

CITY COUNCIL MEETING

MUNICIPAL COMPLEX, COUNCIL CHAMBERS
DATE: MONDAY, APRIL 17, 2006

PORTSMOUTH, NH
TIME 6:45PM

AGENDA

- I. CALL TO ORDER [6:45PM or thereafter]
- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE OF ALLEGIANCE

PRESENTATION

- 1. Proposed Legal Settlement Re: Packard Development – Suzanne Woodland, Assistant City Attorney

PROCLAMATION

- 1. Community Development Block Grant Week – April 17, 2006 – April 21, 2006

V. ACCEPTANCE OF MINUTES – APRIL 3, 2006

VI. PUBLIC COMMENT SESSION

VII. PUBLIC HEARINGS

- A. ORDINANCE AMENDING CHAPTER 7, ARTICLE XVI, SECTION 7.1602 – LOCATIONS – RESIDENT ONLY PARKING BY THE ADDITION OF PEARL STREET – EASTERLY SIDE OF PEARL STREET, FROM A POINT NINETY FEET (90') NORTH OF ISLINGTON STREET TO THE CORNER OF PEARL STREET AND HANOVER STREET
- B. ORDINANCE AMENDING CHAPTER 7, ARTICLE III, SECTION 7.330 – NO PARKING SUB-SECTION A BY THE ADDITION OF PEARL STREET – WESTERLY SIDE OF PEARL STREET AFTER 8:00 A.M. AND BEFORE 5:00 P.M.
- C. ORDINANCE AMENDING CHAPTER 7, ARTICLE VI, SECTION 7.601 – TRUCK LOADING/UNLOADING BY THE ADDITION OF PEARL STREET – EASTERLY SIDE FROM A POINT THIRTY FEET (30') NORTH OF ISLINGTON STREET TO A POINT SEVENTY FEET (70') NORTH OF ISLINGTON STREET
- D. RESOLUTION TO ADOPT NEW HAMPSHIRE RSA 162-K AUTHORIZING THE ESTABLISHMENT OF ONE OR MORE TAX INCREMENT FINANCING DEVELOPMENT DISTRICTS

VIII. APPROVAL OF GRANTS AND DONATIONS

- A. Acceptance of Donation to the New Library Building Fund for the Naming of the Reference Center in the amount of \$15,000.00

IX. CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- A. First reading of Resolution Increasing the Maximum Income Limit for Individuals Qualifying for the Disabled Real Estate Tax Exemption to \$30,000.00 for single and \$37,000.00 for married
- B. Second reading of Ordinance amending Chapter 7, Article XVI, Section 7.1602 – Locations – Resident Only Parking by the addition of Pearl Street – Easterly side of Pearl Street, from a point ninety feet (90') north of Islington Street to the corner of Pearl Street and Hanover Street
- C. Second reading of Ordinance amending Chapter 7, Article III, Section 7.330 – No Parking sub-section A by the addition of Pearl Street – Westerly side of Pearl Street after 8:00 a.m. and before 5:00 p.m.
- D. Second reading of Ordinance amending Chapter 7, Article VI, Section 7.601 - Truck Loading/Unloading by the addition of Pearl Street – Easterly side from a point thirty feet (30') north of Islington Street to a point seventy feet (70') north of Islington Street

X. CONSENT AGENDA

A MOTION WOULD BE IN ORDER TO ADOPT THE CONSENT AGENDA

- A. Acceptance of Donations to the New Library Building Fund
- Virginia H. Eshoo - \$50.00
 - Hugo E. Riciputi - \$150.00

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

- B. Acceptance of Donations to the Cemetery Committee/Programs
- Anonymous - \$15.00
 - Lowell W. & Gloria A. Berry - \$20.00
 - Joseph A. & Margery W. Melville - \$20.00
 - George & Priscilla Metalious - \$20.00
 - Eugene & Donna Peaker Ritzo - \$20.00
 - June Ann Rogers - \$20.00
 - June Ann Rogers - \$21.00
 - Cynthia Kent - \$25.00
 - Syphers Monument Co., Roger A. Syphers - \$26.00
 - John P. Bohenko & Nancy K. London - \$30.00
 - John Goyette - \$38.00

- Alexandra E. Barbehenn - \$39.50
- Bruce A. & Nancy A. Bierhans - \$40.00
- Richard David Grossman - \$40.00
- John A. Howes - \$40.00
- Susan Long - \$40.00
- G. Patrick & M. Judy Nerbonne - \$40.00
- Barrie Paster, M.D. & Barbara Ann Paster - \$40.00
- Mary S. & John D. Rauh - \$40.00
- New England Lock & Safe - \$70.00
- Paul J. & Deborah J. Jancewicz - \$85.00
- Barrie Paster, M.D. & Barbara Ann Paster - \$90.00
- John W. & Sharon C. Churchill - \$304.00

