I. ROLL CALL

Mayor Rilling called the meeting to order at 7:31 p.m. and led the Pledge of Allegiance. A moment of silence was observed in memory of Ms. Cheryl Telesco.

Ms. Dixon called the Roll as follows:

Council at Large:	Mr. Gregory Burnett (7:35 p.m.)	Mr. Joshua Goldstein
	Mr. Johan Lopez	Ms. Nora Niedzielski Eichner
	Ms. Barbara Smyth	
District A:	Ms. Nicol Ayers	Mr. Jalin Sead
District B:	Mr. Dajuan Wiggins	Ms. Darlene Young
District C:	Ms. Nicole Eaddy	Ms. Anne Wennerstrand
District D:	Mr. Douglas W. Sutton	*Ms. Heather Dunn*
District E:	Mr. James Frayer	Ms. Lisa Shanahan (8:04 p.m.)

There were twelve (12) in attendance. A quorum was present.
Also present were City Clerk, Irene Dixon and Corporation Counsel, Mario Coppola, Attorney Steve Mednick.

II. ACCEPTANCE OF MINUTES

A. Special Meeting: July 1, 2025

****MS. AYERS MOVED TO ACCEPT THE MINUTES AS PRESENTED.**
****THE MOTION PASSED WITH TWO (2) ABSTENTIONS (MR. GOLDSTEIN AND MS. YOUNG).**

B. Special Meeting: July 8, 2025

****MS. SMYTH MOVED TO ACCEPT THE MINUTES AS PRESENTED.**
****THE MOTION PASSED WITH ONE (1) ABSTENTION (MS. YOUNG).**

C. Regular Meeting: July 8, 2025

****MS. EADDY MOVED TO ACCEPT THE MINUTES AS PRESENTED.**
****THE MOTION PASSED WITH ONE (1) ABSTENTION (MS. YOUNG).**

III. PUBLIC PARTICIPATION

Ms. Diane Lauricella (21 Little Fox Lane) Opposed items C.1 and C.2 regarding Eversource gas facility easements. She reiterated opposition to natural gas expansion. Ms. Lauricella urged expanding the Council to 22 members, including more At-Large and minority party seats. She encouraged greater diligence among Council members. Supported giving the Council more budget authority and called for clear, simple ballot language.

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

1. **REAPPOINTMENTS**

a. Mr. Judson Aley, Parking Authority
****MR. GOLDSTEIN MOVED THE REAPPOINTMENT OF JUDSON ALEY TO THE PARKING AUTHORITY.**

Mr. Goldstein shared that Judson is a graduate of Southern Connecticut State University and active on several boards. He has professional expertise in building contracting.

b. Mr. Gary Leeds, Oak Hills Park Authority
****MR. FRAYER MOVED THE REAPPOINTMENT OF GARY LEEDS TO THE OAK HILLS PARK AUTHORITY.**

Mr. Frayer said Gary is a CPA, having served over 30 years in Norwalk on visiting nurse boards and as a volunteer in gardening groups, active in Oak Hills golf course and park improvements.

c. Mr. Manuel Salgado, Bike Walk Commission
****MR. GOLDSTEIN MOVED THE REAPPOINTMENT OF MANUEL SALGADO TO THE BIKE WALK COMMISSION.**

Mr. Goldstein noted Manuel for his energetic outreach clinician role, social and victim support case management, and active advocacy for safer streets.

d-f. Mr. Robert Abriola, Ms. Melissa Matuska, Ms. Janay Sylvester – Arts and Culture Commission

****MS. SMYTH MOVED THE REAPPOINTMENT OF ROBERT ABRIOLA, MELISSA MATUSKA, AND JANAY SYLVESTER TO THE ARTS AND CULTURE COMMISSION.**

Ms. Smyth praised Robert, Melissa, and Janay for their professional leadership and continuous contribution to the arts community.

B. MAYOR’S REMARKS

Mayor Rilling expressed condolences for Ms. Cheryl Telesco. He announced the distribution of $146,000 in mini-grants to 18 nonprofit organizations and thanked Ms. Anna Vivian for her leadership. He highlighted Sono Saturday Market scheduled for July 26 from 10 AM to 1 PM on Washington Street, detailing road closures, vendor diversity, live music, and family activities.

