#### Regular Meeting Minutes City Council of the City of Bath, Maine Wednesday, September 1, 1999 7:00pm City Council Chambers, Bath City Hall

Present: Councilors Williams, James, Blake, Wyman, Hayden, Tibbetts, Rogers, Reed and Chairman Hall.

Also in attendance were the City Manager - John Bubier, City Solicitor - Roger Therriault and City Clerk - Mary White.

Chairman Hall led the Pledge of Allegiance and City Clerk White called the Roll.

# **C.** Awards: 7:02 PM

Chairman Hall presented Timothy Vrabel a plaque from the Council in recognition of his years of service on the Bath Planning Board (1988-1999).

City Planner, Jim Upham presented the Council with the Commissioner's Award for Outstanding Achievement in Community Development for the City of Bath that had been presented him on August 19, 1999 in Augusta. Mr. Upham recognized the following people as being responsible for this award with the outstanding efforts in Community Development for Bath: Al Smith, Community Development Director; Angela Bradstreet, Secretary and Grant Typist, the Community Development Committee and the Bath City Council. The Planner stated that this group of individuals had brought approximately \$2,000,000 to the City of Bath's Community Development program in grants. Chairman Hall accepted the award from Mr. Upham and also extended his appreciation to the aforementioned people and Mr. Upham for their dedication to Bath's Community Development program.

# **D.** Consent Agenda: 7:12 PM

Under the Consent Agenda, the Minutes for the August 4 and 18, 1999 Council Meetings and the appointments of Margy Lowe, Paul Karass, George Pollard and David King to the Planning Board with terms to expire in September 2002 were motioned for acceptance by Councilor Wyman and seconded by Councilor Hayden.

VOTE: Yeas: 8 Nays: 0 Consent Agenda passed unanimously.

# **A.** Time Devoted to Residents to Address the City Council: 7:14 PM

Doris Ford, Whiskeag Road, addressed the Council in regards to the proposed truck route suggested by Council at a previous workshop. She presented the Council with a paper signed by 45 residents from Whiskeag Road, Harward Street, Washington Street, Park Street and Winship Street that stated they urged the Council to reject the proposed truck route for Whiskeag, Park, Harward and sections of Washington and Oak Grove Avenue. She stressed that they all sympathized with the Klingamans and appreciated their support of the City of Bath and hoped the Council would keep the truck route as it is and work with the presently affected people to better it for them.

Mark Barnes, 1404 Washington Street, addressed the Council on the proposed truck route for Whiskeag, Park, Harward, Washington and Oak Grove Avenue. He stated that his area of Washington Street was already suffering with truck traffic and there were no sidewalks for the children to walk on to catch their school buses, which would present a dangerous situation. Mr. Barnes commented that the route now used has a much wider street and sidewalks and the number of school children were much less.

Lisa Barnes, 1404 Washington Street, addressed the Council on the proposed truck route. She mentioned Stinsons had been in business for many years using the same truck route and the people seeming to have a problem with the route have recently purchased their homes and must have been aware of this route before buying their homes. This route should have been a consideration, before purchasing - not after.

Joanne Moore, 20 Trufant Street, addressed the Council by stating that she wanted to express her thanks to the City Manager for his decision to use traditional means of removing the weeds around the City instead of the use of toxins. She urged the Council and Bath residents to contact their representatives in Augusta and start a dialog about the use of toxins in our foods and the labeling of such products.

Mrs. Moore addressed the Council in regards to the present truck route using Front and Bowery Streets. She stated that her husband had worked for the City for many years plowing and had never had a problem with the corner of Bowery and Front Street. Mrs. Moore stated that the City should support Stinson's as the industry does a lot to support Bath.

#### **B.** Ordinances, Resolutions and Orders: 7:25 PM

# Item F4 - ORDER: Discontinuation of Huse Street

Chairman Hall stated that the City Solicitor had informed him that this item was not ready for passage.

Methyl Merry, 27 Huse Street, and her brother-in-law addressed the Council with their uncertainties regarding this matter. Ms. Merry wanted to know by whom and why this issue was being brought up. She expressed that she would like to have time to do a survey of her property to make sure what the lines would be.

The City Solicitor explained that there were not any time restraints on this and that Mrs. Merry should be given a reasonable amount of time to get her survey completed. He also stated that all the City would be doing would be giving back that portion of the road to the abutters according to their property lines.

