

FROM: KELLI L. BARNABY, CITY CLERK

RE: ACTIONS TAKEN BY THE PORTSMOUTH CITY COUNCIL MEETING HELD ON AUGUST 19, 2013, EILEEN DONDERO FOLEY COUNCIL CHAMBERS, MUNICIPAL COMPLEX, ONE JUNKINS AVENUE, PORTSMOUTH, NEW HAMPSHIRE

PRESENT: MAYOR SPEAR, ASSISTANT MAYOR LISTER, COUNCILORS COVIELLO, KENNEDY, NOVELLINE CLAYBURGH, LOWN, DWYER, SMITH AND THORSEN

1. At 6:00 p.m., a Work Session was held with the Historic District Commission.
2. Proclamation – Richard Winslow, III – Councilor Dwyer read the Proclamation declaring August 19, 2013 as Richard Winslow, III Night in the City of Portsmouth. Mayor Spear presented the Proclamation to Mr. Winslow and expressed our sincere gratitude and appreciation for the dedication he has given our community over the years. Mr. Winslow accepted the Proclamation stating he was humbled and honored to receive this Proclamation and to be recognized for his work as a historian.
3. Presentation – Wastewater Treatment Plant Update – Suzanne Woodland, Assistant City Attorney and Terry Desmarais, City Water and Sewer Engineer – A Presentation was held regarding the Wastewater Treatment Plant and a review of the proposed schedule modification which changed the expected date of completion from May 1, 2017 to November 1, 2018. Also, an update was provided on the scope of the project and the site constraints.
4. Acceptance of Minutes – August 5, 2013 – Voted to approve and accept the minutes of the August 5, 2013 City Council meeting.
5. Public Comment Session – There were 5 speakers: Tom Carroll (City Council's Obligation for the safety of people traveling on Market Street); Gibson Kennedy (Tax/revenue generation); Zelita Morgan, Aaron Lawson (Transportation); and Ralph DiBernardo (Charter Changes).
6. Public Hearing - Ordinance amending Chapter 10 – Zoning Ordinance, Article 5 – Dimensional and Intensity Standards, are here by Amended as follows: *(The public hearing was continue at the August 5, 2013 meeting to the August 19, 2013 City Council meeting)*
 - Section 10.531 – Table of Dimensional Standards – Business and Industrial Districts, Maximum Structure Dimensions – Structure Height, CBA 45' or 3 Stories, which ever is less; CBB 45' or 3 Stories, which ever is less;
 - Section 10.535 – Exception to Dimensional Standards in the Central Business Districts, by Inserting a New Section 10.535.13: Increased Building Height by Conditional Use Permit

Held a public hearing. Moved to pass second reading, as presented.

Voted to amend the motion for the Maximum Structure Dimensions - Structure Height 45' or 3 ½ stories, whichever is less for both the CBA and CBB Districts; to accept the Planning Board recommendations for Conditional Use Permit with the Zoning Board of Adjustment replacing the Historic District Commission as the granting authority; and to accept the Planning Board's recommendation to insert in Article 15 definitions for the terms "Story," "Half Story" and "Story Above Grade Plane."

Voted to hold a Public Hearing and Second Reading on the Ordinance, as amended at the September 3, 2013 City Council meeting.

7. Voted to suspend the rules in order to take up Item XII. A.1. – Brewster Street Boarding House Permit Extension. Councilor Lown abstained from voting on this matter.

8. Brewster Street Boarding House Permit Extension – **Voted** to suspend the rules to allow Attorney Dan Hoefle to speak on behalf of Brian Hogan and present the Boarding House application for 21 Brewster Street.

Voted to extend the Boarding House Permit for 3 months, permit to expire on November 19, 2013. Councilor Lown abstained from voting on this matter.

9. Acceptance of Donation for Bench in Triangle Park - \$1,433.33 – Friends of the South End - **Voted** to accept the donation from the Friends of the South End for a bench in Triangle Park, as presented.

10. First reading of Proposed Ordinance amending various sections of Chapter 7, Vehicles, Traffic Parking Omnibus Ordinance – **Voted** to pass first reading and schedule a public hearing and second reading on the proposed Ordinance, as presented, at the September 3, 2013 City Council meeting.

11. At 10:30 p.m., **Voted** to suspend the rules in order to continue the meeting beyond 10:00 p.m. Mayor Spear and Councilor Coviello voted opposed.

12. Consent Agenda – **Voted** to adopt the Consent Agenda.

A. Letter from Chris Curtis, The Music Hall, requesting permission to close Chestnut Street throughout the weekend of September 20, 2013 – September 22, 2013 for the Telluride by the Sea film festival (***Anticipated action – move to refer to the City Manager with power***)

B. Letter from Allison Brownell, Susan G. Komen Race for the Cure, requesting permission to hold the Race for the Cure on Saturday, May 10, 2014 (***Anticipated action – move to refer to the City Manager with power***)

13. Letter from JerriAnne Boggis, Portsmouth Black Heritage Trail, requesting permission to hold a parade on Wednesday, August 28, 2013 from 3:00 p.m. – 4:00 p.m. from Middle Street to Chestnut Street – **Voted** to refer to the City Manager with power.

14. Appointment to be Voted – Stephen Scott Gerrato – Taxi Commission (Taxicab Representative) – Mayor Spear postponed the appointment of Stephen Scott Gerrato to the Taxi Commission.
15. Establish Work Session Re: Transportation – Mayor Spear announced that a Work Session will be held prior to the regular City Council meeting on September 16, 2013 at 6:00 p.m.
16. Parking and Traffic Safety Committee Action Sheet and Minutes of the August 8, 2013 meeting – **Voted** to approve and accept the Parking and Traffic Safety Committee action sheet and minutes of the August 8, 2013 meeting. Councilors Coviello and Kennedy voted opposed.
17. Adjournment – At 10:50 p.m., **Voted** to adjourn.

Respectfully submitted by:

Kelli L. Barnaby, CMC/CNHMC
City Clerk