



**Tuesday, November 24, 2020
CITY COUNCIL MEETING**

Meeting Begins: 6:30 P.M.

Regular Meeting Location: Zoom

<https://zoom.us/j/94322599202>

Or iPhone one-tap :

US: +13126266799,,94322599202# or +19292056099,,94322599202#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

**US: +1 312 626 6799 or +1 929 205 6099 or +1 346 248 7799 or +1 669 900 6833 or
+1 253 215 8782 or +1 301 715 8592**

Webinar ID: 943 2259 9202

International numbers available: <https://zoom.us/u/aAz482hpA>

A. OPENING OF THE MEETING

Subject **1. Roll Call**

Meeting Nov 24, 2020 - CITY COUNCIL MEETING

Category A. OPENING OF THE MEETING

Access Public

Type

Subject **2. Acceptance of Minutes**

Meeting Nov 24, 2020 - CITY COUNCIL MEETING

Category A. OPENING OF THE MEETING

Access Public

Type Minutes

Minutes [View Minutes](#) for Nov 17, 2020 - CITY COUNCIL MEETING

B. PETITIONS & COMMUNICATIONS

Subject **1. Recognition of Cub Scouts**

Meeting Nov 24, 2020 - CITY COUNCIL MEETING

Category B. PETITIONS & COMMUNICATIONS

Access Public

Type

POSITION PAPER OF THE CITY MANAGER

Councilor Henderson and members of the Age Friendly South Portland Committee will recognize the local Cub Scouts for their efforts in assisting with the Sand for Seniors program.

C. APPOINTMENT CALENDAR

Subject **1. ORDER #160-18/19 – Board of Appeals, District Two (Lewis), to fill an unexpired term which expires July 23, 2021. Postponed since March 26, 2019. Passage requires majority vote.**

Meeting Nov 24, 2020 - CITY COUNCIL MEETING

Category C. APPOINTMENT CALENDAR

Access Public

Type Action

Recommended Motion to postpone.
Action

POSITION PAPER OF THE CITY CLERK

Robert Whyte resigned from the board effective March 19, 2019.

Subject **2. ORDER #77-19/20 – Comprehensive Plan Implementation Committee, resident members (Lewis, Dhalac). Postponed since October 29, 2019. Passage requires majority vote.**

Meeting Nov 24, 2020 - CITY COUNCIL MEETING

Category C. APPOINTMENT CALENDAR

Access Public

Type Action

Recommended Motion to postpone.
Action

POSITION PAPER OF THE CITY CLERK

With Ordinance #8-19/20 in effect (as of October 15, 2019), the Council must now select and appoint seven (7) residents to the Comprehensive Plan Implementation Committee. Interested residents may apply online at www.southportland.org or at the Clerk's office.

With Ordinance #8-19/20 in effect (as of October 15, 2019), the Council must now select and appoint seven (7) residents to the Comprehensive Plan Implementation Committee. Interested residents may apply online at www.southportland.org or at the Clerk's office.

District One	Councilor Morgan	October 2019, then for 3 years (October 2020-October 2023) - appointed Peter Stanton on 2/4/2020
District Two	Mayor Lewis	October 2019; then for 3 years (October 2021-October 2024)
District Three	Councilor Pride	October 2019, then for 3 years (October 2020-October 2023) - appointed Jessica Stafos on 2/18/2020
District Four	Councilor Caricchio	October 2019; then for 3 years (October 2021-October 2024) - appointed Barry Lucier on 2/11/2020
District Five	Councilor Dhalac	October 2019; then for 3 years (October 2019-October 2022)
At-Large	Councilor Bruzgo	October 2019; then for 3 years (October 2019-October 2022) - appointed Robert Foster on 1/28/2020
At-Large	Councilor Henderson	October 2019; then for 3 years (October 2019-October 2022) - appointed Kathleen Egan 01/07/2020

Subject **3. ORDER #80-19/20 – Transit Advisory Committee, resident members (Morgan, Pride, Dhalac). Postponed since October 29, 2019. Passage requires majority vote.**

Meeting Nov 24, 2020 - CITY COUNCIL MEETING

Category C. APPOINTMENT CALENDAR

Access Public

Type Action

Recommended Action Motion to postpone.

