

**Town of Riverdale Park**  
**Legislative Meeting Minutes**  
**December 6, 2021**  
**7:00 p.m.**

**In Attendance**

Mayor Alan K. Thompson  
CM Richard Smith, Ward 1  
CM Aaron Faulx, Ward 2  
CM David Lingua, Ward 3  
CM Thomas Sadiq, Ward 4  
CM Karen Mejia, Ward 5

John N. Lestitian, Town Manager  
Jessica Barnes, Town Clerk/Director of Administrative Services  
Ryan Chelton, Development Services Director  
Rosa Guixens, Acting Chief of Police  
Gentry Jones, Deputy Director of Finance Services  
Paul Smith, Director of Finance and Employee Services  
Robert Turner, Captain

**Absent**

CM Hala Mayers, Ward 6

**Call to Order**

Mayor Thompson called the Legislative Meeting to order at 7:03 p.m.

**Pledge of Allegiance**

The Pledge of Allegiance was recited, and a moment of silence was observed.

**Approval of Agenda**

CM Smith made a motion to approve the agenda. The motion was seconded by CM Faulx. Vote: 5-0-1 (Favorable)

Roll Call Vote:

Mayor Alan K. Thompson: Abstained  
CM Richard Smith, Ward 1: Aye  
CM Aaron Faulx, Ward 2: Aye  
CM David Lingua, Ward 3: Aye  
CM Thomas Sadiq, Ward 4: Aye  
CM Karen Mejia, Ward 5: Aye  
CM Hala Mayers, Ward 6: Absent

*Discussion:*

There were no amendments to the agenda.

CM Lingua stated that he had a potential conflict of interest with an item of unfinished business, the requested funding for the Greater Riverdale Cares/Route 1 Communities Cares program, as he was a current board member of CKAR CDC, as appointed by the Town Council.

Mayor Thompson stated that he also had a very minor potential conflict of interest related to Legislative Action Item 11 and his day job.

## **Presentations**

### Capital Improvement Projects Update

Town Manager Lestitian provided a high-level overview and status report for eighteen (18) of the twenty-seven (27) Capital Improvement Plan (CIP) projects representing approximately \$2.7 million dollars of the total CIP budget.

The projects covered included:

1. Pollinator Garden
2. Community Garden
3. Welcome Signage
4. Bus Stop Improvements
5. Town Center Underpass
6. Field of Dreams
7. 54th Place Pocket Park & Tot Lot
8. Town Center Fencing
9. Municipal Center Renovations
10. Building Weatherization and Stabilization – 6105 51st Avenue
11. Site Acquisition and Demolition
12. Street Light Conversions
13. Street Light Improvements
14. Trolley Trail Lighting
15. Longfellow Street Storm Water Improvements
16. CDBG Funded Sidewalk Improvements
17. Curb Ramp Improvement
18. Streets and Sidewalk Improvement

Development Services Director Ryan Chelton provided updates on the following projects: Bus Stop Improvements, Town Center Underpass, 54<sup>th</sup> Avenue/Spring Lane Sidewalk project.

CM Smith asked which bus stops were selected and how the selection was made. Director Chelton stated that the selected bus stops were located along Riverdale Road and 54<sup>th</sup> Avenue, east of the Anacostia River.

Mayor Thompson suggested that the Town discuss a land swap with a neighboring property owner related to the 54<sup>th</sup> Place Pocket Park and Tot Lot project. Town Manager Lestitian stated that staff would look into the possibility.

CM Lingua stated that he was looking forward to the 48<sup>th</sup> Avenue sidewalk project being completed before the end of the year.

CM Sadiq asked how many sidewalk ramps could be installed with \$25,000 and Town Manager Lestitian replied approximately 34 ramps.

CM Lingua asked which streets were included in the Street and Sidewalk Improvement project, specifically whether the sidewalk areas in Town Center (near the railroad tracks) were included.

