

SALISBURY CITY COUNCIL WORK SESSION AGENDA

JANUARY 2, 2024 <mark>(TUESDAY)</mark>

Salisbury Headquarters at 115 S. Division Street and Zoom Video Conferencing

PUBLIC COMMENTS WILL BE HEARD AFTER EACH OF THE FOLLOWING ITEMS:

- 4:30 p.m. Discussion on City trash collection delays and fleet issues- City Administrator Andy Kitzrow, Field Operations Director Mike Dryden
- 4:45 p.m. Budget amendment to accept funds from Bless Our Children for Santa's Workshop Program – Housing & Community Development Department Director Muir Boda
- 4:50 p.m. MS-4 Presentation Infrastructure & Development Director Rick Baldwin
- 5:05 p.m. Briefing on Multi-use path on Armstrong Parkway Transportation Manager Will White
- 5:20 p.m. Employee Child Care Services Discussion City Administrator Andy Kitzrow and Councilwoman Michele Gregory
- 5:35 p.m. Council Rules of Order and Code of Conduct Council Discussion
- 5:50 p.m. Administration and Council Comments
- 6:00 p.m. Adjournment

Times shown are approximate. Council reserves the right to adjust the agenda as circumstances warrant. The Council reserves the right to convene in Closed Session as permitted under the Annotated Code of Maryland 3-305(b).

Join Zoom Meeting https://us02web.zoom.us/j/88163253286?pwd=K3RtZUhUMHNucDRPU2IHbnROQzZVUT09 Meeting ID: 881 6325 3286 Passcode: 812389 Phone: 1.301.715.8592

Posted: 12/29/23 Amended: 12/29/23



To: Salisbury City Council

CC: Kim Nichols, Julie English,

From: Muir Boda, Director of Housing & Community Development

Subject: Budget Amendment Bless Our Children Donation for Santa's Winter Wonderland

Drive-Thru

Date: December 12, 2023

Council,

The Housing and Community Development Department hosts an annual event that has evolved from Santa's Workshop at the Truitt Street Community Center to Santa's Winter Wonderland on the Downtown Plaza. Once again Toys for Tots and Cloverland Dairy came through with donations of toys, milk, and books that were distributed through this drive-thru Santa event on the Plaza. This year we had 176 cars and we distributed over 430 gifts to children and over 300 books as well. We also would like to recognize departments that assisted with the logistics of this event including Field Operations, ABCD, our team here HCDD.

Once again, Draper Holdings Charitable Foundation through their Bless Our Children Program has made a financial contribution to this event. This year we applied for and received a check for \$1,000 which will be placed into our Santa's Workshop multi-year fund account. This account is used to purchase gifts, cookies, and other items needed to setup and enhance the experience and it also allows Santa and his Elves to continue working and preparing gifts for next year.

If Council has any questions or concerns, please feel free to reach out.

Muir Boda Director HCDD

1	ORDINANCE NO.								
2 3 4 5	AN ORDINANCE OF THE CITY OF SALISBURY APPROVING A BUDGET AMENDMENT OF THE CITY'S SPECIAL REVENUE FUND BUDGET AND TO ACCEPT AND APPROPRIATE DONATED FUNDS FROM THE BLESS OUR CHILDREN CAMPAIGN FOR THE SANTA'S WORKSHOP PROGRAM.								
6 7 8 9	WHEREAS, the City of Salisbury's Housing and Community Development Department hosts a Santa Workshop program every year; and								
10 11 12	WHEREAS, Draper Holdings Charitable Foundation Inc.'s program Bless Our Children wishes to donate funds to help this annual program; and								
12 13 14 15	WHEREAS, the donation of funds will be used to purchase gifts, refreshments and equipment used to help Santa and his Elves to continue working on making and preparing gifts for next year; and								
16 17 18	WHEREAS, appropriations necessary for this donation must be made upon the recommendation of the Mayor and the approval of four-fifths of the Council of the City of Salisbury.								
19 20 21	NOW, THEREFORE, BE IT ENACTED AND ORDAINED BY THE COUNCIL OF THE CITY OF SALISBURY, MARYLAND, as follows:								
22	Section 1. The City of Salisbury's Special Revenue Fund be and hereby is amended as follows:								
23	1) Increase Contribution Revenue 10700–456423–81001 by \$1,000.								
24	2) Increase Operating Expenses 10700-546006-81001 by \$1,000.								
25 26	BE IT FURTHER ENACTED AND ORDAINED BY THE COUNCIL OF THE CITY OF SALISBURY, MARYLAND, as follows:								
27 28	Section 2. It is the intention of the Mayor and Council of the City of Salisbury that each provision of this Ordinance shall be deemed independent of all other provisions herein.								
29 30 31 32 33	<u>Section 3</u> . It is further the intention of the Mayor and Council of the City of Salisbury that if any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged invalid, unconstitutional or otherwise unenforceable under applicable Maryland or federal law, such adjudication shall apply only to the section, paragraph, subsection, clause or provision so adjudged and all other provisions of this Ordinance shall remain and shall be deemed valid and enforceable.								
34 35	<u>Section 4</u> . The recitals set forth hereinabove are incorporated into this section of the Ordinance as if such recitals were specifically set forth at length in this Section 4.								
36	Section 5. This Ordinance shall take effect from and after the date of its final passage.								
37 38 39 40 41	THIS ORDINANCE was introduced and read at a Meeting of the Mayor and Council of the City of Salisbury held on the day of, 2024 and thereafter, a statement of the substance of the Ordinance having been published as required by law, in the meantime, was finally passed by the Council of the City of Salisbury on the day of, 2024.								
42 43 44 45 46	ATTEST:								
47 48 49	Kimberly R. Nichols, City Clerk D'Shawn M. Doughty, City Council President								
50 51 52	Approved by me, thisday of, 2024.								
53 54	Randolph J. Taylor, Mayor								

MS4

Not a Street Gang.

MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) BACKGROUND INFO.





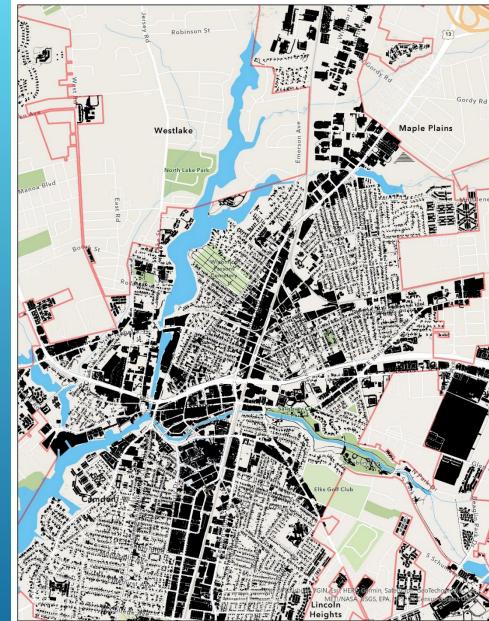
1972: U.S. Congress: Enabled Clean Water Act (CWA) 1979: Environmental Protection Agency (EPA): Enforces CWA and promulgated the Phase II MS4 regulations to address pollution discharges from small MS4s in urbanized areas. 1999: Maryland Department of the Environment (MDE): EPA delegated the authority to regulate storm drains to MDE, which implements this regulation through a permit process called the Municipal Separate Storm Sewer System Permit Program (MS4 Permit Program)

MS4 REQUIREMENTS

20% reduction of our impervious surface By October 2025

Strategies:

- Best Management Practices (BMP's) which treat run-off
 - Removal of Pavement
 - Alternative Practices



REPORTING TO THE STATE



- Impervious Area Restoration Work Plan (IARWP)
 - Annual Submission since 2018
 - Redevelopments (50% Reduction)
 - Impervious surface removal
 - Tree planting & Conservation Landscaping
 - Street sweeping (Required Annually; Credit 250 Acres)
 - BMP Retrofits
 - Waterway restoration
- Outreach

Minimum Control Measures (MCMs) = Outreach.