POSITION PAPER OF THE CITY CLERK

With Ordinance #8-19/20 in effect (as of October 15, 2019), the Council must now select and appoint seven (7) residents to the Transit Advisory Committee. Interested residents may apply online at www.southportland.org or at the Clerk's office.

District One	Councilor Morgan	Term ending October 2023
Greg Lewis	Mayor Lewis	Term ending 10/01/2024 - appointed 3/10/20
District Three	Councilor Pride	Term ending October 2023
Max Wibby	Councilor Caricchio	Term ending 10/01/2024 - appointed 01/14/20
District Five	Councilor Dhalac	Term ending October 2022
Gabe Faulkner-Macklin	Councilor Bruzgo	Term ending October 2022 - appointed 8/18/20
John Ripley	Councilor Henderson	Term ending October 1, 2022 - appointed 2/4/2020

Subject **4. ORDER #119-19/20 – Board of Assessment Review, District At-Large (Bruzgo) for a term that expires December 31, 2023. Postponed since January 7, 2020. Passage requires majority vote**

Meeting Nov 24, 2020 - CITY COUNCIL MEETING

Category C. APPOINTMENT CALENDAR

Access Public

Type Action

Recommended Motion to postpone.
Action

POSITION PAPER OF THE CITY CLERK

Susan Hasson's term ended 12/31/19.

Subject **5. ORDER #178-19/20 - Civil Service Commission, District Two (Lewis), for a term that expires March 1, 2025. Postponed since March 5, 2020. Passage requires majority vote.**

Meeting Nov 24, 2020 - CITY COUNCIL MEETING

Category C. APPOINTMENT CALENDAR

Access Public

Type Action

Recommended Motion to postpone.
Action

POSITION PAPER OF THE CITY CLERK

Caroline Hendry's term has ended. This appointee must be from District 2.

Subject **6. ORDER #183-19/20 - Board of Assessment Review, District Four (Caricchio), for a term that expires March 16, 2023. Postponed since April 14, 2020. Passage requires majority vote.**

Meeting Nov 24, 2020 - CITY COUNCIL MEETING

Category C. APPOINTMENT CALENDAR

Access Public

Type Action

Recommended Motion to postpone.
Action

POSITION PAPER OF THE CITY CLERK

Timothy Hubbards's term has ended. This appointee must be from District 4.

Subject **7. ORDER #203-19/20 - Long Creek Watershed Management District Board of Directors, private participating landowner, for an unexpired term that expires February 14, 2022. Postponed since May 5, 2020. Passage requires majority vote.**

Meeting Nov 24, 2020 - CITY COUNCIL MEETING

Category C. APPOINTMENT CALENDAR

Access Public

Type Action

Recommended Motion to postpone.
Action

POSITION PAPER OF THE CITY CLERK

Mike Vail from ON Semiconductor recently notified the Long Creek Watershed Management District ("LCWMD") that he is resigning from LCWMD's Board of Directors effective April 30, 2020. Mike is one of the seven directors appointed to LCWMD's Board by the City of South Portland. Specifically, Mike was appointed as one of four "private Participating Landowners or representatives of private Participating Landowners whose Parcel is located within the City of South Portland."

The LCWMD is seeking a replacement for Mr. Vail. Interested residents should submit their application on the City's website [at this link](#) or at the City Clerk's office at City Hall. All applications and nominations received will be forwarded to the Council for consideration. This is a Council appointment.

Subject **8. ORDER #03-20/21 - The Opportunity Alliance, Board of Directors (Public Sector Representative), for a term that expires June 30, 2023. Postponed since July 7, 2020. Passage requires majority vote.**

Meeting Nov 24, 2020 - CITY COUNCIL MEETING

Category C. APPOINTMENT CALENDAR

Access Public

Type Action

Preferred Date Jul 07, 2020

Recommended Council passage of ORDER #03-20/21.
Action

POSITION PAPER OF THE CITY CLERK

Cynthia Tayman-Veroneau's term on the Board of Directors of The Opportunity Alliance expired June 30, 2020.