The City Manager stated that the reason for the Senior Citizens group bringing this issue up was that they would like to expand their building and in order to do that according to city code they would need the extra 15' gained from the division of the road.

It was agreed by all concerned to table this item until the questions could be worked out.

#### Item F5 - ORDER: Acceptance of Seekins Drive

Chairman Hall read the following order:

# ORDER ACCEPTING THE NORTHERLY PORTION OF SEEKINS DRIVE

WHEREAS, the owner of the upper portion of Seekins Drive, being more specifically described in the deed attached hereto and made a part hereof, has offered to voluntarily transfer their interest to the City of Bath, in fee simple, and

WHEREAS, the road has been built to applicable City standards and is currently utilized for public way purposes,

NOW, THEREFORE, BE IT ORDERED by the City Council of the City of Bath that, pursuant to the authority of the City Council, under the provisions of 23 M.R.S.A. Section 3025, the portion of Seekins Drive described in the deed attached hereto be and hereby is accepted for dedication for highway purposes.

IT IS FURTHER ORDERED that the deed attached hereto be recorded in the Sagadahoc County Registry of Deeds as evidence of acceptance of the way for highway purposes and that the City Manager be authorized to execute any and all documents necessary to carry out this dedication and acceptance.

Motion by Councilor Reed, seconded by Councilor Williams to put this item on the floor for discussion.

David King, the lawyer representing S. and S. Developers, gave a brief report on the reason for this order. His clients brought this forth in order to make the lot sizes of the subdivision in compliance with City Codes. The houses were built too close to the road violating set backs of city ordinance and in order to deal with this it was requested that the plan for the subdivision be redrawn with a 50 feet right of way with the additional 10 feet created by doing that to be conveyed to the owners of the lots so their lots would come into compliance with the City Ordinance. The deed will convey the 10' strips to the abutters and the 50 foot right of way to the City.

Chairman Hall asked for any comments from the Council and the public. Seeing none, he asked for a vote.

#### **VOTE:**

Yeas: 8 Nays: 0 Order accepting Seekins Drive passed unanimously.

#### Item F6: ORDER: Approving Transfer of funds for Whiskeag Creek Bridge

Chairman Hall read the following order:

#### ORDER APPROVING TRANSFER Whiskeag Creek Bridge

Be It Hereby Ordered By the City Council of the City of Bath, pursuant to Section 611(D) of the Charter of the City of Bath, that the transfer of the sum of Five Thousand Four Hundred Seventy Two and 34/100 Dollars (\$5,472.34) from Capital Contingencies Reserve Account CFC0S-504 into the Whiskeag Creek Bridge Capital Account PWO5-583, be and hereby is approved.

Motion by Councilor Wyman, seconded by Council Rogers to put this item on the floor for discussion.

There being no public or council comment, Chairman Hall asked for a vote. VOTE: Yeas: 8 **Nays:** 0 Order approving transfer for Whiskeag Creek Bridge passed unanimously.

#### Item F7 - ORDER: Approval of Police Contract

Chairman Hall announced that Item F7 would be moved to the September 15, 1999 Council Meeting per request of the City Solicitor.

#### Item F8 - ORDINANCE: Amendment to Chapter 17; Article 6; Section 17-259. Parking Restrictions for Lincoln, Academy, Green and Pratt Streets and Andrews and Cobb Roads

Chairman Hall read the following ordinance:

# ORDINANCE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BATH, THAT THE CODE OF THE CITY OF BATH ADOPTED FEBRUARY 2, 1977, AND SUBSEQUENTLY AMENDED, BE FURTHER AMENDED AS FOLLOWS:

CHAPTER 17. VEHICLES AND TRAFFIC Article 6. Stopping, Standing and Parking

Section 17-259. Parking Restrictions.

Academy Street - North Side:

Delete: "From Snow Park to Dike Road, no restrictions."

Add: "From Snow Park to Dike Road, 2 hour parking, from 6:30 A.M. to 3:30 P.M. on days that Morse High School is in session, otherwise, no restrictions."

Academy Street - South Side:

Delete: "From Allen Street to Dike Road, no restrictions."

Add: "From Allen Street to Dike Road 2 hour parking, from 6:30 A.M. to 3:30 P.M. on days that Morse High School is in session, otherwise, no restrictions."

