A regular meeting of the Keene City Council was held on Thursday, July 16, 2026. In the Mayor's absence, the City Clerk called the meeting to order at 7:01 PM. Roll called: Randy L. Filiault, Michele A. Chalice, Catherine I. Workman, Bryan J. Lake, Jacob R. Favolise, Laura E. Tobin, Robert C. Williams, Philip M. Jones, Kris E. Roberts, Bettina A. Chadbourne, Edward J. Haas, and Mitchell H. Greenwald were present. Councilors Laura E. Ruttle-Miller, Molly V. Ellis, and Thomas F. Powers were absent. A motion by Councilor Filiault to elect Councilor Greenwald as the Temporary Chair was duly seconded by Councilor Chadbourne. The motion carried unanimously with 12 Councilors present and voting in favor. Councilors Ruttle-Miller, Ellis, and Powers were absent. Chair Greenwald took his place at the dais. Councilor Filiault led the Pledge of Allegiance.

MINUTES OF THE PRECEDING MEETING

A motion by Councilor Filiault to adopt the July 2, 2026 minutes was duly seconded by Councilor Workman. The motion carried unanimously with 12 Councilors present and voting in favor. Councilors Ruttle-Miller, Ellis, and Powers were absent.

ANNOUNCEMENTS

Chair Greenwald acknowledged Councilor Haas, who celebrated a July Birthday.

Chair Greenwald also shared a reminder that the Council's summer break would start after the August 6, 2026 Council meeting and extend through Labor Day. The Council would return from break with meetings of the PLD Committee on September 9, 2026 and FOP on September 10, 2026.

Chair Greenwald also knew that if Councilor Ellis were present, she would comment on how excellent the Monadnock 250th Parade was. He was sure that when Mayor Kahn returned, he would express his gratitude to Councilor Ellis and the others involved in making the event such a huge success.

COMMUNICATION - EVERSOURCE ENERGY - REQUEST FOR TEMPORARY ACCESS AND USE OF OLD GILSUM ROAD FOR EVERSOURCE TRANSMISSION STRUCTURE REPLACEMENT PROJECT

A communication was received from Remy Schneider, representing Eversource Energy, submitting a request for authorization to use the Class VI portion of Old Gilsum Road for temporary access to the L-163 Transmission Corridor in support of an Asset Condition Replacement Project. The request includes access for up to one year to replace five transmission structures, temporary widening of an existing opening in a stone wall to facilitate construction access, and restoration of the affected area in accordance with a proposed stone wall restoration agreement. Chair Greenwald referred the communication to the Municipal Services, Facilities and Infrastructure Committee.

Chair Greenwald noted that there was another communication from Councilor Tobin that was directed to City staff and perhaps could have been on the agenda; nonetheless, it would be referred to the City Manager. It was regarding the annual Roadway Safety Action Plan and Councilor Tobin requested a report out on that topic. The City Manager assured Chair Greenwald that there would be information about it at the next Municipal Services, Facilities and Infrastructure Committee meeting in September 2026 because it would take time to develop the information.

PLD REPORT - LET IT SHINE - REQUEST FOR USE OF CITY PROPERTY - KEENE PUMPKIN FESTIVAL - OCTOBER 17, 2026

A Planning, Licenses and Development Committee report was read, unanimously recommending that the City Council grant a revocable license to Let It Shine to use downtown City rights-of-way to conduct the Keene Pumpkin Festival on Saturday, October 17, 2026, subject to the licensing requirements identified in the staff report, including associated road closures and authorization of free parking. All permissions granted herein are subject to compliance with the City-approved safety protocol document, which becomes a part of this license. A motion by Councilor Jones to carry out the intent of the Committee report was duly seconded by Councilor Filiault. The motion carried unanimously with 12 Councilors present and voting in favor. Councilors Ruttle-Miller, Ellis, and Powers were absent.

PLD REPORT - COUNCILOR RUTTLE-MILLER - REQUEST TO REINSTATE THE COLLEGE CITY COMMISSION

A Planning, Licenses and Development Committee report was read, unanimously expressing its deep support for Keene State College and looking forward to working with them in the future, accepting the letter from Councilor Ruttle-Miller with great thanks for directing the Committee in that way, and accepting the letter as Informational. Chair Greenwald filed the report as Informational.