This vacancy may be filled upon nomination and appointment of the City Council.

This person would be appointed to the Board of Directors of Opportunity Alliance representing the public sector, as outlined in the attached memo from Joseph Everett, President/CEO of The Opportunity Alliance. Interested residents should submit their

application on the City's website [at this link](#) or at the City Clerk's office at City Hall. Once nominations are received, they will be brought forward to an agenda for Council consideration and action.

Megan McNamara and Ghomri Rostampour have both submitted applications noting their interest in being appointed to the Opportunity Alliance Board of Directors.

File Attachments

[TOA - South Portland - 06-29-2020.pdf \(245 KB\)](#)

[Committee Applications - Opportunity Alliance - Public Sector.pdf \(475 KB\)](#)

[ORDER - Appointment Opportunity Alliance.pdf \(10 KB\)](#)

Subject **9. ORDER #38-20/21 - Land Bank Revision Committee, one resident member. Postponed since August 18, 2020. ROLL CALL VOTE. Passage requires majority vote.**

Meeting Nov 24, 2020 - CITY COUNCIL MEETING

Category C. APPOINTMENT CALENDAR

Access Public

Type Action

Recommended Council passage of ORDER #38-20/21.
Action

POSITION PAPER OF THE CITY CLERK

On September 1, the City Council appointed four members to this committee. This committee is now seeking one resident member from any district to fill all vacancies. Interested residents should fill out an [application](#) or call the City Clerk's office for more information.

Peter Connell has submitted an application for this vacancy.

Members:

A quorum shall consist of at least 4 voting members.

Voting Members (5)

- Patti Smith (Open Space Implementation Committee)
- Sharon Newman (Open Space Implementation Committee)
- Susan Hasson (South Portland Land Trust)
- Jeff Ryan (South Portland Land Trust)
- **One South Portland resident (vacant)**

Non-Voting Members (2)

- Greg L'Heureux, Director (Finance Department Representative)
- Milan Nevajda, Director (Planning Department Representative)

File Attachments

[Committee Application - Land Bank Revision.pdf \(197 KB\)](#)

[ORDER - Appt - Land Bank Revision Committee.pdf \(10 KB\)](#)

Subject **10. ORDER #57-20/21 - Open Space Acquisition Committee, District One (Morgan), for a term that expires October 1, 2021. Postponed since September 15, 2020. Passage requires majority vote.**

Meeting Nov 24, 2020 - CITY COUNCIL MEETING

Category C. APPOINTMENT CALENDAR

Access Public

Type Action

Recommended Motion to postpone.
Action

POSITION PAPER OF THE CITY CLERK

This committee is currently seeking resident members. Interested persons should submit an [application](#).

Membership:

There may not be more than 3 resident members from any one voting district. A quorum shall consist of seven (7) members, at least six (6) of whom shall be voting members.

Subject **11. ORDER #58-20/21 - Open Space Acquisition Committee, District Two (Lewis), for a term that expires October 1, 2021. Postponed since September 15, 2020. Passage requires majority vote.**

Meeting Nov 24, 2020 - CITY COUNCIL MEETING

Category C. APPOINTMENT CALENDAR

Access Public

Type Action

Recommended Motion to postpone.
Action

POSITION PAPER OF THE CITY CLERK

POSITION PAPER OF THE CITY CLERK

This committee is currently seeking resident members. Interested persons should submit an [application](#).

Membership:

There may not be more than 3 resident members from any one voting district. A quorum shall consist of seven (7) members, at least six (6) of whom shall be voting members.

