### CITY COUNCIL MEETING

MUNICIPAL COMPLEX, COUNCIL CHAMBERS DATE: MONDAY, OCTOBER 21, 2002

PORTSMOUTH, NH TIME 7:00PM

6:00PM - ANTICIPATED "NON-MEETING" WITH COUNSEL REGARDING FIRE CHIEF'S PROPOSED CONTRACT - RSA 91-A:2, I(b-c)

## AGENDA

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

#### **PRESENTATION**

- 1. Commander Sandra Stosz US Coast Guard Cutter Reliance
- V. ACCEPTANCE OF MINUTES OCTOBER 7, 2002
- VI. PUBLIC COMMENT SESSION
- VII. PUBLIC HEARING
  - A. ORDINANCE AMENDING CHAPTER 7, ARTICLE IX, SECTION 7.901 PENALTIES, FORFEITURES AND SEPARABILITY

#### VIII. APPROVAL OF GRANTS/DONATIONS

- A. Donation of \$2,000 from Northern Utilities to the Portsmouth Fire Department to purchase a multi-level gas detector
- B. 2002 Local Law Enforcement Block Grant Award from the US Department of Justice
- C. Donations for the Honor Guard Program

#### IX. CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- A. First reading of Ordinance amending Chapter 6, Article XIII, Section 6.1308 Prohibited Locations Hawkers and Peddlers
- B. Second reading of Ordinance amending Chapter 7, Article IX, Section 7.901 Penalties, Forfeitures and Separability

# X. PRESENTATION AND CONSIDERATION OF WRITTEN COMMUNICATIONS AND PETITIONS

- A. Letter from Joli and Harry Charache regarding installation of fence for property located on Greenland Road
- B. Letter from Great Bay Services regarding Payment in Lieu of Taxes (PILOT)
- C. Letter and Petition from Bryce Irwin response to parking incident letter 9/20/02

#### XI. 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 Ordinance Amendment:
  - 1.1 First Reading of Ordinance amending Chapter 6, Article XIII, Section 6.1308 Prohibited Locations Hawkers and Peddlers (Action on this matter should take place under Section IX of the Agenda)
- 2. Public Hearing/Second Reading of Proposed Resolutions and Ordinance Amendments:
  - 2.1 Public Hearing/Second Reading of Ordinance amending Chapter 7, Article IX, Section 7.901 Penalties, Forfeitures and Separability (Action on this matter should take place under Section IX of the Agenda)
- 3. Communication from Joli and Harry Charache Re: Placement of Fence (Action on this matter should take place under Section X of the Agenda)
- 4. Request for Payment in Lieu of Taxes (PILOT) from Great Bay Services (Action on this matter should take place under Section X of the Agenda)

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

1. City Council Work Session – October 28<sup>th</sup>

#### Informational Items

- Ocean Road Truck Route Study Recommendation for Night-Time Truck Restriction
- 2. Op ED from Kenneth Smith, Chairman of the Planning Board, to the Portsmouth Herald
- 3. Household Hazardous Waste Collection Day

#### **B. MAYOR SIRRELL**

- 1. Veterans Day Services
- 2. Point of Graves Burial Ground
- 3. Appointments
- 4. \*Reports

#### C. COUNCILOR GRASSO

- 1. \*Report from Joint Building Committee
- XII. MISCELLANEOUS/UNFINISHED BUSINESS
- XIII. ADJOURNMENT

KELLI L. BARNABY, CITY CLERK

(\*Indicates verbal report)

#### **INFORMATIONAL ITEMS**

- 1. Historic District Commission minutes of the August 14, 2002 and September 4, 2002 meetings
- 2. Thank you note from Roger Wood
- 3. Zoning Board of Adjustment minutes of the September 17, 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.