FOP REPORT - YANKEE BOTTLE CLUB - SUPPORT FOR THE INSTALLATION OF A KEENE GLASS COMPANY HISTORICAL MARKER

A Finance, Organization and Personnel Committee report was read, unanimously recommending that the City Council confirm that its previous authorization for the Yankee Bottle Club to design, fabricate, donate, and install a historical marker on the Cheshire Rail Trail was granted with the understanding that all project costs would be privately funded through donations and fundraising, and that the City Manager be authorized to take all actions necessary to facilitate the installation. A motion by Councilor Chadbourne to carry out the intent of the Committee report was duly seconded by Councilor Lake.

Councilor Ellis arrived at 7:10 PM. Chair Greenwald noted that tonight she was named one of Keene's Outstanding Women and had attended a banquet recognizing the distinction.

The motion to carry out the intent of the FOP Committee report carried unanimously with 13 Councilors present and voting in favor. Councilors Ruttle-Miller and Powers were absent.

FOP REPORT - RESIDENTIAL PROPERTY REVITALIZATION ZONE (RPRZ) (RSA 79-E:4-B) APPLICATION FOR 429 ELM STREET

A Finance, Organization and Personnel Committee report was read, unanimously recommending that the structure proposed for redevelopment located at 429 Elm Street is a qualifying structure as defined by RSA 79-E:4-b; that the structure is not within a currently defined Tax Increment Financing District; that the structure is not a residential property subject to an election for tax assessment relief under the low income housing tax credit program of RSA 75:1-a; that the proposed rehabilitation cost estimates exceed the threshold amount of $50,000 and constitutes substantial rehabilitation; that the property is served by city water and sewer; that this proposed rehabilitation is consistent with the City's Master Plan; and that the proposed rehabilitation provides the following public benefits as required by Resolution R -2025-35:

1. It adds at least one unit of new housing;
2. It promotes efficient design, safety, and a greater sense of community in a manner consistent with the Keene Comprehensive Master Plan.

Therefore, the Committee recommends that the Application for real property tax relief on any assessed tax increment resulting from the substantial rehabilitation of the qualifying structure be granted for a period of four years beginning with the completion of the substantial rehabilitation as determined by the City's Community Development Department, and conditioned upon the property owner granting to the City at the time of substantial completion a covenant ensuring that the structure shall be maintained and used in a manner that furthers the public benefits for the period of the tax relief, to be recorded at the Cheshire County Registry of Deeds at the cost and expense of the property owner. Further, the committee recommends that the City Council waive the inclusion of a lien against proceeds from casualty and flood insurance claims in the covenant.

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

Councilor Tobin noted this is a fantastic project, though she really struggled to see it aligning with this particular part of the RSA. She struggled with where it is defined as a residential structure in a Residential Property Revitalization Zone (RPRZ), the residential structure for that particular section of 79-E, Section B. She said Section C addresses a lot of other areas and general structures, but she said this is specifically residential structures. She said the City's website talks about the purpose of the RPRZ being to revitalize existing housing stock by providing relief, etc., but she had tried finding definitions of a residential structure and this, to her, did not feel like housing stock. She said Section C would be the one that would address that. She thought it was mentioned at the Finance, Organization and Personnel (FOP) Committee meeting that the City opted out of doing that because it would require a component that restricted income, so it had an income cap; that would basically mean revitalizing new housing and you have a new unit that it would be lower income housing. Councilor Tobin said it was really the residential structure that she was struggling with in this instance and the fact that this type of property is addressed in another area (Section C) of the RSA. Councilor Roberts said that unfortunately, higher level government rarely writes something that is easily understood. Now, he said the Council is in a situation where they cannot base it on what they wrote; they cannot really follow it to the letter of the law. So then, he stated that good leadership looked back and asked what the intent or the spirit of the law was, since no one was telling them exactly what it was. He said the FOP Committee felt that it was very worthwhile to follow the spirit and intent of the law "instead of just sitting there waiting for Concord or someone else trying to sort it out."

Councilor Lake said this was something the FOP Committee discussed quite a bit and he had kind of come in with the same idea, with a little bit of a concern around that specific part of the language. He noted as the Committee talked about it more and looked back to when they were presented with this information, he knew one of the target areas was Accessory Dwelling Units (ADUs) out of carriage houses, of which he thought barns would be a very similar, maybe slightly different, use. Councilor Lake believed this application fit the spirit of the RSA and the spirit of what the City is trying to accomplish. He said it is not a commercial building; this is on a residential plot. He thought it fit within the residential general definition. He certainly understood some of the hesitation but believed that in the spirit of the way the law was intended, this use fit within the City's rules and within the RSA.

