

CITY COUNCIL MEETING

MUNICIPAL COMPLEX, COUNCIL CHAMBERS
DATE: MONDAY, JUNE 5, 2006

PORTSMOUTH, NH
TIME: 7:00PM

AGENDA

- 6:00PM – COBI BICYCLE DEMONSTRATION (City Hall Parking Lot)
- 6:15 PM – ANTICIPATED NON-MEETING WITH COUNSEL RE: NEGOTIATIONS – RSA: 91-A:2 I (b-c)

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

PRESENTATIONS

1. Acceptance of Donation in the amount of \$100,000.00 from Granite State Minerals to the New Library Building Fund for the Naming of the Library Courtyard (***Sample motions – (1) move to suspend the rules in order to take up Item VIII. A., (2) move to approve and accept the donation to the New Library Building Fund as listed***)
2. Acceptance of Donation in the amount of \$15,000.00 to the New Library Building Fund by the Children of Ann and Archie McEachern for the naming of the Newspaper Reading Area in their memory (***Sample motions – (1) move to suspend the rules in order to take up Item VIII. B., (2) move to approve and accept the donation to the New Library Building Fund as listed***)

V. ACCEPTANCE OF MINUTES – MAY 15, 2006

VI. PUBLIC COMMENT SESSION

VII. PUBLIC HEARING

- A. ORDINANCE AMENDING CHAPTER 9 BY THE ADDITION OF A NEW ARTICLE VIII ENTITLED OUTDOOR DISPLAY OF BALLOONS

VIII. APPROVAL OF GRANTS AND DONATIONS

- A. Acceptance of Donation in the amount of \$100,000.00 from Granite State Minerals to the New Library Building Fund for the Naming of the Library Courtyard
- B. Acceptance of Donation in the amount of \$15,000.00 to the New Library Building Fund by the Children of Ann and Archie McEachern for the naming of the Newspaper Reading Area in their memory

- C. Acceptance of Donation to the New Library Building Fund from P B Eames Revocable Trust in the amount of \$1,000.00
- D. Acceptance of Donations to the Coalition Legal Fund from the Town of Stoddard in the amount of \$1,000.00; the Town of Moultonborough in the amount of \$1,000.00; and the Town of Tuftonboro in the amount of \$5,000.00
- E. Acceptance of Grant from the Directors of the Maine Community Foundation for the New Library Building Committee in the amount of \$1,500.00
- F. Acceptance of Grant from HUD for the New Library in the amount of \$99,000.00
- G. Approval to Apply for Regional Pandemic Planning Grant

IX. CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- A. First reading of Resolution Authorizing Borrowing in Anticipation of Revenues and Taxes in the amount of \$16,000,000.00
- B. Second reading of Ordinance amending Chapter 9 by the addition of a new Article VIII entitled Outdoor Display of Balloons
- C. Third and final reading of Ordinance amending Chapter 7, Article III, Section 7.330 – No Parking sub-section A by the addition of Cottage Street: both sides from Route 1 By-Pass
 - the southerly side from Route 1 By-Pass easterly three hundred feet (300')
 - the northerly side from Route 1 By-Pass easterly four hundred feet (400')

X. CONSENT AGENDA

A MOTION WOULD BE IN ORDER TO ADOPT THE CONSENT AGENDA

- A. Acceptance of Donations to the New Library Building Fund
 - Judith S. Wiseman & Susan K. Scolnik - \$10.00
 - Norman M. & Elizabeth T. Henderson - \$50.00
 - Keith J. Dolan & Martha R. Eshoo - \$50.00
 - Merrilee J. Possner - \$50.00
 - J. Scott Aistle - \$150.00
 - Ross Gittell & Jody Hoffer Gittell - \$200.00
 - Cuzin Richard Entertainment Associates - \$250.00
 - Jack & Pat Palmer - \$300.00