The Mayor recognized July as Americans with Disabilities Act Awareness Month; an event is scheduled at City Hall atrium on Thursday at 9:30 AM with local disability organizations.
The official opening of the Wegmans store at 675 Connecticut Avenue will be held with over 500 Norwalk residents employed. He reminded everyone of the upcoming summer events:

Wednesday night concerts at Calf Pasture Beach, St. Anne's Festival, SoNo Arts Festival, Oyster Festival, and the Boat Show.

V. COUNCIL PRESIDENT

A. RESIGNATIONS AND APPOINTMENTS
There were no resignations or appointments to consider at this time.

B. CONSENT CALENDAR
Mr. Sutton presented the following consent calendar:
VII.A.1, VII.A.2, VII.A.3, VII.A.4, VII.A.5a, VII.A.5b, VII.A.6,VII.A.7, VII.A.8a, VII.A.8b, VII.A.9, VII.B.1,.VII.B.2, VII.C.1, VII.C.2, VII.C.3, VII.C.4, VII.C.5,VII.C.6, VII.C.7, VII.C.8, VII.C.9, VII.D.1a, VII.D.1b, VII.D.2

VII. COMMON COUNCIL COMMITTEES

A. FINANCE AND CLAIMS COMMITTEE

1. Narrative on Tax Collections dated July 2025.
2. Monthly Tax Collector's Reports dated June 2025.
3. Claims Committee Report dated July 2025.
4. Authorize Mayor, Harry W. Rilling, to execute a five (5)-year (60 months) agreement with CBS for library printers. The annual amount not to exceed $7,032 for a total not to exceed $35,160 will come from Norwalk Public Library account number 016200- 5294, machinery/equipment rental.

5a. Authorize the Purchasing Agent to issue a purchase order to Magic School, Inc., for AI Tools, for an amount not to exceed $25,800.00 account 09265010-5777-C0112.

5b. Authorize the Purchasing Agent to issue a purchase order to OpenAI, LLC, for AI Tools, for an amount not to exceed $34,323.29 account 09265010-5777-C0112.

6. Authorize the Purchasing Agent to issue a purchase order to POWERSCHOOL GROUP LLC, for Student Information System software, for an amount not to exceed $232,511.50, account 09265010-5777-C0112.
7. Authorize the Purchasing Agent to issue a purchase order to Environmental Systems Research Institute, Inc.(ESRI), in the amount of $60,300.00 annually for three years, not to exceed a total of $180,900.00, for the Geographic Information System Platform. Account Allocation: 011370-5742.

8a. Authorize the allocation of an additional $320,000 in Special Capital Appropriation funds for the Naramake School HVAC Improvement Project. Acct. #09245010 5777 C0844.

8b. Authorize the budget reduction in the amount of $320,000 (the City's Share) from the Brookside School HVAC Improvement Project. Acct. #09245010 5777 C0840.

9. Authorize the Mayor, Harry W. Rilling, to enter into a five-year contract with Lightpath Technology, Inc. As secondary Internet Service Provider. Annual amount not to exceed $26,400, for a total not to exceed $132,000 Account # 011370-5245.