Andrews Road Both Sides:

Delete: "From a distance of 100 feet westerly of Lincoln Street no restrictions." Add: "From a distance of 100 feet westerly of Lincoln Street, 2 hour parking, *from 6:30 A.M. to 3:30 P.M. on days that Morse High School is in session, otherwise, no restrictions.*"

Cobb Road North Side:

Delete: "From a point 150 feet westerly of Lincoln Street to Dike Road, no restrictions." Add: "From a point 150 feet westerly of Lincoln Street to Dike Road, 2 hour parking, from 6:30 A.M. to 3:30 P.M. on days that Morse High School is in session, otherwise, no restrictions."

Cobb Road South Side:

Delete: "From March 16<sup>th</sup> through November 14<sup>th</sup> of each year, no restrictions. Add: "From March 16<sup>th</sup> through November 14<sup>th</sup> of each year, 2 hour parking, *from 6:30 A.M. to 3:30 P.M. on days that Morse High School is in session, otherwise, no restrictions."* 

Green Street North Side:

Delete: "From High Street to a point 120 feet west of Preble Lane 2 hour parking. From a point 120 feet west of Preble Lane to Lincoln Street, no restrictions."

Add: "From High Street to Lincoln Street, 2 hour parking, from 6:30 A.M. to 3:30 P.M. on days that Morse High School is in session, otherwise, no restrictions."

Green Street South Side:

Delete: "From High Street to a point 600 feet west of High Street 2 hour parking. From a point 600 feet west of High Street to Lincoln Street, no restrictions."

Add: "From High Street to Lincoln Street, 2 hour parking, from 6:30 A.M. to 3:30 P.M. on days that Morse High School is in session, otherwise, no restrictions."

Lincoln Street West Side:

Delete: "From Cobb Road to the access road to St. Mary's Parking Lot, unrestricted parking."

Add: "From Cobb Road to the access road to St. Mary's Parking Lot, 2 hour parking, from 6:30 A.M. to 3:30 P.M. on days that Morse High School is in session, otherwise, no restrictions."

Delete: "From Sheridan Road to North Street, unrestricted parking."

Add: "From Sheridan Road to North Street, 2 hour parking, from 6:30 A.M. to 3:30 P.M. on days that Morse High School is in session, otherwise, no restrictions."

Pratt Street South Side:

Delete: "From a point 190 feet from Chestnut Street to Lincoln Street, no restrictions."

Add: "From a point 190 feet from Chestnut Street to Lincoln Street, 2 hour parking, from 6:30 A.M. to 3:30 P.M. on days that Morse High School is in session, otherwise, no restrictions."

Motion by Councilor Wyman, seconded by Councilor Hayden to put this ordinance on the floor for discussion.

Chairman Hall gave an overview of the situation which warranted this action. High school parkers had infiltrated the neighborhoods around Morse High and this ordinance was to persuade these parkers into the proposed parking areas at the Recreation Department and at the tennis courts.

Councilor James voiced his concern that an informative decision could not be made that evening due to the lack of an adequate visual aid of the proposed parking restrictions.

The Chief of Police stated that these plans had been designed over a long period. They had thought about phasing these changes in one at a time, but felt that the outer streets would be affected by the overflow. There are plans for any overflow of the Recreation Department's Lot to go to the tennis courts and the possibility of using school buses as shuttles.

Councilor Tibbetts had concerns that there was no mention of the time limits in the restricted areas since this restriction would be for only certain hours. He also stated that he would have liked a better visual aid of the proposed restrictions.

Chairman Hall asked for public comment.

David Kaler of Andrews Road spoke to the Council that he was all for these restrictions but would like to see them specified for only during the school year.

Motion by Councilor Tibbetts, seconded by Councilor Williams to make an amendment to the proposed ordinance amendment "insert after <u>2 hour parking</u> (wherever listed), *from 6:30 A.M. to 3:30 P.M. on days that Morse High School is in session; otherwise, no restrictions.*"

#### **VOTE:** on amendment to the proposed ordinance amendment:

Yeas: Williams; James; Blake, Wyman; Hayden; Tibbetts; Rogers; Reed

#### Nays: 0

Amendment to proposed ordinance amendment passed unanimously.

Chairman Hall asked for comments on the proposed amendment to the ordinance.

Councilor James asked for clarification on the statement under Cobb Road, South Side "From March 16<sup>th</sup> through November 14<sup>th</sup> of each year" as to what it was referring to.