Town Manager Lestitian replied that the sidewalk areas indicated by CM Lingua were not included in the project but would be factored into future projects.

CM Lingua asked if staff were looking at a crosswalk near the sidewalk area along Mabel Munch Park as part of the Street and Sidewalk Improvement project and Town Manager Lestitian stated that it was included in a larger project to be presented in the FY2023 Budget.

Resident Lora Katz thanked staff for the update. Ms. Katz asked what the final design of the Town Center Underpass project would be, and Director Chelton replied that it would be presented at a future Council meeting. Ms. Katz discussed the need to change the light fixtures in Town and encouraged the Mayor and Council to consider changing the light fixtures throughout Town over time to be more efficient. Mayor Thompson discussed the ability to change the configuration of the current light fixtures.

CM Smith thanked staff for putting the presentation together and thanked staff for the emphasis on bus stop improvements and curb ramp replacement.

CM Faulx thanked staff for the presentation and for the tangible investment in infrastructure. CM Faulx stated that he loved the concept of new and modern signage to include the removal of the plantation from welcome signs. CM Faulx discussed the parking situation near the underpass. Town Manager Lestitian stated that the area was a public parking lot, but staff were working with the State to ensure that the area could become programmed space.

CM Smith concurred with CM Faulx and stated that Riversdale was important to the community, but it was important to honor all who lived there and to tell the whole story. Town Manager Lestitian clarified that the Welcome Signage project included monument signs at entry ways to the Town.

Town Manager Lestitian stated that the list of Road and Sidewalk Improvement projects, that was presented at a previous meeting, would be distributed to the Council.

#### FY2023 Budget Adoption and Development Calendar

Deputy Director of Finance Services Gentry Jones provided an overview of the FY2023 Budget Development and Adoption Calendar as well as key dates to include the public hearing dates of April 9<sup>th</sup> and April 23<sup>rd</sup>.

Town Manager Lestitian noted that the Budget Development and Adoption Calendar included 15 dates when the Mayor and Council would publicly discuss the FY2023 Budget and receive input from the community.

There were no comments or questions from the Mayor, Council, or public.

#### **Mayor's Report**

Mayor Alan K. Thompson reported:

- COVID-19 update: U.S. has lost nearly 1,000 people per day to COVID-19, new omicron variant identified early; highly contagious and evades immune response; infection rates very high; transmission between fully vaccinated individuals; will know more in the coming weeks; proceed with caution; encouraged everyone to invest in better masks
- Resistance to future cases of the virus: vaccination versus previous infection

- Town Center train station reopened in August with new germicidal UV light with better air exchange
- Holiday season: last night of Hanukkah, appreciates the holidays and hopes everyone gets to enjoy time with family and friends but please celebrate safely
- Get vaccinated, boosted, maintain distance, and wear masks
- Happy holidays!

### **Town Manager Report**

Town Manager John N. Lestitian reported:

- Luminis vaccination clinic at Farmers Market: 83 people vaccinated, 30 vaccinated for the flu, 5 received blood pressure screenings
- Children’s Holiday Party: a take home event; photos will be shared on social media platforms. Director Barnes provided additional details about the virtual Children’s Holiday Party.
- December Work Session will be held on December 20<sup>th</sup> and anticipate a full agenda
- Holiday closures: December 24<sup>th</sup> and December 31<sup>st</sup>
- Status and Information Report will go out on December 23<sup>rd</sup> due to the holiday
- On behalf of entire staff team, happy holidays to everyone!

