

CITY COUNCIL MEETING

MUNICIPAL COMPLEX, COUNCIL CHAMBERS
DATE: MONDAY, JUNE 17, 2002

PORTSMOUTH, NH
TIME 7:00PM

AGENDA

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

PROCLAMATION

National Homeownership Month

- V. ACCEPTANCE OF MINUTES – JUNE 3, 2002
- VI. PUBLIC COMMENT SESSION
- VII. CONSIDERATION OF RESOLUTIONS AND ORDINANCES
 - A. Adoption of Budget Resolutions for Fiscal Year July 1, 2002 - June 30, 2003 (FY 2003)
 - 1. Resolution #1 – General Fund Expenditures
 - 2. Resolution #2 – Sewer Fund Expenditures
 - 3. Resolution #3 – Water Fund Expenditures
 - 4. Resolution #4 – Special Revenues for Necessary Expenditures
 - 5. Resolution #5 – Investment Policy
 - 6. Resolution #6 – Municipal Fees
 - * *See Item #1 under City Manager's Actions regarding Police Department*
 - B. First reading of Ordinance amending Chapter 7, Article III, Section 7.330, No Parking – Porter Street and Article X, Section 7.1001, Tow Zones – Porter Street
 - C. First reading of Ordinance amending Chapter 10, Article II, Section 10.202 and Article III, Section 10.302(A) – Rezoning of property located off Lang Road
- VIII. PRESENTATION AND CONSIDERATION OF WRITTEN COMMUNICATIONS & PETITIONS
 - A. Letter from Carol Lee, Arthritis Foundation, requesting permission to hold the annual Jingle Bell Run on Saturday, November 23rd at 10:00 a.m.
 - B. Letter from Teresa Laney, Seacoast Growers Association, regarding relocation to Municipal Complex parking lot
 - C. Letter from Gail Bradbard, Cabot House Furniture, requesting permission to close the adjacent alley on Saturday, June 22nd from 6 a.m. to 7 p.m. for their annual tent sale

- D. Letter from Roy Rogosin, Seacoast Repertory Theatre, requesting permission to place donation buckets at the annual Bow Street Fair on July 20th and 21st

IX. 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 Resolution/Ordinance Amendments:
 - 1.1. Adoption of Budget Resolutions for Fiscal Year July 1, 2002 through June 30, 2003 (FY 2003) (***Action on this matter should take place under Section VII of the Agenda***)
 - 1.2. First Reading of Proposed Amendment to Chapter 7, Vehicles, Traffic & Parking (***Action on this matter should take place under Section VII of the Agenda***)
 - 1.3. First Reading of Proposed Amendment to Chapter 10, Article II, Section 10.202 and Article III, Section 10.302(A) Re: Rezoning of Property Located off Lang Road (***Action on this matter should take place under Section VII of the Agenda***)

City Manager's Items Which Require Action

1. Options for additional appropriation for Police Department Budget Fiscal Year 2003
2. Request for Approval to Expend UDAG Funds to Continue Partnership between the City and the Chamber of Commerce during FY03
3. Proposed Extension of Professional Services Agreement with Kathleen M. Dwyer, Assistant City Attorney
4. Merger of AT&T Broadband and ComCast Corporation – Request for Transfer of Cable Television Franchise

Informational Items

1. City Hall Summer Hours
2. Radiation Monitoring

B. MAYOR SIRRELL

1. Donation to the Coalition Legal Fund
2. Appointments/Resignation
3. *Reports

X. MISCELLANEOUS/UNFINISHED BUSINESS

XI. ADJOURNMENT

KELLI L. BARNABY
CITY CLERK

(*Indicates verbal report)

INFORMATIONAL ITEMS

1. Thank you note from Al Young, Portsmouth Middle School, regarding his retirement

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.