

CITY COUNCIL MEETING

MUNICIPAL COMPLEX, COUNCIL CHAMBERS
DATE: MONDAY, NOVEMBER 17, 2003

PORTSMOUTH, NH
TIME 7:00 PM

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

AGENDA

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

PROCLAMATIONS

- 1. Red Hat Society
- 2. Thanks to Sam Jarvis Day – November 26, 2003
- 3. Police K-9 Officers
- 4. Crime Stoppers

- V. ACCEPTANCE OF MINUTES – OCTOBER 20, 2003 AND NOVEMBER 6, 2003

- VI. PUBLIC COMMENT SESSION

- VII. PUBLIC HEARING

- A. ORDINANCE AMENDING CHAPTER 10, ARTICLE III, SECTION 10.301(A)(7) – GENERAL REQUIREMENTS – BY THE ADDITION OF THE FOLLOWING LANGUAGE – NO STRUCTURE, BUILDING, STREET, DRIVEWAY, ROAD, ACCESSORY STRUCTURE, BOAT LANDINGS OR PARKING AREAS; EXCEPT, THOSE SERVING MARINE PURPOSES AND WHICH ARE OTHERWISE AUTHORIZED BY THIS ORDINANCE, SHALL BE LOCATED WITHIN ONE HUNDRED FEET OF THE SALT WATER MARSH WETLANDS OR MEAN HIGH WATER LINE OF NORTH MILL POND. FOR PURPOSES OF THIS ORDINANCE, THIS AREA BEGINS AT BARTLETT STREET AND EXTENDS ALONG THE WESTERLY EDGE OF THE NORTH MILL TO MAPLEWOOD AVENUE. (ADDITIONAL REGULATIONS ARE CONTAINED IN ARTICLE VI)

- VIII. APPROVAL OF GRANTS/DONATIONS

- A. New Hampshire Department of Environmental Services - \$4,000.00
- B. Internet Crimes Against Children Grant - \$400,000.00
- C. COPS Homeland Security Overtime Program Grant - \$45,452.00

- D. Operation Streetsweeper Funding for Special Investigations Unit Grant - \$107,686.00
- E. Donations from VSI, LLC at Harbour Place and Regal Limousine Service for the Portsmouth Police Honor Guard - \$1,000.00 and \$100.00
- F. Donation from Wal-Mart for the Family Services Division - \$1,500.00

IX. CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- A. Second reading Chapter 10, Article III, Section 10.301(a)(7) – General Requirements – by the addition of the following language – No structure, building, street, driveway, road, accessory structure, boat landings or parking areas; except, those serving marine purposes and which are otherwise authorized by this Ordinance, shall be located within one hundred feet of the salt water marsh wetlands or mean high water line of North Mill Pond. For purposes of this Ordinance, this area begins at Bartlett Street and extends along the westerly edge of the North Mill to Maplewood Avenue. (Additional regulations are contained in Article VI)
- B. Third and final reading of Ordinance amending Chapter 7, Article III, Section 7.336 – One Way Streets

X. PRESENTATION AND CONSIDERATION OF WRITTEN COMMUNICATIONS AND PETITIONS

- A. Letter from Robert Sutherland, The First Masonic District, requesting permission to hold a 5K Road Race on Saturday, April 24, 2004 at 9:00 a.m.
- B. Letter from Pawn Nitichan, City Year New Hampshire, requesting permission to hold the third annual “Martin Luther King Day March of Justice” on Monday, January 19, 2004
- C. Letter from Gary Dodds regarding recommendations for improvements to the intersection of Cutts Street and Maplewood Avenue
- D. Letter from Attorney Peter Loughlin regarding donation of land on Pine Island off Borthwick Avenue
- E. Letter from Steven McHenry, McHenry Architecture, requesting permission to build a custom metal egress stair at 51 Ceres Street
- F. Letter from Maureen Nage, National Multiple Sclerosis Society, requesting permission to hold the annual MS Walk on Saturday, May 8, 2004

- G. Letter from Dee Martin, American Lung Association, requesting permission to hold the 19th annual Clean Air Challenge Seacoast Bike Tour on Saturday, May 15, 2004 and Sunday, May 16, 2004

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 10, Article III, Section 10.301(a)(7) – General Requirements (**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 III, Section 7.336 – One Way Streets (**Action on this matter should take place under Section IX of the Agenda**)
3. Request for Permission to Build Custom Metal Egress Stair at 51 Ceres Street (**Action on this item should take place under Section X of the Agenda**)
4. Proposed Donation of Land (**Action on this item 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 Agreements for Assistant and Deputy Fire Chiefs
2. Request for Approval of Security Agreement between the City and the Pease Development Authority
3. Proposed 2004 Schedule of City Council Meetings and Work Sessions
4. Report Back Re: Proposal to Rename a Street after Dr. Martin Luther King, Jr.
5. Report Back Re: Veterans' Tax Exemption
6. Acceptance of Conservation Easement
7. Meter Enforcement – 2003 Holiday Season
8. Polling Hours for January 27, 2004 Presidential Primary

Informational Items

1. The Coalition Communities
2. Proposed Work Session Re: Library Project Update – 106 Historical Review
3. PSNH Proposal to Convert Boiler at Schiller Station

B. MAYOR SIRRELL

1. Donations to the Coalition Legal Fund
2. Appointments
3. *Reports
 - Strawberry Banke Museum, Stoodley's Tavern wine and cheese reception
 - Pre-Thanksgiving Holiday Meal, The Metro Restaurant
 - 15th Festival of Trees, Urban Forestry Center

C. ASSISTANT MAYOR HANSON

1. Traffic & Safety Committee Action Sheet and Minutes of the October 24, 2003 meeting

XII. MISCELLANEOUS/UNFINISHED BUSINESS

XIII. ADJOURNMENT

**KELLI L. BARNABY
CITY CLERK**

(*Indicates verbal report)

INFORMATIONAL ITEMS

1. Board of Adjustment minutes of the September 16, 2003 meeting
2. Planning Board minutes of the September 18, 2003 meeting
3. Letter from KR Brenton, Commander, US Navy, thanking the City Council for the Proclamation for the USS Portsmouth
4. Letter from David Morehouse regarding bus stop at Woodbury Manor
5. Letter from Judith Bunnell, Senior Citizen Center, regarding donation for the Senior Citizen Center program
6. Executive Council minutes of the November 5, 2003 meeting
7. Letter from Robert Putnam regarding his visit to the City during his book tour

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.