

CITY COUNCIL MEETING

MUNICIPAL COMPLEX, COUNCIL CHAMBERS
DATE: MONDAY, MARCH 29, 2004

PORTSMOUTH, NH
TIME 7:00 PM

AGENDA

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

PROCLAMATION

- 1. Portsmouth Naval Shipyard – Captain William McDonough

PRESENTATION

- 1. History of City Cultural Commission/Annual Report (Art-Speak) – Christine Dwyer, Chair of Art-Speak and Nancy Carmer, Community Development Department
- 2. \$10,000 Contribution to the Seacoast Shipyard Association

V. ACCEPTANCE OF MINUTES – MARCH 15, 2004

VI. PUBLIC HEARINGS

- A. CAPITAL IMPROVEMENT PLAN (CIP) FY2005-2010
- B. CHAPTER 7, ARTICLE II, SECTION 7.219 – RATES FOR TAXI FARES

VI. PUBLIC COMMENT SESSION

VII. ACCEPTANCE OF GRANTS AND DONATIONS

- A. Donation for Maple Haven Park/Playground Improvements

VIII. CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- A. Second reading of Ordinance amending Chapter 7, Article II, Section 7.219 Rates for Taxi Fares

IX. PRESENTATION AND CONSIDERATION OF WRITTEN COMMUNICATIONS AND PETITIONS

- A. Renewal Requests for Sidewalk Obstruction Licenses from the following businesses with no changes from last year:
- Me & Ollies Café – 10 Tables, 30 Chairs and 1 A-frame sign
 - Choozy Shooz – 1 Bench and 1 A-frame sign
 - Forty-three Degrees North – 2 Tables and 4 chairs
 - Portsmouth Brewery – 1 A-frame sign
 - Madd Matt's Ice Cream – 1 A-frame sign
 - Market Street Tub Shop – 1 A-frame sign
- B. Letter from Jamila Taylor, Seacoast Harley-Davidson, Inc., requesting permission to close Chestnut Street in order to hold the 2nd Annual Saturday Night at the Movies at the Music Hall on July 10, 2004 from 6:00 p.m. – 9:00 p.m.
- C. Letter from Mike Wissler, Jewett Construction Co., Inc., requesting permission to purchase three parking spaces in front of the Sheafe House from April 1, 2004 through October 15, 2004, and further permission to encumber the sidewalk one day at a time during the construction project
- D. Letter from Haley Caruso & Matt Palmariello requesting permission to hold the Kayak for the Cure on Sunday, July 18, 2004 at Peirce Island

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 7, Article II, Section 7.219 – Rates for Taxi Fares (**Action on this matter should take place under Section VIII of the Agenda**)
2. Report Back Re: Scrap Metal Issue at Port of New Hampshire (**Action on this matter should take place under Section X.B. of the Agenda**)

City Manager's Items Which Require Action

1. Public Hearing Re: Proposed Capital Improvement Plan (CIP) FY2005-2010
2. Proposed Agreement with Seacoast Growers' Association Re: 2004 Farmers' Market

3. Proposed Private/Public Partnership Re: July Fireworks Display
4. Request for Approval of Pole License Agreement

Informational Items

1. Good News – Removal of Double Utility Poles

B. MAYOR SIRRELL

1. Report Back Re: Scrap Metal Issue at Port of New Hampshire
2. Appointments
3. *Reports

XI. MISCELLANEOUS/UNFINISHED BUSINESS

XII. ADJOURNMENT

**KELLI L. BARNABY
CITY CLERK**

(*Indicates verbal report)

INFORMATIONAL ITEMS

1. Planning Board minutes of the February 19, 2004 meeting
2. Letter from Attorney Robert Shaines regarding International Salt Company
3. Letter from Captain Scott Flanders, The Salvation Army regarding Christmas Kettle Program of 2003

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