### CITY COUNCIL MEETING

MUNICIPAL COMPLEX, COUNCIL CHAMBERS

DATE: MONDAY, MARCH 4, 2002 TIME: 7:00PM

#### 6:30PM – AN ANTICIPATED "NON-MEETING" WITH COUNSEL RSA 91-A:21(b)

## AGENDA

- I. **CALL TO ORDER**
- **ROLL CALL** II.
- **INVOCATION** III.
- IV. PLEDGE OF ALLEGIANCE

#### **PROCLAMATION**

1. Read Across America

#### **PRESENTATIONS**

1. Michael Berounsky, Jr. Re: Donations towards the New Public Library:

\$5,000 in memory of Sophie Berounsky \$5,000 in memory of Henry Berounsky

PORTSMOUTH, NH

(\$10,000 total)

- 2. Virginia Smists Beers Re: Donation of \$500 towards the New Public Library
- Dave Strainge, BRAC Environmental Coordinator, Dept. of the Air Force Re: Update on 3. Pease Environmental Clean-Up

#### **VOLUNTEER/COMMITTEE REPORTS** V.

- 1. Marge Hubbard, Tourism Manager, Greater Portsmouth Chamber of Commerce Re: Quarterly Report on Tourism Activities and Jennifer Quinlan, Business Development Manager Re: Quarterly Report on eCoast Activities
- VI. **ACCEPTANCE OF MINUTES – FEBRUARY 4, 2002**
- VII. PUBLIC COMMENT SESSION
- VIII. **PUBLIC HEARINGS** 
  - ORDINANCE AMENDING CHAPTER 7, ARTICLE XI, SECTION 7.1100 SPEED Α. LIMITS, SUB-SECTION B - SPEED LIMIT: 20MPH - ODIORNE POINT ROAD AND **GOSPORT ROAD**
  - ORDINANCE AMENDING CHAPTER 7, ARTICLE III, SECTION 7.330 NO PARKING В. - SUB-SECTION A - ELM COURT: ON THE WESTERLY SIDE OF ELM COURT

- C. ORDINANCE AMENDING CHAPTER 7, ARTICLE III, SECTION 7.330 NO PARKING, SUB-SECTION A AUSTIN STREET (NORTHERLY SIDE OF AUSTIN STREET BETWEEN UNION STREET AND MADISON STREET) AND MIRONA ROAD (BOTH SIDES FROM LAFAYETTE ROAD WESTERLY A DISTANCE OF 525 FEET)
- D. ORDINANCE AMENDING CHAPTER 7, ARTICLE III, SECTION 7.330 NO PARKING SUB-SECTION B NO PARKING SCHOOL ZONES AUSTIN STREET
- E. ORDINANCE AMENDING CHAPTER 1 BY THE ADDITION OF A NEW ARTICLE XVI ADOPTION OF FEES BY BUDGET RESOLUTION
- F. ORDINANCE AMENDING CHAPTER 7, ARTICLE II TAXICABS SECTION 7.211 C, LICENSE REQUIRED

#### IX. APPROVAL OF GRANTS/DONATIONS

- 1. Acceptance of Donations for New Public Library
- 2. Request for Approval of a Wellness Grant
- 3. Request for Approval of a Donation for Peirce Island Waterfront Overlook Construction

