected property owners, to implement the George Street Bridge Replacement Project. A motion by Councilor Powers to carry out the intent of the Committee report was duly seconded by Councilor Remy. The motion carried unanimously on a roll call vote with 13 Councilors present and voting in favor. Councilors Filiault and Madison were absent.

FOP REPORT – MUNICIPAL PRIMARY CHARTER AMENDMENTS

A Finance, Organization, and Personnel Committee report read, recommending that the City Clerk be authorized to investigate the feasibility of amendments to the Charter relative to a primary election. A motion by Councilor Powers to carry out the intent of the Committee report was duly seconded by Councilor Remy.

Councilor Jones clarified that this matter could be on the November 2023, ballot but that the changes would not occur until two years later. The City Clerk and Mayor said that was correct. Mayor Hansel continued stating that the main issue is that if a primary was only required for one City ward, that it is unclear whether the City would still be obligated to have elections in all the other wards.

Councilor Giacomo asked, procedurally, whether a yes vote on this motion was authorizing the City Clerk to look into this issue and report back to the Council, which would then vote to authorize placing this on the November 2023 ballot. The City Clerk replied in the affirmative, noting that she hoped to have the new charter language drafted for the next Council meeting.

The motion carried unanimously on a roll call vote with 13 Councilors present and voting in favor. Councilors Filiault and Madison were absent.

ORDINANCE FOR SECOND READING –RELATING TO AMENDMENTS TO THE LAND DEVELOPMENT CODE – ORDINANCE O-2022-19-A

Mayor Hansel brought this agenda item forward from later on the agenda. A Planning, Licenses, and Development Committee report read, recommending that Ordinance O-2022-19-A be referred back to the Joint Committee for further review and recommendation to Council. A motion by Councilor Bosley to carry out the intent of the Committee report was duly seconded by Councilor Giacomo.

A motion by Councilor Bosley was seconded by Councilor Giacomo to amend the motion to carry out the intent of the Committee report to refer Ordinance O-2022-19-A back to the Joint Committee to consider severing from the Ordinance the proposed amendment to add a waiver provision to Article 15: Congregate Living and Social Service Conditional Use Permits.

Mayor Hansel, who serves on the Planning Board, said he was the main voice of opposition to the Planning, Licenses, and Development Committee's preferences on this issue at the Joint Committee. He said this change would take some authority/responsibility away from the City Council. He continued stating that the Planning Board had been working really hard on the Land Development Code, which streamlined processes so that applicants have very efficient experiences. Mayor Hansel said he had changed his mind and would not vote against this at the next Joint Committee hearing. Ultimately, he said it was the City Council's prerogative to sever this amendment.

Councilor Giacomo said the Planning, Licenses, and Development Committee's concern was less about taking power from the Council and more about taking power from the Zoning Board of Adjustment. He said that severing this amendment would remove the requirement for a Conditional Use Permit for this application to be reviewed by the Zoning Board, and leaving the decision to the Planning Board. He referred to a comment from Councilor Ormerod relative to this would remove this from the quasi-judicial committee and give it to the Planning Board. Because the Planning Board would be the body gaining more power and responsibility with this amendment, the Councilor did not expect that many on the Planning Board to vote against this. By severing this amendment, the rest of the Ordinance could be accepted, and more time could be dedicated to this amendment by the Joint Committee.

Councilor Jones hoped the Council would send this amendment back to the Joint Committee. He recalled the Planning, Licenses, and Development Committee's discussion about a bureaucratic three-step process that applicants must go through: the Congregate Living and Social Services Licensing Board, the Zoning Board, and the Planning Board. He said that did not seem right. For this reason, Councilor Jones advocated for sending this amendment back to the Joint Committee.

Councilor Ormerod said that this amendment would have given the judiciary responsibility to a legislative body, and the Planning, Licenses, and Development Committee thought it was best to keep those two powers separate.

On a unanimous roll call vote with 13 Councilors present and voting in favor, the motion to amend carried. Councilors Filiault and Madison were absent. On a unanimous roll call vote with

13 Councilors present and voting in favor, the motion to carry out the intent of the Committee report as amended carried. Councilors Filiault and Madison were absent.