### **Monthly Finance Report**

Gentry Jones, Deputy Director of Finance Services, reported, subject to audit,

#### November

Revenue \$2,045,465

Expenditures \$602,957

#### Year-to-Date

Revenue \$6,417,732

Expenditures \$2,925,791

CM Lingua made a motion to adopt the Finance Report, subject to audit. The motion was seconded by CM Faulx. Vote: 5-0-1 (Favorable)

#### Roll Call Vote:

Mayor Alan K. Thompson: Abstained

CM Richard Smith, Ward 1: Aye

CM Aaron Faulx, Ward 2: Aye

CM David Lingua, Ward 3: Aye

CM Thomas Sadiq, Ward 4: Aye

CM Karen Mejia, Ward 5: Aye

CM Hala Mayers, Ward 6: Absent

#### *Discussion:*

Deputy Director of Finance Services Jones provided an overview of the revenue and expenditures over the last three fiscal years.

Mayor Thompson thanked Deputy Director Jones for his report.

There were no comments or questions from the Mayor, Council, or public.

## **Correspondence Summary**

The Correspondence Summary was included in the Meeting Materials.

Mayor Thompson discussed the November 1<sup>st</sup> notice from Pepco regarding vegetation management around the power lines starting in January.

There were no questions or additional comments regarding the Correspondence Summary.

## **Fire Department Report**

There was no Fire Department Report.

## **Council Committee & Ward Reports**

### **CM Richard Smith, Ward 1**

CM Richard Smith reported:

- Wished everyone a happy holiday season
- Reminder that holiday cards or correspondence can be printed by union printers (Washington DC Printers Union located in Ward 1)
- Thank you to Luminis for holding a vaccination clinic at Farmers Market; other clinics scheduled at Riverdale Park Station, and through Prince George's County Public Schools
- Encouraged everyone to get vaccinated
- Thank you to staff for their work- doing great things for the community

### **CM Aaron Faulx, Ward 2**

CM Aaron Faulx reported:

- Recently testified at County Council public hearing regarding redistricting with other Riverdale Park residents. One hundred and fifty-two people (152) spoke in opposition.
- Encouraged everyone to donate to the Town Toy Drive; CM Sadiq asked about the meaning of "unwrapped" toys and Director Barnes provided clarification.
- Happy to be able to get vaccinated at Farmers Market in Town; want to continue to be part of efforts in the future
- Field of Dreams project: great job to staff; very humbled to receive substantial grant
- 48<sup>th</sup> Avenue Sidewalk project: new sidewalks are beautiful
- Recent discussion regarding traffic on Route 1: TRP is a small town with big traffic issues; need to focus on issues and need to have a clear direction moving forward; community discussions; Town forum on traffic issues
- Focus on physical and mental health during the holiday season; support each other
- Happy holidays to all!

### **CM David Lingua, Ward 3**

CM David Lingua reported:

- Wishes everyone a safe, healthy, and happy holiday season.
- Overview of recent CKAR CDC meeting: Sarvis Café update and issue with DPIE
- Encouraged holiday giving: toy drive; hat, gloves, and coat donations
- Projects in Ward 3: glad to see they are moving forward; hoping that the weather holds; appreciate staff's work on the projects
- Report to staff: intersection of Taylor Road and Riverdale Road, water is leaking out of cap in that area, may cause a service disruption in the future

- Reminder to prepare for upcoming winter weather events; reminder to shovel sidewalks and assist others who are unable to shovel their sidewalks

#### **CM Thomas Sadiq, Ward 4**

CM Thomas Sadiq asked if there was a list of businesses on the Town website. Director Barnes replied in the affirmative and noted that staff were working to update the list of businesses.

#### **CM Karen Mejia, Ward 5**

CM Karen Mejia did not have a report.

#### **Public Comments on Non-Agenda Items and Consent Agenda Items**

There were no public comments on Non-Agenda Items and Consent Agenda Items

#### **Consent Agenda**

Motion to approve consent agenda items:

1. Minutes: November 22, 2021, Public Hearing; June 21, 2021, Special Legislative Meeting Minutes, June 21, 2021, Work Session Minutes; October 26, 2020, Work Session Minutes

CM Faulx made a motion to approve the Consent Agenda. CM Smith seconded the motion. Vote: 5-0-1 (Favorable)