#### X. CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- A. First reading of Ordinance amending Chapter 8, Article II, Section 8.206 Behavior (in City Parks)
- B. First reading of Ordinance amending Chapter 10 regarding Impact Fees
- C. First reading of Ordinance amending Chapter 7, Article XI, Section 7.1100 Speed Limits, Sub-Section E Speed Limit 25 MPH Portsmouth Boulevard and Osprey Drive
- D. Second reading of Ordinance amending Chapter 7, Article XI, Section 7.1100 Speed Limits, Sub-Section B Speed Limit: 20MPH Odiorne Point Road and Gosport Road
- E. Second reading of Ordinance amending Chapter 7, Article III, Section 7.330 No Parking Sub-Section A Elm Court: on the westerly side of Elm Court
- F. Second reading of Ordinance amending Chapter 7, Article III, Section 7.330 No Parking, Sub-Section A Austin Street (Northerly side of Austin Street between Union Street and Madison Street) and Mirona Road (Both sides from Lafayette Road westerly a distance of 525 feet)
- G. Second reading of Ordinance amending Chapter 7, Article III, Section 7.330 No Parking Sub-Section B No Parking School Zones Austin Street
- H. Second reading of Ordinance amending Chapter 1 by the addition of a New Article XVIAdoption of Fees by Budget Resolution

I. Second reading of Ordinance amending Chapter 7, Article II – Taxicabs – Section 7.211
C, License Required

# XI. PRESENTATION AND CONSIDERATION OF WRITTEN COMMUNICATIONS AND PETITIONS

- A. Letter from James Stankiewicz, Firefighters Trans NH, requesting permission to hold the 15<sup>th</sup> annual Trans-NH Bike Ride on Sunday, June 23, 2002
- B. Renewal Requests for Sidewalk Obstruction Licenses from the following businesses with no changes from last year
  - Ceres Bakery 4 benches
  - Izzy's Frozen Yogurt 1 bench
  - Pierce Gallery 1 A-frame sign
  - Muddy River Smokehouse 1 A-frame sign
  - Prudential Rush Realty 1 A-frame sign
  - Choozy Shooz 1 bench and 1 A-frame sign
  - Geno's Coffee Shop 1 A-frame sign
  - Beeper Exchange 1 A-frame sign
  - Eye Look Optical 1 A-frame sign
  - Belle Peppers 2 Tables and 4 chairs
  - Rosa's Restaurant 2 A-frame signs
  - Bagel Works 4 Tables, 12 chairs and 1 A-frame sign
  - Metro Restaurant 1 A-frame sign
  - Lucky 7 Gallery 1 A-frame sign
  - Water Monkey 2 A-frame signs
  - Café Brioche 15 Tables and 42 chairs
  - Market Street Tub Shop 1 A-frame sign
  - Madd Matt's Ice Cream 1 A-frame sign
  - Café Kilim 1 bench
  - Portsmouth Gas Light 1 A-frame sign
  - Subway 2 Tables, 4 chairs and 1 A-frame sign
  - Starbucks Coffee 4 Tables and 8 chairs
  - Ambrosia Gardens, Inc 1 A-frame sign
  - Portsmouth Brewery 1 A-frame sign
  - Portsmouth Athenaeum 1 A-frame sign
  - Dolphin Striker 1 A-frame sign
- C. Letter from Frances Murdock regarding cable service for the City of Portsmouth
- D. Letter from Tara Parker, Walker House Condominiums regarding water bill
- E. Letter from Donald Allison requesting permission to hold the annual Eastern States 20 Mile Road Race on Sunday, March 24, 2002
- F. Letter from Alanson Sturgis, Conservation Commission regarding Amendment of City Ordinance