CITY MANAGER COMMENTS

The City Manager began her report on the severe winter storm, which began late in the evening of March 13 with a rain/snow mix. The storm lasted until approximately 7:00 PM on the 14th, for approximately 23 hours. At the most intense period from approximately 8:00 AM to 3:00 PM on Tuesday, snowfall rates were one-to-two inches per hour. Per the National Weather Service, the City received approximately 9.5 inches of snow, with higher amounts in the higher elevations. The snow was wet and heavy, resulting in downed trees/limbs and electrical/telecommunication wires. The City Manager said that at the height of the event, there were approximately 740 (5.5%) Eversource customers in the City without power. The City's Black Brook Water Lift Station and wastewater pump station, Water Treatment Plant, and Chapman Road Water Lift Station and Tank were without power and on backup generators. The City had three streets/roads closed, with another six streets/roads that were impacted, but still passable. The City Manager said that Public Works' initial response began at approximately midnight on March 14 and lasted until 7:00 AM on Wednesday, March 15, or approximately 31 hours. As of the morning of this meeting on March 16, approximately 200 tons of salt had been used for the event, all City sites were back on commercial power, City streets and roads had been re-opened, and approximately 50% of City sidewalks were complete. On March 17–19, the Public Works crews would continue clearing sidewalks and at night, they would be removing snow in the downtown and at City parking facilities. Clean-up during the day would continue within City rights-of-way with significant downed limbs and other debris. Sidewalk snow clearing would be impacted by the amount of tree limbs and other debris. Throughout the week following this meeting, Public Works Staff would be replacing damaged mailboxes and reviewing and documenting areas of plow damage for spring repair. According to the Public Works Department, because of the magnitude of snow atop unfrozen ground, there could be a lot of lawns damaged; anyone with such damage should contact the Public Works Department to document that for spring repair. Residents with damaged mailboxes or plow damage should also contact the Public Works Department Administration at 603-352-6550. While this was a major storm for the City that required a prolonged response from crews, the City Manager said that the communities around Keene received significantly more snow (between 2–3 feet) and many areas are still without power. She said this storm impacted City employees in almost every department. The City Manager was grateful to all employees who made it into work to keep offices open and maintain all city services.

Next, the City Manager reported on Green Up Keene scheduled for Saturday, April 23. She said there would be drive-thru supply pick-up on Saturday rather than the sign-up table at Railroad Square. Pre-registration was encouraged. Volunteers could also arrange for no contact pick-up of garbage bags and disposable gloves through the Public Works Department prior to the event. Public Works would place dumpsters prior to the event and would drive specific routes the following Monday to pick-up trash collected and placed in the blue NH the Beautiful bags. Public Works would post a map of participating groups and areas on the City's website. Anyone interested in helping could take a look at the map and choose a spot or just show-up on Saturday the $22^{\rm nd}$.

The City Manager continued reporting that once again, Keene earned recognition as a Tree City. This 2022 recognition was the City's 43rd year as a Tree City. The City Manager extended thanks to the Public Works Department for keeping Keene's Tree City program alive.

Next, the City Manager announced that the City was hiring lifeguards at \$14–\$15 per hour, depending on experience. She asked anyone interested to contact the City.

The City Manager also announced that the City had provided space in the Blastos Room and the Police Department Call Room for the Crisis Intervention Team (CIT) program that would host approximately 30 students, police officers, firefighters, and EMTs from around the State of NH. Six (one sergeant, four police officers, and one dispatcher) of the participants—the maximum allowed—would be from the Keene Police Department and the City hopes to have many more employees attend the 40-hour training in the future. She noted that the Keene Police Department is always hiring and recruiting. The City Manager explained that National Alliance on Mental Illness (NAMI) of NH is presenting this CIT program to law enforcement and first responders as a part of a three-year grant from the Substance Abuse and Mental Health Services Administration (SAMHSA).

The City Manager concluded her report on the Community Power Program. As discussed in the City's press release and social media posts (which reached more than 7,000 people), the City's rates are a 25% savings on the entire bill (supply and delivery). The savings on the electricity supply is even greater at 11.47 cents per kilowatt-hour (kWh) for the default rate versus Eversource's current supply rate, which is 20.22 cents per kWh, for a savings of over 40%. The City Manager explained that Eversource's supply rate would change again starting August 1, 2023, but that rate was not known yet. The City Manager recalled that early on, the City was approached to join a larger coalition (The Community Power Coalition of NH). She said the City decided to move forward on its own for a few different reasons. First, there was risk associated with joining the Coalition. Second, the City desired to maintain maximum flexibility to meet the community's needs. The City Manager said this proved to be the wise decision. She said the Coalition had just announced their first rates for 10 communities at a rate of 15.80 cents per kWh versus the City's basic option of 11.10 cents per kWh or default option of 11.47 cents per kWh, which adds 10% voluntary renewable energy. The City Manager expressed her excitement about this news, which is one way the City is working toward the Council's aggressive energy goals. Since the announcement, she said other communities had reached out, asking to join us in the future. The City Manager continued explaining that the City executed a 30-month agreement, that notices would be going out to the community soon, that there would be a 30-day opt out period, which would also allow for selecting a more green option or the basic option. The City Manager concluded noting that this project was a few years in the making and that the City should celebrate this success, which would make a real difference in the budget of every energy user in the community. The City Manager offered kudos to the Mayor and City Council for their leadership on the City's aggressive energy goals. The City Manager also recognized the work of the Community Development Department and specifically, Mari Brunner, Senior Planner. She also thanked the City Attorney, Tom Mullins, for his early morning/late night attention on bid day.

