

CITY COUNCIL MEETING

MUNICIPAL COMPLEX, COUNCIL CHAMBERS
DATE: MONDAY, AUGUST 2, 2004

PORTSMOUTH, NH
TIME 7:00 PM

6:15 P.M. – NON MEETING RE: PERSONNEL MATTERS - RSA 91-A:2,I (b-c)

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION

- IV. PLEDGE OF ALLEGIANCE

- V. ACCEPTANCE OF MINUTES – JULY 12, 2004

- VI. PUBLIC COMMENT SESSION

- VII. PUBLIC HEARING
 - A. PROPOSED RELOCATION OF FIRE DEPARTMENT MONUMENT FROM STATION 2 LOCATED AT LAFAYETTE ROAD TO STATION 1 LOCATED ON COURT STREET
(See attached letters)

- VIII. APPROVAL OF GRANTS AND DONATIONS
 - A. Donation to the Portsmouth Police Honor Guard in the amount of \$500.00 from Coast Pontiac-Cadillac-GMC
 - B. Donation of \$12.00 in cash from Mrs. Dorothy Farrar for the Portsmouth Police Explorers Post #609

- IX. CONSIDERATION OF RESOLUTIONS AND ORDINANCES
 1. First Reading of Ordinance Amending Chapter 10, Article II, Section 10-202 – Amendment to rezone Portsmouth Circle Business Center as General Business (GB)
 2. Second reading of Ordinance amending Chapter 10, Article I, Section 10-102 – Definitions and Section 10-208, Table 4 regarding regulation issues on the ground floor of property in the Central Business A and B Districts and related Ordinance provisions
(Tabled from the June 21, 2004 City Council meeting) (As a result of the work session on July 19, 2004 with the Planning Board continue to table until the overlay map is provided)

X. PRESENTATION & CONSIDERATION OF WRITTEN COMMUNICATIONS & PETITIONS

- A. Letter from Valerie Cunningham requesting the closure of a small portion of Chestnut Street and the erection of a memorial for the African Burial Ground
- B. Request for Sidewalk Obstruction License from Dos Amigos Burritos to place 1 bench in front of establishment

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 10, Article II, Section 10-202
(Action on this matter should take place under Section IX of the Agenda)
- 2. Communication Received from Strafford Regional Planning Commission ***(Action on this matter should take place under Section XI B.3. of the Agenda)***
- 3. Tabled Item Re: Ordinance amending Chapter 10, Article I, Section 10-102 – Definitions and Section 10-208, Table 4 regarding regulation issues on the ground floor of property in the Central Business A and B Districts and related Ordinance provisions ***(Tabled from the June 21, 2004 City Council meeting) (Action on this matter should take place under Section IX of the Agenda)***

City Manager's Items Which Require Action

- 1. Proposed Work Session Re: Budget Process / Format for FY06
- 2. Proposed Building Code Ordinance Change
- 3. Report Back Re: Public/Private Initiatives and Graffiti Removal
- 4. Request for Approval of Pole License Agreements #63-409
- 5. Proposed Installation of NH Public Radio Repeater

Informational Items

- 1. Report Back Re: Sagamore Grove Water Line Replacement
- 2. Leslie Drive Speed Limit

B. MAYOR SIRRELL

1. Appointments/Resignation from Planning Board
2. Donations to the Coalition Legal Fund
3. Communication received from Strafford Regional Planning Commission
 - John Burke, Director of Parking & Transportation as City's Representative
 - Steve Parkinson, Public Works Director as City's Alternate
 - David Allen, Deputy Public Works Director as City's Alternate
 - David Holden, Planning Director as City's Alternate
4. Reports
 - National Night Out 2004
 - USS Montpelier
 - Piscataqua Maritime Commission – Tall Ship Friendship

C. ASSISTANT MAYOR HANSON

1. *City Manager's Evaluation

XII. MISCELLANEOUS/UNFINISHED BUSINESS

XIII. ADJOURNMENT

**KELLI L. BARNABY
CITY CLERK**

(*Indicates verbal report)

INFORMATIONAL ITEMS

1. Board of Adjustment meeting minutes, March 23rd, April 21st, April 27th, May 18th
2. Planning Board meeting minutes, June 17th
3. Site Review TAC meeting minutes, July 13th
4. Letter from Tom Morgan regarding construction of new library
5. Letter from Phyllis Pope regarding Portsmouth native, Jeff Taylor now serving as Washington, DC lobbyist with national law firm

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