G. Letter from Kevin Lafond regarding Ramsey Hotel

#### XII. REPORTS AND COMMUNICATIONS FROM CITY OFFICIALS

#### A. CITY MANAGER

#### Items which require Action under other sections of the Agenda

- 1. Consideration of First Reading of Proposed Resolutions/Ordinance Amendments:
  - 1.1 First Reading of Ordinance amending Chapter 8, Article II, Section 8.206 Behavior (in City Parks)
  - 1.2 First Reading of Ordinance amending Chapter 10 regarding Impact Fees
  - 1.3 First Reading of Ordinance amending Chapter 7, Article XI, Section 7.1100 Speed Limits, Sub-Section E Speed Limit 25 MPH Portsmouth Boulevard and Osprey Drive
- 2. Public Hearing/Second Reading of Proposed Resolutions and Ordinance Amendments:
  - 2.1 Public Hearing/Second Reading of Ordinance amending Chapter 7, Article XI, Section 7.1100 – Speed Limits, Sub-Section B – Speed Limit: 20MPH – Odiorne Pont Road and Gosport Road
  - 2.2 Public Hearing/Second Reading of Ordinance amending Chapter 7, Article III, Section 7.330 No Parking, Sub-Section A Elm Court: on the westerly side of Elm Court
  - 2.3 Public Hearing/Second Reading of Ordinance amending Chapter 7, Article III, Section 7.330 No Parking, Sub-Section A Austin Street (Northerly side of Austin Street between Union Street and Madison Street) and Mirona Road (Both sides from Lafayette Road westerly a distance of 525 feet)
  - 2.4 Public Hearing/Second Reading of Ordinance amending Chapter 7, Article III, Section 7.330 – No Parking, Sub-Section B – No Parking – School Zones – Austin Street
  - 2.5 Public Hearing/Second Reading of Ordinance amending Chapter 1, Article XVI, to create a new section re: Adoption of Fees by Budget Resolution
  - 2.6 Public Hearing/Second Reading of Ordinance amending Chapter 7, Article II, Taxicabs Section 7.211 License Required
- 3. Proposed Request for an Amendment to Chapter 8, Article III, Section 8.302

#### City Manager's Items Which Require Action

- 1. Proposed Relocation of Farmers' Market to the Municipal Complex Parking Lot
- 2. Request for Approval of Proposed Agreement with the African-American Cultural Center Association
- 3. Request for Approval of Proposed Agreement Regarding Installation and Maintenance of Irrigation System
- 4. Request to Bring Back for First Reading an Amendment to Chapter 5, Article VIII, Section 5.801 Emergency Alarm System Ordinance
- 5. Report Back Re: Research Project entitled "A Stakeholder Watershed Approach: Hodgson Brook Restoration"
- 6. Request of Approval of Proposed Settlement Re: 100 Market Street
- 7. Request for Approval of an Easement Deed with Message Center Management

#### Informational Items

- 1. Upcoming City Council Work Sessions and Meetings
- 2. Reminder Legislative Delegation Meeting
- 3. Reminder Student Government Day
- 4. Coalition Community Update/House Vote on Amendment

#### B. MAYOR SIRRELL

- 1. Appointments/Resignations
- 2. \*Reports

#### C. COUNCILOR PANTELAKOS

\*1. Boundary Lines

#### D. COUNCILOR ST. LAURENT

\*1. Report on Country Club Road

#### XIII. MISCELLANEOUS/UNFINISHED BUSINESS

XIV. ADJOURNMENT

\* INDICATES VERBAL REPORT

#### **INFORMATIONAL ITEMS**

- 1. Historic District Commission minutes of January 2, 2002 & January 16, 2002 meetings
- 2. NH DES Wetlands approval permit for Tucker's Cove on Odiorne Point Road
- 3. Letter from Susan Eveyt regarding location of proposed new Library
- 4. Letter from Gerald Duffy and Effie Malley in support of the Bond Resolution for a new Library
- 5. Letter from Lucinda Clarke opposed to a new Library
- 6. Letter from Lee Lorusso regarding Country Club Lane
- 7. Letter from Robert Egan, Flextronics regarding 66 layoffs at the Portsmouth facility at 166 Corporate Drive, Pease International Tradeport
- 8. Planning Board minutes of November 15, 2001, December 20, 2001, January 3, 2002, January 17, 2002, and January 24, 2002 meetings
- 9. Zoning Board of Adjustment minutes of January 15, 2002 meeting

NOTICE TO MEMBERS OF THE PUBLIC WHO ARE HEARING IMPAIRED: If you wish to attend City Council meetings and need assistance, please contact Human Resources Director Dianna Fogarty at 603-431-2006, extension 270 one week prior to the meeting.