Chair Greenwald spoke as a Councilor. Very simply, he said this would be creating housing, which is a major goal of this Council; it is creating a tax base. It is changing something from basically a vacant barn into a taxable property. He said to bear in mind that after the four years are over, it would be fully taxed. Chair Greenwald knew there were different varieties of 79-E apparently, but he was all in favor of this.

Councilor Tobin completely agreed that this is a great project and understood that the Council wants to build housing. She also wanted to keep in mind that there are established guidelines and sometimes it can feel like the Council is pushing the edge of each one a little bit and she just wanted to be careful that they are staying within the parameters of the laws that they actually create; she knows that there are decisions that are carefully thought out. For ADUs, she said this particular section of the RSA does define them and specifies that they need to be in four-unit buildings, but they would need to be attached. So, she said she was trying to wrap her brain around how she could make this situation match what this law says. Councilor Tobin said she was really struggling to find a way to make the law fit this situation because right now it just did not to her. In terms of the spirit of the law, she completely understood Councilor Roberts' perspective. Councilor Tobin also said the fact that the situation has a different set of guidelines in the next part of the RSA made her feel like that was not within the spirit of the law because it is identified somewhere else.

The motion carried with 12 Councilors present and voting in favor and one voting in opposition. Councilor Tobin voted in the minority. Councilors Ruttle-Miller and Powers were absent.

FOP REPORT - EXECUTION OF A CHANGE ORDER FOR CONSTRUCTION SERVICES WITH LAKES REGION FUEL SYSTEMS FOR THE MARTELL COURT FUEL TANK REPLACEMENT PROJECT - CITY ENGINEER

A Finance, Organization and Personnel Committee report was read, unanimously recommending that the City Manager be authorized to do all things necessary to negotiate and execute a contract change order in an amount not to exceed $150,000 for Construction Services with Lakes Region Fuel Systems as part of the Martell Court Pump Station Fuel Tank Replacement Project (32JM008B). A motion by Councilor Chadbourne to carry out the intent of the Committee report was duly seconded by Councilor Lake. The motion carried unanimously with 13 Councilors present and voting in favor. Councilors Ruttle-Miller and Powers were absent.

FOP REPORT - RE-ALLOCATION OF UNSPENT FUNDS FROM THE MARTEL COURT SEWER FORCE MAIN INSPECTION PROJECT - CITY ENGINEER

A Finance, Organization and Personnel Committee report was read, unanimously recommending that the City Manager be authorized to do all things necessary to reallocate $50,000 from the Sewer Force Main Inspection Project (32MI0222) to the Island Street Sewer Improvement Project (32JMI0224). A motion by Councilor Chadbourne to carry out the intent of the Committee report was duly seconded by Councilor Lake.

Councilor Chadbourne reported on this item as it was discussed in FOP. Councilor Favolise said he had read this report a few times and he had been trying to make a piece of it make sense. So, he asked a question about how the earmark did not cover all engineering services and there is money left over. So, he was trying to make both of those things make sense. The City Manager replied that she believed that the money was left over from a different project. She believed that the earmark was for one project and then there was the Island Street Reconstruction Project. She thought it was explained that the money was left over from the Martel Court unspent money and was being moved.

Clarifications for the record: There were scrivener errors found in the FOP report that led to the confusion mentioned by Councilor Favolise and the City Manager. It was noted for the record that there were two funding sources for the Martel Court project, one being Congressional earmark funds and the other being CIP funds. The unspent monies leftover from the Martel Court Sewer Force Main Inspection Project were a portion of the CIP funds. The City Engineer asked for these unspent $50,000 of CIP funds from the Martel Court project to pay for an unexpected sewer line collapse on Pearl Street (which is the adjacent street to Island Street). The repair for that sewer line became part of the Island Street Sewer Improvement Project and now needs to be funded.

The motion carried unanimously with 13 Councilors present and voting in favor. Councilors Ruttle-Miller and Powers were absent.

FOP REPORT - EXECUTION OF A CHANGE ORDER FOR ENGINEERING SERVICES WITH MCFARLAND JOHNSON FOR THE LOWER WINCHESTER STREET 40666 RECONSTRUCTION PROJECT - CITY ENGINEER

A Finance, Organization and Personnel Committee report was read, unanimously recommending that the City Manager be authorized to do all things necessary to execute a contract change order in an amount not to exceed $1,338,000 for Engineering Services with McFarland Johnson as part of the Lower Winchester Street 40666 Reconstruction Project (75J0026A). A motion by Councilor Chadbourne to carry out the intent of the Committee report was duly seconded by

Councilor Lake. The motion carried unanimously with 13 Councilors present and voting in favor. Councilors Ruttle-Miller and Powers were absent.