- Personnel Education and Outreach
- Public or Personnel Involvement and Participation
- Illicit Discharge Detection and Elimination
- Construction Site Stormwater Runoff Control
- Post Construction Stormwater Management
- Pollution Prevention and Good Housekeeping



173 PROJECTS COMPLETED TO DATE:

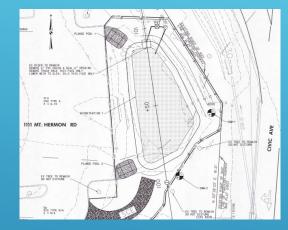
330 of 440 Required Acres



Street Sweeping: removes pollutants before they runoff.



Shoreline Restoration: Such as Mill Street Shoreline Restoration.



BMP Retrofit: Such as 1111 Mt Hermon Rd.

Salishum Dhasa UNICA Destantion Activity Salashula															
Salisbury Phase II MS4 Restoration Activity Schedule															
Impervious Acre Baseline (2,217.9); 20% Restoration Target (440.46 acres)															
Name of Project	Type of Restoration Project	BMP Code ¹	BMP ID (Optional)	Cost (\$K) ²	Imperv Acres Treated	Imperv Acre Target and Balance	Project Status ³	Year Complete or Projected Implementation Year (by 2025)	MD Grid Coordinates (Northing/E asting)		Notes				
						440.46									
403 East Main Street	Underground Filter	FUND	SI12BMP000087	-	0.1	440.36	С	2006	78592.285			¹ See Appendix B, Tables B.1.a,b, and c, Urban BMP		, Urban BMP	
WBOC Newsroom Addition	Micro Bio-Retention	MMBR	SI12BMP000060	-	0.18	440.18	С	2007	80634.155	524071.317			Database. BMP codes are identified un	nder "MDE BMP	
Dunkin' Donuts - Hampshire Rd.	Rain Garden	MRNG	SI12BMP000267	-	0.304959	439.87504	C	2009	84104.367	525090.526			Classification" ² Provide cost at project completion ³ Project Status: Enter P for planning and design, UC for		
Dairy Queen #42047 Sand Filter 4	Sand Filter	FSND	SI12BMP000127	-	0.07875	439.79629	С	2009	83583.254	525174.241					
Dairy Queen #42047 Sand Filter 3	Sand Filter	FSND	SI12BMP000126	-	0.07875	439.71754	С	2009	83586.752	525157.159					
Dairy Queen #42047 Sand Filter 2	Sand Filter	FSND	SI12BMP000125	-	0.07875	439.63879	С	2009	83617.005	83617.0045					
Dairy Queen #42047 Sand Filter 1	Sand Filter	FSND	SI12BMP000124	-	0.07875	439.56004	С	2009	83620.709	83620.7088					
Gateway Crossing SWM Renovations Pond 2	Micro-Bioretention	MMBR	SI12BMP000284	-	0.4591	439.10094	С	2012	78375.91	527217.026					
Gateway Crossing SWM Renovations Pond 1	Micro-Bioretention	MMBR	SI12BMP000283	-	0.4591	438.64184	С	2012	78296.999	526983.936					
CVS Pharmacy #8281Infiltration Trench	Infiltration Trench	ITRN	SI12BMP000471	-	0.19666667	438.44517	С	2012	76703.115	522173.635					
CVS Pharmacy #8281Bioretention B	Micro Bio-Retention	MMBR	SI12BMP000469	-	0.19666667	438.24851	С	2012	76677.933	522109.998					
CVS Pharmacy #8281Bioretention A	Micro Bio-Retention	MMBR	SI12BMP000470	-	0.19666667	438.05184	С	2012	76701.887	522186.663					
BB&T Bank Pervious Pavement 3	Permeable Pavers	APRP	SI12BMP000355	-	0.0482	438.00364	С	2012	75847.716	521989.077			Impervious area w/ exclusions	2217.9	
BB&T Bank Pervious Pavement 2	Permeable Pavers	APRP	SI12BMP000354	-	0.0375	437.96614	С	2012	75866.342	521977.223			Treated impervious area prior to 2006	15.6	
BB&T Bank Pervious Pavement 1	Permeable Pavers	APRP	SI12BMP000353	-	0.0427	437.92344	С	2012	75873.962	521966.217			Impervious area baseline	2202.3	
BB&T Bank Impervious reduction	Impervious Urban to pervious	IMPP	SI12BMP000633	-	0.2775	437.64594	С	2012	75828.413	521978.093			20% Restoration requirement	440.46	
DOATO LO:		1000	OWODI IDOOODEO		0.010	407 40004		0010	75004.040	500000 500					

KEY PROJECTS IN THE PIPELINE

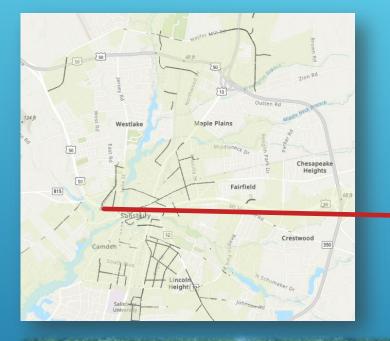


The City's restoration work plan includes anticipated redevelopments.

The majority of credit relies on several City green infrastructure projects.

- Street Terrascaping
- Water and Sewer Extension Policy (Septic conversion)
- Conservation Areas
- Conservation Landscaping
- BMP Retrofits

STREET TERRASCAPING



Green lines indicate roadbed is wide enough for Terrascaping.



-Vegetation •Filters pollution •Reduces heat •Slows traffic •Reduces flooding •Beautifies •Restores habitat

Delaware Ave is a high priority area.

- Low-tree canopy
- Disadvantaged community

CONSERVATION

City property may be placed under a preservation easement.

