

CITY COUNCIL MEETING

MUNICIPAL COMPLEX, COUNCIL CHAMBERS
DATE: MONDAY, OCTOBER 6, 2003

PORTSMOUTH, NH
TIME 7:00 PM

6:00PM – NON-MEETING WITH COUNSEL RE: PERSONNEL MATTERS – RSA 91-A:3, II(a)

AGENDA

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

PRESENTATION

- 1. Ted Alex, President of Portsmouth Rotary Club – Contribution for Peirce Island

PROCLAMATION

- 1. Arbor Day – October 10, 2003

V. ACCEPTANCE OF MINUTES – SEPTEMBER 22, 2003

VI. PUBLIC COMMENT SESSION

VII. PUBLIC HEARING

- A. ORDINANCE AMENDING CHAPTER 7, ARTICLE XI, SECTION 7.1100 – SPEED LIMITS BY THE ADDITION OF SIMONDS ROAD, SUZANNE DRIVE AND WALLIS ROAD – 20 MPH

VIII. APPROVAL OF GRANTS/DONATIONS

- A. N. H. State Council on the Arts Grant for \$2,000 for Creation of Art
- B. Portsmouth Rotary Club Donation for \$10,000 for Peirce Island
- C. Police Honor Guard Donation from Mr. and Mrs. Roberge for \$50

IX. CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- A. First Reading of Ordinance amending Chapter 7, Article III, Section 7.336 – One Way Streets

- B. Second reading of Ordinance amending Chapter 7, Article XI, Section 7.1100 – Speed Limits by the addition of Simonds Road, Suzanne Drive and Wallis Road – 20 MPH
- C. Third and final reading of Ordinance amending Chapter 7, Article III, Section 7.330 – No Parking – Partridge Street: both sides, entire length of street
- D. Third and final reading of Ordinance amending Chapter 7, Article IX, Section 7.901 – Penalties

X. PRESENTATION AND CONSIDERATION OF WRITTEN COMMUNICATIONS AND PETITIONS

- A. Letter from David Morehouse regarding loss of Coast bus stop in front of Woodbury Manor
- B. Letter from Ted Alex, President of Portsmouth Rotary Club, requesting permission to place a sign on Middle Road across from the Plains Little League Field

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 Amendments:
 - 1.1 First Reading of Ordinance amending Chapter 7, Article III, Section 7.336 – One Way Streets (**Action on this matter should take place under Section IX of the Agenda**)
- 2. Consideration of Public Hearing/Second Reading of Proposed Ordinance Amendments:
 - 2.1 Public Hearing/Second Reading of Amendment to Chapter 7, Article XI, Section 7.1100 – Speed Limits by the addition of Simonds Road, Suzanne Drive and Wallis Road – 20 MPH (**Action on this matter should take place under Section IX of the Agenda**)
- 3. Consideration of Third and Final Reading of Proposed Ordinance Amendments:
 - 3.1 Third Reading of Amendment to Chapter 7, Article III, Section 7.330 – No Parking (**Action on this matter should take place under Section IX of the Agenda**)

- 3.2 Third Reading of Amendment to Chapter 7, Article IX, Section 7.901 – Penalties (***Action on this matter should take place under Section IX of the Agenda***)
4. Request of the Portsmouth Rotary Club to Place a Sign (***Action on this matter should take place under Section X of the agenda***)

City Manager's Items Which Require Action

1. Request from the Fire Commission for Approval of Employment Agreement for Assistant and Deputy Fire Chiefs
2. Report Back Re: Request for Separate Water Meters for Lawn Usage

Informational Items

1. Request for Proposals Re: Cable and Cable Related Services
2. The Coalition Communities
3. Press Release Re: Household Hazardous Waste

B. MAYOR SIRRELL

1. Appointments
2. Donation to the Blue Ribbon Committee for Cemeteries
3. Donation to the Coalition Legal Fund
4. *Reports

C. COUNCILOR HYNES

1. Veterans Exemption for Property Tax

XII. MISCELLANEOUS/UNFINISHED BUSINESS

XIII. ADJOURNMENT

**KELLI L. BARNABY
CITY CLERK**

(*Indicates verbal report)

INFORMATIONAL ITEMS

1. Board of Adjustment minutes of the July 15, 2003, July 22, 2003 and August 19, 2003 meetings
2. Planning Board minutes of the August 21, 2003 meeting
3. Letters from US Senator Judd Gregg and US Congressman Jeb Bradley regarding AmeriCorps funding

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.