B. ORDINANCE COMMITTEE

1. Approve changes to Chapter 9 Administration, Article IV, Registrars of Voters, Section 9-10.

2. Approve changes to Chapter 63, Law Department - Sections 63-1 through 63-6.

C. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to enter into an easement agreement with Eversource Energy for the purpose of constructing, operating, maintaining, repairing and replacing a regulator facility station and related appurtenance on the southeast side of land owned by the City of Norwalk at Strawberry Hill Avenue (Tax Assessor Map Block and Lot # 05/3A/04/00) near where it abuts William Street.
2. Authorize the Mayor, Harry W. Rilling, to enter into an easement agreement with Eversource Energy for the purpose of constructing operating, maintaining, repairing and replacing a regulator facility station and related appurtenance on west side of land owned by the City of Norwalk at 15 Calf Pasture Beach Road #3, Norwalk, CT (Tax Assessor Map Block and Lot 03/76/01/03) near where it abuts Calf Pasture Beach Road.
3. Authorize the Mayor, Harry W. Rilling, to enter into an agreement for the use of Mathews Park and immediate surrounding grounds by The Norwalk Conservatory for their Broadway in the Park to be held on Saturday, August 16th, Saturday, August 23rd, Saturday, August 30th from 4:00 P.M. to 6:00 P.M. Set-up on Friday, August 15th with teardown by Sunday, August 31st. Approximately 400 people.
4. Authorize the Mayor, Harry W. Rilling, to enter into an agreement for the use of Mathews Park and immediate surrounding grounds by Tyson Tours for their Back Together Again with Family & Friends to be held on Sunday, August 17th from 12:00 P.M. to 8:00 P.M. Set-up time by 11:30 A.M. with tear-down by 8:30 P.M. Approximately 300 people.
5. Authorize the Mayor, Harry W. Rilling, to enter into an agreement for the use of Nathaniel Ely School Field and immediate surrounding grounds by Project 9 Foundation for their Community Fun Day to be held on Saturday, August 16th, 2025 from 12:00 P.M. to 6:00 P.M. Set-up time by 7:00 A.M. with tear-down by 7:00 P.M. Approximately 75 people.
6. Authorize the Mayor, Harry W. Rilling, to enter into an agreement for the use of Washington Street Plaza and immediate surrounding grounds by Gordon Fine Arts for their SoNo Arts Festival to be held on Saturday, August 2nd and Sunday, August 3rd, 2025 from 9:00 A.M. to 5:00 P.M. Set-up time by 6:00 A.M. Saturday with tear-down by 5:00 P.M Sunday. Approximately 1000 people.
7. Authorize the Purchasing Agent to issue a sole source purchase order for a 2025 John Deere 310SJ Backhoe for an amount not to exceed $137,519.00 from account 0926 6030 5777 C0486.
8. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Terry Contracting & Materials Inc. for Project RNP2025-1 – Veteran's Memorial Park Marina Docks for a sum not to exceed $4,262,706.00 (Base Bid only, 80% SHIPP Grant).
9. Authorize the Chief of Operations and Public Works to execute Orders on Contract with Terry Contracting & Materials Inc. for Project RNP2025-1 – Veteran's Memorial Park Marina Docks for a sum not to exceed $639,405.90.

    Account No.
    09226030 5777 C0367
    09236030 5777 C0367
    09246030 5777 C0367
    09256030 5777 C0367
    09266030 4120 C0367

09266030 5799 C0367

D. PUBLIC SAFETY AND GENERAL GOVERNMENT COMMITTEE

1a. Authorize the Purchasing Agent, Sharon Connors, to execute a purchase order on behalf of the Norwalk Police Department to Sullivans Northwest Hills for the purchase of eight (8) police package utility vehicles under State of Connecticut government pricing (contract #24PSX0110) for a total not to exceed $450,014.08. Account #09263010-5777-C0665.

1b. Authorize the Purchasing Agent, Sharon Connors, to execute a purchase order on behalf of the Norwalk Police Department to Fleet Auto Supply under RFP project number 4123 for the upfit of emergency vehicle equipment in eight (8) police vehicles for a total not to exceed $275,000.00.

2. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements and other documents necessary for the Norwalk Fire Department to enroll its recruits in the Bridgeport Fire Academy, including an indemnification and hold harmless agreement.

VIII. RESOLUTIONS FROM COMMON COUNCIL

Council President Ms. Smyth introduced the following resolution dated July 19, 2025:

A. RECOMMENDATIONS OF THE COMMON COUNIL TO THE CHARTER REVISION COMMISSION, PURSUANT TO C.G.S. §7-191(b) DATED JULY 19, 2025

WHEREAS, the Charter Revision Commission (hereinafter, "Commission") submitted its draft report to the City Clerk and Town Clerk on May 30, 2025 ("Draft Report"); and,

WHEREAS, the Common Council has conducted a Public Hearing on the Draft Report in accordance with C.G.S. Sec. 7-191(b) and considered and reviewed said draft report; and,

WHEREAS, the Common Council generally accepts the substantial content of the Draft Report favorably; and,

WHEREAS, pursuant to C.G.S. Sec. 7-191(c) the Common Council, as the appointing authority of the Charter revisions is authorized to make recommendations to the Commission for changes in the Draft Report; and,

WHEREAS, the Common Council does have a number of issues in the Draft Report that should either be deleted or modified.

NOW, THEREFORE, BE IT RESOLVED BY THE NORWALK COMMON COUNCIL: That the Charter Revision Commission consider the following recommendations and adjustments to its Draft Report:

1. **(C) Article II, §2-2.B(10) "Common Council or Council":** Please change the defined term to "City Council."

