

TO: JOHN P. BOHENKO, CITY MANAGER

FROM: KELLI L. BARNABY, CITY CLERK

RE: ACTIONS TAKEN BY THE PORTSMOUTH CITY COUNCIL MEETING HELD ON DECEMBER 5, 2005 COUNCIL CHAMBER, MUNICIPAL COMPLEX, ONE JUNKINS AVENUE, PORTSMOUTH, NEW HAMPSHIRE

PRESENT: MAYOR SIRRELL, ASSISTANT MAYOR GRASSO, COUNCILORS FERRINI, MARCHAND, PANTELAKOS, HYNES, RAYNOLDS WHITEHOUSE, AND ST. LAURENT

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1. Proclamation – Human Rights Day 2005 - Assistant Mayor Grasso read the Proclamation declaring December 10<sup>th</sup> as Human Rights Day 2005. Mayor Sirrell presented the Proclamation to Peter Somssich who accepted it with thanks and appreciation.
2. Acceptance of Minutes – November 10, 2005 & November 14, 2005 – Voted to approve and accept the minutes of the November 10, 2005 and November 14, 2005 City Council meetings.
3. Public Comment Session – There were eight speakers: Ken Smith, Debra Weeks, Keith Malinowski, George Bell (No parking on Church Street); Marty Cameron (City Parking); Tom Nies, Malcolm McNeill (Bond Issue); and Peter Bresciano (Election Funding).
4. Acceptance of Donation to the New Library Building Fund
  - Frank S. Wilson in Memory of Marie Elizabeth Wilson - \$100.00

Voted to approve and accept the donation to the New Library Building Fund as listed.
5. Acceptance of Department of Safety Homeland Security Grant - \$49,185.73 – Voted to approve and accept the grant to the Portsmouth Police Department as listed.
6. Acceptance of Donation to the Portsmouth Police Department from Wal-Mart for National Night Out or Child Safety Seat Program - \$1,000.00 – Voted to approve and accept the donation to the Portsmouth Police Department as listed.
7. 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 – On a unanimous roll call 9-0, voted to pass first reading to authorize a bond resolution of up to fifteen million dollars (\$15,000,000) for a public parking facility and schedule a public hearing and adoption for the December 19<sup>th</sup> City Council meeting.
8. 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 – Moved to table this ordinance for further review. Voted to amend the motion to refer this matter to the Traffic & Safety Committee for report back. Voted to pass main motion as amended.
9. 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 – Voted to refer to the City Manager for a report back.

10. 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 – Voted to refer this matter to the City Manager for the licensing of a dumpster.
11. Letter from Barbara Massar, Pro Portsmouth, Inc., requesting permission to hold the 16<sup>th</sup> Annual Children's Day on Sunday, May 7, 2006 – Voted to refer to the City Manager with power.
12. Letter from Barbara Massar, Pro Portsmouth, Inc., requesting permission to hold the 19<sup>th</sup> Annual Market Square Day on Saturday, June 10, 2006 – Voted to refer to the City Manager with power.
13. Letter from Jim Splaine requesting the City Council consider expanding the Public Comment Session and adding a Council Listens Session – Voted to refer to the Mayor-Elect Marchand.
14. Letter from Dee Martin, American Lung Association of New Hampshire, requesting permission to hold the 21<sup>st</sup> Annual Clean Air Challenge Seacoast Bike Tour on Saturday, May 20, 2005 and Sunday, May 21, 2005 – Voted to refer to the City Manager with power.
15. Letter from Peter Floros regarding Church Street Parking/Dumpster Storage – Voted to refer this matter to the Traffic & Safety Committee.
16. Request to Extend License Agreement for Trash Compactor on Ceres Street – Voted to authorize the City Manager to extend the License Agreement between the City of Portsmouth and Old Ferry Landing, Inc., Poco Diablo, Inc. and Stockpot, Ltd. for the period December 1, 2005 through November 30, 2006.
17. Meter Enforcement – 2005 Holiday Season – Voted to authorize the Parking & Transportation Department to forego meter enforcement in the downtown area from Saturday, December 10<sup>th</sup>, through Sunday, December 25<sup>th</sup>, with the stipulation that the 15-minute, two-hour, and four-hour limits will be enforced.
18. 2006 City Council Schedule – Voted to approve the 2006 City Council schedule.
19. Consideration of Appointments – The City Council consider the appointment of Michael Murray to the Economic Development Commission and the reappointment of Charles LeBlanc to the Zoning Board of Adjustment. These appointments will be voted on by the City Council at the December 19, 2005 City Council meeting.
20. Appointments – Voted to reappoint Ed DelValle, Amy Brnger, and Barbara Ward to the Board of Library Trustees until October 1, 2008.

Voted to reappoint Edward Hayes and Clifford Taylor to the Economic Development Commission until October 1, 2009.

Voted to reappoint James Feehley, Peter Bresciano and Frank Daggett to the Taxi Commission until December 31, 2007.

Voted to appoint Algene Bailey to the Citizens Advisory Committee replacing Barbara Driscoll.

21. Resignations – Voted to accept with regret the resignation of Maria Sillari from the Board of Library Trustees.

Voted to accept with regret the resignation of John Sullivan from the Planning Board effective January 30, 2006.

22. Reports - Mayor Sirrell advised the City Council that she would be bringing forward an ordinance regarding campaign contributions at the December 19, 2005 meeting.

23. Traffic & Safety Committee Action Sheet and Minutes of the November 10, 2005 meeting – Voted to approve and accept the action sheet and minutes of the November 10, 2005 Traffic & Safety Committee meeting.

24. Parking Committee Action Sheet and Minutes of the November 10, 2005 meeting – Voted to approve and accept the action sheet and minutes of the November 10, 2005 Parking Committee meeting.

25. Adjournment – At 9:00 p.m., voted to adjourn.

Respectfully submitted by:

Kelli L. Barnaby, CMC  
City Clerk