CITY MANAGER COMMENTS

First, City Manager Elizabeth Ferland reported something she had brought to the Council's attention before. The Library Director shared some information about a great resource at the Keene Public Library if someone is looking to advance their career, to prepare for certification, or to take a specific test. It is through Peterson's Test and Career Prep software at the Library at no cost to card holders. It has resources like preparing for a firefighter exam, law enforcement, CDL, nursing, teaching, IT, real estate, military, and many others. Last year alone, the firefighter test prep resource was used 30 times. It is a very valuable resource. City employees, even if they do not live within the Keene borders, do have a free Library card, so they can access this as well.

Next, the City Manager said she was planning to talk a little bit more about the Roadway Safety Action Plan (RSAP). She made the other Councilors aware that Councilor Tobin wrote a letter regarding the City's RSAP, recalling that Councilor Tobin vice-chaired the City's RSAP Committee and was very active. This Plan was adopted by the City Council in January 2025, and it serves as a comprehensive framework for identifying road safety concerns, prioritizing improvements, and reducing accidents and fatal crashes. It is not only motorists, but also pedestrians as well. The plan actually identifies the Municipal Services, Facilities and Infrastructure (MSFI) Committee, which is noted in Councilor Tobin's letter, as the body responsible for receiving annual implementation updates. Consistent with that, at the September 2026 MSFI meeting, the City Manager planned for that update.

Regarding the Airport, the City Manager reported that starting next week, DART planned to begin day-basing at the Airport several days per week. Day-basing means the helicopter and its medical crew will be stationed at the Airport from approximately 9:00 AM to 9:00 PM, allowing them to respond more quickly to emergencies throughout the Monadnock Region. The City Manager called this a very positive development for Keene and the entire region; having DART there on a more regular basis is going to strengthen our emergency response options for the area. It also is important because it shows the importance of the Airport in this region as well. It is a temporary arrangement for now to see how this works over the next 12 months.

The City Manager also provided an update on the Airport solar project after her longer, complicated update at the previous meeting. As discussed previously, one of the City's priorities had been protecting the project's eligibility for the federal investment tax credit, while also keeping the project on schedule. They had been evaluating the use of a domestic content steel racking system because there is no federal waiver available for iron and steel requirements. She was pleased to report that ReVision Energy had confirmed domestic content racking was available and could be delivered without delaying the project's 2027 in-service schedule. The additional cost is less than anticipated: it is going to be approximately $50,300. ReVision has agreed to apply only 10% overhead, which brings it to $55,300. No additional profit was being added, and she really appreciated the effort of ReVision energy and the work that they put into helping the City preserve the federal tax credit, which could be approximately $2.9 million. She said they had been creative, responsive, and willing to reduce their normal overhead and eliminate profit in this change order to help the City achieve the best possible outcome. The City Manager called this a great outcome so far, but said the City was not completely out of the woods. She was still working on the domestic content waiver for the 2025 solar panels that were purchased to preserve the Safe Harbor provision. She thought she had a way forward for that. She said it was in the works.

Finally, City Manager Ferland reported that the Downtown Project was scheduled to begin on July 27, 2026. She said the City Attorney had been diligently working with Main Street America, or AmFam, for the access agreement. The City's sticking point had been about insurance requirements. The City is a little unusual and does not have the standard insurance. The City is insured through Primex and that is a pooled risk, but the City Manager thought they were very close to getting there. She said the plan would be to execute that agreement with them. She cited an on-site walk happening Monday, July 20, 2026, and then Casella would put up their snow fencing for the entire site and move into that location.

Councilor Tobin said she did write a letter that included links and a lot of information that she thought would be helpful and she addressed it to all the Councilors. This is the letter previously mentioned by the Chair Greenwald at the start of the meeting and by the City Manager in her City Manager comments about the Roadway Safety Action Plan (RSAP). Councilor Tobin said she hoped that it would be forwarded to all of them. The City Manager said she would be happy to forward it to them all this evening.