Subject **12. ORDER #61-20/21 - Open Space Acquisition Committee, District At-Large (Bruzgo), for a term that expires October 1, 2023. Postponed since September 15, 2020. Passage requires majority vote.**

Meeting Nov 24, 2020 - CITY COUNCIL MEETING

Category C. APPOINTMENT CALENDAR

Access Public

Type Action

Recommended Motion to postpone.
Action

POSITION PAPER OF THE CITY CLERK

This committee is currently seeking resident members. Interested persons should submit an [application](#).

Membership:

There may not be more than 3 resident members from any one voting district. A quorum shall consist of seven (7) members, at least six (6) of whom shall be voting members.

Subject **13. ORDER #64-20/21 - Community Development Advisory Committee, District One (Morgan), for an unexpired term that expires January 15, 2021. Postponed since September 29, 2020. Passage requires majority vote.**

Meeting Nov 24, 2020 - CITY COUNCIL MEETING

Category C. APPOINTMENT CALENDAR

Access Public

Type Action

Recommended Motion to postpone.
Action

POSITION PAPER OF THE CITY CLERK

Eli Rubin has resigned from the committee due to moving out of the City.

Subject **14. ORDER #65-20/21 - Pest Management Advisory Committee, for the resident vacancy, for an unexpired term that expires January 31, 2023. Postponed since September 29, 2020. Passage requires majority vote.**

Meeting Nov 24, 2020 - CITY COUNCIL MEETING

Category C. APPOINTMENT CALENDAR

Access Public

Type Action

Recommended Action Council passage of ORDER #65-20/21.

POSITION PAPER OF THE CITY CLERK

Resident Linden Thigpen has resigned from the committee.

Interested residents in serving on this committee should submit their application on the City's website [at this link](#) or at the City Clerk's office at City Hall. This is a Council appointment.

The following residents have submitted an application for this vacancy:

Ryan Frazier
 Jeff McDonald
 Alex Redfield

File Attachments

[Committee Applications PMAC.pdf \(383 KB\)](#)
[ORDER - PMAC appointment.pdf \(10 KB\)](#)

Subject **15. ORDER #87-20/21 - Arts & Historic Preservation Committee, District At-Large (Henderson) for a term that expires October 20, 2023. Postponed since October 20, 2020. Passage requires majority vote.**

Meeting Nov 24, 2020 - CITY COUNCIL MEETING

Category C. APPOINTMENT CALENDAR

Access Public

Type Action

Recommended Action Motion to postpone.

POSITION PAPER OF THE CITY CLERK

Jessica Kessler's term has ended.

Subject **16. ORDER #88-20/21 - Arts & Historic Preservation Committee, District At-Large (Bruzgo) for a term that expires October 20, 2023. Postponed since October 20, 2020. Passage requires majority vote.**

Meeting Nov 24, 2020 - CITY COUNCIL MEETING

Category C. APPOINTMENT CALENDAR

Access Public
 Type Action
 Recommended Action Motion to postpone.

POSITION PAPER OF THE CITY CLERK

Doreen Gay's term has ended.

Subject **17. ORDER #89-20/21 - Arts & Historic Preservation Committee, District Four (Caricchio), for a term expiring October 20, 2023. Postponed since October 20, 2020. Passage requires majority vote.**

Meeting Nov 24, 2020 - CITY COUNCIL MEETING
 Category C. APPOINTMENT CALENDAR
 Access Public
 Type Action
 Recommended Action Motion to postpone.

POSITION PAPER OF THE CITY CLERK

Jon Godin has resigned.

Subject **18. ORDER #90-20/21 - Civil Service Commission, District One (Morgan), for an unexpired term that expires March 1, 2023. Postponed since October 20, 2020. Passage requires majority vote.**

Meeting Nov 24, 2020 - CITY COUNCIL MEETING
 Category C. APPOINTMENT CALENDAR
 Access Public
 Type Action
 Recommended Action Motion to postpone.

POSITION PAPER OF THE CITY CLERK

Kathleen Hanson has resigned from the Civil Service Commission. This vacancy must be filled by a resident of District 1.

Subject **19. ORDER #95-20/21 - Energy & Recycling Committee, District One (Morgan), for an unexpired term that expires May 5, 2023. Postponed since October 27, 2020. Passage requires majority vote.**

Meeting Nov 24, 2020 - CITY COUNCIL MEETING
 Category C. APPOINTMENT CALENDAR
 Access Public
 Type Action
 Recommended Action Motion to postpone.

POSITION PAPER OF THE CITY CLERK

Kathi Perkins has resigned from the Energy & Recycling Committee.

Subject 20. ORDER #98-20/21 - Willard Beach Master Plan Committee, District Four (Carricchio). Postponed since November 5, 2020. Passage requires majority vote.

Meeting Nov 24, 2020 - CITY COUNCIL MEETING
 Category C. APPOINTMENT CALENDAR
 Access Public
 Type Action
 Recommended Action Motion to postpone.

POSITION PAPER OF THE CITY CLERK

Margaret Brownlee has resigned from the committee. This vacancy must be filled by someone from District 4.

D. CONSENT CALENDAR

Subject 1. ORDER #111-20/21 - Accepting a 2020 Homeland Security Grant of \$176,169.92 from the Maine Emergency Management Agency. ROLL CALL VOTE. Passage of Consent Calendar requires majority vote.

Meeting Nov 24, 2020 - CITY COUNCIL MEETING
 Category D. CONSENT CALENDAR
 Access Public
 Type Action
 Preferred Date Nov 24, 2020
 Absolute Date Nov 24, 2020
 Fiscal Impact Yes
 Dollar Amount \$176,169.92

Budgeted No

Budget Source Grant

Recommended Action Passage of Consent Calendar requires majority vote.

POSITION PAPER OF THE CITY MANAGER

The City filed a grant application to the Maine Emergency Management Agency (MEMA) for funds from the Department of Homeland Security. On September 11, 2020 we received notice from MEMA Acting Director Emily Kaster that we are eligible for grant funding in the amount of \$176,169.92. The Homeland Security Grant Program (HSGP) share is \$132,127.44 and will be used for training and equipment. The Law Enforcement Terrorism Prevention Program (LETPP) Share is \$44,042.48.

The City has been fortunate to receive these grants for a number of years. The following amounts have been received since 2006:

2006	\$505,000.00
2007	\$292,522.00
2008	\$297,728.00
2009	\$310,725.00
2010	\$328,115.90
2011	\$227,500.08
2012	\$107,722.89
2013	\$164,090.79
2014	\$177,893.45
2015	\$167,719.36
2016	\$179,107.16
2017	\$176,169.92
2018	\$189,702.72
2019	\$176,169.92

Included is a memorandum from Fire Chief Jim Wilson regarding this item. Chief Wilson will be at Tuesday's meeting to answer questions.

File Attachments

[Memo - Acceptance of FY20 Homeland Security Grant Program \(HSGP\) - Fire Chief.pdf \(303 KB\)](#)
[South Portland FY20 HSGP Contract - signed.pdf \(1,490 KB\)](#)
[ORDER - Homeland Security Grant.pdf \(187 KB\)](#)

Subject **2. ORDER #112-20/21 - Accepting a FY 20 Emergency Management Performance Grant Funds from the Office of Emergency Management. ROLL CALL VOTE. Passage of Consent Calendar requires majority vote.**

Meeting Nov 24, 2020 - CITY COUNCIL MEETING

Category D. CONSENT CALENDAR

Access Public

Type	Action (Consent)
Preferred Date	Nov 24, 2020
Absolute Date	Nov 24, 2020
Fiscal Impact	Yes
Dollar Amount	\$17,500.00
Budgeted	No
Budget Source	Grant
Recommended Action	Passage of Consent Calendar requires majority vote.

POSITION PAPER OF THE CITY MANAGER

The Fire Department is eligible to receive an Emergency Management Performance Grant (EMPG) from the Office of Emergency Management through the Cumberland County Emergency Management Agency.

