

CITY COUNCIL MEETING

MUNICIPAL COMPLEX, COUNCIL CHAMBERS
DATE: MONDAY, AUGUST 4, 2003

PORTSMOUTH, NH
TIME 7:00 PM

6:00PM – WORK SESSION RE: FIRE DEPARTMENT REQUEST FOR SUPPLEMENTAL APPROPRIATION

AGENDA

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

PROCLAMATION

- 1. U.S.S. Portsmouth – Celebrating the 20th Anniversary of its Commissioning

V. ACCEPTANCE OF MINUTES – JULY 14, 2003

VI. PUBLIC COMMENT SESSION

VII. PUBLIC HEARING

- A. ORDINANCE AMENDING CHAPTER 7, ARTICLE XI, SECTION 7.1100 – SPEED LIMITS – BUCKMINSTER WAY – 20 MPH

VIII. APPROVAL OF GRANTS/DONATIONS

- A. Grant Award from the New Hampshire State Council on the Arts in the amount of \$5,000 to support web technical consultation and printing guide

IX. CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- A. Second reading of Ordinance amending Chapter 7, Article XI, Section 7.1100 – Speed Limits – Buckminster Way – 20 MPH

X. PRESENTATION AND CONSIDERATION OF WRITTEN COMMUNICATIONS AND PETITIONS

- A. Letter from Attorney Jason Sullivan requesting the re-conveyance of a tract of land located at 234 Littleworth Road, Madbury, NH for his clients

- B. Letter from Ginny MacBride, Piscataqua Maritime Commission, inviting the City Council to attend the welcoming ceremonies on August 7, 2003 at 5:00 p.m. at the New Hampshire State Port Authority pier welcoming the Jeanie Johnston Tall Ship
- C. Letter from Kelly Ordway, American Heart Association, requesting the City Council to attend the Seacoast Walk on Saturday, October 4th at Wallis Sands Beach in Rye, NH

XI. 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 7, Article XI, Section 7.1100 – Speed Limits – Buckminster Way – 20 MPH (**Action on this matter should take place under Section IX of the Agenda**)
- 2. Request for Re-Conveyance of a Tract of Land Located at 234 Littleworth Road, Madbury, NH (**Action on this matter should take place under Section X of the Agenda**)

City Manager's Items Which Require Action

- 1. Report Back from Planning Board Re: Request to Erect Fence on City Owned Land Located Off of Cutts Avenue (1 Forrest Street)
- 2. Report Back from Planning Board Re: Rezoning of Property Identified as Coast Pontiac Cadillac (US Route 1 Bypass North and Cottage Street)
- 3. Report Back from Planning Board Re: Proposed Amendments to City Zoning Ordinances Regarding the City Owned Property Located in the Vicinity of the Harrison Well (Formerly the Marvin Property at 497 Sherburne Road)
- 4. Cobble Hill Antique request for A-frame Sign License (*tabled from the July 14th City Council meeting*)
- 5. Request for Application of Easement Deed (Traffic Signal – Elwyn Road & Route One)
- 6. Request for Approval of Pole License Agreements

7. Request to Purchase Land on the Corner of Ranger Way and Raleigh Way in Atlantic Heights
8. Request to Dispose of Property Located at 98 Brewster Street
9. Request for Approval to Execute Municipal Agreement for the Scott Avenue Bridge
10. Report Back Re: Request from Michael and Jacqui Bryan Requesting Permission to Hold the New Hampshire Seacoast Run Pedal Paddle Race on Saturday, September 20, 2003 (*tabled from the July 14th City Council meeting*)

Informational Items

1. Report Back Re: COAST Trolley Service to Portsmouth Regional Hospital
2. Consulting Parties Section 106 Meeting Re: Portsmouth Armory/JFK Building
3. Dennett Street Road Reconstruction and Sewer Upgrade

B. MAYOR SIRRELL

1. Designation to Appoint a Member to the New Hampshire Estuaries Project Management Plan Study Commission
2. Appointments
3. *Reports
 - Reminder of National Night Out on Tuesday, August 5th
 - Invitation from Friends of the South End to join them at Four Tree Island on Tuesday, August 5th to celebrate National Night Out
 - Reminder of Work Session on August 18th at 6:00 p.m. Re: Portsmouth Holiday Parade
 - Thank you note from Foster's Daily Democrat regarding proclamation sent to them in recognition of their 130th Anniversary

C. COUNCILOR PANTELAKOS

1. Perambulation of City Boundaries

D. COUNCILOR WHITEHOUSE

1. Pedestrian Pilot Program

XII. MISCELLANEOUS/UNFINISHED BUSINESS

XIII. ADJOURNMENT

**KELLI L. BARNABY
CITY CLERK**

(*Indicates verbal report)

INFORMATIONAL ITEMS

1. Board of Adjustment Meeting minutes – May 27, 2003
2. Planning Board Meeting minutes – June 19, 2003
3. Notice from NH DES for approval of wetlands permit for property located at 207 International Drive
4. Letter from James McConaha, NH Division of Historical Resources, nominating the following properties to the National Register of Historic Places – Pearl Street Church

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.