Councilor Giacomo said that the community power increased renewable option available is 100% renewable energy, which is the City's goal. So, he said that if anyone in the community has the room in their budget for this option, he encouraged them to select the option because there would be a lot of people in the community who could not do that, which would reduce the 10% down to the base rate of 23% or 25%. He said that having people sign-up for the 100% renewable option would be the only way the City could achieve being 100% off the grid.

Councilor Bosley asked what people who have selected alternative energy suppliers to combat the current electricity rates should do and what the 100% renewable rate is. Mayor Hansel said it was important to note that if someone had picked their own energy supplier, this would not affect them. Mayor Hansel noted that he has 100% renewable at his home for a low rate and anyone else who has done similarly would remain with their current program. He said that for people taking a more passive approach, who are getting stuck with what the utility company demands, this community power program guarantees that someone local is helping to ensure that community members get a good rate. Councilor Bosley said, as an example, that some of those direct energy rates are higher than what the City can offer through the Community Power Program, so she asked if people must opt in. The City Manager and Mayor said yes. The City Manager continued that if someone has signed a long-term energy agreement and there is no penalty for ending that contract, community members would have to opt into the Community Power Program. The City Manager added that the 100% local green option would be 13.90 cents per kWh.

ORDINANCE FOR FIRST READING – RELATING TO AMENDMENTS TO THE LAND DEVELOPMENT CODE – ORDINANCE O-2023-06

A memorandum read from Evan Clements, Planner, recommending that Ordinance O-2023-06 be referred to the Joint Committee of the Planning Board and the Planning, Licenses, and Development Committee for a public workshop. Mayor Hansel referred Ordinance O-2023-06 to the Joint Planning Board and Planning, Licenses, and Development Committee.

ORDINANCE FOR FIRST READING – RELATING TO THE SALE, POSSESSION, AND DISPLAY OF FIREWORKS –ORDINANCE O-2023-07

A memorandum read from the Fire Chief, Donald Farquhar, recommending that Ordinance O-2023-07 Relating to the Sale, Possession, and Display of Fireworks be referred to the Planning, Licenses, and Development Committee for their consideration and recommendation back to the full City Council. Mayor Hansel referred Ordinance O-2023-07 to the Planning, Licenses, and Development Committee.

ORDINANCE FOR SECOND READING – RELATING TO THE LIBRARY BOARD OF TRUSTEES –ORDINANCE O-2023-05

A Finance, Organization, and Personnel Committee report read, recommending the adoption of Ordinance O-2023-05. A motion by Councilor Powers to adopt Ordinance O-2023-05 was duly

seconded by Councilor Remy. The motion carried unanimously on a roll call vote with 13 Councilors present and voting in favor. Councilors Filiault and Madison were absent.

RELATING TO THE ACCEPTANCE AND APPROPRIATION OF UNANTICIPATED HIGHWAY REVENUE – RESOLUTION R-2023-10

A memorandum read from the City Engineer, Don Lussier, recommending that Resolution R-2023-10 be referred to the Finance, Organization, and Personnel Committee for deliberation and a recommendation back to the Council. Mayor Hansel referred Resolution R-2023-10 to the Finance, Organization, and Personnel Committee.

RETIREMENT RESOLUTIONS – IN APPRECIATION OF CHRISTOPHER BATCHELDER; IN APPRECIATION OF MICHAEL JOSEPH AMATO; AND IN APPRECIATION OF ALBERT O. FISKE – RESOLUTIONS R-2023-01; R-2023-11; AND R-2023-12

A memorandum read from the Assistant City Manager/HR Director, Elizabeth Fox, recommending that Resolutions R-2023-01, R-2023-11, and R-2023-12 be adopted by the City Council. A motion by Councilor Powers to adopt Resolution R-2023-01 was duly seconded by Councilor Bosley. The motion carried unanimously on a roll call vote with 13 Councilors present and voting in favor. A motion by Councilor Powers to adopt Resolution R-2023-11 was duly seconded by Councilor Bosley. The motion carried unanimously on a roll call vote with 13 Councilors present and voting in favor. A motion by Councilor Powers to adopt Resolution R-2023-12 was duly seconded by Councilor Bosley. The motion carried unanimously on a roll call vote with 13 Councilors present and voting in favor. Councilors Filiault and Madison were absent.

ADJOURNMENT FOR COLLECTIVE BARGAINING STRATEGY OR NEGOTIATIONS

There being no further business, Mayor Hansel adjourned the meeting for collective bargaining strategy or negotiations at 8:05 PM.

KEENE PROFESSIONAL FIREFIGHTERS AND KEENE FIRE SUPERVISORS EMPLOYMENT CONTRACTS

The following by Councilor Powers to authorize the City Manager to do all things necessary to execute the negotiated contracts and a Memorandum of Understanding (MOU) with Professional Firefighters of Keene and Keene Fire Supervisors to be effective July 1, 2022 through June 30, 2026 was duly seconded by Councilor Bosley. The motion carried unanimously on a roll call vote with 13 Councilors present and voting in favor. Councilors Filiault and Madison were absent.

A true record, attest: