

CITY COUNCIL MEETING

MUNICIPAL COMPLEX, COUNCIL CHAMBERS
DATE: MONDAY, NOVEMBER 14, 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

PRESENTATION

1. Proposed Joint Development Agreement Re: Parking Garage and Conference Center/HarborCorp (Sheraton Hotel)

V. ACCEPTANCE OF MINUTES – OCTOBER 17, 2005

VI. PUBLIC COMMENT SESSION

VII. PUBLIC HEARING

- A. ORDINANCE AMENDING CHAPTER 7, ARTICLE XI, SECTION 7.330 – NO PARKING – CHURCH STREET: BOTH SIDES FROM STATE STREET TO COURT STREET

VIII. APPROVAL OF GRANTS AND DONATIONS

- A. Acceptance of Donations to the New Library Building Fund
 - Paul & Geraldine Boufford - \$25.00
 - Valerie Cunningham - \$25.00
 - Seacoast Gestalt - \$100.00
 - Richard J. Katz - \$100.00
- B. Acceptance of Grants to the Portsmouth Police Department
 - Project 54 in the amount of \$55,000.00
 - Justice Assistance Grant in the amount of \$21,688.00
- C. Acceptance of Fire Boat Grant to the Portsmouth Fire Department in the amount of \$350,000.00
- D. Acceptance of Storm Water Pollution Prevention Grant
- E. Acceptance of CZM Grant for Acquisition of Maxam Property

IX. CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- A. Second reading of Ordinance amending Chapter 7, Article III, Section 7.330 – No Parking – Church Street: both sides from State Street to Court Street
- B. Third and final reading of Ordinance amending Chapter 7, Article XI, Section 7.1100 – Speed Limits – Hillcrest Drive and Woodlawn Circle - 20 MPH

X. PRESENTATION & CONSIDERATION OF WRITTEN COMMUNICATIONS & PETITIONS

- A. Letter from Heidi Roy, National Multiple Sclerosis Society, requesting permission to hold the 2006 MS Walk on Saturday, May 6, 2006 from 10:00 a.m. – 2:00 p.m.
- B. Letter from Susan Benedict, Friends of the South End, requesting to be part of a committee if established to consider the disposition the former Children's Museum
- C. Letter from Allison Stevens, Cystic Fibrosis Foundation, requesting permission to hold the annual walk-a-thon on Saturday, May 20, 2006
- D. Petition from residents, business owners and customers regarding a Fair-Share Parking Plan *(This matter has been previously referred to the Economic Development Commission for report back)*
- E. Letter from Captain Scott Flanders, The Salvation Army, requesting permission to set up a Christmas Kettle in Market Square from November 26, 2005 through December 24, 2005
- F. Letter from Pawn Nitichan, City Year New Hampshire, requesting permission to hold the fourth annual "Martin Luther King Day March of Justice" on Monday, January 16, 2006
- G. Letter from Arthur and Joan Jones regarding proposed rooftop deck and pavilion structure at 117 Bow Street
- H. Letter from Sherwood & Denise Rollins regarding school redistricting
- I. Letter from Susanne Delaney and Catherine Keenan, Directors of the Portsmouth Criterium Race, requesting permission to hold the Portsmouth Criterium Race on Sunday, September 17, 2006

XI. REPORTS AND COMMUNICATIONS FROM CITY OFFICIALS

A. CITY MANAGER

Items which require Action under other sections of the Agenda

- 1. Public Hearing/Second Reading of Proposed Resolution and Ordinance Amendments:

- 1.1 Public Hearing/Second Reading of an Amendment to Chapter 7, Article III, Section 7.330 – No Parking – Church Street: both sides from State Street to Court Street (**Action on this matter should take place under Section IX of the Agenda**)
2. Third and Final Reading of Proposed Resolution and Ordinance Amendments:
 - 2.1 Third and Final Reading of an Amendment to Chapter 7, Article XI, Section 7.1100 – Speed Limits – Hillcrest Drive and Woodlawn Circle – 20 MPH (**Action on this matter should take place under Section IX of the Agenda**)

City Manager's Items Which Require Action

1. Proposed Joint Development Agreement Re: Parking Garage and Conference Center/HarborCorp (Sheraton Hotel) (*Tabled from the October 17th City Council meeting*)
2. Tentative Three (3) Year Agreement between the Portsmouth School Board and Dr. Robert J. Lister, Superintendent of Schools
3. Proposed Centrix Bank Easement Deeds

Informational Items

1. Joint Budget Committee Meeting Agenda

B. MAYOR SIRRELL

1. Donation to the Coalition Legal Fund
2. Request to hold the annual Christmas Parade
3. Appointments
4. Resignations – Rockingham Regional Planning Commission & Citizens Advisory Committee
5. *Reports

C. COUNCILOR HYNES

1. Traffic & Safety Committee Action Sheet and Minutes of the October 13, 2005 meeting
2. Parking Committee Action Sheet and Minutes of the October 13, 2005 meeting

D. COUNCILOR ST. LAURENT

1. *Boards and Commissions

XII. MISCELLANEOUS/UNFINISHED BUSINESS

XIII. ADJOURNMENT

**KELLI L. BARNABY, CMC
CITY CLERK**

(*Indicates verbal report)

INFORMATIONAL ITEMS

1. Planning Board minutes of the September 15, 2005 meeting
2. Site Review Technical Advisory Committee minutes of the October 4, 2005 meeting
3. Historic District Commission minutes of the October 5, 2005 meeting
4. Thank you letter to Mayor Sirrell from the SunBridge regarding the celebration of Harriet's 107th Birthday
5. Letter from Judd Gregg, US Senator, regarding noise issues from the I-95 bridge
6. Thank you letter to the City Council from Senate President Theodore Gatsas for the generous donation to the Relief Fund for the flooding in Southwestern NH
7. Thank you letter to the City Council from Speaker of the House W. Douglas Scamman, Jr. for the generous donation to the Relief Fund for the flooding in Southwestern NH
8. Thank you letter to the City Council from Chair of Disaster Relief Fund Representative, Elizabeth Hager for the generous donation to the Relief Fund for the flooding in Southwestern NH
9. Letter from Governor John Lynch regarding the request to install a stoplight on Route 1
10. Executive Council minutes of the November 2, 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.