

TO: JOHN P. BOHENKO, CITY MANAGER
FROM: KELLI L. BARNABY, CITY CLERK
RE: ACTIONS TAKEN BY THE PORTSMOUTH CITY COUNCIL MEETING HELD ON MONDAY, JUNE 2, 2014, EILEEN DONDERO FOLEY COUNCIL CHAMBERS, MUNICIPAL COMPLEX, ONE JUNKINS AVENUE, PORTSMOUTH, NEW HAMPSHIRE
PRESENT: MAYOR LISTER, ASSISTANT MAYOR SPLAINE, COUNCILORS SHAHEEN, KENNEDY, LOWN, DWYER, MORGAN, SPEAR AND THORSEN

1. Proclamation – Portsmouth Symphony Orchestra – Councilor Dwyer read the Proclamation declaring Portsmouth Symphony Orchestra as Portsmouth’s Community Orchestra. Mitchell Shuldman and Janet Polasky accepted the Proclamation with thanks and appreciation.
2. Public Comment Session – There were 10 speakers: Tom Carroll (Future of the Port); Larry Drake, Catherine DiPentima, Bob Gibbons, Matt Nania and Rick DiPentima (Sea-3); Arthur Clough and Erik Anderson (Budget); Laura Pantelakos (Parking Meters); and Mark Brighton (Promises).
3. Voted to suspend the rules in order to take up Item XI. C.1. – Sea-3 (Vote to appeal Town of Newington Planning Board decision?).
4. Sea-3 (Vote to appeal Town of Newington Planning Board decision?) – On a unanimous roll call 9-0, **voted** to authorize the City Manager to direct the Legal Department to take any and all action necessary and appropriate to appeal the decision by the Newington Planning Board to approve the site plan for the Sea-3 project.
5. Consent Agenda – **Voted** to adopt the Consent Agenda.
 - A. Request for Approval of Pole License to install 3 poles on Sagamore Avenue as part of the Sagamore Avenue Complete Street Project (**Anticipated action – move to approve the aforementioned Pole License Agreement as recommended by the Public Works Department with the approval conditioned upon amendment of the license to allow for the collection of any lawfully assessed real estate taxes**)
 - B. Letter from Duncan J. Regonini, Secretary, Portsmouth Professional Firefighters Local 1313, requesting permission to conduct two Fill-the-Boot Drive voluntary “toll booths”, at Market Square to collect donations for the Muscular Dystrophy Association on Saturday, July 12, 2014 and Saturday August 9, 2014 between 8:00 a.m. and 5:00 p.m. (**Sample motion – move to refer to the City Manager with power**)
 - C. Letter from Kevin Walker, Area General Manager, Hilton Garden Inn, requesting a temporary road closure of Portwalk Place on June 14, 2014 in conjunction with Market Square Day from 7:00 a.m. to 7:00 p.m. (**Sample motion – move to refer to the City Manager with power**)

- D. Letter from Ruth Griffin requesting permission to plant 2 trees of her choice in front of property located at 479 Richards Avenue (**Sample motion – move to refer to the Trees and Greenery Committee**)

6. Discussion Re: Proposed FY15 Budget

- Resolution No. 6-2014 – Municipal Fees
- Resolution No. 7-2014 – General Fund Expenditures
- Resolution No. 8-2014 – Sewer Fund Expenditures
- Resolution No. 9-2014 – Water Fund Expenditures
- Resolution No.10-2014 – Special Revenues, Debt Service Fund and Committed Fund Balances for Necessary Expenditures
- Resolution No. 11-2014 – Investment Policy

Voted to remove \$200,000.00 from Unassigned Fund Balance and reduce the Capital Improvement Plan by \$100,000.00. Assistant Mayor Splaine voted opposed.

Voted to authorize the City Manager to come back with Resolution #7-2014 – General Fund Expenditures, as presented with the exception of the Capital Improvement Plan reduction. Councilors Kennedy, Morgan and Thorsen voted opposed.

On a roll call vote 4-5, motion to look at a 3 tier approach for water and sewer along with assistance program the elderly and disabled **failed** to pass. Assistant Mayor Splaine, Councilors Kennedy, Morgan, Thorsen voted in favor. Councilors Shaheen, Lown, Dwyer, Spear and Mayor Lister voted opposed.

Voted to authorize the City Manager to bring back Resolution #8-2014 – Sewer Fund Expenditures, as presented. Assistant Mayor Splaine voted opposed.

Voted to authorize the City Manager to bring back Resolution #9-2014 – Water Fund Expenditures, as presented.

7. Phase II of the Character Based Zoning Project Re: North End – **Voted** to approve the study area for the North End Character-Based Zoning project, as presented.
8. **Voted** to reschedule the June 9th Work Session regarding Financial Disclosure to Tuesday, June 17, 2014 at 6:30 p.m.
9. **Voted** to establish a Special Meeting of the City Council for Monday, June 9, 2014 at 6:30 p.m. for adoption of the FY15 Budget which includes the six Resolutions identified in the City Manager's comment.

10. Appointments to be Voted – **Voted** to appoint Paul Mannle to the Citywide Neighborhood Steering Committee until April 1, 2017; Daniel Rawling as a regular member of the Historic District Commission until June 1, 2016; and Tristan Law to the Taxi Commission until December 31, 2015.

11. The possibility of adding additional Zoning Board of Adjustment members to the Board – Councilor Kennedy requested a report back at the July 14th City Council meeting regarding adding additional alternate members to the land use boards, look at the number of meetings being held by land use boards per month, looking at establishing a deadline for submitting materials for land use board agendas, creating a time for adjournment of the land use meetings, and the effect of making applicants go to another meeting if the board is unable to get to their item on the agenda due to the lateness of the hour.

Councilor Dwyer suggested a report back from the land use board chairs with suggested changes to their own process.

12. **Voted** to suspend the rules to continue the meeting beyond 10:00 p.m. at 10:45 p.m. Assistant Mayor Splaine voted opposed.

13. Parking & Traffic Safety Committee Action Sheet and Minutes of the May 8, 2014 meeting – **Voted** to approve and accept the action sheet and minutes of the May 8, 2014 Parking & Traffic Safety Committee meeting. Councilor Kennedy voted opposed.

14. Proposed Rezoning East Side of Route 1 Bypass from Islington Street Bridge to Traffic Circle – **Voted** to refer to the Planning Board.

15. Adjournment – At 11:15 p.m., voted to adjourn.

Respectfully submitted by:

Kelli L. Barnaby, CMC/CNHMC
City Clerk