

TO: JOHN P. BOHENKO, CITY MANAGER

FROM: KELLI L. BARNABY, CITY CLERK

RE: ACTIONS TAKEN BY THE PORTSMOUTH CITY COUNCIL MEETING HELD ON JUNE 16, 2008, EILEEN DONDERO FOLEY COUNCIL CHAMBERS, MUNICIPAL COMPLEX, ONE JUNKINS AVENUE, PORTSMOUTH, NEW HAMPSHIRE

PRESENT: MAYOR FERRINI, ASSISTANT MAYOR BLALOCK, COUNCILORS NOVELLINE CLAYBURGH, DWYER, SMITH, KENNEDY, RAYNOLDS AND PANTELAKOS

ABSENT: COUNCILOR SPEAR

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1. At 6:00 p.m., the City Council participated in a tour of the New Discover Portsmouth Center.
2. Mayor's Award – Portsmouth High School Girls Lacrosse Team – Division III State Champions – Mayor Ferrini presented Mayor's Awards and gifts to the Portsmouth High School Lacrosse Team coaches and players in recognition of winning the Division III State Championship.
3. Presentation – Quarterly Wastewater Master Plan Update – David Allen, Deputy Public Works Director – Deputy Public Works Director Allen and Peter Goodwin from Weston and Sampson provided a quarterly review of the Wastewater Master Plan.
4. Acceptance of Minutes – June 2, 2008 – Voted to approve and accept the minutes of the June 2, 2008 City Council meeting.
5. Public Comment Session – There was one speaker: Hugh Jencks (Peirce Island).
6. Public Hearing - Ordinance amending Chapter 1 by the creation of an Article XVIII entitled Payment by Credit Card Pursuant RSA 80:52-c – Held a public hearing. Voted to pass second reading and hold a third and final reading at the July 21, 2008 City Council meeting on the proposed ordinance that would authorize these credit card payments in accordance with state law.
7. Acceptance of Donation to the New Library Building Fund - Robert A. Shaines - \$5,000.00 (Fulfills Pledge) – Voted to approve and accept the donation to the New Library Building fund as listed.
8. Acceptance of Donation to the Coalition Legal Fund - Town of New London - \$1,000.00 – Voted to approve and accept the donation, as listed, to be placed in the Coalition Legal Fund.
9. Acceptance of Police Department Donation - Portsmouth Police Explorer Cadets in the amount of \$6,500.00 from the CrimeStoppers organization – Voted to approve and accept the donation to the Portsmouth Police Department, as listed.
10. Consent Agenda - Voted to adopt the Consent Agenda, as presented.

A. Acceptance of Donations to Art-Speak for Overnight Art Event

- Donalee Brothers - \$10.00
- Meganne & Alfonso Fabrega - \$10.00
- Geraldine Eastler - \$25.00
- Jennifer Meister - \$25.00
- GF Wool & MS Sillari - \$25.00
- Lawrence Yerdon - \$25.00
- Michael Frandzel & Judith Silver - \$50.00
- Jeanne Porter - \$50.00
- Stuart Wisong & Richard Hadlock - \$50.00
- Adams & Roy, Inc. - \$500.00

***(Anticipated action – move to approve and accept the donations to Art-Speak for the Overnight Art Event, as listed)***

B. Renewal of Sidewalk Obstruction License with no changes from last year

- RiverRun Bookstore – 1 Table & 1 A-frame sign

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

C. Request from Keith Prince, Rudi's Portsmouth, requesting permission for a Sidewalk Obstruction License to place 1 A-frame sign in front of establishment

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

11. Letter from Jay McSharry, Jumpin' Jay's Fish Café, requesting a license agreement for the dumpster, recycle totes and recycled bio-fuel oil receptacle that are located on Porter Street and shared by Jumpin' Jay's, Radici and The Offices at One Middle Street – Voted to refer to the City Manager for report back.
12. Letter from Majors Chester & Joy Emmons, The Salvation Army, requesting a license agreement for a dumpster located on Porter Street – Voted to refer to the City Manager for report back.
13. Letter from Kimberly Jodoin, Moving Mountains, requesting permission to hold a three mile bike loop in the center of Pease on Sunday, August 17, 2008 from 9:00 a.m. – 1:00 p.m. – Voted to refer to the City Manager with power.
14. Letter from Mike Novak, requesting permission to conduct a live acoustic performance and benefit for the NH Surfrider Foundation in the Vaughan Mall on Saturday, July 19, 2008 at 6:00 p.m. (Not on agenda) – Voted to refer to the City Manager with power.

15. NH Department of Transportation Request for License Re: Memorial Bridge Parking and Emergency Generator – Voted to authorize the City Manager to execute the appropriate license agreements with the NHDOT for an emergency generator and employee parking for the Memorial Bridge project.
16. Request from Peirce Island Committee Re: “Carry-in, Carry-out” Refuse Policy – Voted to conduct a pilot program for a “Carry-in, Carry-out” Refuse Policy at Peirce Island with the exception of the outdoor pool.
17. Proposed Date Re: Boards and Commissions Annual Recognition Night – City Manager Bohenko advised the City Council that he will report back at the next Council meeting with a date in December for the Annual Board and Commissions Recognition Night.
18. Request for License Agreement Re: Music Hall – Voted to authorize the City Manager to enter into a License Agreement with the Music Hall for purposes of facilitating construction activities at 28 Chestnut Street.
19. Request for License Agreement Re: 40 Congress Street – Voted to authorize the City Manager to negotiate and enter into an extension of the existing License Agreement with Greenier Building Contractor LLC for purposes of facilitating construction activities at 40 Congress Street.
20. Postponed Action Re: Conservation Commission Report Back on Establishing an Open Space Committee (Postponed from the June 2, 2008 City Council meeting) – Voted that the Conservation Commission as a whole, or acting through a subcommittee comprised of its own members, conduct an open space inventory with a focus on land that has conservation value (for example, wildlife habitat, rare/endangered species, farmland) and/or passive recreation value (for example, walking trails rather than active recreation such as playing fields) and contract with a natural resource protection specialist, such as a wildlife biologist, to accomplish this work.
21. Report Back Re: Consolidation of Committees – Voted to conduct a work session on this matter at the July 21, 2008 meeting prior to the regular City Council meeting.
22. Appointment to be Considered – The City Council considered the appointment of Christine Woodman Casa to the Safe Routes to School Committee as the Dondero School Representative. This appointment will be voted on by the City Council at the July 21, 2008 meeting.
23. Appointment to be Voted - Charles Oxford, Jr. – Appointment to Portsmouth Housing Authority – Voted to appoint Charles Oxford, Jr. to the Portsmouth Housing Authority until April 1, 2010, filling the unexpired term of Albert Charest.

24. Replacement Appointment of Economic Development Commission Representative to Housing Blue Ribbon Committee – William Gladhill – Mayor Ferrini announced that he has appointed William Gladhill as the Economic Development Commission Representative to the Housing Blue Ribbon Committee. Mr. Gladhill is replacing Everett Eaton.

25. Adjournment – At 8: 30 p.m., voted to adjourn.

Respectfully submitted by:

Kelli L. Barnaby, CMC/CNHMC  
City Clerk