Key candidate: East Naylor Mill Forest

- 30+ acres of forest unprotected
- Will expand recreation, pollution filtration
- Will grant 15-20 acres of credit



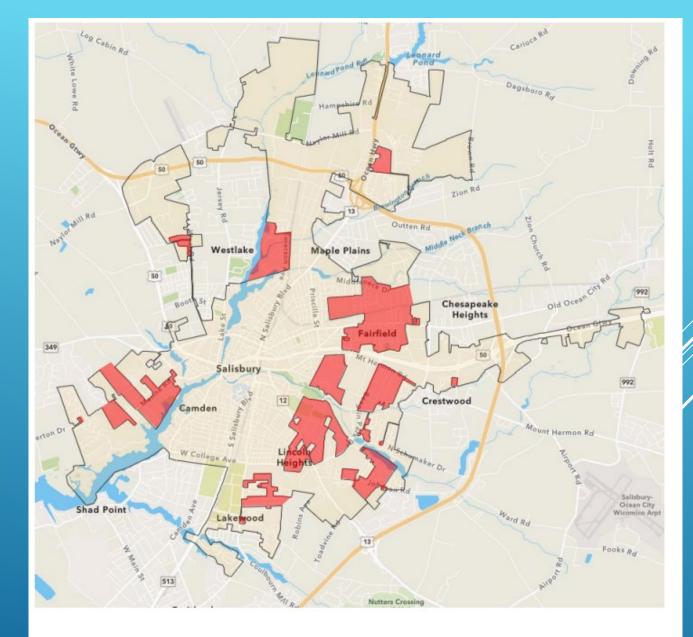
CONSERVATION LANDSCAPING

- Open meadows
- Reforestation
- Riparian buffers



WATER AND SEWER EXTENSION POLICY

A health emergency may require that County residents extend into Salisbury's sewer system. For every septic converted, 0.39 acres are granted in credit.

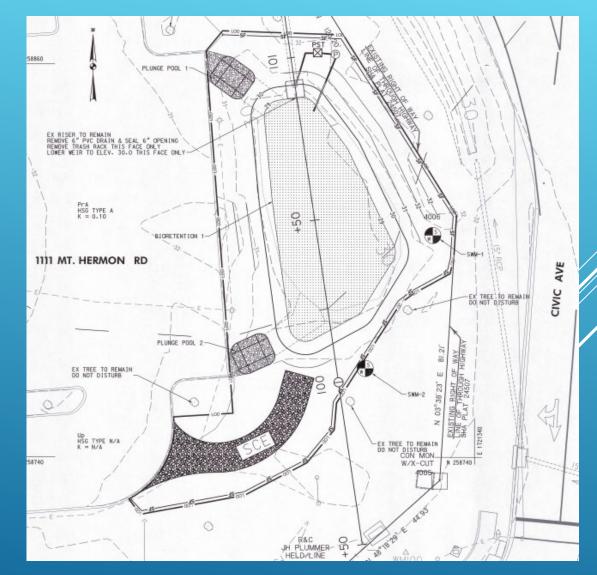




Areas partially or fully surrounded by Salisbury City Limits

BMP RETROFITS

Identifying old water quantity structures, the City can work to add elements which filter the water quality.



QUESTIONS?

Richard Baldwin, Director of the Department of Infrastructure and Development

Dylan Laconich, Sustainability Specialist of the Department of Infrastructure and Development



To:	Andy Kitzrow, City Administrator						
From:	William White, Transportation Manager						
Date:	December 13, 2023						
Re:	Informational Briefing for the construction of Grant Funded Multi-Use Path on						
	Armstrong Parkway						

Salisbury Department of Infrastructure and Development previously explored the potential use of Armstrong Parkway in the City's industrial area as the initial phase of the Salisbury Rail Trail system. This trail system aims to connect Northwood Dr. with the future multi-use side path planned for Naylor Mill Rd. After a careful evaluation outlined in a technical feasibility memorandum (TFM) in January 2022, Armstrong was identified as the preferred alignment over Goddard. The choice of Armstrong, as opposed to the originally planned Scenic Drive, was due to its avoidance of the floodplain along the North Prong of the Wicomico River.

For a comprehensive analysis of conditions leading to the selection of Armstrong Parkway, please refer to the attached TFM from January 2022. Following administrative direction, the TFM was submitted with a grant package to the MD Department of Transportation's Bikeways Program, securing \$100,000 in funding for construction. The project is fully funded, and the allocated funds are ready for implementation.

Overview

Armstrong Pkwy is a 40-foot-wide industrial access street mainly serving the Coca-Cola Distribution Center and the general industrial park. It is currently a paved street without pedestrian or bicycle facilities, with low traffic volumes (refer to Table 1). With only 560 vehicles and a 7.9% truck volume, Armstrong's traffic resembles that of a typical residential street. Consequently, it is a suitable candidate for a road diet aimed at enhancing safety for all users, including pedestrians, cyclists, and drivers, by providing dedicated facilities and limiting speeds.

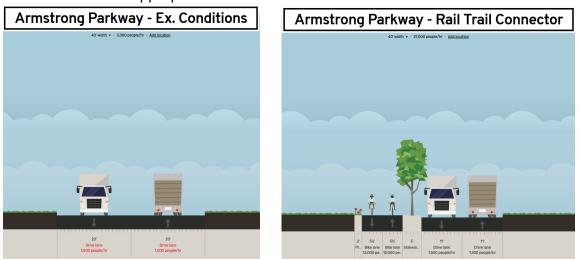
Anticipating increased non-motorized traffic due to its connection to major trail routes, the project calls for a minimum 10-foot-wide trail separated from automobiles by a 4-foot median planted with small, location-appropriate street trees. This not only offers shade for trail users but also aligns with the City's MS4 Permit requirements by reducing impervious surfaces. The project will remove approximately 8,554 square feet of impervious surface and add 53 trees. Adjacent to the new median, two 12-foot-wide automobile lanes will be provided, allowing ample space for large vehicles to pass side by side.

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	South	bound	West	oound	North	bound	% Trucks	Total
								Volume
	Thru	Left	Right	left	Thru	Right	Int. Total	All Veh.
Daily Traffic	115	81	92	28	215	28	7.9%	560
Volume								
AM Peak	15	10	6	2	1	25	6.8%	59
Volume								
(7:45-8:45)								
PM Peak	13	12	16	3	20	4	7.4%	68
Volume								
(1:45-2:45)								

Immediately adjacent to the new median, two 12' wide automobile lanes will be provided – this width is equal to that of an interstate lane and provides ample space for two large tractortrailers to pass side by side, as no vehicle is allowed to exceed approx. 8' in body width without a wide-load permit. In most cases in the City, 12' lanes would not be used as they encourage speeding in smaller vehicles and generally can place vulnerable users at risk. However, given the hardened separation of the path, the moderate levels of truck traffic and the fact that the mast majority of street users are in fact moving in and out of the Coca-Cola Distribution Center, 12' lanes were deemed appropriate.