#### **Roll Call Vote:**

Mayor Alan K. Thompson: Abstained  
 CM Richard Smith, Ward 1: Aye  
 CM Aaron Faulx, Ward 2: Aye  
 CM David Lingua, Ward 3: Aye  
 CM Thomas Sadiq, Ward 4: Aye  
 CM Karen Mejia, Ward 5: Aye  
 CM Hala Mayers, Ward 6: Absent

#### **Legislative Action Items**

1. Introduction of Ordinance 2021-OR-10 Amendment of the FY2022 Budget

CM Lingua introduced Ordinance 2021-OR-10 regarding Amendment of the FY2022 Budget.

2. Motion to adopt Resolution 2021-R-15 regarding RISE Zone Renewal

CM Faulx made a motion to adopt Resolution 2021-R-15 regarding RISE Zone Renewal. The motion was seconded by CM Lingua. Vote: 5-0-1 (Favorable)

#### **Roll Call Vote:**

Mayor Alan K. Thompson: Abstained  
 CM Richard Smith, Ward 1: Aye  
 CM Aaron Faulx, Ward 2: Aye  
 CM David Lingua, Ward 3: Aye  
 CM Thomas Sadiq, Ward 4: Aye  
 CM Karen Mejia, Ward 5: Aye

CM Hala Mayers, Ward 6: Absent

*Discussion:*

Director Chelton provided an overview of the RISE Zone program.

CM Lingua stated that it was similar to the creation of M-UTC zoning, there was not as much interest initially then gradually over time there was more interest.

3. Motion to adopt Resolution 2021-R-16 regarding extension of sunset of the Farmers Market Dollars Program

CM Faulx made a motion to adopt Resolution 2021-R-16 regarding extension of sunset of the Farmers Market Dollars Program. The motion was seconded by CM Smith. Vote: 5-0-1 (Favorable)

Roll Call Vote:

Mayor Alan K. Thompson: Abstained

CM Richard Smith, Ward 1: Aye

CM Aaron Faulx, Ward 2: Aye

CM David Lingua, Ward 3: Aye

CM Thomas Sadiq, Ward 4: Aye

CM Karen Mejia, Ward 5: Aye

CM Hala Mayers, Ward 6: Absent

*Discussion:*

Mayor Thompson stated that Council action was needed to extend the sunsets of programs developed in response to the COVID-19 pandemic.

CM Faulx discussed the March 2020 Council Meeting as a pivotal moment in Town's history and a remarkable response by staff.

Mayor Thompson stated that there was incredible turnaround by the staff team in a very short period of time.

CM Lingua agreed and stated that the programs should continue despite promising news regarding rising wages and improved employment numbers.

CM Smith expressed his enthusiastic support of the Farmers Market Dollars program and stated that he would like to discuss continuing the program after the pandemic to continue to meet the needs of others.

4. Motion to adopt Resolution 2021-R-17 regarding extension of sunset of the Business Growth Grant Program

CM Faulx made a motion to adopt Resolution 2021-R-17 regarding extension of sunset of the Business Growth Grant Program. The motion was seconded by CM Smith. Vote: 5-0-1 (Favorable)

Roll Call Vote:

Mayor Alan K. Thompson: Abstained

CM Richard Smith, Ward 1: Aye  
CM Aaron Faulx, Ward 2: Aye  
CM David Lingua, Ward 3: Aye  
CM Thomas Sadiq, Ward 4: Aye  
CM Karen Mejia, Ward 5: Aye  
CM Hala Mayers, Ward 6: Absent

5. Motion to adopt Resolution 2021-R-18 regarding extension of sunset of the Business Improvement Grant Program

CM Lingua made a motion to adopt Resolution 2021-R-18 regarding extension of sunset of the Business Improvement Grant Program. The motion was seconded by CM Faulx. Vote: 5-0-1 (Favorable)

Roll Call Vote:

