

TO: JOHN P. BOHENKO, CITY MANAGER

FROM: KELLI L. BARNABY, CITY CLERK

RE: ACTIONS TAKEN BY THE PORTSMOUTH CITY COUNCIL MEETING HELD ON MONDAY, APRIL 2, 2018 MEETING, EILEEN DONDERO FOLEY COUNCIL CHAMBERS, MUNICIPAL COMPLEX, ONE JUNKINS AVENUE, PORTSMOUTH, NEW HAMPSHIRE

PRESENT: MAYOR BLALOCK, ASSISTANT MAYOR LAZENBY, COUNCLORS ROBERTS, PEARSON, DWYER, DENTON, PERKINS, RAYNOLDS AND BECKSTED

1. At 6:00 p.m., a Non Public Session was held in accordance with RSA 91-A:2, I (a) regarding Strategy or Negotiations with respect to Collective Bargaining – Clerical Employees Portsmouth School District; Portsmouth Police Ranking Officers Association; Portsmouth Police Civilian Employee Association; and Portsmouth Police Patrolman’s Union Local 11.
2. At 6:15 p.m., the Public Dialogue Session was held.
3. Proclamation – National Service Day – Mayor Blalock read the Proclamation declaring April 3rd as National Service Day.
4. Acceptance of Minutes – March 19, 2018 – **Voted** to accept and approve the minutes of the March 19, 2018 City Council meeting.
5. Public Dialogue Summary – Assistant Mayor Lazenby said there were 7 speakers and their topics were as follows: Erik Anderson and Tom Nies (Budget); Esther Kennedy (Fire Boat); Harold Whitehouse (400th Anniversary); Mark Brighton and Representative Cushing from Town of Hampton (Coakley Landfill); and Pat Bagley (Foundry Garage).
6. Public Hearing on Resolution Authorizing a Bond Issue and/or Participation in the State Revolving Fund (SRF) Loan of up to Seven Million Town Hundred Thousand Dollars (\$7,200,000.00) for Costs related to Upgrades to the Pease Wastewater Treatment Facility – Held a public hearing. On a roll call 8-1, **voted** to adopt the Resolution, as presented. Assistant Mayor Lazenby, Councilors Roberts, Pearson, Dwyer, Denton, Perkins, Raynolds and Mayor Blalock voted in favor. Councilor Becksted voted opposed.
7. Third and Final Reading of Ordinance Amendment Chapter 1, Article IX, Section 1.9 Conflict of Interest/Election Candidate Financial Disclosure – Charter Amendment #1 (Tabled from March 19, 2018 City Council meeting) – **Voted** to remove the Ordinance from the table. **Voted** to postpone action on this Ordinance.
8. Acceptance of NH the Beautiful Grant - \$4,000.00 – **Voted** to accept and approve the grant from the New Hampshire the Beautiful, as presented.

9. Consent Agenda – **Voted** to adopt the Consent Agenda.
 - A. Letter from Jay Diener, Seacoast half Marathon, requesting permission to hold the 13th annual Seacoast half Marathon on Sunday, November 11, 2018 (**Anticipated action – move to refer to the City Manager with power**)
 - B. Letter from Donna Hepp, Granite State Wheelmen Bicycle Club, requesting permission to hold the 45th annual Seacoast Century Weekend on Saturday, September 22, 2018 and Sunday, September 23, 2018 (**Anticipated action – move to refer to the City Manager with power**)
10. Email Correspondence – **Voted** to accept and place on file.
11. Letter from Thomas Nies regarding the FY 2019 Budget – **Voted** to accept and place on file.
12. Request for a Public Hearing Re: Proposed Resolution Authorizing Borrowing of up to One Hundred Eighty Thousand Dollars (\$180,000.00) for the Acquisition of a Fire Boat – **Voted** to establish a public hearing for a Borrowing Resolution for the April 16, 2018 City Council meeting, as presented.
13. Request to Establish a Public Hearing Re: Proposed Bonding of up to Five Million (\$5,000,000) Dollars for Phase II of the Facility Improvements at Dondero School – **Voted** to establish a public hearing on Monday, April 16, 2018 for bonding of up to Five Million (\$5,000,000.00) Dollars for Phase II of the Dondero School Improvements.
14. Presentation Re: Update City Hall Façade Improvements – Public Work Director Rice provided a presentation regarding the update of the City Hall Façade Improvements.
15. Presentation Information Re: Great Bay Coalition Update – Deputy City Attorney Woodland and City Engineer Desmarais provided a presentation and update regarding the Great Bay Coalition.
16. Report from Coakley Working Group Re: Coakley Community Meeting – Mayor Blalock announced that the Coakley Community Meeting will be held on June 7, 2018 at 7:00 p.m. at the Community Campus.
17. Appointments to be Considered – The City Council considered the appointments which will be acted upon at the April 16, 2018 City Council meeting.
 - Reappointment of Adrienne Harrison to the Conservation Commission
 - Appointment of Thaddeus Jankowski to the Conservation Commission as a Regular Member
 - Reappointment of Carl Diemer to the Recreation Board
 - Reappointment of Kathryn Lynch to the Recreation Board
18. Reappointment of Peter Loughlin to the Pease Development Authority for a 3 year term – **Voted** to reappoint Peter Loughlin to the Pease Development Authority until March 31, 2021.

19. McIntyre Update – Councilor Dwyer provided an update on the McIntyre. She advised the City Council that the redevelopment plan would be coming to the City Council at the first meeting in May.
20. Municipalities with Renewable Energy Exemptions – Moved to bring for consideration the expansion of the November 21, 2011, Solar Energy System Tax Exemption resolution, to include both Wind-powered Energy Systems and Wood heating Energy Systems under RSA 72:61-72 and eliminate both the current five year term and \$25,000.00 cap. Any Public Hearing and vote to adopt the expanded resolution should be held after relevant information is gathered from the April 15, 2018, Solar Energy System Tax Exemption filing deadline.

Voted to table for a report back from the City Manager.
21. Legislative Subcommittee Report – Approval of Principles on Science and Technology – **Voted** to approve the Principles on Science and Technology.
22. Adjournment – At 10:00 p.m., **voted** to adjourn.

Respectfully submitted by:

Kelli L. Barnaby, MMC, CMC, CNHMC
City Clerk