

intention was for only one student to receive the scholarship, but this first year three students were chosen because of their excellent designs. Next year's rotation will allow a student from James M. Bennett to receive the scholarship, and the following year a Wicomico High student will be the recipient.

Mr. Brittingham described the design plans submitted by the three winning students and explained how difficult it would have been to select just one winning project this year.

Envision SBY Update

President Day reported on the process and progress made by the local group in the past few months. Additional input will be received from the group over the summer and by early Fall they should be able to present their final results to Council.

The drawings and designs will be displayed for the public during 3rd Friday on June 20, 2014.

Wastewater Treatment Plant (WWTP) Update

Public Works Director Mike Moulds and Assistant Director Amanda Pollack joined Council to report on the status of the WWTP upgrade.

Ms. Pollack provided the following information in the update:

- Public Works has been meeting with MDE to review the design plans for the WWTP
- Brown and Caldwell (the design contractor) has been working closely with the City
- August 2014 is slated for the 90% design review
- This Fall, the perspective contractors will be pre-qualified
- In January 2015, the 100 % design documents are due to the City
- In February the designs will be turned over to the pre-qualified contractors for bidding
- Bids will be reviewed and by June 2015 a purchase order should be issued
- Completion of the project is slated for December, 2017

Ms. Pollack reported on the following projects which will be funded with WWTP litigation proceeds and are each included in the CIP: Parkside Pump Station; Fitzwater Street Pump Station; Hampshire Road Pump Station; Paleo Well No. 3;

Questions from the Council members included:

- Has a cost - benefit analysis been done to determine if we should pay off higher interest debt or use proceeds to pay for the current work?
- During the Fitzwater Street Pump Station upgrade, what enhancements will be made to the street and streetscape there?
- Can re-striping the streets for dedicated bike lanes be done after reconstruction, and will Public Works be the originator of the required ordinance?
- Can cross-walks receive special attention after construction?

- Explanation requested for funding the difference between the total grant/loan mix (\$61.3 million) and the entire WWTP project (\$68.6 million).

Shamrock Drive Easement

Wicomico County Purchasing Agent Rick Conrad joined Council to explain the request for a utility easement for a domestic water well for 139 Shamrock Drive. The well is located within the City's right of way for Beaglin Park Drive. Currently owned by the County, they are seeking a perpetual easement for the well. The County is selling the property but must first provide an easement for the well.

Council reached unanimous consensus to approve the easement.

Pohanka Text Amendment

Vice President Mitchell disclosed a recent purchase from Pohanka but Mr. Golba advised that recusal was not necessary.

Planning & Zoning Director Jack Lenox discussed the proposed text amendment to Section 17.76.020B – Light Industrial District – to add an outdoor storage yard as a use permitted by Special Exception and to amend Section 17.04.120 - Definitions – to include the definition of an Outdoor Storage Yard to the definitions section of the Code.

Mr. Lenox explained the proposal would allow Pohanka to use their newly purchased property for an outdoor storage. The property was purchased by Pohanka to be used for outdoor storage only, but there is a technical issue with the code involving an interpretation by the Zoning Administrator, and outdoor storage alone is not a permitted use of the Light Industrial District.

Mr. Spies reported that the Planning Commission approved a favorable recommendation for a Text Amendment to the Salisbury Code to add the following amendment of Section 17.04.120, Definitions:

OUTDOOR STORAGE YARD: THE KEEPING OR STORING, OTHER THAN IN A WHOLLY ENCLOSED BUILDING, OF ANY GOODS, ITEMS, MATERIALS OR MERCHANDISE, EXCEPT FOR SCRAP MATERIALS, DEBRIS, OR A JUNKYARD.

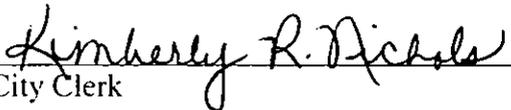
Council reached unanimous consensus to advance the ordinance to Legislative Session.

President Day announced there would be no legislative session the following week due to the MML Convention in Ocean City, but the next week they would be back on schedule. He reminded the public that Smart Growth America Walkability Workshop would be held on June 11 – 12, 2014.

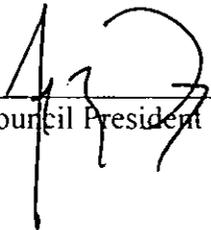
Following a fifteen minute recess, at 6:45 p.m. Mrs. Mitchell moved, Mr. Spies seconded and the vote was unanimous to convene in Closed Session to discuss a matter directly related to a negotiating strategy of a bid or proposal, if public discussion or disclosure would adversely

impact the ability of the public body to participate in the competitive bidding or proposal process (before a contract is awarded or bids are opened) in accordance with the Annotated Code of Maryland § 10-508(a)(14).

President Day adjourned the Closed Session at 8:40 p.m., returned to Open Session and disclosed that while in closed session Council authorized the Mayor to enter into an exclusive negotiating period with a potential developer who has responded to an RFP for the development of several City parking lots.



City Clerk



Council President