

CITY COUNCIL MEETING

MUNICIPAL COMPLEX, COUNCIL CHAMBERS
DATE: MONDAY, FEBRUARY 13, 2006

PORTSMOUTH, NH
TIME 6:15 PM

AGENDA

• WORK SESSION REGARDING REVALUATION [6:15PM]

- I. CALL TO ORDER [7:00PM or thereafter]
- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE OF ALLEGIANCE

PROCLAMATIONS

1. READ ACROSS PORTSMOUTH DAY
2. AMERICAN RED CROSS MONTH

V. ACCEPTANCE OF MINUTES – JANUARY 23, 2006

VI. PUBLIC COMMENT SESSION

VII. PUBLIC HEARING

- A. RESOLUTION AUTHORIZING A BOND ISSUE OF UP TO SIX HUNDRED THOUSAND DOLLARS (\$600,000.00) FOR IMPROVEMENTS TO CITY ROADWAYS AND NEW CASTLE AVENUE SEAWALL (ROADWAY IMPROVEMENTS NEW CASTLE AVENUE TO MARCY STREET) (LOCAL MATCH)

VIII. CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- A. Adoption of Resolution Authorizing a Bond Issue of up to Six Hundred Thousand Dollars (\$600,000.00) for Improvements to City Roadways and New Castle Avenue Seawall (Roadway Improvements New Castle Avenue to Marcy Street) (Local Match) ***(Please note: Two-thirds vote required for passage of Resolution)***

IX. CONSENT AGENDA

A MOTION WOULD BE IN ORDER TO ADOPT THE CONSENT AGENDA

- A. Acceptance of donations to the New Library Building Fund
 - Trenor & Judith Goodell - \$100.00
 - Henry & Iva Bartlett - \$200.00
 - Anonymous - \$1,000.00

(Anticipated action – move to approve and accept the donations to the New Library Building Fund)

- B. Acceptance of donation to the Portsmouth Police Honor Guard from P.L. Cashman in the amount of \$25.00 ***(Anticipated action – move to approve and accept the donation to the Portsmouth Police Honor Guard)***
- C. Acceptance of donation to the Portsmouth Police Explorers from Chadwick & Trefethen, Inc. in the amount of \$25.00 ***(Anticipated action – move to approve and accept the donation to the Portsmouth Police Explorers)***
- D. Letter from Christine Groleau, The Children’s Museum of Portsmouth, requesting permission to hold the Annual 5k Road Race and Kid’s Fun Run on Saturday, May 6, 2006 ***(Anticipated action – move to refer to the City Manager with power)***
- E. Letter from Jeanine Sylvester, Runner’s Alley, requesting permission to hold the 9th Annual Runner’s Alley/Redhook Brewery Memorial 5k Race on Sunday, May 28, 2006 ***(Anticipated action – move to refer to the City Manager with power)***
- F. Letter from Mike Ferguson and Erin Mack, requesting permission to hold their wedding ceremony on Peirce Island Saturday, May 27, 2006 ***(Anticipated action – move to refer to the City Manager with power)***
- G. Letter from Charles Lassen, The Friends of the South End, requesting permission to hold the Garden Tour on September 22, 2006 – September 24, 2006 ***(Anticipated action – move to refer to the City Manager with power)***
- H. Letter from Abigail Ross, Cystic Fibrosis Foundation, requesting permission to hold the Seacoast Safari for CF Bicycle Tour on Saturday, August 5, 2006 and Sunday, August 6, 2006 ***(Anticipated action – move to refer to the City Manager with power)***
- I. Letter from Dick Ingram, President of the Greater Portsmouth Chamber of Commerce, requesting permission to hold the 1st Annual Seacoast Half Marathon on Sunday, November 12, 2006 ***(Anticipated action – move to refer to the City Manager with power)***
- J. Letter from Donald Allison, Eastern States 20 Mile, requesting permission to hold the 20 Mile Road Race on Saturday, March 26, 2006 ***(Anticipated action – move to refer to the City Manager with power)***
- K. Letter from Emily Yadait, American Diabetes Association, requesting permission to hold the America’s Walk for Diabetes on Saturday, October 14, 2006 ***(Anticipated action – move to refer to the City Manager with power)***
- L. Request for Sidewalk Obstruction License from Joe Kelley, Fat Belly’s, to place 1 A-frame sign in front of establishment ***(Anticipated action – move to refer to the City Manager with power)***
- M. Request for Sidewalk Obstruction License from Jim LaBranche, Betty LaBranche Agency, to place 1 A-frame sign in front of establishment ***(Anticipated action – move to refer to the City Manager with power)***

X. PRESENTATION & CONSIDERATION OF WRITTEN COMMUNICATIONS & PETITIONS

- A. Letter from Attorney Douglas Macdonald regarding Driveway Permit Application for property located at 62 Deer Street

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/Adoption of Resolution Authorizing a Bond Issue of up to Six Hundred Thousand Dollars (\$600,000.00) for Improvements to City Roadways and New Castle Avenue Seawall (Roadway Improvements New Castle Avenue to Marcy Street) (Local Match) (**Action on this matter should take place under Section VIII of the Agenda**)
2. Request for Driveway Permit, 62 Deer Street (**Action on this matter should take place under Section X of the Agenda**)

City Manager's Items Which Require Action

1. Acceptance of Waterline Easement Re: Salema Realty Trust
2. Seacoast Growers' Association (Farmers' Market) Proposed 2006 License Agreement
3. Proposed Extension of Poco Diablo Lease Agreement
4. Report Back Re: Request to Rezone Land Located off Banfield Road and Constitution Avenue
5. Proposed Joint Work Session with the School Board on February 23, 2006

Informational Items

1. Report Back Re: Master Plan Schedule for Amendments to Zoning Regulations
2. Quarterly Report on Chamber/City Partnership
3. Report Back Re: Archeological and Historic Sites

B. MAYOR MARCHAND

1. Appointments
2. Sister City Relationship with Bay St. Louis, Mississippi
3. *Reports

C. COUNCILOR RAYNOLDS

1. Potential Reuse of Worth Lot

D. COUNCILOR SMITH

1. Traffic & Safety Committee Action Sheet and Minutes of the January 12, 2006 meeting
2. Parking Committee Action Sheet and Minutes of the December 22, 2005 and January 12, 2006 meeting

E. COUNCILOR HYNES

1. Cross Roads House

XII. MISCELLANEOUS/UNFINISHED BUSINESS

XIII. ADJOURNMENT [AT 10:00PM OR EARLIER]

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

(*Indicates verbal report)

INFORMATIONAL ITEMS

1. Planning Board minutes of the November 17, 2005 meeting
2. Historic District Commission minutes of the November 2, 2005 and January 4, 2006 meetings

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