Mayor Alan K. Thompson: Abstained  
CM Richard Smith, Ward 1: Aye  
CM Aaron Faulx, Ward 2: Aye  
CM David Lingua, Ward 3: Aye  
CM Thomas Sadiq, Ward 4: Aye  
CM Karen Mejia, Ward 5: Aye  
CM Hala Mayers, Ward 6: Absent

6. Motion to adopt Resolution 2021-R-19 regarding extension of sunset on the Emergency Repair Grant Program

CM Lingua made a motion to adopt Resolution 2021-R-19 regarding extension of sunset on the Emergency Repair Grant Program. The motion was seconded by CM Faulx. Vote: 5-0-1 (Favorable)

Roll Call Vote:

Mayor Alan K. Thompson: Abstained  
CM Richard Smith, Ward 1: Aye  
CM Aaron Faulx, Ward 2: Aye  
CM David Lingua, Ward 3: Aye  
CM Thomas Sadiq, Ward 4: Aye  
CM Karen Mejia, Ward 5: Aye  
CM Hala Mayers, Ward 6: Absent

*Discussion:*

CM Lingua asked how much money had been dispersed through the program and Director Chelton replied approximately \$17,500. CM Lingua stated that he was glad that the Town had been able to assist people.

7. Motion to waive residential permit fees until December 31, 2022

CM Faulx made a motion to waive residential permit fees until December 31, 2022. The motion was seconded by CM Lingua. Vote: 5-0-1 (Favorable)



Roll Call Vote:

Mayor Alan K. Thompson: Abstained  
CM Richard Smith, Ward 1: Aye  
CM Aaron Faulx, Ward 2: Aye  
CM David Lingua, Ward 3: Aye  
CM Thomas Sadiq, Ward 4: Aye  
CM Karen Mejia, Ward 5: Aye  
CM Hala Mayers, Ward 6: Absent

8. Motion to adopt Resolution 2021-R-20 reestablishing Small Business Assistance Program

CM Smith made a motion to adopt Resolution 2021-R-20 reestablishing Small Business Assistance Program. The motion was seconded by CM Faulx. Vote: 5-0-1 (Favorable)

Roll Call Vote:

Mayor Alan K. Thompson: Abstained  
CM Richard Smith, Ward 1: Aye  
CM Aaron Faulx, Ward 2: Aye  
CM David Lingua, Ward 3: Aye  
CM Thomas Sadiq, Ward 4: Aye  
CM Karen Mejia, Ward 5: Aye  
CM Hala Mayers, Ward 6: Absent

9. Motion to adopt Resolution 2021-R-21 regarding Planning Assistance to Municipalities and Communities (PAMC) Application for Tree Inventory and Condition Assessment

CM Lingua made a motion to adopt Resolution 2021-R-21 regarding the Planning Assistance to Municipalities and Communities (PAMC) application for a Tree Inventory and Condition Assessment. The motion was seconded by CM Faulx. Vote: 5-0-1 (Favorable)

Roll Call Vote:

Mayor Alan K. Thompson: Abstained  
CM Richard Smith, Ward 1: Aye  
CM Aaron Faulx, Ward 2: Aye  
CM David Lingua, Ward 3: Aye  
CM Thomas Sadiq, Ward 4: Aye  
CM Karen Mejia, Ward 5: Aye  
CM Hala Mayers, Ward 6: Absent

*Discussion:*

Town Manager Lestitian explained that the resolution was in support of an application for a grant opportunity to fund a Tree Inventory and Condition Assessment.

CM Lingua stated that the tree inventory was started many years ago and he would like for it to continue and to evolve.

CM Smith expressed his enthusiastic support for the grant application and stated that it was important to seek funds outside of the Town's budget. CM Smith also noted that it was important to think about impact of climate change in all that the Town does.

Ms. Katz stated that she appreciated the Town working on the project as it was a good investment.