City Solicitor explained the restrictions were needed due to the narrowness of Cobb Road and accessibility during winter months.

Chairman Hall asked for any Council or public comments. Seeing none, he called for a roll call vote.

#### **VOTE:** on the proposed ordinance amendment:

Yeas: Williams; Blake, Wyman; Hayden; Tibbetts; Rogers; Reed Nays: 0 Abstention: James

Chairman Hall set second passage for this ordinance for September 15, 1999 at 7:01 PM.

# **F9** - ORDER: Authorizing a Bond Ordinance for Renovations to the Bath Middle School and surrounding properties to be submitted to the voters for the November Election

Chairman Hall read the following order:

# ORDER

BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF BATH AS FOLLOWS: THAT PURSUANT TO THE AUTHORITY OF THE CITY COUNCIL UNDER SECTION 1014 OF THE CHARTER OF THE CITY OF BATH AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 617 OF THE CHARTER OF THE CITY OF BATH, THE FOLLOWING PROPOSITION FOR THE ENACTMENT OF AN ORDINANCE APPROVING THE ISSUANCE OF GENERAL OBLIGATION BONDS TO FUND THE RENOVATIONS AND IMPROVEMENTS TO THE BATH MIDDLE SCHOOL AND ADJACENT PROPERTIES, SAID BOND ORDINANCE BEING ATTACHED HERETO, BE SUBMITTED TO THE VOTERS OF THE CITY OF BATH AT A MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 2,1999:

"SHALL A BOND ORDINANCE BE AUTHORIZED IN AN AMOUNT UP TO, BUT NOT TO EXCEED, \$5,600,000.00 FOR THE PURPOSE OF RENOVATIONS AND IMPROVEMENTS TO THE BATH MIDDLE SCHOOL AND ADJACENT PROPERTIES?"

The following is a copy of the Bond Ordinance:

#### **BOND ORDINANCE**

AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS FOR THE CITY OF BATH, MAINE, IN AN AMOUNT UP TO, BUT NOT TO EXCEED, \$5,600,000.00 FOR THE PURPOSE OF MAKING RFNOVATIONS AND IMPROVEMENTS TO THE BATH MIDDLE SCHOOL AND ADJACENT PROPERTIES.

IT IS HEREBY ORDAINED BY THE CITY COUNCIL OF THE CITY OF BATH, AS FOLLOWS:

<u>Section 1</u>. That a sum up to, but not to exceed, \$5,600,000.00 is hereby appropriated for the purpose of making renovations and improvements to the Bath Middle School and adjacent properties.

<u>Section 2</u>. That, for the purpose of financing the aforesaid appropriation, authorization is hereby given to incur indebtedness by the issuance of bonds of the City of Bath, in an amount up to, but not to exceed, \$5,600,000.00 under, and pursuant to, the Charter of the City of Bath.

<u>Section</u> <u>3</u>. That any and all bonds issued pursuant to this Ordinance shall be payable in annual installments which shall be substantially equal in amount or which shall be so arranged so that no installment shall be less than the amount of any installment payable in a subsequent year.

Section <u>4</u>. That the term of any bonds issued under the within Ordinance shall not exceed twenty (20) years.

<u>Section 5</u>. That the proceeds of any bonds issued pursuant to this Ordinance shall be used only for those purposes specified in Section 1 above.

<u>Section 6.</u> That any proceeds of the bonds issued not used for the purposes specified in Section 1 shall be applied to repayment of the principal and/or interest of any such bonds.

<u>Section 7</u>. Any suit questioning the validity of this Ordinance shall be barred unless commenced within forty-five (45) days following publication of the Ordinance, said publication in accordance with Section 809 of the Charter of the City of Bath.

<u>Section 8</u>. The City Treasurer with the approval of the City Manager and the Chairman of the City Council may borrow money temporarily by the issuance of notes in anticipation of the issuance of bonds, subsequent to the authorization of this bond issue by the City Council of the City of Bath.

<u>Section 9</u>. That the City Treasurer, with the approval of the Chairman of the City Council and the City Manager, shall determine the date or dates, maturities, denominations, interest rate or rates and any other details of each issue of bonds and/or notes issued in anticipation of this bond issue.

