

# CITY COUNCIL MEETING

MUNICIPAL COMPLEX, COUNCIL CHAMBERS  
DATE: MONDAY, AUGUST 15, 2005

PORTSMOUTH, NH  
TIME 7:00 PM

6:30 PM – ANTICIPATED “NON-MEETING” WITH COUNSEL REGARDING NEGOTIATIONS –  
RSA 91-A:2, I (b-c)

## AGENDA

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

### PROCLAMATION

1. The Community Diversion Program

### V. ACCEPTANCE OF MINUTES – AUGUST 1, 2005

### VI. PUBLIC COMMENT SESSION

### VII. PUBLIC HEARINGS

- A. RESOLUTION AUTHORIZING A BOND ISSUE OF UP TO NINE HUNDRED FIFTY THOUSAND DOLLARS (\$950,000.00) FOR CITY IMPROVEMENTS FOR THE FY 06 CAPITAL IMPROVEMENT PLAN
- B. RESOLUTION AUTHORIZING THE BORROWING OF UP TO THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000.00) THROUGH THE ISSUE OF BONDS AND NOTES OR THE EXECUTION OF LEASE PURCHASE AGREEMENTS FOR THE ACQUISITION OF ONE FIRE APPARATUS
- C. RESOLUTION AUTHORIZING PARTICIPATION IN THE STATE REVOLVING LOAN FUND (SRF) FOR COSTS RELATED TO FIVE WATER SYSTEM IMPROVEMENTS PARTICIPATION UP TO TEN MILLION ONE HUNDRED THOUSAND DOLLARS (\$10,100,000.00)
- D. HAZARD MITIGATION PLAN 2005

### VIII. APPROVAL OF GRANTS AND DONATIONS

- A. Acceptance of Donations to the New Library Building Fund
  - Roger A. & Jennifer A. Lemire - \$25.00
  - Chance B. & Edward R. Allen - \$25.00
  - Ambit Engineering, Inc. - \$50.00
  - IDEA Outfitters - \$75.00

- Stephen Lichtenstein & Karen Jacoby - \$100.00
- Richard D. Antal, MD - \$100.00
- Anonymous - \$100.00
- Anonymous - \$200.00
- Keith W. Eveland, DMD - \$250.00
- Georgia-Pacific Corporation - \$500.00
- Alanson H. Sturgis, Jr. & Anne H. Sturgis - \$500.00
- First Signature Bank - \$500.00
- Jeremy R. Waldron - \$1,000.00

B. Acceptance of Donations to the Cemetery Committee

- Anonymous - \$57.00
- Anonymous - \$113.00
- Farrell Funeral Home, Inc. - \$200.00

## IX. CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- A. First reading of Ordinance amending Chapter 1, Article IV, Section 1.40 – Cable Television and Communications Commission
- B. First reading of Ordinance amending Chapter 7, Article III, Section 7.330 – No Parking – Green Street: both sides from Russell Street to Vaughan Street
- C. Adoption of Resolution Authorizing a Bond Issue of up to Nine Hundred Fifty Thousand Dollars (\$950,000.00) for City Improvements for the FY 06 Capital Improvement Program (**Please Note: A two-thirds vote of the City Council is required for passage**)
- D. Adoption of Resolution Authorizing the Borrowing of up to Three Hundred and Fifty Thousand Dollars (\$350,000.00) through the Issue of Bonds and Notes or the Execution of Lease Purchase Agreements for the Acquisition of One Fire Apparatus (**Please Note: A two-thirds vote of the City Council is required for passage**)
- E. Adoption of Resolution Authorizing Participation in the State Revolving Loan Fund (SRF) for Costs Related to Five Water System Improvements Participation up to Ten Million One Hundred Thousand Dollars (\$10,100,000.00) (**Please Note: A two-thirds vote of the City Council is required for passage**)
- F. Adoption of Hazard Mitigation Plan 2005

## X. PRESENTATION & CONSIDERATION OF WRITTEN COMMUNICATIONS & PETITIONS

- A. Letter from Tina Peiffer, Portsmouth Percussive Dance Festival, requesting permission to hold the 2006 Dance Festival Monday, June 26, 2006 through Sunday, July 2, 2006
- B. Letter from Thomas Tosi, Tosi Productions, requesting permission to use the Pine Street playground to shoot an independent film on Saturday, October 15, 2005

- C. Letter from Barbara Zulkiewicz, Whipple School Condominiums Owner's Association, requesting that the William Whipple portrait be displayed in the corridor of the Whipple School Condominiums building
- D. Letter from Richard Dozier offering to donate the 2005 Christmas Tree to the City
- E. Letter from Zhana Morris, The Music Hall, requesting use of parking meters for the 2005-2006 Season

## 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 an Amendment to Chapter 1, Article IV, Section 1.40 – Cable Television and Communications Commission (**Action on this matter should take place under Section IX of the Agenda**)
  - 1.2 First Reading of an Amendment to Chapter 7, Article III, Section 7.330 – No Parking - Green Street: both sides from Russell Street to Vaughan Street (**Action on this matter should take place under Section IX of the Agenda**)
- 2. Public Hearing/Adoption of Proposed Resolution and Ordinance Amendments:
  - 2.1 Public Hearing/Adoption of Resolution Authorizing a Bond Issue of up to Nine Hundred Fifty Thousand Dollars (\$950,000.00) for City Improvements for the FY 06 Capital Improvement Program (**Action on this matter should take place under Section IX of the Agenda**)
  - 2.2 Public Hearing/Adoption of Resolution Authorizing the Borrowing of up to Three Hundred and Fifty Thousand Dollars (\$350,000.00) through the Issue of Bonds and Notes or the Execution of Lease Purchase Agreements for the Acquisition of One Fire Apparatus (**Action on this matter should take place under Section IX of the Agenda**)
  - 2.3 Public Hearing/Adoption of Resolution Authorizing Participation in the State Revolving Fund for Costs related to five Water System Improvements Participation shall not exceed Ten Million One Hundred Thousand Dollars (\$10,100,000.00) (**Action on this matter should take place under Section IX of the Agenda**)
  - 2.4 Public Hearing and Adoption of Hazard Mitigation Plan 2005 (**Action on this matter should take place under Section IX of the Agenda**)

### **City Manager's Items Which Require Action**

1. Request for Approval of an Amendment to the Collective Bargaining Agreement between the City of Portsmouth and the Portsmouth Association of Clericals in Education
2. New Zoning Map

### **Informational Items**

1. Taxpayer Assistance Center (TAC)
2. New Traffic Engineer
3. Invitation to PNS Appreciation/Old Fashion NE Family Picnic
4. Portsmouth High School Dedication

### **B. MAYOR SIRRELL**

1. Donation to the Coalition Legal Fund
2. Appointment of New Fire Substation Building Committee
3. Appointments
4. Correspondence Re: Police Department Supplemental Budget
5. \*Reports

## **XII. MISCELLANEOUS/UNFINISHED BUSINESS**

## **XIII. ADJOURNMENT**

**KELLI L. BARNABY  
CITY CLERK**

(\*Indicates verbal report)

### **INFORMATIONAL ITEMS**

1. Historic District Commission minutes of the July 6, 2005 and July 13, 2005 meetings
2. Conservation Commission minutes of the July 13, 2005 meeting
3. Letter from Congressman Jeb Bradley regarding Community Development Block Grants
4. Letter from Deborah Cartwright thanking the City Council for resolving the dog/leash issue
5. Executive Council minutes of the August 3, 2005 meeting

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