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

- B. Letter from Kiarna Boyd, Portsmouth Halloween Parade Committee, requesting permission to hold the 12th annual Portsmouth Halloween Parade on Tuesday, October 31, 2006 at 7:00 p.m. (**Anticipated action – move to refer to the City Manager with power**)
- C. Letter from Perry Silverstein withdrawing his request for a license for an outswing door on his proposed addition at 10 Commercial Alley (**Anticipated action – move to accept and place the letter on file**) (See attached memorandum from the Planning Department)
- D. Request from Assiah Russell, Puttin' on the Glitz, to place one bench in front establishment located at 150 State Street (**Anticipated action – move to refer to the City Manager with power**)
- E. Request from Carolyn McGee, Buyer's Brokers of the Seacoast, to place 1 A-frame sign in front of establishment located at 33 Deer Street, #4A (**Anticipated action – move to refer to the City Manager with power**)
- F. Request from Popovers on the Square, LLC to place 10 tables and 38 chairs in front of their establishment located at 6-16 Congress Street Units M-1 & M-2 (**Anticipated action – move to refer to the City Manager with power**)
- G. Letter from Wendy Segit, Seacoast Mental Health Center, Inc., requesting permission to hold the 9th annual Bridges 4 Friendship 10k Road Race on Saturday, October 14, 2006 at 10:00 a.m. (**Anticipated action – move to refer to the City Manager with power**)
- H. Letter from George Barnard, Rotary Club of Portsmouth, requesting permission to hold the annual Thunder Chicken 5k Road Race, on Thursday, August 3, 2006 (**Anticipated action – move to refer to the City Manager with power**)

XI. PRESENTATION & CONSIDERATION OF WRITTEN COMMUNICATIONS & PETITIONS

- A. Letter from Brett Constantine requesting permission to perform at the small stage in the Vaughan Mall pedestrian area
- B. Letter from Rick O'Connell, Boston Pedal Party, requesting permission to operate (2) 7 passenger CoBi bikes in the City seasonally from May to September (**Tabled from the May 1, 2006 & May 15, 2006 City Council meeting**)
- C. Letter from Bill St. Laurent, Association of Portsmouth Taxpayers, requesting that the City Council hold a public work session with the Portsmouth Taxpayers to discuss the 2006/2007 budget

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 and Ordinance Amendments:
 - 1.1 First reading of Resolution Authorizing Borrowing in Anticipation of Revenues and Taxes in the amount of \$16,000,000.00 (**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 Second Reading of Amendment to Chapter 9 by the addition of a new Article VIII entitled Outdoor Display of Balloons (**Action on this matter should take place under Section IX of the Agenda**)
3. Third and Final Reading of Proposed Resolution and Ordinance Amendments:
 - 3.1 Third and final reading of Ordinance amending Chapter 7, Article III, Section 7.330 – No Parking sub-section A by the addition of Cottage Street: both sides from Route 1 By-Pass
 - the southerly side from Route 1 By-Pass easterly three hundred feet (300')
 - the northerly side from Route 1 By-Pass easterly four hundred feet (400')(**Action on this matter should take place under Section IX of the Agenda**)

City Manager's Items Which Require Action

1. Proposed Wamesit Pilot Agreement
2. Proposed Changing Places Easements
3. Report Back from Planning Board Re: HarborCorp Zoning Amendments

Informational Items

1. Reconvened Budget Public Hearing – June 7th
2. BRAC Reuse Process for Paul A. Doble Army Reserve Center
3. Update Re: State Legislation

B. MAYOR MARCHAND

1. Appointments
2. *Reports

C. COUNCILOR SMITH

1. Traffic & Safety Committee Action Sheet and Minutes of the May 11, 2006 meeting
2. Parking Committee Action Sheet and Minutes of the May 11, 2006 meeting

XIII. MISCELLANEOUS/UNFINISHED BUSINESS

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

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

(*Indicates verbal report)

INFORMATIONAL ITEMS

1. Conservation Commission minutes of the April 12, 2006 meeting
2. Zoning Board of Adjustment minutes of the January 24, 2006 and March 28, 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.