

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 18, 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 6:30 p.m., a Work Session was held regarding the 2018 Partial Update of Property Values.
2. Recognition of State Champions for Portsmouth High School – Boys Baseball Team – Mayor Blalock presented the players and coaches with plaques in recognition of the Boys Baseball Team for winning its second consecutive NH Division 2 State Championship and its 7th State Championship in the last 12 years. Coach Hopley thanked Mayor Blalock and the City Council for this honor.
3. Recognition of State Champions for Portsmouth High School Girls Lacrosse Team – Mayor Blalock presented the players and coaches with plaques in recognition of the Girls Lacrosse Team second undefeated regular season against Division 2 opponents and winning their 2nd consecutive State Championship. Assistant Coach Cole thanked Mayor Blalock and the City Council for this honor.
4. Acceptance of Minutes – June 4, 2018 – **Voted** to approve and accept the City Council minutes of the June 4, 2018 meeting.
5. Public Comment Session – There were three speakers: Esther Kennedy (Drinking Water); Rich Duddy (Revaluation); and Paige Trace (Listening to Residents).
6. First Reading of Ordinance amending Chapter 10 – Zoning Ordinance – Petition for Re-Zoning of 105 Bartlett Street:
 - Amendments to Article 4, Section 10.440 Table of Uses;
 - Amendments to the Character-Based Zoning Building Placement Section 10.5A42;
 - Amendments to the Character-Based Zoning Incentive Overlay District Section 10.5A46;
 - Amendments to the Character-Based Zoning Regulation Plan maps (Maps 10.5A21A) to change Tax Map 157 Lots 1 and 2 from Officer Research (OR) to Character District 4 West End (CD4-W) and a portion of Tax Map 164 Lot 4 from OR and Transportation Corridor (TC) to CD4-W and Character District 4 Limited 2 (CD40L2)
 - Amendments to the Character-Based Zoning Regulation Plan maps (Maps 10.5A21B) to extend the West End Overlay District and add new Building Height Standards for Tax Map 157 Lots 1 and 2 and a portion of Tax Map 164 Lot 4;
 - Amendment to Article 15 Definitions Section 10.1530

Councilor Becksted recused himself from this matter and stepped down from the Dais.

Moved to pass first reading and split the Ordinance into two sections with Part 1. A. relating primarily to the proposed CD4-W district and Part 1. B. relating primarily to the proposed CD4-L2 district and schedule a public hearing and second reading for the July 9, 2018 City Council meeting on the proposed zoning amendments related to the request of Clipper Traders, LLC for property located at 105 Bartlett Street.

On a roll call vote 6-2, motion passed. Councilors Pearson, Dwyer, Denton, Perkins, Reynolds and Mayor Blalock voted in favor. Assistant Mayor Lazenby and Councilor Roberts voted opposed. Councilor Becksted recused himself from voting.

7. First reading of Ordinance amending Chapter 10 – Zoning Ordinance – Petition for Re-Zoning of 105 Bartlett Street:

- Amendments to Character-Based Zoning Development Standards Section 10.5A41;
- Amendments to Character-Based Zoning Building Form and Facades Section 10.5A43;
- Amendments to Character-Based Zoning community Spaces Section 10.5A45;
- Amendments to Character-Based Zoning Incentive Overlay Districts Section 10.5A46

Voted to pass first reading and schedule a public hearing and second reading for the July 9, 2018 City Council meeting on the proposed zoning amendments related to incorporating building, façade, and community space types allowed in the Gateway Neighborhood Mixed Use Districts into the Character-Based Zoning Districts and to clarify application of said types. Councilor Becksted recused himself from voting.