<u>Section 10</u>. That any and all bonds and/or notes issued by the City pursuant to Chapter 6 of the Charter of the City of Bath or Chapter 8 of the Charter of the City of Bath shall be signed by the City Treasurer and countersigned by the Chairman of the City Council and the City Manager.

Section 11. That any and all bonds and/or notes issued pursuant to Chapter 8 of the Charter of the City of Bath shall be general obligation bonds of the said City.

<u>Section 12</u>. The City Treasurer, with the approval of the Chairman of the City Council and the City Manager, is hereby authorized to make any such bonds or notes authorized hereby subject to call for redemption with or without premium at the election of the City before the dates fixed for the final payment thereof.

Motion by Councilor James, seconded by Councilor Blake to put this order on the floor for discussion.

Chairman Hall asked for public comment.

David Kaler of Andrews Road spoke against this Order as he felt the money would be better spent building a whole new facility, as the present facility is so outdated.

Lisa Barnes of 1404 Washington Street spoke against the order. She suggested that since the present facility is so old why not just tear down the old one and build a new one.

Joanne Moore of Trufant Street spoke in favor of the order as she had worked at the Middle School and knew first hand that the school needs these improvements to make it conductive to learning.

William Michaud, Assistant Superintendent, spoke in support of this order and stated that the reasons for the Bond Ordinance are ventilation, air quality, asbestos and program needs that need to be addressed at the Middle School. In terms of the costs, it would be much more cost effective to renovate than to build new with a comparison of 5.6 million for renovations to 20 million for building new.

Chairman Hall then asked for Council comment.

Councilors Rogers, Reed, James and Wyman spoke in favor of the order and gave the bond ordinance their support.

Councilor Williams explained that she would like to see this issue wait until the Union 47 issue was completed and that the education of the public on the renovation plans and costs be more in-depth. Councilor Williams felt that this Bond Ordinance could wait until the election following the November one.

Motion by Councilor Tibbetts, seconded by Councilor Wyman to waive the rules and let Thomas MacDonald speak. The vote to waive the rules was unanimous.

Mr. MacDonald offered to meet with anyone and give them all the information on the project and promised to make every effort to inform the public about this issue. He also stated that the present two bonds that are now being carried would be retired in the first couple of years of this bond issue.

Councilor Tibbetts stated that he felt that it would behoove the School Department to make an extensive program to inform the public before the November election.

Chairman Hall asked for a vote.

#### **VOTE: on Order to put Bond Ordinance out to vote in the November Election:**

Yeas: 8 Nays: 0 Vote on Order passed unanimously.

# F10 – Ordinance: Amendment to Chapter 17;Article 6; Section 17-262. Morse High School Parking Lots (First Passage)

Chairman Hall read the following ordinance:

# ORDINANCE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BATH<sub>1</sub> THAT THE CODE OF THE CITY OF BATH ADOPTED FEBRUARY 2, 1977, AND SUBSEQUENTLY AMENDED, BE FURTHER AMENDED AS FOLLOWS:

CHAPTER 17. VEHICLES AND TRAFFIC Article 6. Stopping, Standing and Parking Section 17-262. Morse High School Parking Lots. Add before the first paragraph "(a) Adjacent Lots."

Add the following:

"(b) Recreation Department Parking Lot The parking area to the south of the Small School and to the west of Hawkes Field shall be restricted, while Morse High School is in session, and between the hours of 6:30 a.m. and 3:30 p.m. to parking by Morse High School students. The parking shall be on a permit only basis with the permit being obtained from the Bath Recreation Department. The permit shall be hung from the rearview mirrors and shall be visible while the vehicle is parked in the lot. Any vehicle parked in the lot without a visible permit during the restricted time shall be subject to the enforcement provisions of this Chapter. There shall be a fee established for parking in the lot to be set by the Recreation Department not to exceed that charged by Morse High School for student spaces. If demand for spaces in the lot exceeds capacity, then permits shall be awarded by a lottery system. The Recreation Department with the advice and consent of the Chief of Police shall have the authority to promulgate rules and regulations for the use of the lot and the conduct of the users.

Motion by Councilor Williams, seconded by Councilor Wyman to put this ordinance on the floor for discussion.

Chairman Hall asked for comment from the Council.

Councilor James voiced concern on the removal of cars in violation of this ordinance. He suggested that a solution would be ticketing them and they would pay a fine of \$5.00.

