

CITY COUNCIL MEETING

**MUNICIPAL COMPLEX, COUNCIL CHAMBERS
DATE: MONDAY, OCTOBER 20, 2003**

**PORTSMOUTH, NH
TIME 7:00 PM**

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

6:30PM – NON MEETING WITH COUNSEL RE: NEGOTIATIONS WITH SCHOOL BOARD – RSA 91-A:2, I(b-c)

AGENDA

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

PRESENTATION

- 1. Reverend Dawn Shippee – North Church & Philip Pettis, Chair – North Church Cabinet

PROCLAMATION

- 1. Trick-or-Treating for UNICEF Day – October 30, 2003

MAYOR'S AWARD

- 1. John Tabor and Jim Noucas for Portsmouth Listens

V. ACCEPTANCE OF MINUTES – OCTOBER 6, 2003

VI. PUBLIC COMMENT SESSION

VII. PUBLIC HEARING

- A. ORDINANCE AMENDING CHAPTER 7, ARTICLE III, SECTION 7.336 – ONE WAY STREETS

VIII. APPROVAL OF GRANTS/DONATIONS

- A. Homeland Security Grant for Update of Emergency Operations - \$12,254.00
- B. Homeland Security Grants – Round 1 \$48,183.73 and Round 2 \$49,816.00

IX. CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- A. Second reading of Ordinance amending Chapter 7, Article III, Section 7.336 – One Way Streets
- B. Third and final reading of Ordinance amending Chapter 7, Article XI, Section 7.1100 – Speed Limits by the addition of Simonds Road, Suzanne Drive, Wallis Road and Leslie Drive – 20 MPH

X. PRESENTATION AND CONSIDERATION OF WRITTEN COMMUNICATIONS AND PETITIONS

- A. Letter from Attorney Bernard Pelech requesting the re-conveyance of a tract of land located on Edmund Avenue

XI. REPORTS AND COMMUNICATIONS FROM CITY OFFICIALS

A. CITY MANAGER

Items which require Action under other sections of the Agenda

- 1. Consideration of Public Hearing/Second Reading of Proposed Ordinance Amendments:
 - 1.1 Public Hearing/Second Reading of Amendment to 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 Third and Final Reading of Proposed Ordinance Amendments:
 - 2.1 Third Reading of Amendment to Chapter 7, Article XI, Section 7.1100 – Speed Limits by the addition of Simonds Road, Suzanne Drive, Wallis Road and Leslie Drive – 20 MPH (**Action on this matter should take place under Section IX of the Agenda**)
- 3. Request for Re-Conveyance of a Tract of Land Located on Edmund Avenue (**Action on this matter should take place under Section X of the Agenda**)

City Manager's Items Which Require Action

- 1. Request from the School Board for Approval of the Tentative Agreement between the Portsmouth School Board and School Clericals
- 2. Report Back Re: COAST Trolley Service – Woodbury Manor
- 3. Report Back Re: Proposed Increase in Veterans Tax Exemption

4. Report Back Re: Use of Credit Card for Municipal Payments
5. Request for Approval of Pole License Agreement
6. Request to Extend the Lease between City of Portsmouth and the Players' Ring for the Building at 105 Marcy Street
7. Application for a Grant from the Land and Water Conservation

Informational Items

1. Canvass of the Vote
2. Equalized Valuation Appeal

B. MAYOR SIRRELL

1. Appointments
2. *Reports
 - Veterans Day Services – Tuesday, November 11th
 - Halloween Parade – Friday, October 31st

XII. MISCELLANEOUS/UNFINISHED BUSINESS

XIII. ADJOURNMENT

**KELLI L. BARNABY
CITY CLERK**

(*Indicates verbal report)

INFORMATIONAL ITEMS

1. Letter from T.P. Montgomery, Captain, US Coast Guard, thanking the City Council for their participation in the homeport ceremony at the Portsmouth Naval Shipyard
2. The Executive Council minutes of the September 17th and October 8th meetings
3. Notice of State Arts Council's Grant Workshops
4. Letter from James Teetzel, Wilcox Industries Corp, inviting the City Council to tour their facility at the Pease International Tradeport
5. Letter from Joseph Reilly, Centrix Bank, inviting the City Council to attend their ribbon cutting ceremony on Tuesday, October 21st at 10:00 a.m.
6. Letter from Roy Rogosin regarding the commitment to the arts for the Pontine Theatre, The Children's Museum and The Seacoast Repertory Theatre
7. Letter from James McConaha, NH State Historic Preservation Officer, regarding The Pearl Street Church being entered into the National Register of Historic Places

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.