

CITY COUNCIL MEETING

MUNICIPAL COMPLEX, COUNCIL CHAMBERS
DATE: MONDAY, DECEMBER 5, 2005

PORTSMOUTH, NH
TIME 7:00 PM

5:45 PM – CITY COUNCIL PHOTOGRAPH

6:15 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. Human Rights Day 2005

V. ACCEPTANCE OF MINUTES – NOVEMBER 10, 2005 & NOVEMBER 14, 2005

VI. PUBLIC COMMENT SESSION

VII. APPROVAL OF GRANTS AND DONATIONS

- A. Acceptance of Donation to the New Library Building Fund
 - Frank S. Wilson in Memory of Marie Elizabeth Wilson - \$100.00
- B. Acceptance of Department of Safety Homeland Security Grant - \$49,185.73
- C. Acceptance of Donation to the Portsmouth Police Department from Wal-Mart for National Night Out or Child Safety Seat Program - \$1,000.00

VIII. CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- A. First reading of Resolution Authorizing a Bond Issue of up to Fifteen Million Dollars (\$15,000,000) for the Construction of a Public Parking Facility
- B. Third and final reading of Ordinance amending Chapter 7, Article III, Section 7.330 – No Parking – Church Street: both sides from State Street to Court Street

IX. PRESENTATION & CONSIDERATION OF WRITTEN COMMUNICATIONS & PETITIONS

- A. Letter from Kerry Jenkins, Acting President Osprey Landing Neighborhood Association, requesting the completion of the Cul-de-sac at the termination point of Dunlin Way / Portsmouth Blvd, paving of the roadways, the installation of a gate and dead end signs

- B. Letter from Phelps Dieck and Debra Weeks, The Green Monkey, requesting a license for one vehicle and one waste management dumpster on the back side of Church Street
- C. Letter from Barbara Massar, Pro Portsmouth, Inc., requesting permission to hold the 16th Annual Children's Day on Sunday, May 7, 2006
- D. Letter from Barbara Massar, Pro Portsmouth, Inc., requesting permission to hold the 29th Annual Market Square Day on Saturday, June 10, 2006
- E. Letter from Jim Splaine requesting the City Council consider expanding the Public Comment Session and adding a Council Listens Session
- F. Letter from Dee Martin, American Lung Association of New Hampshire, requesting permission to hold the 21st Annual Clean Air Challenge Seacoast Bike Tour on Saturday, May 20, 2005 and Sunday, May 21, 2005
- G. Letter from Peter Floros regarding Church Street Parking/Dumpster Storage

X. 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 Ordinances and Resolutions:
 - 1.1 First Reading of Resolution Authorizing a Bond Issue of up to Fifteen Million Dollars (\$15,000,000) for the Construction of a Public Parking Facility (**Action on this matter should take place under Section VIII 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 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 VIII of the Agenda**)

City Manager's Items Which Require Action

- 1. Request to Extend License Agreement for Trash Compactor on Ceres Street
- 2. Meter Enforcement – 2005 Holiday Season
- 3. 2006 City Council Schedule

B. MAYOR SIRRELL

1. Appointments
2. Resignations – Board of Library Trustees and the Planning Board
3. *Reports

C. COUNCILOR HYNES

1. Traffic & Safety Committee Action Sheet and Minutes of the November 10, 2005 meeting
2. Parking Committee Action Sheet and Minutes of the November 10, 2005 meeting

XI. MISCELLANEOUS/UNFINISHED BUSINESS

XII. ADJOURNMENT

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

(*Indicates verbal report)

INFORMATIONAL ITEMS

1. Conservation Commission minutes of the September 14, 2005 meeting
2. Planning Board minutes of the October 20, 2005 meeting
3. Site Review Technical Advisory Committee minutes of the November 1, 2005 meeting
4. Disabilities Rights Center, Institute on Disability, and NH Developmental Disabilities Council booklet on Welcoming and Accessible Communities *(Please note: This informational item is located in the front of your binder)*

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