2. **(C) Article II, §2-2.C(3) "Use of Terms":** Please consider the following language to supplement the change to City Council: "The change in name of the legislative body of Norwalk from Common Council to City Council shall not affect the validity of any actions, ordinances, or decisions taken by the legislative body under its former name, even if the ordinance has not been amended to reflect the change. All such actions shall remain in full force and effect as actions of the City Council.

**** MS. SMYTH MOVED TO APPROVE ITEMS 1 AND 2.**
****MOTION PASSED WITH THIRTEEN (13) IN FAVOR AND ONE (1) IN OPPOSITION (MR. SUTTON).**

3. **(C) Article III, §3-3.C(2): Council Districts.** Please retain current standard of fifteen Councilmembers.

4. **(D) Article III, 30-3.D(1) and (2): Term of Office for Mayor, Town Clerk and Common Council.** Please review with Council during conferral phase.

Ms. Smyth and Ms. Young recused themselves before possible discussion and vote took place. It was clarified that the article refers to the conferral phase and not an actual term limit.

**** MR. GOLDSTEIN MOVED TO APPROVE ITEM 4.**
****MOTION PASSED WITH TWELVE (12) IN FAVOR AND ONE (1) IN OPPOSITION (MS. EADDY).**

5. **(C) Article III, §3-4.A(1): Council Districts.** Please retain current standard of two Councilmembers per district.

6. **(D) Article III, 3-4-A(2): At-Large Councilmembers:** Add two at-large seat with two under MPR either by expanding to seventeen or retaining fifteen.

Mr. Sead proposed an amendment to add two at-large seats to the Common Council and cap any one party at five at-large candidates. He advocated that it promotes diversity of thought and responds to public calls for minority-party representation.

Some Council Members viewed it as a fair compromise that honors public input without undermining majority rule. Mr. Goldstein and Ms. Shanahan felt it could restrict voter choice and create structural inconsistencies. It was agreed to delay implementation.

**** MR. GOLDSTEIN MOVED TO APPROVE ITEM 6.**
****MOTION PASSED WITH EIGHT (8) IN FAVOR AND SIX (6) IN OPPOSITION (MR. GOLDSTEIN, MR. LOPEZ, MS. NIEDZIELSKI-EICHNER, MR. SUTTON, MR. FRAYER, MS. SHANAHAN).**

7. **(D) Article IV §4-7.C "Compensation Fixed by Council.** Please consider adding a baseline salary for the Council in an amount equal to 3% of the Mayor's salary.

Ms. Ayers, Ms. Niedzielski-Eichner, Mr. Wiggins, Mr. Sead, and others supported the measure as a matter of fairness and inclusivity. They noted that the current compensation of $50/month has not changed since 1951 and excludes many from public service. Members emphasized that the increase would not benefit most current members and is meant for future Council service.

Mr. Goldstein, Ms. Shanahan, Mr. Sutton, and Mr. Frayer opposed the proposal, citing concerns about optics, financial timing, and public perception. Mr. Goldstein recommended exploring reimbursement-based alternatives and warned against jeopardizing public approval of the full charter package.

Attorney Mednick and Mr. Coppola advised on legal clarity, noting the state law requires such compensation to be set via charter. It was also advised to use simple and clear language in any proposed charter changes to avoid future issues with interpretation.

**** MR. GOLDSTEIN MOVED TO APPROVE ITEM 7.**
****MOTION PASSED WITH ROLL CALL VOTE TEN (10) IN FAVOR AND FOUR (4) IN OPPOSITION (MR. GOLDSTEIN, MR. SUTTON, MR. FRAYER, MS. SHANAHAN).**

8. **(D) Article IV §4-7.D Appointment of Common Council Employees.** Move 5-5.D to the Council Article and expand to permit the hiring of staff as follows:

   "**Appointment of the Common Council's Employees**. The Council may at any time appoint an Assistant Clerk who shall provide administrative assistance to the Council under the direction of the President, and shall, in the absence or in case of the disability or death of the Clerk, perform all the duties of the Clerk. All records and acts of the assistant shall have the same validity as the records of the Clerk. The Council may at any time also appoint by Majority Vote any additional employees as it finds necessary to effectively conduct the Council's business, and the Board of Estimate and Taxation shall appropriate compensation for any such employees as shall be fixed by the Council."