#### 10. Motion to adopt Resolution 2021-R-22 regarding parking and standing

CM Sadiq made a motion to adopt Resolution 2021-R-22 regarding parking and standing. The motion was seconded by CM Faulx. Vote: 4-1-1 (Favorable)

##### Roll Call Vote:

Mayor Alan K. Thompson: Abstained

CM Richard Smith, Ward 1: Nay

CM Aaron Faulx, Ward 2: Aye

CM David Lingua, Ward 3: Aye

CM Thomas Sadiq, Ward 4: Aye

CM Karen Mejia, Ward 5: Aye

CM Hala Mayers, Ward 6: Absent

##### *Discussion:*

Acting Chief of Police Rosa Guixens provided an overview of the issues that prompted the need for the Resolution. Acting Chief Guixens discussed the Police Department's limited enforcement ability related to the current signage.

CM Smith asked for clarity regarding the safety issues and Acting Chief Guixens discussed the safety issues and the traffic issues related to the Madison Hill neighborhood. Assistant Chief Guixens discussed the outreach to the administration at Parkdale High School and the bus shortage which exacerbated the situation.

CM Smith asked if there were laws already in place to address the issues and Mayor Thompson discussed the difference between "parking" and "standing".

Town Manager Lestitian discussed the concerns related to students walking along and crossing Good Luck Road. Town Manager Lestitian stated that the situation was contrary to the Town's Walk, Bike, Drive safety initiative and the overall goal was to improve safety.

Town Manager Lestitian stated that if the situation could be resolved with a sign, then it was best to address it that way for a variety of reasons. CM Smith stated that he felt that the Town would be addressing a symptom of the problem but not the problem itself. CM Smith thanked Town Manager Lestitian and Assistant Chief Guixens for providing additional information.

CM Sadiq discussed the complaints from the residents in Madison Hill related to parking and trespassing.

CM Lingua discussed the concerns related to students walking through the woods and into resident's yards. CM Sadiq noted that it was not just a student transportation issue.

CM Lingua stated that it may encourage parents to engage in a safer way to pick-up or drop-off kids at school.

CM Smith stated that typically there was a reason that people did not follow rules and there may be other circumstances. CM Smith encouraged everyone to be more charitable.

CM Faulx discussed his daily experience with parent drop-off and pick-up and the need to ensure safer protocols.

11. Motion to authorize Town Manager to send a letter of support regarding the Prince George's County Climate Action Plan

CM Faulx made a motion to authorize the Town Manager to send a letter of support regarding the Prince George's County Climate Action Plan. The motion was seconded by CM Sadiq. Vote: 5-0-1 (Favorable)

Roll Call Vote:

Mayor Alan K. Thompson: Abstained

CM Richard Smith, Ward 1: Aye

CM Aaron Faulx, Ward 2: Aye

CM David Lingua, Ward 3: Aye

CM Thomas Sadiq, Ward 4: Aye

CM Karen Mejia, Ward 5: Aye

CM Hala Mayers, Ward 6: Absent

*Discussion:*

Town Manager Lestitian stated that the County had developed a Climate Action Plan and the Plan aligned with the Town's values. Town Manager Lestitian suggested that the Town could send a letter of support for the Climate Action Plan.

Mayor Thompson noted that he had found some minor issues and he would respectfully recommend clarification in the Plan. CM Lingua suggested asking for clarification in the letter of support.

There were no objections to adding a statement to delineate the terms carbon neutral or zero carbon and renewable energy sources.

Ms. Katz stated that she was impressed with the County's Climate Action Plan and agreed with Mayor Thompson's feedback.

**Unfinished Business**

CM Lingua provided an overview of the request from John Tabori regarding the Town's commitment to Greater Riverdale Cares/Route 1 Communities Care for operations in 2022. CM Lingua asked the Council how they wanted to approach the request.

Mayor Thompson stated that the Council had agreed that a process would be established in early spring for ARPA funds for non-profits. Town Manager Lestitian stated that if the request was to address an immediate and pressing need in the community, perhaps a donation could be made from the Economic Development Fund.