Early cross section renderings for Armstrong showing the changes looking north, toward Naylor Mill Rd

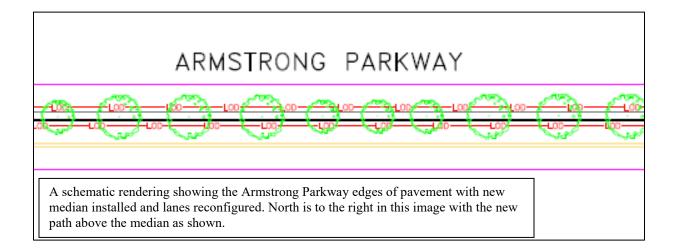
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Impact on Adjacent Properties

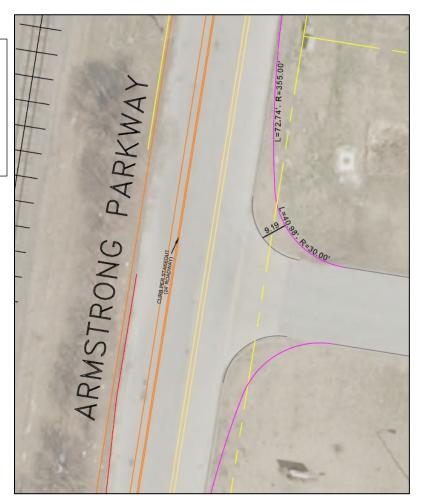
Given the low traffic volumes and the presence of two interstate-width lanes, the impact on neighboring properties is minimal. Overnight semi-truck parking, though not officially endorsed, is currently tolerated in the industrial park area, and Armstrong can accommodate this to a limited extent. Notably, Goddard Parkway, located less than 100 feet away and parallel to Armstrong, is under consideration as a designated truck parking space. Of the three parcels with frontage along Armstrong, only two have access points to the street, and Transportation Staff has collaborated with Coca-Cola Distribution to mitigate any impact on their operations during and after construction.

City Transportation staff is on track to deliver this grant-funded project in late winter/early spring 2024, adhering to the schedule and budget.





A schematic rendering of the new turn improvements at the driveway access of Coca-Cola Consolidated.



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A quick eye-level rendering of the new trail and median (to right) at the entrance to Coca-Cola Consolidated with scope of driveway widening shown. Proposed trees are not shown in this rendering.

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То:	City Council
From:	Kim Nichols, City Clerk
Date:	December 28, 2023
Subject:	Council Rules of Order and Code of Conduct

For discussion, the Council Rules of Order (last amended on April 28, 2014) and City Council Code of Conduct (passed on April 23, 2007) are attached.

SALISBURY CITY COUNCIL REGULATIONS AND RULES OF ORDER As Amended on April 28, 2014

1. PREAMBLE

The City Council is the legislative and policy-setting branch of the City's government. The Mayor is responsible for carrying out the executive and administrative duties of the City, including administering the policies and enforcing the laws set by the Council. The laws enacted by the Council are called ordinances. Usually, the policies established by the Council are enacted by resolution. The Council is made up of five (5) members, elected by the people to four (4) year terms.

It is the policy of the Salisbury City Council to facilitate the expression of views and the introduction of legislation by members of the Council and to promote the orderly, open discussion of issues relevant to the government of the City. These Rules shall be construed to promote that policy and shall be in effect upon their adoption by a simple majority of the City Council present and voting until they are amended or new rules are adopted.

2. ATTENDANCE AND PARTICIPATION AT COUNCIL MEETINGS

Council members are expected to attend all meetings (regular, special, work sessions, closed sessions, and budget sessions) of the City Council. If a Council member cannot attend a meeting of the City Council because of illness, vacation, business travel or other unavoidable circumstance, the City Clerk shall be advised of such absence and shall notify the entire Council. Council members shall be physically present in legislative meetings in order to participate and/or vote. Any Council member may participate in work and budget session meetings via any appropriate and available electronic means, such as telephone or video conference, provided that no more than one Council member is exercising this option at one meeting and that no one Council member exercises this option more than four (4) times a year, beginning with the start date of the Council member's term of office.

3. COUNCIL MEETINGS

- A. Regular open meetings of the Salisbury City Council will be held in Room 301 of the City/County Government Building, 125 N. Division Street, Salisbury, Maryland, unless notice to the contrary is given. Regular meetings are held on the second and fourth Mondays of each month at 6:00 p.m. except when Monday falls on a legal holiday. In the event that a City holiday falls on Monday, the meeting will be moved to the following Tuesday.
- B. Special open or closed meetings may be held at any time and place the City Council determines is appropriate.

- C. All meetings of the Salisbury City Council will be electronically recorded by the City Clerk. A recording of an open session made by a member of the public, or any transcript derived from such a recording, may not be deemed a part of the record of any proceeding of the City Council of the City of Salisbury.
- D. Notice of open and closed meetings will be posted on the bulletin board in the lobby of the City/County Government Building, 125 N. Division Street, Salisbury, Maryland and on the City's web site, for a reasonable time in advance of the meeting.
- E. The City Clerk will notify the news media of regular and special open meetings, work sessions and closed sessions.
- F. A representative of the news media or any member of the public may record or photograph the proceedings of the City Council at an open session if:
 - 1. The equipment is operated from a fixed position that does not block the view of any other person. The equipment may be occasionally moved about the room, but only to the extent that the use of the recording device or camera does not become disruptive of the meeting. Artificial light may be used, but only reasonably and not for any extended period of time or in any manner that is disruptive.
 - 2. The equipment or its operator does not create a noise or confusion that disturbs members of the City Council or other persons attending the session.
 - 3. Microphones placed on the City Council table are to be kept in a central location and maynot interfere with or disturb the meeting.

A representative of the news media or any member of the public who desires to arrange for the use of a recording device or camera at an open session in a manner not consistent with the provisions of this section may request such special arrangements in advance by contacting the City Clerk's Office.

G. Council Meetings and Work Sessions are broadcast live on PAC14. An individual Council member desiring to schedule a televised meeting or record a meeting for later broadcast, using the facilities in the Council Chambers, must receive a consensus of the City Council in advance.

4. AGENDAS

- A. On the agenda for each work session shall be an opportunity for Council members to discuss the proposed agendas for upcoming regular Council meetings and work sessions.
- B. The preliminary agenda for each regular Council meeting shall be prepared by the City Clerk by 4:00 p.m. on the Thursday preceding the next regularly scheduled meeting by eleven (11) days. The Clerk shall distribute the preliminary agenda to the

administrative staff and the Council as soon as it is prepared. If any Council member or a member of the administrative staff wishes to add or delete an item, they are to submit the request in writing, including a brief description, timeline, and any other pertinent information related to the item, to the Council President by noon on the Wednesday preceding the next regularly scheduled Council meeting by five (5) days.

The Clerk shall distribute supporting materials and details for items published on the Council agenda to Council no later than the close of business on the Wednesday preceding the Council meeting or Work Session.

C. The Mayor, a member of the Council, or a member of the public may request that an item be placed upon the agenda for a Council meeting provided such request is made in writing prior to the established deadlines with a copy to the City Clerk who will acknowledge receipt to the requestor. Only matters of an emergency or urgent nature may be added to the agenda after those deadlines.

