

CITY COUNCIL MEETING

MUNICIPAL COMPLEX, COUNCIL CHAMBERS
DATE: MONDAY, NOVEMBER 22, 2004

PORTSMOUTH, NH
TIME 7:00 PM

6:00PM – RECEPTION FOR ASSISTANT MAYOR HANSON BEING HELD IN THE PORTSMOUTH ROOM

AGENDA

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

PRESENTATION

1. Presentation to Assistant Mayor Alex Hanson

- V. ACCEPTANCE OF MINUTES – OCTOBER 4, 2004, OCTOBER 25, 2004 & NOVEMBER 8, 2004

- VI. PUBLIC COMMENT SESSION

- VII. PUBLIC HEARING

- A. ORDINANCE AMENDING CHAPTER 7, ARTICLE III, SECTION 7.330 – NO PARKING – ISLINGTON STREET – ROUTE 1 BY-PASS OVERPASS

- VIII. APPROVAL OF GRANTS AND DONATIONS

- A. Acceptance of Police Department Grant – 2003 Homeland Security II
- B. Acceptance of Police Department Donations
 - Portsmouth Police Honor Guard from Mr. & Mrs. Robert A. Hall - \$25.00
 - Portsmouth Police Honor Guard from various individuals - \$350.00

- IX. CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- A. First reading of Ordinance amending Chapter 9 – Miscellaneous Public Welfare by the addition of an Article VIII entitled Aggressive or Menacing Panhandling Prohibited
- B. Second reading of Ordinance amending Chapter 7, Article III, Section 7.330 – No Parking – Islington Street – Route 1 By-Pass Overpass
- C. Third and final reading of Ordinance amending Chapter 8, Article II, Section 8.202 – Dog Park Rules and Regulations

X. PRESENTATION & CONSIDERATION OF WRITTEN COMMUNICATIONS & PETITIONS

- A. Letter from Marjorie Hubbard, Greater Portsmouth Chamber of Commerce, requesting permission to hang Portsmouth Harbour Trail Flags at 26 key sites for the 2005 season

XI. 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 9 – Miscellaneous Public Welfare by the addition of an Article VIII entitled Aggressive or Menacing Panhandling Prohibited **(Action on this matter should take place under Section IX of the Agenda)**
- 2. Public Hearing/Second Reading of Proposed Resolution and Ordinance Amendments:
 - 2.1 Public Hearing/Second 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 IX of the Agenda)**
- 3. Consideration of Third and Final Reading of Proposed Ordinance Amendments:
 - 3.1 Third and final reading of Amendment to Chapter 8, Article II, Section 8.202 – Dog Park Rules and Regulations **(Action on this matter should take place under Section IX of the Agenda)**

City Manager's Items Which Require Action

- 1. Proposed Memorandum of Understanding (MOU) between the City of Portsmouth and HarborCorp
- 2. Proposed Acceptance of Easement Deed Regarding Aranosian Oil
- 3. EDC Report and Recommendation on the City's Parking Impact Fee
- 4. Request for Approval of the Collective Bargaining Agreement between the Portsmouth Police Ranking Officers Association and the Portsmouth Police Commission
- 5. Meter Enforcement – 2004 Holiday Season

Informational Items

- 1. Thanksgiving Holiday

B. MAYOR SIRRELL

1. Appointments/Resignations
2. *Reports

XII. MISCELLANEOUS/UNFINISHED BUSINESS

XIII. ADJOURNMENT

**KELLI L. BARNABY
CITY CLERK**

(*Indicates verbal report)

INFORMATIONAL ITEMS

1. Executive Council minutes of the November 10, 2004 meeting
2. NHDES Comprehensive Shoreland Protection Act

NOTICE TO THE PUBLIC WHO ARE HEARING IMPAIRED: Please contact Dianna Fogarty at 603-610-7270 one-week prior to the meeting for assistance.