CM Lingua made a motion to appropriate, from Economic Development Fund, an amount no greater than \$5,000 to support Greater Riverdale Cares/Route 1 Community Cares food program, with understanding that appropriated money is directed to those in need (resident or business) in the Town of Riverdale Park. The motion was seconded by CM Smith. Vote: 5-0-1 (Favorable)

Roll Call Vote:

Mayor Alan K. Thompson: Abstained  
CM Richard Smith, Ward 1: Aye  
CM Aaron Faulx, Ward 2: Aye  
CM David Lingua, Ward 3: Aye  
CM Thomas Sadiq, Ward 4: Aye  
CM Karen Mejia, Ward 5: Aye  
CM Hala Mayers, Ward 6: Absent

CM Sadiq asked why the program was not administered through the Town and Mayor Thompson explained that the program was already established, and money had been given in the past to support the program.

**New Business**

1. Motion to approve Position Description for Special Projects Coordinator

CM Faulx made a motion to approve the position description for the Special Projects Coordinator. The motion was seconded by CM Smith. Vote: 5-0-1 (Favorable)

Roll Call Vote:

Mayor Alan K. Thompson: Abstained  
CM Richard Smith, Ward 1: Aye  
CM Aaron Faulx, Ward 2: Aye  
CM David Lingua, Ward 3: Aye  
CM Thomas Sadiq, Ward 4: Aye  
CM Karen Mejia, Ward 5: Aye  
CM Hala Mayers, Ward 6: Absent

*Discussion:*

Finance and Employee Services Director Paul Smith provided an overview of the position description.

2. Riverdale Park Decennial Redistricting

Town Manager Lestitian provided an overview of the upcoming Decennial Redistricting in Town and stated that staff would have a supporting role in the process.

Mayor Thompson stated that he was involved in the 2000 and 2010 redistricting processes and discussed the traditional motivations behind how the ward lines were drawn. Mayor Thompson stated that redistricting could be done by the Council, consultants could be hired, or a committee/commission could be appointed.

CM Lingua stated that the 2010 ward map was meticulous and accounted for the growth of Ward 1. CM Lingua stated that the process went very well.

CM Faulx stated that he wanted to be sure that the process was entirely transparent and gave ample opportunities for community input.

CM Smith stated that he agreed with CM Faulx's comments, and the process should involve as much public input as possible.

CM Lingua stated that he felt comfortable with Mayor Thompson working with residents to draw the maps as the process went very well in 2010. CM Lingua stated that getting additional help and support may be something to look at in the future.

CM Lingua stated that a committee was a good idea. Mayor Thompson agreed and stated that resident involvement in the process was important.

Mayor Thompson suggested that a super majority could be required to override the Redistricting Commission's recommendation and CM Lingua agreed.

Mayor Thompson stated that the redistricting process would be discussed again at the Work Session and staff would provide more concrete suggestions regarding the establishment of a commission.

### 3. Town Manager Annual Performance Review Process

Mayor Thompson stated that the Town Manager's annual performance review process would be similar to process followed last year. Mayor Thompson stated that a questionnaire would be sent to the Council in the coming days and a couple of Closed Meetings may be needed. There were no objections.

### 4. Committee Assignments

CM Lingua suggested that the Committee Assignments be discussed at the December Work Session with Council action in January. There were no objections.

## **Adjournment**

CM Faulx made a motion to adjourn the meeting at 10:26 p.m. The motion was seconded by CM Smith. Vote: 5-0-1 (Favorable)

### Roll Call Vote:

Mayor Alan K. Thompson: Abstained

CM Richard Smith, Ward 1: Aye

CM Aaron Faulx, Ward 2: Aye

CM David Lingua, Ward 3: Aye

CM Thomas Sadiq, Ward 4: Aye

CM Karen Mejia, Ward 5: Aye

CM Hala Mayers, Ward 6: Absent