Ms. Niedzielski-Eichner, Mr. Sead, Mr. Goldstein, and Ms. Young voiced that this item provides needed flexibility, supports the Council's growing workload, and formalizes existing practices.

Mr. Frayer, Mr. Burnett, and Ms. Shanahan raised concerns about unclear job roles, costs, and the need for defined responsibilities before approving hiring authority.

Attorney Mednick confirmed that other cities have similar staffing and that Norwalk's structure requires this provision due to budget limitations.

**** MS. SMYTH MOVED TO APPROVE ITEM 8.**
****MOTION PASSED WITH ROLL CALL VOTE TEN (10) IN FAVOR AND FOUR (4) IN OPPOSITION (MR. BURNETT, MS. SMYTH, MR. FRAYER, MS. SHANAHAN).**

9. **(C) Article VII, §7-1.H (NEW)**. Please review language that would require disclosure of applicant names, backgrounds and credentials for Board and Commission appointments to the Council prior to appointment. The intent of this

proposal is to monitor appointments in order to identify qualified, diverse and representative appointees in an open environment. The provision should be designed to encourage broader participation by our residents in the appointment process. Applicants should have the ability to request in writing to the City Clerk non-disclosure of such data (e.g. name, resume, background information); although such data would subsequently be made public when the applicant is nominated by the Mayor.

10. **(D) Article VII, §7-1.A(2) and (3). Appointment, term of Office, Qualification and Political Balance of the Board of Estimate.** Please consider requiring a member of the Common Council to be appointed to serve either as an additional eighth non-voting member or a seventh voting member.

Ms. Niedzielski-Eichner, Mr. Sead, Ms. Ayers, and Mr. Wiggins expressed concern that the Council lacks direct input in the BET's budget process, despite overseeing departments. They advocated adding a Council liaison to the BET to increase transparency, improve communication, and strengthen legislative accountability. Some favored granting the liaison voting rights to reflect the Council's majority position.

Mr. Goldstein and Mr. Burnett opposed making the liaison a voting member, warning it could create disproportionate influence and difficulties in representing the full Council. They recommended enhancing communication by other means. Ms. Shanahan supported a non-voting role only, citing the complexity of BET matters.

Mr. Frayer questioned the necessity of the proposal, highlighting that BET meetings are public, Council Members already participate via the Finance Committee, and BET members are typically selected for financial expertise. He cautioned against appointing a potentially unqualified liaison. Members responded that BET appointees are not required to have financial backgrounds and argued that the Council would appoint someone qualified. They emphasized the need for real-time, two-way communication during the budget process.

Mr. Wiggins reflected on past missed opportunities to educate Council members on BET operations and supported the liaison role to bridge that gap. Ms. Ayers and Ms. Niedzielski-Eichner stressed that decisions should focus on long-term governance, not individual personalities.

Mr. Frayer and Mr. Burnett defended the BET's role, citing the Council's authority to set the budget cap and the importance of Council members engaging directly with the process. They argued that the proposal risks undermining BET's function and that individual Council members are responsible for understanding the budget.

Ms. Niedzielski-Eichner reiterated the need for elected officials to have direct authority over financial decisions to ensure accountability to voters. Mr. Wiggins and others clarified that the proposal was not intended to diminish BET authority but to increase Council insight and partnership.

**** MS. SMYTH MOVED TO APPROVE ITEM 10.**
****MOTION PASSED WITH ROLL CALL VOTE TWELVE (12) IN FAVOR AND TWO (2) IN OPPOSITION (MR. FRAYER AND MS. SHANAHAN).**

11. **(C) Article VIII, §8-4.C(2). Historical Provisions Pertaining to the Comptroller.** Please review historical provisions of the Comptroller's Office derived from the Special Acts.

12. **(C) Article VIII, §8-4.D(4). Historical Provisions Pertaining to the Purchasing Agent.** Please review historical provisions of the Purchasing Agent derived from the Special Acts.

13. **(D) Article VIII, §8-7.B(2) and (3). Functions of the Chief and Department Heads of the Division of Operations and Public Works.** Please review historical provisions of the Division of Operations and Public Works derived from the Special Acts.

14. **(D) Chapter X, §10-5:** Please consider establishing two separate limits on total appropriations for the General Government and the Board of Education ("CAP Provision").