Any Council member wishing to present a Certificate of Appreciation or Certificate of Recognition must receive a consensus of the Council in advance before it is placed on an agenda.

- D. The Council President shall place upon the agenda of the Council meeting any item which is legal, constitutional and proper for the Council to consider, provided, however, that the Council President may reasonably defer a requested agenda item until a future meeting of the Council in order to secure full attendance by Council members, to afford the public ample opportunity to appear and observe the Council's consideration of such agenda item, or to secure the input of the City's staff.
- E. Items which are matters of a routine, non-controversial nature may be placed on the agenda under Consent Agenda. The purpose of the consent agenda is to provide a method for the expeditious handling of items which, in the opinion of the Council President, City Clerk and City Administrator, will not require discussion and will be approved unanimously by the Council. Items shall be removed from the Consent Agenda at the request of any individual Council member.
- F. Except in the case of an emergency or a matter of an urgent or time sensitive nature, no matter will be discussed in a Council meeting which was not reasonably described in the published agenda for such meeting in accordance with the City's Open Meeting rules.
- G. The Mayor, the Council President, the City Administrator, the City Clerk, and all persons involved in the process of creating meeting agendas, shall endeavor to provide all members of the Council and other relevant City personnel with as much advance notice of agenda items as is feasible in the interest of fostering informed discussion of such agenda items at meetings.

5. <u>CONDUCT OF REGULAR MEETINGS</u>

- A. The Council President or Council Vice President shall call the meeting to order at the appointed hour. In the absence of both the Council President and Council Vice President, a President Pro Tem shall be selected to preside over the meeting.
- B. After calling the meeting to order, the Council President shall entertain a motion to adopt the agenda for the meeting as presented. After such motion has been made and seconded, any Councilmember may request the deletion of any item on the agenda, a change in the order of any agenda item, or the addition of any urgent or emergency item. Such changes may be approved by consensus, or in the absence of a consensus, such changes shall be approved upon affirmative vote of a majority of the Council. Any member of the Council may also request that an item be removed from the consent agenda for discussion, for further information, or in order that there might be a separate vote on that item as described in 4.E.
- C. The Council President shall control discussion of the Council on each agenda item to assure full participation in accordance with the Rules of Order.
- D. Each agenda item shall be separately announced by the Council President for purposes of discussion and consideration. To place an agenda item on the floor, the Council President shall entertain a motion and a second to approve. All discussion shall be germane to the agenda item.
- E. A Council member shall speak only after being recognized by the Council President. A Council member recognized for a specific purpose shall limit remarks to that purpose. A Council member, after being recognized, shall not be interrupted except by the Council President to enforce these rules. The Council President, as a member of the Council, may enter into any discussion.
- F. In order to afford all Council members an opportunity to speak on an agenda item, a Council member may speak in debate twice on any debatable motion and may speak for up to five minutes each time. A Council member may not save time or transfer/yield their time to another Council member. The period of time allotted for Council debate may be modified by adopting a motion to extend or limit debate.
- G. After being recognized by the Council President, a member of the Council, during discussion of any agenda item, or during a public hearing, may request and receive information, explanations or opinions of the Mayor, City Administrator, City Solicitor, City Clerk or any City department head.
- H. Council members are encouraged to direct comments to agenda items and to conduct meetings in a professional manner as referenced in the adopted City Council Code of Conduct (Resolution No.1513 April 23, 2007). Council members shall be respectful to the public and City staff members at all times.

I. For all required public hearings conducted by the City Council, citizens wishing to provide testimony will be administered an oath by the City Clerk, or in the City Clerk's absence, administered by the City Attorney.

6. PUBLIC INPUT

- A. Public comments should be directed to the agenda item under consideration. The Council President shall rule on the germaneness of the citizen comments.
- B. A citizen who has been recognized by the Council President to address the Council is requested to state his or her name, whether he or she is a resident within the corporate limits of Salisbury, and any organization affiliation he or she is representing.
- C. In order to afford all persons an opportunity to speak regarding an agenda item, the Council President may impose a reasonable limit upon comments made by members of the public, and/or may limit the number of times a member of the public may speak regarding an agenda item.
- D. Any person making personal, impertinent or slanderous remarks, or who becomes boisterous in any manner that disrupts the meeting while addressing the Council, may be requested by the Council President to leave the meeting immediately.
- E. No placards, banners, or signs will be permitted in the Council Chambers or in any other room in which the Council is meeting. Exhibits, displays and visual aids used in connection with presentations to the Council are permitted.
- F. The Council President shall accept public comments from citizens during Council consideration of an item, in addition to a general public comments period. A time limit of three minutes per comment may be imposed and citizens are subject to the same rules of conduct as described above. If a prepared statement is available, a copy should be given to the City Clerk. Generally, members of the Council will not comment upon the remarks made by a member of the public. If they are administrative issues, the Council President will refer them to the Mayor's Office for a response. Questions posed by a citizen during the public comments portion will be logged and tracked by the City Clerk. The City Clerk will forward the questions to the City Administrator for a response. All City Council members and the City Clerk will be provided a copy of the response from the City Administrator.
- G. Members of the public shall be courteous to their fellow citizens and the proceedings while the Council is in session by avoiding conversations within the Council Chambers and the entrance hallway into the Chambers.
- H. Signed communications shall be accepted by the Council, but are not to be read in their entirety during the meeting. Signed communications shall be submitted to the City Clerk to be attached to the minutes as part of the record.

7. VOTING AND THE MAKING OF MOTIONS

- A. Any member of the Council, except the Council President, may make or second a motion for the Council to take action regarding any agenda item, subject to the City Ethics Ordinance and State Ethics Law.
- B. Any member of the Council may vote regarding any agenda item, subject to the City Ethics Ordinance and State Ethics Law.
- C. The Council President may not make a motion, and may second a motion only when there are only three (3) members of the Council, including the President, present and voting.
- D. In the absence of the Council President, the Council Vice President shall be subject to the same limitations upon voting and the making of motions as the Council President.
- E. The City Clerk shall record the name of the Council member making each motion and the name of the Councilmember who seconded the motion.
- F. Discussion shall be closed on any item by the Council President with the concurrence of a majority of the Council. At the conclusion of debate, the Council President shall call for a vote.
- G. During the course of the meeting, if it becomes necessary to temporarily delay action on an agenda item because of more urgent business, a Council member may move to "lay the item on the table". The motion requires a second, is not debatable and requires a majority vote for adoption.
- H. After an agenda item has been laid on the table, it can be taken from the table by a motion to "take the item from the table". The motion requires a second, is not debatable and a majority vote is required. If a motion to "take from the table" is not received by the close of the meeting, the agenda item dies at the end of the session.
- I. If a Council member wishes to "kill" a motion on the floor, a motion to "postpone indefinitely" shall be used. The motion requires a second, is debatable and a majority vote is required for adoption.
- J. If a Council member wishes to defer an agenda item to another meeting, the motion to "postpone to a certain time" is used. The motion requires a second, is debatable and a majority vote is required for adoption.
- K. In the absence of a rule to govern a point of procedure, the City Council shall follow the general practices of the latest published edition of Robert's Rules of Order.