Councilor Blake asked what the fine would be for a regular parking violation. It was stated that would also be \$5.00.

Chairman Hall asked for public comment. Seeing none, he went back to the Council for comment.

Motion by Councilor James, seconded by Councilor Blake to amend the ordinance as follows: DELETE: removal at expense of the owner and REPLACE WITH: enforcement provisions of this Chapter. After the words "set by the Recreation Department" ADD: not to exceed that charged by Morse High School for student spaces.

Chairman Hall asked for comments on the amendment. Seeing none he asked for a vote on the amendment

#### **VOTE: on Amendment to Ordinance:**

Yeas: Williams, James, Blake, Wyman, Hayden, Tibbetts, Rogers, ReedNays: 0Vote on Amendment passed unanimously.

Chairman Hall asked for a vote on the Ordinance.

#### **VOTE: on Ordinance:**

Yeas: Williams, James, Blake, Wyman, Hayden Tibbetts, Rogers, ReedNays: 0Vote on Ordinance passed unanimously.

Chairman Hall set second passage of this Ordinance for September 15, 1999 at 7:02 PM.

#### G. Petitions and Communications: 8: 35 PM

Chairman Hall read a letter from the Mayor of Bath, England, Councilor John Bailey, regarding the upcoming visit from Bob Ainsley, a writer and journalist from Bath, England in September. Mr. Ainsley is visiting as many cities named Bath in North America as possible to raise money for charity.

Chairman Hall reported that he had received notification that the Committee for Bath City Clocks will be removing the clock from Front Street on September 9, 1999 to take to Freeport for six months of restoration.

Chairman Hall notified the group that the ground breaking for the new hospital in Brunswick would take place on September 16, 1999 at 11:00 AM.

#### H. City Manager's Report: 8:40 PM

City Manager Bubier spoke on the following items:

- His assistant, Laura Broussard, had left to take a job with the Town Manger of Falmouth and that she would be greatly missed by everyone.
- The assistant to the Assessor, Patti Dubois, had a baby girl and mother and baby were doing fine.
- He will be representing the City of Bath on the State of Maine Visitors and Convention Task Force. This committee will be looking into starting convention centers and information bureaus throughout Maine.
- He has been meeting monthly with the representatives to the State Legislature in order to maintain a close relationship between the two groups. He expressed his gratitude to the delegation for their continued support to the City of Bath.
- He has been meeting bi-weekly with the BBA to exchange information.
- He, Jack Hart and Al Smith continue to work on the Lambert Park project. Jim Upham is working on the parking garage and parking lot beautification issues.
- He expressed his thanks to Councilors Blake and Williams on their work towards the wonderful new map of the City of Bath.
- He is still exploring ideas for the reuse of the Old Bath Hospital. One possibility is a small education center.
- He has requested \$300,000.00 from the Department of Transportation to do a master plan for Route One from the city line to the river.
- He has had some discussions with the Department of Environmental Protection in terms of clarification of positions dealing with the landfill. Some testing of wells and capping will be done in the near future.
- There had been a pre-construction meeting on the 72-inch outfall that will run from the Yum Mee Restaurant to the river. This project should take about four months.
- There was a meeting held between the County Commissioners and the City Council to discuss the issue of a joint dispatch for the region. From the meeting came an understanding that everyone was working towards the betterment of the region and was a good step towards a good working relationship between the two groups.

#### I. Committee Reports: 8:53 PM

Councilor Blake gave a report on the Community Television Committee meetings that she and Councilor Hayden had been attending. The Committee had been meeting on a very regular basis and had appointed Laura Brill as their consultant. Ms. Brill would be contracting out some of the more technical work. The studios would be housed in a couple of rooms at the Recreation Department. Councilor Blake invited anyone interested in joining the group to let them know as all help was welcomed.

# J. Old Business: 8:58 PM

There was no old business.

# K. New Business: 8:58 PM

The appointments to the Planning Board were done under the Consent Agenda. See D. Consent Agenda.

- At 9:00 PM Council went into Workshop on the Traffic and Parking Study with a presentation by Wilbur Smith Associates.
- The meeting adjourned at 10:00 PM with a motion made by Councilor Rogers and seconded by Councilor Reed. All in favor.

Respectfully submitted:

Mary J. White, City Clerk

Please note: These minutes are not recorded verbatim. A tape recording of the meeting is available for review in the City Clerk's office during regular business hours.