This order is brought forward to formally authorize the acceptance of the \$17,500, or a portion thereof to be used by the Fire Department to maintain and update response equipment in the event of a hazardous material release and/or Terrorist/WMD events.

Attached is a memorandum from Chief Jim Wilson. He will be present at Tuesday's meeting to answer questions.

File Attachments

[Memo - Acceptance of FY20 Emergency Management Performance Grant \(EMPG\) - Fire Chief \(8\).pdf \(190 KB\)](#)
[CCEMA EMPG 2020 Grant MOU.pdf \(52 KB\)](#)
[ORDER - EMPG Grant.pdf \(11 KB\)](#)

Passage of consent items requires majority vote.

Subject **3. ORDER #113-20/21 -Award of Bid# 16-21 to Daigle and Houghton, of Herman, ME, for the purchase of a tandem axle dump truck equipped for winter operations for the Public Works Department. ROLL CALL VOTE. Passage of Consent Calendar requires majority vote.**

Meeting	Nov 24, 2020 - CITY COUNCIL MEETING
Category	D. CONSENT CALENDAR
Access	Public
Type	Action (Consent)
Preferred Date	Nov 24, 2020
Absolute Date	Dec 02, 2020
Fiscal Impact	Yes

Dollar Amount \$228,735.00

Budgeted Yes

Budget Source 2021 CIP Account Number 407265 651000 21720

Recommended Action Passage of CONSENT CALENDAR requires majority vote.

POSITION PAPER OF THE CITY MANAGER

This item is brought forward to award Bid #16-21 for the purchase of a tandem axle dump truck equipped for winter operations for the Public Works Department. The FY 2021 Capital Improvement Program included \$250,000 for this purchase.

The bid was advertised, mailed and emailed to vendors. The City received 11 quotes from four vendors ranging in price from \$239,427 to \$220,608. Daigle and Houghton submitted the lowest bid of \$220,608. Staff is also requesting to purchase the extended warranty for an additional \$8,077.

The new truck will replace a 1997 road grader that has reached the end of its useful life. This vehicle will be sold at a later date under the surplus property bid.

Attached is a memorandum from Public Works Director Doug Howard. Mr. Howard will be available at Tuesday's meeting to answer questions.

File Attachments

[MEMO - Bid_Results_Tandem_Axle_Truck - Director of PW.pdf \(554 KB\)](#)
[ORDER - Bid 16-21 - Tandem axle truck - PW.pdf \(11 KB\)](#)

Passage of consent items requires majority vote.

E. CITIZEN DISCUSSION (PART I)

Subject	1. Citizen Discussion
Meeting	Nov 24, 2020 - CITY COUNCIL MEETING
Category	E. CITIZEN DISCUSSION (PART I)
Access	Public
Type	Discussion

Members of the public will be given up to **5 minutes** to speak on any item on or off the agenda during Citizens Discussion Part I. Members of the public speaking on any agenda item during this time will not be able to speak on that item again once it comes up for public discussion (including workshops). Members speaking during Citizen Discussion Part I will not be able to speak during Citizen Discussion Part II.

F. PUBLIC HEARINGS AND ACTION

Subject **1. ORDER #114-20/21 Granting Cracker Barrel Old Country Store, LLC, a Food Establishment with Malt and Vinous License. ROLL CALL VOTE. Passage requires majority vote.**

Meeting Nov 24, 2020 - CITY COUNCIL MEETING

Category F. PUBLIC HEARINGS AND ACTION

Access Public

Type Action

Preferred Date Nov 24, 2020

Absolute Date Nov 24, 2020

Fiscal Impact No

Budgeted No

Recommended Action Passage of Order #114-20/21

POSITION PAPER OF THE CITY CLERK

This application is for a Food Establishment License with Malt & Vinous. This is an existing business requesting to add malt and vinous to their license. The application was received by the City Clerk's office on October 27, 2020. A legal ad has been placed in the Portland Press Herald for 3 consecutive days. The application has been reviewed and there are no objections by Police, Health, Fire, or Code Enforcement.