8. WORK SESSION MEETINGS

- A. The Council may conduct work session meetings on matters which are expected to come before the Council for formal action at a regular meeting or otherwise need study by the Council. Items to be considered will be placed on the agenda by the Council President. The agenda shall be distributed on the Wednesday preceding the work session meeting. Because work sessions are considered informal, items not appearing on the printed agenda may be considered for discussion by a consensus of the Council.
- B. At work session meetings, the Council shall receive information and presentation of issues from the Mayor, City staff and/or invited resource persons. Council may ask questions and may request that certain information be provided or issues be addressed when items are considered further at another work session meeting or a regular meeting of Council. Council may direct that matters under consideration be brought forward for formal action at a regular meeting, that further study be conducted if appropriate, that matters under consideration not be pursued further (except for matters requiring a public hearing), or that modifications be made before a matter is considered further.
- C. Final action on items is not taken at work session meetings. The Council may decide by consensus, or by a majority vote, on how to proceed on various items under consideration. However, no formal vote of the Council in favor or against any agenda item may be taken at a work session meeting.
- D. Work sessions are considered public meetings under the terms of the open meetings law and the public can attend. Members of the public or an interested party may have the right to address the Council only on items under consideration in a work session. The Council President shall control the discussion of the Council and the public in accordance with the Rules of Order. Comment forms shall also be made available for any member of the public to submit written comments on any agenda item for consideration by the Council.

9. <u>CLOSED SESSION MEETINGS</u>

- A. The Council may conduct Closed Session Meetings as permitted by State Law. Everything that is discussed during a closed session, and all materials which are reviewed during a closed session or are prepared in anticipation thereof, shall be considered confidential. No council member shall publicly disclose any such information or material. Public disclosure may be made in the event a majority of the council members vote to approve the public disclosure prior to its disclosure.
- B. No council member shall make any disclosures or release any information which would result in the waiver of the attorney/client privilege without first obtaining the approval of a majority of the council in open session.

10. PROCEDURES FOR SECURITY AT CITY COUNCIL MEETINGS

- A. A Salisbury Police Department officer will report to the City Council Chambers at least one-half hour prior to the meeting and will have their radio. Prior to the meeting, a Salisbury Police Department officer will conduct a visual sweep of the Council Chambers, stairways, elevators and surrounding hallways for any suspicious items such as packages, letters, etc.
- B. The Salisbury Police Department officer must not leave the Council Chambers until the conclusion of the meeting unless an emergency occurs.
- C. If a problem or disturbance arises, the following procedure will be followed:
 - 1. The City Council President will ask the disruptive person to leave the meeting room. In the event of an arrest, the Council President may be summoned to court as a witness.
 - 2. Should the person leave, no further action will be taken.
 - 3. Should the disruptive person refuse to leave, the individual will be requested to leave by the Salisbury Police Department officer. If the person does not leave at that time, the individual will be arrested for trespassing and/or disorderly conduct. If a second member of the Salisbury Police Department is present for the meeting, that person will transport and place the appropriate charges on the arrestee. If a problem was not anticipated, and only a single member of the Salisbury Police Department is present, the member will contact communications to have a patrol officer respond to the meeting room and that officer will conduct the transport while the Salisbury Police Department officer remains in the meeting to ensure continued security. Once the meeting has concluded, and the Council members are safely out of the building, the Salisbury Police Department officer will then respond to headquarters and will charge and transport the arrested subject. If an arrest occurs during the City Council meeting, the Salisbury Police Department officer will notify the Salisbury Police Department Commander upon the conclusion of the meeting.
- D. If there is no problem, the Salisbury Police Department officer will remain at the meeting until its conclusion and will ensure that City personnel are safely out of the building.
- E. The City Council Chambers will be posted with a sign indicating the following:

"For the safety of all persons, all bags and boxes are subject to search. Any persons that refuse to submit to such search may be denied entry."

If a threat is received or probable cause exists to indicate that there may be a problem with a bag or package, the Salisbury Police Department officer will request that the subject in possession of the bag submit to a search as described. If the subject refuses to allow the search, the subject will be denied entry to the meeting room. If this causes further disturbance, the above policy regarding arrest will be followed.

F. If information is received concerning a possible bomb threat, the Salisbury Police Department officer will use the proper procedure to notify the on duty squad commander who will then make the required notifications as outlined in the Salisbury Police Department Written Directives #46.1.5 (BombThreats/ Explosions).

11. USE OF COUNCIL TRAVEL AND TRAINING BUDGET

- A. Council members shall comply with the City of Salisbury Employee Handbook's policies on travel.
- B. Prior to incurring any travel expenses, a Council member shall obtain approval of the travel from the Council. Travel expenses incurred without the prior approval of Council shall not reimbursed or, if mistakenly reimbursed, shall be refunded by the Council member within thirty (30) days of written notification of the error by the City Clerk.
- C. No member of Council shall use more than 1/5 of the appropriated total of the Council's travel and training budget without prior approval of the Council. If the amount used by any Council member exceeds this amount, the excess shall not be reimbursed or, if mistakenly reimbursed, shall be refunded by the Council member within thirty (30) days of written notification of the error by the City Clerk.

- Amended: 1/8/07 by Resolution No. 1476
- Amended: 10/8/07 by Resolution No. 1577
- Amended: 11/26/07 by Resolution No. 1600
- Amended: 7/14/08 by Resolution No. 1672
- Amended: 7/11/11 by Resolution No. 2072
- Amended: 9/10/12 by Resolution No. 2203
- Amended: 2/25/13 by Resolution No. 2251
- Amended: 4/28/14 by Resolution No. 2396

Adopted: 10/23/00 by Resolution No. 737 Amended: 11/26/01 by Resolution No. 806 Amended: 8/26/02 by Resolution No. 876 Amended: 5/12/03 by Resolution No. 972 Amended: 12/8/03 by Resolution No. 1043 Amended: 11/28/05 by Resolution No. 1335 Amended: 3/27/06 by Resolution No. 1386 Amended: 10/23/06 by Resolution No. 1451

RESOLUTION NO. 2396

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALISBURY, MARYLAND AMENDING THE SALISBURY CITY COUNCIL REGULATIONS AND RULES OF ORDER

WHEREAS, §SC2 - 6 of the Charter of the City of Salisbury provides that the City Council shall determine its own rules and order of business; and

WHEREAS, the City Council of the City of Salisbury has previously adopted Regulations and Rules of Order by Resolution No. 737, and has amended those Regulations and Rules of Order by Resolution Nos. 806, 876, 972, 1043, 1335, 1386; 1451, 1476, 1577, 1600, 1672, 2072 and 2251; and

WHEREAS, the City Council has periodically amended its Regulations and Rules of Order.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Salisbury, Maryland, that the Salisbury City Council Regulations and Rules of Order are hereby amended by the addition of a new section as shown on Attachment A, with deletions struck through and additions underlined.

