

CITY COUNCIL MEETING

MUNICIPAL COMPLEX, COUNCIL CHAMBERS
DATE: MONDAY, JUNE 16, 2003

PORTSMOUTH, NH
TIME 7:00 PM

6:00PM – ANTICIPATED NON-MEETING WITH COUNSEL REGARDING NEGOTIATIONS –
RSA 91-A:2, I(b-c)

AGENDA

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

PROCLAMATION

- 1. Fire Marshall Charles Jones Day

MAYOR'S AWARD

- 1. Nate Holloway

PRESENTATION

- 1. Report Back on status of recycling ordinance – Steve Parkinson, Public Works Director and Silke Psula, Solid Waste Coordinator

V. ACCEPTANCE OF MINUTES – JUNE 2, 2003

VI. PUBLIC COMMENT SESSION

VII. PUBLIC HEARINGS

- A. ORDINANCE AMENDING CHAPTER 5, INTERNATIONAL FIRE CODE, CHAPTER 12, INTERNATIONAL BUILDING CODE AND CHAPTER 15, INTERNATIONAL PLUMBING CODE
- B. ORDINANCE AMENDMENTS TO CHAPTER 7 – VEHICLES, TRAFFIC PARKING (OMNIBUS PARKING ORDINANCE APRIL 20, 2002 – APRIL 17, 2003)
 - 1. Chapter 7, Article VI, Section 7.601 – Truck Loading/Unloading Zones Established
 - 2. Chapter 7, Article III, Section 7.327 – Limited Parking – Two Hours – Bridge Street: both sides from Hanover Street to Deer Street

3. Chapter 7, Article III, Section 7.329 – Limited Parking – Four Hours – Bridge Street: southerly side from Islington Street to Hanover Street
 4. Chapter 7, Article IV, Section 7.402 – Areas Established, Designated, and Described – Bridge Street Off-Street Parking Area
 5. Chapter 7, Article III, Section 7.326 – Limited Parking – Fifteen Minutes – Deer Street: Two spaces in front of the building located at 28 Deer Street
 6. Chapter 7, Article III, Section 7.327 – Limited Parking – Two Hours – Deer Street: all except for two spaces in front of 28 Deer Street
- C. ORDINANCE AMENDING CHAPTER 7 – VEHICLES, TRAFFIC PARKING, SECTION 7.904 – SUMMONS ADMINISTRATION FEE, SECTION 7.1004 – TOWING OR IMMOBILIZATION OF MOTOR VEHICLES FOR NON-PAYMENT OF PARKING FINES AND SECTION 7.901 - PENALTIES

VIII. CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- A. Second reading of Ordinance amending Chapter 5, International Fire Code; Chapter 12, International Building Code and Chapter 15, International Plumbing Code
- B. Second reading of Amendments to Chapter 7 – Vehicles, Traffic Parking (Omnibus Parking Ordinance April 20, 2002 – April 17, 2003)
 1. Chapter 7, Article VI, Section 7.601 – Truck Loading/Unloading Zones Established
 2. Chapter 7, Article III, Section 7.327 – Limited Parking – Two Hours – Bridge Street: both sides from Hanover Street to Deer Street
 3. Chapter 7, Article III, Section 7.329 – Limited Parking – Four Hours – Bridge Street: southerly side from Islington Street to Hanover Street
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- C. Second reading of Ordinance amending Chapter 7 – Vehicles, Traffic Parking, Section 7.904 – Summons Administration Fee, Section 7.1004 – Towing or Immobilization of Motor Vehicles for Non-Payment of Parking Fines and Section 7.901 - Penalties

IX. PRESENTATION AND CONSIDERATION OF WRITTEN COMMUNICATIONS AND PETITIONS

- A. Letter from Wendy Segit, Seacoast Mental Health Center Inc., requesting permission to hold the annual Bridges 4 Friendship 10K Road Race on Saturday, October 18, 2003
- B. Letter from Joseph Yergeau, Coast Pontiac Cadillac, requesting permission to relocate its entrance to a point opposite the westerly entrance to the Army Reserve Headquarters
- C. Letter from Erik Fessenden, Department of the Army, requesting permission to place an illuminated sign on city property outside of the state armory along Market Street

