

TO: JOHN P. BOHENKO, CITY MANAGER

FROM: KELLI L. BARNABY, CITY CLERK

RE: ACTIONS TAKEN BY THE PORTSMOUTH CITY COUNCIL MEETING HELD ON JUNE 19, 2006 COUNCIL CHAMBER, MUNICIPAL COMPLEX, ONE JUNKINS AVENUE, PORTSMOUTH, NEW HAMPSHIRE

PRESENT: MAYOR MARCHAND, ASSISTANT MAYOR FERRINI, COUNCILORS GRASSO, DWYER, RAYNOLDS, PANTELAKOS, WHITEHOUSE, SMITH AND HYNES

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1. Acceptance of Minutes – June 5, 2006 & June 7, 2006 – Voted to approve and accept the minutes of the June 5, 2006 and June 7, 2006 City Council meetings.
2. Public Comment Session – There were five speakers: Paul Young, Patrick Hynes, Martin Cameron and Tom Nies (Conference Center Zoning), and Harold Ecker (City Business).
3. Voted to suspend the rules in order to take up Items XII. A.1. & A.2. - Request for Approval of the Proposed Contract Extension for Police Ranking Officers Association and Request for Approval of the Collective Bargaining Agreement Extension for Portsmouth Police Patrolman's Union, NEPBA Local #11.
4. Request for Approval of the Proposed Contract Extension for Police Ranking Officers Association – On a roll call 7-2, voted to approve this two (2) year contract extension for a term to expire on June 30, 2008 with the Portsmouth Police Ranking Officers Association. Assistant Mayor Ferrini, Councilors Grasso, Dwyer, Raynolds, Whitehouse, Smith and Hynes voted in favor. Councilor Pantelakos and Mayor Marchand voted opposed.
5. Request for Approval of the Collective Bargaining Agreement Extension for Portsmouth Police Patrolman's Union, NEPBA Local #11 – On a roll call 7-2, voted to approve this two (2) year collective bargaining agreement extension for a term to expire on June 30, 2008 with the Portsmouth Police Patrolman's Union, NEPBA Local #11. Assistant Mayor Ferrini, Councilors Grasso, Dwyer, Raynolds, Whitehouse, Smith and Hynes voted in favor. Councilor Pantelakos and Mayor Marchand voted opposed.
6. Public Hearing – Resolution Authorizing Borrowing in Anticipation of Revenues and Taxes in the amount of \$16,000,000.00 – Held a public hearing. On a unanimous roll call 9-0, voted to adopt the Resolution for FY07 authorizing borrowing in anticipation of revenues and taxes in the amount of \$16,000,000.00.
7. Acceptance of Donations to the Coalition Legal Fund from the Town of New Castle in the amount of \$500.00; Town of Waterville Valley in the amount of \$1,000.00 and the Town of Lincoln in the amount of \$1,000.00 – Voted to accept the \$500.00 contribution from the Town of New Castle; \$1,000.00 from the Town of Waterville Valley; and \$1,000.00 from the Town of Lincoln to be placed in the Coalition Legal Fund.
8. Resolution #1 – General Fund Expenditures – Moved to adopt Resolution #1 – General Fund Expenditures. On a roll call 1-8, motion to amend Resolution #1 – General Fund Expenditure to add \$310,000.00 into the School Department budget *failed* to pass. Assistant Mayor Ferrini voted in favor. Councilors Grasso, Dwyer, Raynolds, Pantelakos, Whitehouse, Smith, Hynes and Mayor Marchand voted opposed.

On a roll call 8-1, voted to pass the main motion to adopt Resolution #1 – General Fund Expenditures. Assistant Mayor Ferrini, Councilors Grasso, Dwyer, Raynolds, Pantelakos, Whitehouse, Hynes and Mayor Marchand voted in favor. Councilor Smith voted opposed.

9. Resolution #2 – Municipal Fees – Voted to adopt Resolution #2 – Municipal Fees.
10. Resolution #3 – Sewer Fund Expenditures – Voted to adopt Resolution #3 – Sewer Fund Expenditures.
11. Resolution #4 – Water Fund Expenditures – Voted to adopt Resolution #4 – Water Fund Expenditures.
12. Resolution #5 – Special Revenues for Necessary Expenditures – Voted to adopt Resolution #5 – Special Revenues for Necessary Expenditures.
13. Resolution #6 – Investment Policy – Voted to adopt Resolution #6 – Investment Policy.
14. First Reading of Ordinance amending Chapter 10, Article II, Section 10.202 – Location of the Zoning Ordinance and Zoning Map be amended by rezoning the properties located off Hanover Street and Maplewood Avenue at Assessors Map 124, Lot 12, Map 118, Lot 28, Map 125, Lot 21 from Central Business A (CBA) to Central Business B (CBB)