THE ABOVE RESOLUTION was introduced, read and passed at the regular meeting of the City Council of the City of Salisbury, Maryland held on this 28th day of April, 2014, and shall become effective immediately upon adoption.

ATTEST:

City Clerk

Jacob PRESIDENT, City Council

SALISBURY CITY COUNCIL REGULATIONS AND RULES OF ORDER <u>As Amended on ______2014</u> <u>As Amended on February 25, 2013</u>

1. PREAMBLE

The City Council is the legislative and policy-setting <u>part-branch</u> of the City's <u>organizationgovernment</u>. The Mayor is responsible for carrying out the executive and administrative duties of the e<u>C</u>ity, including administering the policies and enforcing the laws set by the e<u>C</u>ouncil. The laws enacted by the Council are called ordinances. Usually, the policies established by the Council are enacted by resolution. The Council is made up of five (5) members, elected by the pople to four (4) year staggered terms.

It is the fixed policy of the Salisbury City Council to facilitate the expression of views and the introduction of legislation by members of the Council, and to promote the orderly, open discussion of issues relevant to the government of the City. These Rules shall be construed to promote that policy and shall be in effect upon their adoption by a simple majority of the City Council present and voting until they are amended or new rules are adopted.

2. ATTENDANCE AND PARTICIPATION AT COUNCIL MEETINGS

Council members are expected to attend all meetings (regular, special, work sessions, closed sessions, and budget sessions) of the City Council. If a Council member cannot attend a meeting of the City Council because of illness, vacation, business travel or other unavoidable circumstance, the City Clerk shall be advised of such absence and shall notify the entire Council. Council members shall be physically present in legislative meetings in order to participate and/or vote. Any Council member may participate in work and budget session meetings via any appropriate and available electronic means, such as telephone or video conference, provided that no more than one Council member is exercising this option at one meeting and that no one Council member avails themselves of exercises this option more than four (4) times a year, based on beginning with the start date of the Council member's term of office.

3. COUNCIL MEETINGS

- A. Regular open meetings of the Salisbury City Council will be held in Room 301 of the City/County Government Building, 125 N. Division Street, Salisbury, Maryland, unless notice to the contrary is given. Regular meetings are held on the second and fourth Mondays of each month at 6:00 p.m. except when Monday falls on a legal holiday. In the event that a City holiday falls on Monday, the meeting will be moved to the following Tuesday.
- B. Special open or closed meetings may be held at any time and place the City Council determines is appropriate.

- C. All meetings of the Salisbury City Council will be tape <u>electronically</u> recorded by the City Clerk. A recording of an open session made by a member of the public, or any transcript derived from such a recording, may not be deemed a part of the record of any proceeding of the City Council of the City of Salisbury.
- D. Notice of open and closed meetings will be posted on the bulletin board in the lobby of the City/County Government Building, 125 N. Division Street, Salisbury, Maryland and on the City's web site, <u>for a reasonablye time</u> in advance of the meeting.
- E. The City Clerk will notify the news media of regular and special open meetings, work sessions and closed sessions.
- F. A representative of the news media or any member of the public may record or photograph the proceedings of the City Council at an open session<u>if</u>:
 - If tThe equipment is operated from a fixed position that does not block the view of any other person. The equipment may be occasionally moved about the room, but only to the extent that the use of the recording device or camera does not become disruptive of the meeting. Artificial light may be used, but only reasonably and not for any extended period of time or such as to become in any manner that is disruptive.
 - 2. <u>If tThe equipment or its operator does not create a noise or confusion that disturbs</u> members of the City Council or other persons attending the session.
 - 3. At an open session, representatives of the news media or any member of the public may place mMicrophones placed on the City Council table if they are to be kept in a central location and domay-not interfere with or disturb the meeting.

4.A representative of the news media or any member of the public who desires to arrangements for the use of a recording device or camera at an open session in a manner not consistent with the provisions of this section may request such special arrangements in advance by contacting the City Clerk's Office.

G. <u>Regular</u> Council <u>Mmeetings and Work Sessions</u> are broadcast live on PAC14. An individual Council member desiring to schedule a televised meeting, or tape record a meeting for later broadcast, using the facilities in the Council Chambers, must receive a consensus of the City Council in advance.

4. AGENDAS

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A. On the agenda for each work session shall be an opportunity for Council members to discuss the proposed agendas for upcoming regular Council meetings and work sessions.

B. The preliminary agenda for each regular Council meeting shall be prepared by the City Clerk by 4:00 p.m. on the Thursday preceding the next regularly scheduled meeting by eleven (11) days. The Clerk shall distribute the preliminary agenda to the administrative staff and the Council as soon as it is prepared. If any Council member or a member of the administrative staff wishes to add or delete an item, they are to submit the request in writing, including a brief description, timeline, and any other pertinent information related to the item, to the Council President by noon on the Wednesday preceding the next regularly scheduled Council meeting by five (5) days.

The Clerk shall distribute supporting materials and details for items published on the Council agenda to Council no later than the close of business on the Wednesday preceding the Council meeting or Work Session.

C. The Mayor, a member of the Council, or a member of the public may request that an item be placed upon the agenda for a Council meeting provided such request is made in writing prior to the established deadlines with a copy to the City Clerk who will acknowledge receipt to the requestor. Only matters of an emergency or urgent nature may be added to the agenda after those deadlines.

Any Council member wishing to present a Certificate of Appreciation or Certificate of Recognition must receive a consensus of the Council in advance before it is placed on an agenda.

- D. The Council President shall place upon the agenda of the Council meeting any item which is legal, constitutional and proper for the Council to consider, provided, however, that the Council President may reasonably defer a requested agenda item until a future meeting of the Council in order to secure full attendance by Council members, to afford the public ample opportunity to appear and observe the Council's consideration of such agenda item, or to secure the input of the City's staff.
- E. Items which are matters of a routine, non-controversial nature may be placed on the agenda under Consent Agenda. The purpose of the consent agenda is to provide a method for the expeditious handling of items which, in the opinion of the Council President, City Clerk and City Administrator, will not require discussion and will be approved unanimously by the Council. Items shall be removed from the Consent Agenda at the request of any individual Council member.
- F. Except in the case of an emergency or a matter of an urgent or time sensitive nature, no matter will be discussed in a Council meeting which was not reasonably described in the published agenda for such meeting in accordance with the City's Open Meeting rules.
- G. The Mayor, the Council President, the City Administrator, the City Clerk, and all persons involved in the process of creating meeting agendas, shall endeavor to provide all members of the Council and other relevant City personnel with as much

advance notice of agenda items as is feasible in the interest of fostering informed discussion of such agenda items at meetings.

