

CITY COUNCIL MEETING MINUTES
CITY COUNCIL CHAMBERS
OCTOBER 22, 2018

7:00PM

The City Council President, Barry Connell, called the meeting to order at 7:01pm, followed by the Pledge of Allegiance. The City Council President then instructed the City Clerk to call the roll. The following Councillors answered present: Zeid, Devlin, Earls, Eigerman, Giunta, Khan, OBrien, Shand, Connell. 9 present, 1 remote (Tontar), 1 absent (Vogel).

(Sound Check)

1. MOMENT OF SILENCE

2. PLEDGE OF ALLEGIANCE

3. CALL TO ORDER

4. PUBLIC COMMENT

1. Jeanette Isabella

1 Lime St

Waterfront West

5. LATE FILE ITEMS

6. DISCUSSION - to consider the purchase, exchange, lease, or value of real property, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body relating to Waterfront West.

President Connell stated that the purpose is not to create special zones but to look at past decisions and the context of potential uses as we see it now.

Andrew Port, Director of Planning and Development, gave a slide presentation entitled, "Waterfront West, Context and Background". He explained and showed the audience the 2003 Strategic Plan, the 2004 WWOD, the 2017 NED Proposal, the 2018 NED proposal, the 2018 Eval Criteria, and identified certain key areas for consideration.

At approximately 7:50 PM the President opened the meeting for comments and discussion among Councillors. Rebecca A. Lee, Esq. from Mintz, Levin, Cohn, Ferris, Glovsky and Popeo, P.C. spoke briefly as special counsel to the City Council.

A robust discussion followed. Councillor Zeid suggested that going forward it might make sense to establish an Ad Hoc committee of 5 Councillors to study and identify the criteria needed for this waterfront area and report back to the Council by the end of December, 2018. President Connell asked which Councillors would be interested in sitting on this Ad Hoc committee.

7. EXECUTIVE SESSION - to consider the purchase, exchange, lease, or value of real property, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body relating to Waterfront West.

8. GOOD OF THE ORDER

9. ADJOURNMENT

Motion to adjourn by Councillor Earls, seconded by Councillor Devlin. So voted. 9:10pm.