

CITY COUNCIL MEETING

MUNICIPAL COMPLEX, COUNCIL CHAMBERS
DATE: MONDAY, DECEMBER 19, 2005

PORTSMOUTH, NH
TIME 7:00 PM

AGENDA

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

MAYOR'S AWARDS

- 1. Audrey Bierhans, Mayor's Blue Ribbon Cemetery Committee
- 2. John T. Sullivan, Planning Board member
- 3. Rosemary York, RSVP Mayor's Office Volunteer
- 4. Joan Castro, RSVP Mayor's Office Volunteer
- 5. George Hosker, Christmas Parade Coordinator
- 6. Robin McIntosh, Chair of Citywide Neighborhood Committee
- 7. Barbara Massar, Executive Director of Pro Portsmouth

PRESENTATIONS

- 1. Poet Laureate
- 2. Melanson, Heath & Company, P.C. Auditors' Financial Report for the Year Ending June 30, 2005

V. PUBLIC COMMENT SESSION

VI. PUBLIC HEARING

- A. Resolution Authorizing a Bond Issue of up to Fifteen Million Dollars (\$15,000,000) for the Construction of a Public Parking Facility

VII. APPROVAL OF GRANTS AND DONATIONS

- A. Acceptance of donation to the Cemetery Committee
 - The Judd Gregg Committee - \$100.00

VIII. CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- A. First Reading of Ordinance amending Chapter 1, Article II, by the addition of Section 1.2 – Political Contributions to City Council Candidates
- B. Adoption of Resolution Authorizing a Bond Issue of up to Fifteen Million Dollars (\$15,000,000) for the Construction of a Public Parking Facility (***Please note: A two-thirds vote is required for passage***)

IX. PRESENTATION & CONSIDERATION OF WRITTEN COMMUNICATIONS & PETITIONS

- A. Letter from Wendy L. Noyes, AIDS Response Seacoast, requesting permission to hold the 10th Annual Seacoast AIDS Walk and Dog Walk on Sunday, May 7, 2006 from 10:00 a.m. to 5:00 p.m.
- B. Letter from Dick Ingram, President Greater Portsmouth, requesting permission to hold the 11th Annual Harbour Trail Road Race on Saturday, July 8, 2006 from 7:30 a.m. to 11:00 a.m.
- C. Letter from Attorney Kenneth D. Murphy, President Prescott Park Arts Festival Board of Directors requesting to be considered as a tenant/user of the Children's Museum space
- D. Letter from Shaun Rafferty in support of the passage of a City Ordinance requiring candidates to disclose their campaign finances
- E. Letter from William and Kristina Campbell requesting that a gate be installed in the Dunlin Way neighborhood to stop unnecessary traffic

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 Resolutions and Ordinances:
 - 1.1 First Reading Regarding Proposed Amendment to the Ordinances, Chapter 1, Article II, Section 1.2 – Political Contributions to City Council Candidates (**Action on this matter should take place under Section VIII of the Agenda**)
- 2. Public Hearing/Second Reading of Proposed Resolution and Ordinance Amendments:
 - 2.1 Public Hearing/Adoption 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**)

City Manager's Items Which Require Action

- 1. Request to Renew Lease of 251 Bartlett Street by the Creek Athletic Club
- 2. Three Month Extension Poco Diablo, Inc.
- 3. Proposed Rent Abatement Community Council of Senior Citizens
- 4. Reappointment of David Holden to the Greater Portsmouth Transportation Management Committee (GPTMA)

Informational Items

1. Correction of New Zoning Map
2. CDBG Affordable Housing Programs
3. Holiday Notice for Collection of Rubbish and Recyclables
4. Joint Budget Committee Agenda
5. Report Back Regarding Letter from Kerry Jenkins, Osprey Landing Neighborhood Association

B. MAYOR SIRRELL

1. Appointments
2. *Reports

C. COUNCILOR HYNES

1. Traffic & Safety Committee Action Sheet and Minutes of the December 8, 2005 meeting
2. Parking Committee Action Sheet and Minutes of the December 8, 2005 meeting

XI. MISCELLANEOUS/UNFINISHED BUSINESS

XII. ADJOURNMENT

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

(*Indicates verbal report)

INFORMATIONAL ITEMS

1. Annual Attendance Records for various Boards & Commissions
2. Executive Council minutes of the December 7, 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.