MORE TIME - PLD REPORT - COUNCILOR WILLIAMS – REQUEST TO CONSIDER RESTRICTING THE SALE OF 7- HYDROXYMITRAGYNINE (7-OH) AND CONCENTRATED KRATOM PRODUCTS; PLD REPORT - COUNCILOR FILIAULT - REQUEST FOR CONSIDERATION OF AN ORDINANCE AMENDMENT REGULATING DOGS AT DOWNTOWN EVENTS; *AND* FOP REPORT - RELATING TO FISCAL POLICIES - RESOLUTION R-2026-34

The first Planning, Licenses and Development Committee report was read, unanimously recommending that the Request to Consider Restricting the Sale of 7-Hydroxymitragynine (7-OH) and Concentrated Kratom Products be placed on More Time. A second Planning, Licenses and Development Committee report was read, unanimously recommending that Councilor Filiault's Request for Consideration of an Ordinance Amendment Regulating Dogs at Downtown Events be placed on More Time. A Finance, Organization and Personnel Committee report was read, unanimously recommending R-2026-34 be placed on More Time. Chair Greenwald granted More Time on the three items.

ORDINANCE FOR SECOND READING - RELATING TO WAGE SCHEDULE REVISION - ORDINANCE O-2026-12

A Finance, Organization and Personnel Committee report was read, unanimously recommending the adoption of Ordinance O-2026-12. Chair Greenwald filed the report. Ordinance O-2026-12 Relating to Wage Schedule Revision was read for a second time. A motion by Councilor Chadbourne to adopt Ordinance O-2026-12 was duly seconded by Councilor Lake.

Councilor Chadbourne explained that a new position of a Legal Assistant is being added under S13 pay scale as a replacement position to the soon retiring paralegal in the legal department. Councilor Tobin added that there were already a lot of interested applicants, so that was exciting.

The motion carried unanimously on a roll call vote with 13 Councilors present and voting in favor. Councilors Ruttle-Miller and Powers were absent.

RESOLUTIONS - PROPERTY TAX EXEMPTIONS AND CREDITS - CITY ASSESSOR – RESOLUTIONS R-2026-25, R-2026-26, R-2026-27, R-2026-28, R-2026-29, R-2026-30, R-2026-31, R-2026-32, R-2026-33

The first Finance, Organization and Personnel Committee report was read, unanimously recommending the adoption of Resolution R-2026-25. A second Finance, Organization and Personnel Committee report was read, unanimously recommending the adoption of Resolution R-2026-26. A third Finance, Organization and Personnel Committee report was read, unanimously recommending the adoption of Resolution R-2026-27. A fourth Finance, Organization and Personnel Committee report was read, unanimously recommending the adoption of Resolution R-2026-28. A fifth Finance, Organization and Personnel Committee report was read, unanimously recommending the adoption of Resolution R-2026-29. A sixth Finance, Organization and Personnel Committee report was read, unanimously recommending the adoption of Resolution R-2026-30. A seventh Finance, Organization and Personnel Committee report was read, unanimously recommending the adoption of Resolution R-2026-31. An eighth Finance, Organization and Personnel Committee report was read, unanimously recommending the adoption of Resolution R-2026-32. A ninth Finance, Organization and Personnel Committee report was read, unanimously recommending the adoption of Resolution R-2026-33.

A motion by Councilor Chadbourne to adopt Resolution R-2026-25 was duly seconded by Councilor Lake. The motion carried unanimously with 13 Councilors present and voting in favor. Councilors Ruttle-Miller and Powers were absent.

A motion by Councilor Chadbourne to adopt Resolution R-2026-26 was duly seconded by Councilor Lake. The motion carried unanimously with 13 Councilors present and voting in favor. Councilors Ruttle-Miller and Powers were absent.

A motion by Councilor Chadbourne to adopt Resolution R-2026-27 was duly seconded by Councilor Lake. The motion carried unanimously with 13 Councilors present and voting in favor. Councilors Ruttle-Miller and Powers were absent.

A motion by Councilor Chadbourne to adopt Resolution R-2026-28 was duly seconded by Councilor Lake. The motion carried unanimously with 13 Councilors present and voting in favor. Councilors Ruttle-Miller and Powers were absent.

A motion by Councilor Chadbourne to adopt Resolution R-2026-29 was duly seconded by Councilor Lake. The motion carried unanimously with 13 Councilors present and voting in favor. Councilors Ruttle-Miller and Powers were absent.

