

CITY COUNCIL MEETING

MUNICIPAL COMPLEX, COUNCIL CHAMBERS
DATE: MONDAY, SEPTEMBER 12, 2005

PORTSMOUTH, NH
TIME 7:00 PM

6:00 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

PRESENTATION

- 1. Grant for \$6,000.00 from PSNH for Gosling Road Pump Station Energy Rebate

MAYOR’S AWARDS

- 1. Outgoing Art-Speak Executive Board Members – M. Christine Dwyer and Roger Goldenberg

PROCLAMATION

- 1. Constitution Week 2005

V. ACCEPTANCE OF MINUTES – AUGUST 15, 2005

VI. PUBLIC COMMENT SESSION

VII. PUBLIC HEARINGS

- A. ORDINANCE AMENDING CHAPTER 1, ARTICLE IV, SECTION 1.40 – CABLE TELEVISION AND COMMUNICATIONS COMMISSION BY THE ADDITION OF ONE ALTERNATE COMMISSIONER
- B. ORDINANCE AMENDING CHAPTER 7, ARTICLE III, SECTION 7.330 – NO PARKING – GREEN STREET: BOTH SIDES FROM RUSSELL STREET TO VAUGHAN STREET

VIII. APPROVAL OF GRANTS AND DONATIONS

- A. Acceptance of Grant for \$6,000.00 from PSNH for Gosling Road Pump Station Energy Rebate

B. Acceptance of Donations to the New Library Building Fund

- Mr. & Mrs. Timothy B. Allison - \$25.00
- Jardiniere Florist of Portsmouth, Inc. - \$50.00
- Anonymous - \$50.00
- Diane Kleist Physical Therapy - \$50.00
- JCM Management Co., Inc. in the Name of Osprey Landing - \$50.00
- Atlantic Media, Ltd - \$100.00
- Shaughnessy Seagull, Inc d/b/a Allegra Print & Imaging - \$100.00
- Robert Davis - \$100.00
- Martha Fuller Clark - \$100.00
- Yudy's of Portsmouth, Inc. in memory of Nancy J. Davis - \$100.00
- Susan J. Conway - \$100.00
- Lo's Seafood & Oriental Market in honor of Seng Lo - \$100.00
- 30 Maplewood Avenue Trust - \$100.00
- Robert J. & Cynthia A. Lister - \$200.00
- Mark Landsperge, Extreme Forces USA - \$200.00
- JCM Management Co., Inc. in the name of Osprey Landing - \$200.00
- Altus Engineering, Inc. - \$200.00
- Nickerson-Remick - \$250.00
- Anne F. & David D. Sears in memory of Anne Frisby - \$300.00
- Northeast Credit Union - \$500.00
- Northern Utilities, Inc. - \$500.00
- Winthrop, Inc. - \$500.00
- William A. & Margaret B. McConnell - \$1,000.00
- Mary C. Horrigan Revocable Trust - \$1,000.00
- Forum Group, LLC - \$1,000.00

C. Acceptance of Donations to the Cemetery Committee

- Anonymous - \$65.50
- Anonymous - \$81.12
- Anonymous - \$103.75

D. Acceptance of Donations to the Portsmouth Police Honor Guard

- Ms. McLaughlin - \$5.00
- Port City Nissan - \$300.00

IX. CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- A. First reading of Ordinance amending Chapter 10, Article II, Section 10.202 – Location (2005 Zoning Map)
- B. Second reading of Ordinance amending Chapter 1, Article IV, Section 1.40 – Cable Television and Communications Commission
- C. Second reading of Ordinance amending Chapter 7, Article III, Section 7.330 – No Parking – Green Street: both sides from Russell Street to Vaughan Street

X. PRESENTATION & CONSIDERATION OF WRITTEN COMMUNICATIONS & PETITIONS

- A. Letter from the Seacoast African American Cultural Center requesting to relocate the Center at the South Meeting House (currently known as the Children's Museum) when it becomes available
- B. Letter from Joe Arnstein regarding wi-fi service expansion in Portsmouth
- C. Letter from Marie Beaupre truck traffic on Peverly Hill Road
- D. Letter from Alex McEachern regarding the City acquire the Paul A. Dobles Reserve Center on Cottage Street if it becomes available
- E. Letter from Jen liallee, City Year New Hampshire requesting permission to hold the 2005-2006 City Year New Hampshire Opening Day on Friday, September 30, from 12:00 PM to 1:30 PM in Market Square.
- F. Letter from Sharon Jenkins Jones, Hurricane Katrina Benefit Concert Organizing Committee requesting permission to hold a benefit concert entitled Raise Money and Mend our Hearts Concert for victims of Hurricane Katrina from 6-8 p.m. Saturday, September 17, 2005, at St. John's Episcopal Church.

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 10, Article II, Section 10.202 – Location (2005 Zoning Map) **(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/Second 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)**
 - 2.2 Public Hearing/Second 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)**

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 (***tabled from the August 15, 2005 City Council meeting***)
2. Polling Hours for November 8, 2005 Municipal Election
3. Proposal by the Foundation for Seacoast Health Regarding the Placement of Temporary Signs in the Central Business District for a Health Related Walking Trail
4. Report Back Re: Proposed Pedestrian Walkway Connecting Johnson Court through to the Municipal Complex along the Shore of the South Mill Pond
5. Acceptance of Easement from Joseph Scarlotto

Informational Items

1. Household Hazardous Waste Collection Day
2. Reminder Re: City Council Work Session
3. Press Release Re: City-Chamber Anti-Graffiti Efforts Continue

B. MAYOR SIRRELL

1. Donations to the Coalition Legal Fund
2. Appointments
3. Additional Appointment to the New Fire Substation Building Committee
4. Reports
 - 4.1 Thank you letter from Governor Lynch regarding the Portsmouth Peace Treaty
 - 4.2 Press Release

C. COUNCILOR HYNES

1. Traffic & Safety Committee Action Sheet and Minutes of the August 11, 2005 meeting

D. COUNCILOR PANTELAKOS

1. Letter requesting the City Council view a videotape recorded by Mr. Tom Carroll regarding the operations at the Port at the October 3, 2005 City Council meeting.

E. COUNCILOR RAYNOLDS

1. Climate Change Report (see inside cover of packet)

XII. MISCELLANEOUS/UNFINISHED BUSINESS

XIII. ADJOURNMENT

**KELLI L. BARNABY
CITY CLERK**

(*Indicates verbal report)

INFORMATIONAL ITEMS

1. Planning Board minutes of the July 21, 2005 meeting
2. Board of Adjustment minutes of the August 25, 2004, October 19, 2004, October 26, 2004, November 16, 2004, November 23, 2004, December 14, 2004, April 26, 2005 and July 26, 2005 meetings
3. Historic District Commission minutes of August 3, 2005 meeting
4. Thank you letter from Macy Morse to Mayor Sirrell for hosting the Russian Delegation
5. Letter from Anthony Principi, Defense Base Closure and Realignment Commission, regarding the Portsmouth Naval Shipyard
6. Letter from Congressman Jeb Bradley regarding the Taxpayer Assistance Center
7. Letter from Peter Bresciano, Seacoast Adult Baseball League, thanking City and staff for the outstanding support and assistance during the season
8. Executive Council minutes of the September 1, 2005 meeting
9. Thank you letter from Education Commissioner Lyonel Tracy to Mayor Sirrell and City Council for the gift of a City chair

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