5. CONDUCT OF REGULAR MEETINGS

- A. The Council President or Council Vice President shall call the meeting to order at_the appointed hour. In the absence of both the Council President and Council Vice President, a President Pro Tem shall be selected to preside over the meeting.
- B. After calling the meeting to order, the Council President shall entertain a motion to adopt the agenda for the meeting as presented. After such motion has been made and seconded, any Councilmember may request the deletion of any item on the agenda, a or-change in the order of any agenda item, or the addition of any urgent or emergency item. Such changes may be approved by consensus, or in the absence of a consensus, such changes shall be approved upon affirmative vote of a majority of the Council. Any member of the Council may also request that an item be removed from the consent agenda for discussion, for further information, or in order that there might be a separate vote on that item as described in 4.E.
- C. The Council President shall control discussion of the Council on each agenda item to assure full participation in accordance with the Rules of Order.
- D. Each agenda item shall be separately announced by the Council President for purposes of discussion and consideration. To place an agenda item on the floor, the Council President shall entertain a motion and a second to approve. All discussion shall be germane to the agenda item.
- E. A Council member shall speak only after being recognized by the Council President. A Council member recognized for a specific purpose shall limit remarks to that purpose. A Council member, after being recognized, shall not be interrupted except by the Council President to enforce these rules. The Council President, as a member of the Council, may enter into any discussion.
- F. In order to afford all Council members an opportunity to speak on an agenda item, a Council member may speak in debate twice on any debatable motion and may speak for up to five minutes each time. A Council member may not save time or transfer/yield their time to another Council member. The period of time allotted for Council debate may be modified by adopting a motion to extend or limit debate.
- G. After being recognized by the Council President, a member of the Council, during discussion of any agenda item, or during a public hearing, may request and receive information, explanations or opinions of the Mayor, City Administrator, City Solicitor, City Clerk or any City department head.
- H. Council members are encouraged to direct comments to agenda items and to conduct meetings in a professional manner as referenced in the adopted City Council Code of

Conduct (Resolution No.1513 – April 23, 2007). <u>Council members shall be respectful</u> to the public and City staff members at all times.

I. For all required public hearings conducted by the City Council, citizens wishing to provide testimony will be administered an oath by the City Clerk, or in the City Clerk's absence, administered by the City Attorney.

6. PUBLIC INPUT

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- A. Public comments should be directed to the agenda item under consideration. The Council President shall rule on the germaneness of the citizen comments.
- B. A citizen who has been recognized by the Council President to address the Council is requested to state his or her name, whether he or she is a resident within the corporate limits of Salisbury, and any organization affiliation he or she is representing.
- C. In order to afford all persons an opportunity to speak regarding an agenda item, the Council President may impose a reasonable limit upon comments made by members of the public, and/or may limit the number of times a member of the public may speak regarding an agenda item.
- D. Any person making personal, impertinent or slanderous remarks, or who becomes boisterous in any manner that disrupts the meeting while addressing the Council, may be requested by the Council President to leave the meeting immediately.
- E. No placards, banners, or signs will be permitted in the Council Chambers or in any other room in which the Council is meeting. Exhibits, displays and visual aids used in connection with presentations to the Council are permitted.
- F. The Council President shall accept public comments from citizens during Council consideration of an item, in addition to a general public comments period. A time may be established for public comments for citizens to address the Council on any item which is not on the agenda for that meeting. A time limit of three minutes per comment may be imposed and citizens are subject to the same rules of conduct as described above. If a prepared statement is available, a copy should be given to the City Clerk. Generally, members of the Council will not comment upon the comments remarks made by a member of the public. If they are administrative issues, the Council President will refer them to the Mayor's Office for a response. Questions posed by a citizen during the public comments portion will be logged; and tracked; by the City Clerk. The City Clerk will forward the questions to the City Administrator for a response. All City Council members and the City Clerk will be provided a copy of the response from the City Administrator.
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- I. If a Council member wishes to "kill" a motion on the floor, a motion to "postpone indefinitely" shall be used. The motion requires a second, is debatable and a majority vote is required for adoption.
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- C. No member of Council shall use more than 1/5 of the appropriated total of the Council's travel and training budget without prior approval of the Council. If the amount used by any Council member exceeds this amount, the excess shall not be reimbursed or, if mistakenly reimbursed, shall be refunded by the Council member within thirty (30) days of written notification of the error by the City Clerk.

Adopted: 10/23/00 by Resolution No. 737 Amended: 11/26/01 by Resolution No. 806

Amended: 11/20/01 by Resolution No. 800 Amended: 8/26/02 by Resolution No. 876

Amended: 8/20/02 by Resolution No. 876

Amended: 5/12/03 by Resolution No. 972

Amended: 12/8/03 by Resolution No. 1043

Amended: 11/28/05 by Resolution No. 1335

Amended: 3/27/06 by Resolution No. 1386

Amended: 10/23/06 by Resolution No. 1451

Amended: 1/8/07 by Resolution No. 1476

Amended: 10/8/07 by Resolution No. 1577

Amended: 11/26/07 by Resolution No. 1600

Amended: 7/14/08 by Resolution No. 1672

Amended: 7/11/11 by Resolution No. 2072 Amended: 9/10/12 by Resolution No. 2203 Amended: 2/25/13 by Resolution No. 2251

AS AMENDED ON APRIL 23, 2007

RESOLUTION NO. 1513

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALISBURY, MARYLAND ADOPTING A CITY COUNCIL CODE OF CONDUCT.

WHEREAS, City Council members are responsible for serving the best interests of all the citizens of Salisbury; and

WHEREAS, the Salisbury City Council strives to maintain the trust of the community and ensure high levels of professionalism; and

WHEREAS, the Council's decisions and behavior must be grounded in the ethical principles of mutual respect, trust, character, responsibility, honesty, credibility and truthfulness;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Salisbury, Maryland hereby adopts the following Code of Conduct principles:

1. LAWS, CODES AND REGULATIONS - Honor and comply with all laws, codes and regulations

- Follow and comply with all laws, codes and regulations.
- 2. MUTUAL RESPECT Encourage open-minded exchange of ideas and opinions in a conscientious, courteous manner between fellow Council members and public attendees
 - Value all opinions
 - Provide adequate time for expression of all opinions
 - Question for clarification and ask for additional information, if needed
 - Respect the right of others to disagree

3. TRUST – Build relationships through open direct communication as part of the Council team and as leaders responsible to the community

- Establish relationships with citizens, community groups and businesses that encourage their input and support
- Be factual in sharing information
- Be consistent in communication with all groups
- Be specific in sharing community feedback

4. CHARACTER – Model integrity in the performance of Council duties and responsibilities

- Be a positive representative for the Salisbury City Council
- Address and promote genuine issues rather than personal agendas
- Abstain from using Council position for personal advantage

5. RESPONSIBILITY – Guide and support the process of policy development and implementation

- Arrive prepared for meetings
- Focus Council activity on policymaking, fiscal responsibility and carrying out the duties assigned to the Council by the Charter
- Actively participate in discussion and debate of issues before the Council
- Make decisions based on factual information
- Adhere to professional Council decorum

THE ABOVE RESOLUTION was introduced and duly passed at a meeting of the Council of the City of Salisbury, Maryland held on April 23, 2007 and is to become effective immediately upon adoption.

ATTEST: Brenda J. Colegro City Clerk

Louise Smith Council President

VED BY ME THIS 2007

Barrie P. Tilghman Mayor