First reading of Ordinance amending Chapter 10, Article XII, Section 10-1201 – Off-Street Parking – to allow Off-Street Parking Facilities to be Located on Lots other than the Same Lot as the Principle Use where the applicant and the City agree on the terms and conditions under which a municipally owned covered parking facility shall be constructed as part of the overall development project

First reading of Ordinance amending Chapter 10, Article XII, Section 10-1202 – Off-Street Parking Innovation: Inter Modal Transportation Credit for Central Business A and Central Business B District – to allow the Inter Modal Parking Credit to be applicable when the applicant and the City agree on the terms and conditions under which a new, municipally owned covered parking facility shall be constructed as part of the overall development project

First reading of Ordinance amending Chapter 10, Article II, Section 10.208 – Table 4, Paragraph 16, Uses in Business District, Central Business B Zone, to allow said uses as Permitted Uses rather than as a Special Exception

Voted to pass first reading of all the aforementioned ordinance amendments and establish a public hearing and second reading at a Special Meeting of the City Council on July 17, 2006 to consider all of the amendments separately at that time.

15. First reading of Ordinance amending Chapter 7, Article III, Section 7.330 – No Parking – Tanner Court
  - northerly side from Parker Street to a point 78' westerly of Tanner Street
  - southerly side from Parker Street to a point 78' westerly of Tanner Street

Voted to pass first reading of the amended ordinance, as submitted, and hold a public hearing and second reading at the July 10, 2006 City Council meeting.

16. Second reading of Ordinance amending Chapter 9 by the addition of a new Article VIII entitled Outdoor Display of Balloons (***Tabled from the June 5, 2006 City Council meeting***) – Voted to remove the ordinance from the table. On a roll call 3-6, motion to pass second reading, as submitted, and hold a third and final reading at the July 10, 2006 City Council meeting ***failed*** to pass. Councilors Dwyer, Raynolds and Pantelakos voted in favor. Assistant Mayor Ferrini, Councilors Grasso, Whitehouse, Smith, Hynes and Mayor Marchand voted opposed.
17. Consent Agenda – Voted to adopt the Consent Agenda as presented.
- A. Acceptance of Donations to the New Library Building Fund
- David R. & Angela K. Hiley - \$50.00
  - Mitchell D. Shuldman & Diane L. Schaefer - \$100.00
  - James A. & Kristen B. Mullen - \$250.00
  - Martha L. & W. Jeffrey Bolster - \$500.00
  - David L. & Constance J. Greer - \$500.00
  - Vernis M. & Emerald C. Jackson - \$500.00
- (Anticipated action – move to approve and accept the donations to the New Library Building Fund as listed)***
- B. Request from Michelle Ziebarth, Six Degrees A Unique Salon, requesting permission to place 1 A-frame sign in front of establishment located at 47 Bow Street (***Anticipated action – move to refer to the City Manager with power***)
- C. Letter from Sister Mary Agnes, Saint Charles Children’s Home, requesting permission to hold the 10<sup>th</sup> Annual Saint Charles Children’s Home 5k Road Race at Pease Tradeport on Monday, September 4, 2006 at 9:00 a.m. (***Anticipated action – move to refer to the City Manager with power***)
18. Proposed Renewal of License Agreement Re: Greenleaf Recreation Center – Voted to authorize the City Manager to enter into a lease agreement with the Portsmouth Housing Authority for the Greenleaf Recreation Center.
19. Report Back from Economic Development Commission Re: WiFi Referral – Voted to authorize the City Manager to work with the staff and the Chamber of Commerce to implement the plan and to provide a progress report back to the City Council and Economic Development Commission.
20. Consideration of Appointment – The City Council considered the appointment of June Rogers to the Mayor’s Blue Ribbon Committee on Trees and Public Greenery. The City Council will vote on this appointment at the July 10, 2006 City Council meeting.

21. Appointments – Voted to reappoint Sandra Dika as an Alternate to the Historic District Commission until June 1, 2009. Voted to reappoint John Golumb to the Historic District Commission until June 1, 2009. Voted to reappoint Jeff Mountjoy to the Portsmouth Housing Endowment Advisory Board until June 5, 2009. Voted to appoint Susan Turner to the Taxi Commission filling the expired term of Betty Sanford until December 31, 2007. Voted to appoint Henry Sanders as an Alternate to the Zoning Board of Adjustment filling the unexpired term of Steven Berg until December 1, 2008.

22. Adjournment – At 9:30 p.m., voted to adjourn.

Respectfully submitted by:

Kelli L. Barnaby, CMC  
City Clerk