File Attachments

[Cracker Barrel Application.pdf \(892 KB\)](#)

[Cracker Barrel Order.pdf \(30 KB\)](#)

G. ACTION ON OLD AND NEW BUSINESS

H. WORKSHOP DISCUSSION

Subject **1. Council Goals Update (2 of 3)**

Meeting Nov 24, 2020 - CITY COUNCIL MEETING

Category H. WORKSHOP DISCUSSION

Access Public

Type Discussion, Information

POSITION PAPER OF THE CITY MANAGER

On February 25, 2020, Council held a workshop to set its annual goals for 2020. These goals included:

1. Address climate Change
 - Aggressively implement the climate change goal set by the Council in 2019.
 - Sustainability

- Environmental mitigation.
- Air quality.
- Improve zoning and codes for new and existing development.
- 2. Develop complete streets
 - Improve bike and pedestrian safety.
 - Sidewalks.
 - Roads.
- 3. Improve transit
 - Add more frequency, busses, and routes.
 - Explore regional opportunities.
- 4. Improve Housing
 - Affordability, availability, and geographic distribution.
- 5. Increase diversity
 - Membership on committees.
 - Access through technology.
- 6. Long Range Planning
 - Waterfront Master Plan.
 - Cash Corner Master Plan.
 - Prep for Comprehensive Plan update.
 - Capital investment planning with equitable geographic distribution.
- 7. Support Public Health and Human Services
 - Aging in place.
 - Addressing opioid crisis.
 - Immigrants.
 - People with disabilities.
 - Families with new babies.
- 8. Better Communications
 - Better disseminate information.
 - More rationale/alignment with goals when City staff explain things.

Attached is a more detailed report created by Craig Freshley, who facilitated the goals workshop.

Part of Council's discussion included a request to have periodic updates on progress toward those goals. Tuesday's workshop will be the second of three such updates; the first occurred on July 21, 2020. (The final update will happen when you discuss your 2021 goals early next year.) A more detailed presentation on the progress toward these goals will be presented on Tuesday night. Staff is seeking feedback from Council on the progress made.

File Attachments

[Council Goals - 2020 \(1\).pdf \(159 KB\)](#)

Subject	2. List of Workshop Items to be Reviewed.
Meeting	Nov 24, 2020 - CITY COUNCIL MEETING
Category	H. WORKSHOP DISCUSSION
Access	Public
Type	Discussion

POSITION PAPER OF THE CITY MANAGER

Council has workshops scheduled through May 4, 2021. There remains three items on the workshop list that are awaiting a date. One of these items (One Climate Future Committee) is ready to be scheduled for a specific date.

NOTE: The 12/15 workshop on Ch. 25 amendments (Swimming Pools) has been removed by staff and replaced with a new workshop on a Replacement Bus Purchase.

File Attachments

[11-20-20 Workshop Items List.pdf \(124 KB\)](#)

I. CITIZEN DISCUSSION (PART II)

Subject	1. Citizen Discussion
Meeting	Nov 24, 2020 - CITY COUNCIL MEETING
Category	I. CITIZEN DISCUSSION (PART II)
Access	Public
Type	Discussion

Members of the public will be given up to **5 minutes** to speak on any item on or off the agenda during Citizens Discussion Part II. Members of the public who spoke on any agenda item (including workshops) will not be able to speak on that item again during this time. Members who spoke during Citizen Discussion Part I will not be able to speak during Citizen Discussion Part II.

J. COMMUNICATION FROM THE CITY MANAGER

K. COUNCILOR'S ROUND ROBIN

L. EXECUTIVE SESSION

M. ADJOURNMENT

Subject	1. Adjourn
Meeting	Nov 24, 2020 - CITY COUNCIL MEETING
Category	M. ADJOURNMENT
Access	Public
Type	Action
Recommended Action	MOTION TO ADJOURN

Items may only be introduced after 11:00 p.m. upon a majority vote of Councilors present and voting. Items on a regular meeting agenda not introduced pursuant to this rule shall be placed on the next regular meeting agenda.