15. **(D) Chapter VII, §10-6.A – B:** Please consider requiring the Mayor and Board to submit line-item budgets compliant with the CAP Provision.

16. **(D) Chapter VII, §10-6.C:** Please consider requiring the Mayor or designee to submit a revised estimated mill rate aligned with the cap provision by March 21st.

Ms. Niedzielski-Eichner introduced amendments to require cap-compliant budgets from both the Mayor and Board of Education by mid-March, establish separate caps for general government and the Board of Education, and publish mill rates with those budgets for transparency.

Mr. Burnett opposed the amendments due to their late introduction and limited public discussion. Ms. Wennerstrand supported sending them to the Charter Revision Commission but noted concerns about complexity. Ms. Ayers and others expressed unease about distinguishing the Board of Education from other departments but acknowledged the need for earlier budget clarity.

**** MS. SMYTH MOVED TO APPROVE ITEMS 14-16.**
****MOTION PASSED WITH ROLL CALL VOTE EIGHT (8) IN FAVOR, FIVE (5) IN OPPOSITION (MR. BURNETT, MR. GOLDSTEIN, MS. SMYTH, MR. FRAYER, AND MS. SHANAHAN), AND ONE (1) ABSTENTION (MS. AYERS).**

17. **(C) Chapter VII, §10-6.D.:** Please consider amending the current language in §10-6 as §10-6(d) to require Board of Estimate hearings and a Joint Meeting with Council on or before April 18th.

18. **(C) Chapter VII, §10-7.A:** Please consider changing the BET submission date to the Council from April 1st to April 18th.

19. **(D) Chapter VII, §10-7.B:** Please consider (a) granting the Council authority to override BET action on the CAP Provisions by a 2/3rd vote, including the ability to adjust line-items of the impacted General Government provisions; (b) including a limitation on Council authority not to exceed of 1.5% of the total city side operating budget as original proposed by the Board of Estimate and Taxation.

20. **(C) Chapter VII, §10-8:** Please consider changing the final date to May 7th.

21. **(D) Chapter VII, §10-8.C:** Please consider prohibiting any BET action to modify the final budget as approved by the Council.

****IT WAS MOVED TO DISCUSS ITEMS 19 AND 21 TOGETHER.**

Council members discussed expanding the Council's authority to override BET budget decisions. Currently limited to rejecting increases, the proposed change would allow the Council, by a two-thirds vote, to amend line items up or down. A cap would limit changes to 1–1.5% of the operating budget, promoting fiscal discipline while enabling responsiveness to community needs.

Mr. Lopez explained the 1.5% cap was based on municipal finance standards, but members reached consensus around a 1% limit. Several members supported the proposal as a balanced way to enhance legislative authority and transparency without undermining the BET.

The Council emphasized this recommendation would go to the Charter Revision Commission for consideration, not final adoption.

**** MS. SMYTH MOVED TO APPROVE ITEMS 19 AND 21.**
****MOTION PASSED WITH ROLL CALL VOTE ELEVEN (11) IN FAVOR AND THREE (3) IN OPPOSITION (MR. BURNETT, MR. FRAYER, AND MS. SHANAHAN).**

BE IT FURTHER RESOLVED: That the Common Council further recommends acceptance of such Scrivener's Edits as noted in the filed copy of the "Recommendations of the Common Council" approved on July ____2025, and transmitted to the Town Clerk and City Clerk on July ___2025.

BE IT FURTHER RESOLVED: That the Council authorizes the Town Attorney and Counsel to the Council to continually review the document for errata and other non-substantive editorial revisions, subject to the approval of the Council.

Approved at a Regular Meeting of the Common Council, July 22, 2025.

Attorney Mednick will file the resolution and send clean versions to leadership, Town Clerk, and City Clerk on July 23. Meetings with the Charter Revision Commission are planned for July 29, July 30, and August 5, aiming for Council action on August 12. Only the 21 approved items can be addressed. He stressed the importance of leadership attending the July 29 conferral to draft clear language, noting the Council may only vote up or down on final recommendations.

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

No items postponed.

X. SUSPENSION OF RULES

No suspensions recorded.

XI. ADJOURNMENT

**** MS. AYERS MOVED TO ADJOURN THE MEETING.**
**** MOTION PASSED UNANIMOUSLY.**

The meeting was unanimously adjourned at 10:38 p.m.

ATTEST: ________________________
Irene Dixon, City Clerk