A motion by Councilor Chadbourne to adopt Resolution R-2026-30 was duly seconded by Councilor Lake. The motion carried unanimously with 13 Councilors present and voting in favor. Councilors Ruttle-Miller and Powers were absent.

A motion by Councilor Chadbourne to adopt Resolution R-2026-31 was duly seconded by Councilor Lake. The motion carried unanimously with 13 Councilors present and voting in favor. Councilors Ruttle-Miller and Powers were absent.

A motion by Councilor Chadbourne to adopt Resolution R-2026-33 was duly seconded by Councilor Lake.

Councilor Chalice hoped that the City might take the opportunity to do a posting to make sure the community knows that this new tax exemption exists on the City's part for service members currently in areas of conflict. She thanked Councilor Lake for this suggestion. Councilor Chalice could not imagine that anyone currently serving in these situations would have any idea the City Council is doing this right now. So, she hoped for some public service announcement or something to make it known to the community.

The motion to adopt Resolution R-2026-33 carried unanimously with 13 Councilors present and voting in favor. Councilors Ruttle-Miller and Powers were absent.

Chair Greenwald recognized Councilor Roberts' standing Conflict of Interest on Resolution R-2026-32, so he would abstain.

A motion by Councilor Chadbourne to suspend Section 33 of the Rules of Order to act up on Resolution R-2026-32 was duly seconded by Councilor Lake. The motion carried unanimously on a roll call vote with 12 Councilors present and voting in favor. Councilor Roberts abstained. Councilors Ruttle-Miller and Powers were absent.

A motion by Councilor Chadbourne to adopt Resolution R-2026-32 was duly seconded by Councilor Lake. The motion carried unanimously with 12 Councilors present and voting in favor. Councilor Roberts abstained. Councilors Ruttle-Miller and Powers were absent.

Councilor Favolise asked the City Attorney to confirm if the vote to Suspend the Rules was to allow the Council to take up that item again within the calendar year. Deputy City Attorney Brandon Latham replied that it was exactly what that was. Actually, he said Councilor Lake brought it up at the FOP meeting when this was originally discussed, and that is why they were prepared for that motion to suspend at this meeting. The Deputy City Attorney said that was exactly what Councilor Favolise pointed out.

RESOLUTION - ENDORSING AND APPLAUDING THE MISSION STATEMENT OF THE CITIZENS FOR KEENE STATE COLLEGE - RESOLUTION R-2026-35

A Resolution was received from Councilor Philip Jones to express the City Council's support for the mission of Citizens for Keene State College, a volunteer coalition advocating for the continued strength and independence of Keene State College. The resolution recognizes the College's importance as a center of public higher education, workforce development, economic vitality, and civic engagement within the City of Keene and the Monadnock Region. It further applauds the coalition's advocacy efforts and formally endorses its mission to promote the long-term success and autonomy of Keene State College. The intent is for the resolution to be adopted upon introduction as a demonstration of the City Council's strong and unified support for both Citizens for Keene State College and the continued success and vitality of Keene State College.

A motion by Councilor Jones to adopt Resolution R-2026-35 was duly seconded by Councilor Filiault.

Councilor Jones said this Resolution would simply be applauding the mission statement for the Citizens for Keene State College, which is not a City committee or a committee of the College. It is a coalition of private citizens who are working to strengthen the College and use the strengths of the college within the City; that includes economic, cultural, and intellectual strengths. He said you can go on and on about the benefits of the college within the City, and the goal of this is for the City Council to acknowledge them, applaud their mission statement, and thank them for the work they are doing.

The motion to adopt Resolution R-2026-35 carried unanimously with 13 Councilors present and voting in favor. Councilors Ruttle-Miller and Powers were absent.

RESOLUTION - RELATING TO THE APPROPRIATION OF WASTEWATER TREATMENT PLANT CAPITAL RESERVE FUNDS TO THE WASTEWATER TREATMENT PLANT HVAC REPLACEMENT PROJECT - RESOLUTION R-2026-36

A memorandum was read from the Assistant Public Works Director, Aaron Costa, recommending that the City Council Adopt Resolution R-2026-36 Relating to the Appropriation of $32,000 of WWTP Capital Reserve Funds to the WWTP HVAC Replacement Project (32JW004A). Chair Greenwald referred Resolution R-2026-36 to the Finance, Organization and Personnel Committee.

ADJOURNMENT

There being no further business, Chair Greenwald adjourned the meeting at 7:49 PM.

A true record, attest: Terri Hood

City Clerk