

CITY COUNCIL MEETING

MUNICIPAL COMPLEX, COUNCIL CHAMBERS
DATE: MONDAY, OCTOBER 25, 2004

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

PRESENTATION

- 1. Frank E. Booma Post 6 American Legion Color Guard
- 2. New President of the Greater Portsmouth Chamber of Commerce – Dick Ingram
- 3. Portsmouth Middle School – Kent LaPage, Chair of School Board

V. PUBLIC COMMENT SESSION

VI. PUBLIC HEARING

- A. ORDINANCE AMENDING CHAPTER 7, ARTICLE III, SECTION 7.330 – NO PARKING – LINCOLN AVENUE – SOUTHERLY SIDE FROM RICHARDS AVENUE A DISTANCE 40 FEET WESTERLY AND FROM MILLER AVENUE A DISTANCE 80 FEET EASTERLY

VII. APPROVAL OF GRANTS AND DONATIONS

- A. Acceptance of Donation to the Cemetery Committee
- B. Acceptance of Homeland Security Grants
 - Shipboard Firefighter Drill
 - Hazardous Materials/Terrorism Drill
- C. Acceptance of Haven Park Bench Donations in Memory of George Brady

VIII. CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- A. First reading of Ordinance amending Chapter 8, Article II, Section 8.202 – Dog Park Rules and Regulations
- B. First reading of Ordinance amending Chapter 7, Article III, Section 7.330 – No Parking – Islington Street – Route 1 By-Pass Overpass

- C. Second reading of Ordinance amending Chapter 7, Article III, Section 7.330 – No Parking – Lincoln Avenue – southerly side from Richards Avenue a distance 40 feet westerly and from Miller Avenue a distance 80 feet easterly
- D. Third and final reading of Ordinance amending Chapter 10, Article I, Section 10-102 – Definitions, Article II, Section 10-201 (A), Article II, Section 10-208, Article II, Section 10-213 and Zoning Map – Downtown Overlay District
- E. Third and final reading of Ordinance amending Chapter 7, Article I – Parking Meters, various sections, Article IV – Off-Street Parking Areas; Article III – Traffic Ordinance, various sections; Article IX – Penalties, Forfeitures and Separability; and Article X – Towing , various sections

IX. PRESENTATION & CONSIDERATION OF WRITTEN COMMUNICATIONS & PETITIONS

- A. Letter from Lauren Handrahan, AIDS Response Seacoast, requesting permission to occupy eight spots on the city’s public sidewalk on Wednesday, December 1, 2004, World AIDS Day

X. REPORTS AND COMMUNICATIONS FROM CITY OFFICIALS

A. CITY MANAGER

Items which require Action under other sections of the Agenda

- 1. First Reading of Proposed Ordinance Amendments:
 - 1.1 First Reading Amendment to Chapter 8, Article II, Section 8.202 – Dog Park Rules and Regulations (**Action on this matter should take place under Section VIII of the Agenda**)
 - 1.2 First Reading Amendment to Chapter 7, Article III, Section 7.330 – No Parking – Islington Street – Route 1 By-Pass Overpass (**Action on this matter should take place under Section VIII of the Agenda**)
- 2. Public Hearing/Second Reading of Proposed Resolution and Ordinance Amendments:
 - 2.1 Public Hearing/Second Reading of Amendment to Ordinance amending Chapter 7, Article III, Section 7.330 – No Parking – Lincoln Avenue – southerly side from Richards Avenue a distance 40 feet westerly and from Miller Avenue a distance 80 feet easterly (**Action on this matter should take place under Section VIII of the Agenda**)
- 3. Consideration of Third and Final Reading of Proposed Ordinance Amendments:

- 3.1 Third Reading of Ordinance amending Chapter 10, Article I, Section 10-102 – Definitions, Article II, Section 10-201 (A), Article II, Section 10-208, Article II, Section 10-213 and Zoning Map – Downtown Overlay District (***Action on this matter should take place under Section VIII of the Agenda***)
- 3.2 Third Reading of Ordinance amending Chapter 7, Article I – Parking Meters, various sections, Article IV – Off-Street Parking Areas; Article III – Traffic Ordinance, various sections; Article IX – Penalties, Forfeitures and Separability; and Article X – Towing, various sections (***Action on this matter should take place under Section VIII of the Agenda***)

City Manager's Items Which Require Action

1. Request for Approval of the Collective Bargaining Agreement between the Portsmouth Police Ranking Officers Association and the Portsmouth Police Commission
2. 2005 City Council Schedule
3. Report Back Re: Proposed Rezoning Requests Assistant Mayor Hanson
4. Land and Water Conservation Fund Grant for Sagamore Headlands
5. Request for Approval of Pole License #63-411

Informational Items

1. Quarterly Reports on Chamber/City Partnership
2. Extension for Submittal of City Council Minutes
3. Press Release Re: Flu Vaccine

B. MAYOR SIRRELL

1. *Reports
 - Central Veteran's Council Veterans Day Services on Thursday, November 11th
 - Thank you from Elizabeth Lamson to the Cemetery Committee

C. COUNCILOR PANTELAKOS

1. *Review need for regulations to address panhandling

XI. MISCELLANEOUS/UNFINISHED BUSINESS

XII. ADJOURNMENT

**KELLI L. BARNABY
CITY CLERK**

(*Indicates verbal report)

INFORMATIONAL ITEMS

1. Board of Adjustment minutes of the April 20, 2004 meeting
2. Site Review Technical Advisory Committee minutes of the September 7, 2004 meeting
3. Planning Board minutes of the September 2, 2004 meeting
4. Recreation Board minutes of the September 22, 2004 meeting
5. Letter from Kathleen Churchill, Strawberry Banke, regarding Candlelight Stroll and Halloween at Strawberry Banke Museum
6. Thank you letter from Emilie Raizes for the city's support in relocating the utility pole at 192 Lincoln Avenue

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