(Anticipated action – move to approve and accept the donations to the Cemetery Committee/Programs as listed)

- C. Acceptance of Donation to the Cemetery Committee
- Anonymous - \$714.00

(Anticipated action – move to approve and accept the donation to the Cemetery Committee as listed)

- D. Acceptance of Community Development Block Grant - \$672,674.00 ***(Anticipated action – move to accept a Community Development Block Grant (CDBG) in the amount of \$672,674.00 from the U.S. Department of Housing and Urban Development)***

- E. Renewal Requests for Sidewalk Obstruction Licenses from the following businesses with no changes from last year
- Madd Matt's Ice Cream – 1 A-frame sign
 - Market Street Tub Shop – 1 A-frame sign
 - Portsmouth Gas Light – 2 A-frame signs

(Anticipated action – move to refer to the City Manager with power)

- F. Letter from Drika Overton, Portsmouth Percussive Dance Festival, requesting permission to close off Pleasant Street between Market Square and Porter Street for street performances on Friday, June 30th from 7:30 p.m. – 8:30 p.m. ***(Anticipated action – move to refer to the City Manager with power)***

- G. Letter from David O'Connor regarding street performers ***(Anticipated action – move to accept and place the letter on file)***

XI. PRESENTATION & CONSIDERATION OF WRITTEN COMMUNICATIONS & PETITIONS

- A. Letter and Petition from Islington Creek Neighborhood requesting a review of traffic and safety signage in neighborhood

- B. Letter from Michael Edwards requesting permission to place a storage container in front of property located at 64 Brackett Road
- C. Letter from Geoffrey Wilson, Northeast Wetland Restoration, requesting permission to harvest above ground biomass, on 25 acres in the Great Bog Area
- D. Letter from Bill St. Laurent requesting that the new library be named after Dorothy Vaughn
- E. Letter from Evelyn Sirrell regarding Packard Development

XII. 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 Resolution Amendments:
 - 1.1 First Reading of Resolution Amending Disabled Exemption Income Limits
(Action on this matter should take place under Section IX of the Agenda)
- 2. Public Hearing/Second Reading of Proposed Resolution and Ordinance Amendments:
 - 2.1 Public Hearing/Second Reading of Amendment to Chapter 7, Article XVI, Section 7.1602 – Locations – Resident Only Parking by the addition of Pearl Street – Easterly side of Pearl Street, from a point ninety feet (90') north of Islington Street to the corner of Pearl Street and Hanover Street ***(Action on this matter should take place under Section IX of the Agenda)***
 - 2.2 Public Hearing/Second Reading of Amendment to Chapter 7, Article III, Section 7.330 – No Parking sub-section A by the addition of Pearl Street – Westerly side of Pearl Street after 8:00 a.m. and before 5:00 p.m. ***(Action on this matter should take place under Section IX of the Agenda)***
 - 2.3 Public Hearing/Second Reading of Amendment to Chapter 7, Article VI, Section 7.601 - Truck Loading/Unloading by the addition of Pearl Street – Easterly side from a point thirty feet (30') north of Islington Street to a point seventy feet (70') north of Islington Street ***(Action on this matter should take place under Section IX of the Agenda)***
- 3. Public Hearing:
 - 3.1 Public Hearing Resolution to Adopt New Hampshire RSA 162-K Authorizing the Establishment of one or more Tax Increment Financing Development Districts ***(Action on this matter should take place at the May 15, 2006 City Council meeting)***

4. Letter from Michael Edwards Re: 64 Brackett Road (***Action on this matter should take place under Section XI of the Agenda***)

City Manager's Items Which Require Action

1. EDC Recommendation Re: Chamber Partnership and Guide to the Seacoast
2. Proposed Easement and License to PSNH
3. Paul Dobles Army Reserve Center
4. Request to Reschedule May 1st Work Session Re: Political Contributions

Informational Items

1. Student Government Day
2. Household Hazardous Waste Collection Day
3. Information Request Re: School Department

B. MAYOR MARCHAND

1. Appointments
2. *Reports

C. COUNCILOR RAYNOLDS

1. Global Warming - Local Action

D. COUNCILOR PANTELAKOS

1. Packard Development (***Move to authorize the City Manager to negotiate and execute a settlement agreement with Packard Development as outlined in the letter from Attorney William C. Tucker dated March 9, 2006, see attached***)

XIII. MISCELLANEOUS/UNFINISHED BUSINESS

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

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

(*Indicates verbal report)

INFORMATIONAL ITEMS

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