

TO: JOHN P. BOHENKO, CITY MANAGER

FROM: KELLI L. BARNABY, CITY CLERK

RE: ACTIONS TAKEN BY THE PORTSMOUTH CITY COUNCIL MEETING HELD ON OCTOBER 25, 2004 COUNCIL CHAMBER, MUNICIPAL COMPLEX, ONE JUNKINS AVENUE, PORTSMOUTH, NEW HAMPSHIRE

PRESENT: MAYOR SIRRELL, ASSISTANT MAYOR HANSON COUNCILORS GRASSO, FERRINI, MARCHAND, PANTELAKOS, HYNES, RAYNOLDS, AND WHITEHOUSE

ABSENT: NONE

---

1. Presentation - New President of the Greater Portsmouth Chamber of Commerce - Mayor Sirrell introduced Dick Ingram the new President of the Chamber of Commerce.
2. Presentation - Portsmouth Middle School - Kent LaPage, Chair of School Board - Kent discussed the process that would be followed regarding renovations or new construction of a Middle School. He assured the City Council that they would be part of the process and work sessions would be held in the future.
3. Public Comment Session – There were two speakers: Peter Bresciano (Budget Process); and Joe Kelley (Rezoning/Overlay District)
4. Public Hearing - 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 - Held a public hearing. Voted to amend the ordinance in its entirety and replace with amended ordinance as submitted. Voted to pass second reading and hold third and final reading at the November 8, 2004 meeting. Main motion passed as amended.
5. Acceptance of Donation to the Cemetery Committee - Voted to approve and accept the donation to the Cemetery Committee.
6. Acceptance of Homeland Security Grant - Shipboard Firefighter Drill - Voted to accept a grant reimbursement from the NH Bureau of Emergency Management in the amount of \$7,186.13 for the shipboard fire fighting drill conducted aboard the NOAA ship at the NH State Port Authority Pier on August 16, 2004.
7. Acceptance of Homeland Security Grant - Hazardous Materials/Terrorism Drill - Voted to accept a grant from the NH Bureau of Emergency Management of up to \$350,000 for the purpose of conducting a large-scale Hazardous Materials/Terrorism Drill in Spring 2005.
8. Acceptance of Haven Park Bench Donations in Memory of George Brady - Voted to accept the donations totaling \$2,500 from family, friends and the Coastal Athletic Association to be used for the purchase and installation of a granite bench at Haven Park in remembrance of George Brady.
9. First reading of Ordinance amending Chapter 8, Article II, Section 8.202 - Dog Park Rules and Regulations - Voted to pass first reading of the amended ordinance, as submitted, and hold a public hearing and second reading at the November 8, 2004 City Council meeting.

10. First reading of Ordinance amending Chapter 7, Article III, Section 7.330 - No Parking - Islington Street - Route 1 By-Pass Overpass - Voted to bring the ordinance back for first reading at the November 8, 2004 City Council meeting to amend item d in the ordinance to remove reference to the West End Café to the actual street address.
11. 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 – Voted to pass third and final reading.
12. 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 – Voted to pass third and final reading.
13. 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 - Voted to refer to the City Manager with power.
14. Request for Approval of the Collective Bargaining Agreement between the Portsmouth Police Ranking Officers Association and the Portsmouth Police Commission - No action taken.
15. 2005 City Council Schedule - Voted to approve the 2005 City Council Schedule.
16. Report Back Re: Proposed Rezoning Requests Assistant Mayor Hanson - Voted to accept the report back from the Planning Board.
17. Land and Water Conservation Fund Grant for Sagamore Headlands - Voted to authorize the City Manager to apply for, accept and expend a grant from the Land and Water Conservation Fund Program for the design and construction of a public dock at the Sagamore Creek Headlands.
18. Request for Approval of Pole License #63-411 - Voted to approve the request from PSNH for pole license agreement 63-411 as recommended by the Public Works Department.
19. Mayor’s Report - Central Veteran’s Council Veterans Day Services - Mayor Sirrell advised the City Council that the Central Veteran’s Council has invited the Council to attend the Veterans Day Services on Thursday, November 11<sup>th</sup>.

20. Mayor's Report - Thank you from Elizabeth Lamson to the Cemetery Committee - Mayor Sirrell advised the City Council that Elizabeth Lamson sent a thank you letter for the repair work to the John Wendell Tomb in the Pleasant Street Cemetery.
21. Review need for regulations to address panhandling - Voted to refer to the City Manager for a report back at the November 22, 2004 City Council meeting.
22. Adjournment - At 8:35 p.m., voted to adjourn.

Respectfully submitted by:

Kelli L. Barnaby, City Clerk