X. REPORTS AND COMMUNICATIONS FROM CITY OFFICIALS

A. CITY MANAGER

Items which require Action under other sections of the Agenda

- 1. Public Hearing/Second Reading of Proposed Resolutions and Ordinance Amendments:
 - 1.1 Public Hearing/Second Reading of Proposed Ordinance amending Chapter 5, International Fire Code, Chapter 12, International Building Code and Chapter 15, International Plumbing Code (***Action on this matter should be taken under Section VIII of the Agenda***)
 - 1.2 Public Hearing/Second Reading of Amendments to Chapter 7 – Vehicles, Traffic Parking (Omnibus Parking Ordinance April 20, 2002 – April 17, 2003)
 - 1.3 Public Hearing/Second Reading of Amendments to Chapter 7 – Vehicles, Traffic Parking, Section 7.904 – Summons Administration Fee, Section 7.1004 – Towing or Immobilization of Motor Vehicles for Non-Payment of Parking Fines and Section 7.901 - Penalties

City Manager's Items Which Require Action

1. Request from the Portsmouth School Board for Approval of Employment Agreement between the Portsmouth School Board and the Association of Portsmouth Teachers (APT)

Informational Items

1. Work Session for Holiday Parade
2. Pontine Theatre Presents Fairy Tales Al Fresco
3. Press Release: Portsmouth Recognizes June as National Homeownership Month
4. McIntyre Federal Building Parking Lot
5. Seacoast Harley-Davidson/Buell Promotes Responsible Motorcycling
6. Pannaway Park Dedication
7. Information Request of City Councilor Evelyn Marconi Re: Parliamentary Authority for the Mayor to Propose Action by the City Council
8. Information Request from City Councilor Brad Lown Re: Non-Resident Use of Spinnaker Point Field House
9. Press Release: Portsmouth Names Library Director
10. Press Release Re: Draft Conceptual Plan for Improvements to Hislop Park

B. MAYOR SIRRELL

1. Appointments
2. Reports

C. ASSISTANT MAYOR HANSON

1. Amendment to City Manager's Employment Agreement (***Proposed motion by Assistant Mayor Hanson: move to authorize the Mayor to execute the following amendments to the City Manager's Employment Agreement:***
 1. ***Salary increase scheduled for July 1, 2003 be delayed for six months until January 1, 2004. Thereafter salary to be adjusted in accordance with the CPI November to November of previous calendar year. (Same language that is in the existing contract.)***
 2. ***Vacation accumulation limited to 180 days with the option of redeeming up to 10 unused vacation days annually.***
 3. ***That the term of the Employment Agreement be extended two years from June 30, 2006 to June 30, 2008.***

Further, that all other conditions of the City Manager's Employment Agreement dated April 18, 2001 remain in full force and effect.

D. COUNCILOR WHITEHOUSE

1. Proposed Ballot Question (*Proposed motion by Councilor Whitehouse: move that the City Council place the stated question onto the November 4, 2003 Municipal Ballot as a Non-Binding Referendum Question: "Do you support the JFK/Parrott Avenue site as the location for a new library?"*)

XI. MISCELLANEOUS/UNFINISHED BUSINESS

XII. ADJOURNMENT

**KELLI L. BARNABY
CITY CLERK**

(*Indicates verbal report)

INFORMATIONAL ITEMS

1. Executive Council minutes of the June 4, 2003 meeting
2. Letter from Richard Bosa regarding the Claremont Case Issue
3. Letter from Jerry Reese, Comcast, regarding a new service for Comcast Digital Cable customers

NOTICE TO MEMBERS OF THE PUBLIC WHO ARE HEARING IMPAIRED: Please contact Human Resources Director Dianna Fogarty at 603-431-2000 one week prior to the meeting for assistance.