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

- A. Request for License to Install Projecting Sign from Joe Kelley, owner of Cup of Joes Coffee Bar for property located at 31 Market Street (***Anticipated action – move to approve the aforementioned Projecting Sign License as recommended by the Planning Director, and further, authorize the City Manager to execute the License Agreement for this request***)

Planning Director’s Stipulations:

- ***The license shall be approved by the Legal Department as to content and form;***
- ***Any removal or relocation of projecting sign, for any reason, shall be done at no cost to the City; and***
- ***Any disturbance of a sidewalk, street or other public infrastructure resulting from the installation, relocation or removal of the projecting sign, for any reason shall be restored at no cost to the City and shall be subject to review and acceptance by the Department of Public Works***

- B. Letter from Thomas Bringle, Arthritis Foundation, requesting permission to hold the 2018 Jingle Bell Run/Walk for Arthritis (***Anticipated action – move to refer to the City Manager with power***)
9. Email Correspondence – **Voted** to accept and place on file.
 10. Letter from James Beal regarding Clipper Trader proposal of rezoning of 105 Bartlett Street – **Voted** to accept and place on file.
 11. Letter from Elizabeth Bratter regarding Request for a sound level impact simulation of homes affected by the proposed rezoning of 105 Bartlett Street – **Voted** to accept and place on file.
 12. Letter from Suzanne and Robert Ford regarding Request by New England Marine & Industrial (NEMI) to extend Gateway Zoning District – **Voted** to accept and place on file.
 13. 299 Vaughan Street Temporary Construction License – **Voted** that the City Manager be authorized to execute and accept the temporary construction license regarding 299 Vaughan Street as submitted.
 14. Letter from Pease Development Authority Re: Request for Approval and Acceptance of Maintenance of North Apron Road in accordance with Section 5.3 of the Municipal Services Agreement – **Voted** to approve and accept North Apron Road in accordance with Section 5.3 of the Municipal Services Agreement.
 15. Water Line Easement Re: 1850 Woodbury Avenue – **Voted** that the City Manager be authorized to negotiate, execute, deliver and record the easement deed regarding 1850 Woodbury Avenue, as presented.
 16. Request for First Reading Re: Parking Omnibus – **Voted** to schedule first reading of the proposed Parking Omnibus Ordinance for the July 9, 2018 City Council meeting, as presented.
 17. Report Back Re: Bicycle Friendly and Walkable Community Designations – Councilor Raynolds requested a report back regarding what it would take the City to achieve 45% for Arterial Streets with Bike Lanes and 30% for total Bicycle Network Mileage to total Road Network Mileage and gain silver status as a Bicycle Friendly Community.
 18. Report Back Re: Recovery of Costs of Public Records – Councilor Roberts requested a report back on the number of requests we have received and how much it cost to put the materials together.

Councilor Pearson requested to know how many people pick up the information that has been prepared.

Councilor Raynolds requested to know who have made the requests for materials.

19. Appointment to be Considered:
- John Formella as a Regular Member to the Zoning Board of Adjustment
 - Chase Hagaman as an Alternate Member to the Zoning Board of Adjustment
- The City Council considered the appointments which will be voted on at the next meeting.

Councilor Becksted requested to receive an updated application from John Formella for the next City Council meeting.

20. Appointment to be Voted – Michael Griffin to the Trees & Greenery Committee – Voted to appoint Michael Griffin to the Trees & Greenery Committee.
21. Parking and Traffic Safety Committee Action Sheet and Minutes of the June 7, 2018 – Voted to approve and accept the action sheet and minutes of the June 7, 2018 Parking and Traffic Safety Committee meeting.
22. McIntyre Project Update – Councilor Dwyer and Deputy City Manager Colbert Puff provided a project update on the McIntyre.
23. Renewable Energy Credits – Voted for a FY20 budget document presented to the City Council to contain cost estimates to purchase Renewable Energy Credits (RECs) under the upcoming electricity contract.
24. Legislative Committee – Housing Policy Referral – Voted to have a Housing Policy referral to the Legislative Subcommittee.

Councilor Perkins requested to discuss a Housing Policy with Mayor Blalock when the policy is brought forward.

25. Miscellaneous/Unfinished Business - Councilor Becksted suggested that a mailer be sent to property owners notifying them of the 2018 Update of Property Values.

Councilor Becksted requested a report back on the details of a meeting held on June 8, 2018 regarding the Madbury Superfund Site.

Assistant Mayor Lazenby announced that the EPA is holding a PFAS meeting in Exeter High School on Monday, June 25th from 4:30 p.m. to 10:00 p.m. with a Work Session to follow on Tuesday, June 26th.

26. Adjournment – At 9:20 p.m., voted to adjourn.

Respectfully submitted by:

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