

TO: JOHN P. BOHENKO, CITY MANAGER

FROM: KELLI L. BARNABY, CITY CLERK

RE: ACTIONS TAKEN BY THE PORTSMOUTH CITY COUNCIL MEETING HELD ON MONDAY, OCTOBER 1, 2018 MEETING, EILEEN DONDERO FOLEY COUNCIL CHAMBERS, MUNICIPAL COMPLEX, ONE JUNKINS AVENUE, PORTSMOUTH, NEW HAMPSHIRE

PRESENT: ASSISTANT MAYOR LAZENBY, COUNCILORS ROBERTS, PEARSON, DWYER, DENTON (7:05PM), PERKINS (7:05PM), RAYNOLDS AND BECKSTED

ABSENT: MAYOR BLALOCK

1. Proclamation – Pulmonary Fibrosis Awareness – Assistant Mayor Lazenby read the Proclamation declaring September as Pulmonary Fibrosis Awareness month and presented the Proclamation to Laurie Chandler. Ms. Chandler, a Pulmonary Fibrosis survivor, accepted the Proclamation with thanks and appreciation.
2. Testing for Pease Proposal to Study “Non Target” PFAS Compounds – Andrea Amico, Testing for Pease, provided a brief Presentation regarding the proposed study of “non-target” PFAS Compounds in the water. She also announced Testing for Pease received a \$24,000.00 grant from Seacoast Women’s Giving Circle to be used towards the “non-target” analysis.
3. Pease Water Treatment Update – Brian Goetz, Deputy Director of Public Works – Deputy Public Works Director Goetz provided an update on Pease Water Treatment. He reported on the use of resin and carbon in the treatment systems.
4. Pease Water Treatment – **Voted** to accept the reimbursement to the City for up to \$14.3 million for the construction of the Resin-Activated Carbon Water Treatment System for the Pease Tradeport Water System, and further, authorize the City Manager to expend these funds.
5. **Voted** to suspend the rules in order to take up Item XI. C.1. – Pease CAP Update.
6. Pease CAP Update – Assistant Mayor Lazenby reported that the ATSDR Proof of Concept Health Study will be taking place at Pease. He announced that this is the first of its kind study and work will begin in August or September of 2019.
7. Acceptance of Minutes – August 20, 2018 – **Voted** to approve and accept the City Council minutes of the August 20, 2018 meeting.

8. Public Comment Session – There were three speakers: Marc Stettner (Parking Meter Ordinance); Esther Kennedy (Small Businesses); and Paige Trace (Portsmouth).
9. Public Hearing – Parking Ordinance – Downtown High Occupancy Zone – Ordinance amending Chapter 7, Article I Section 7.102 – Parking Meter Zones, Subsection A, Downtown High Occupancy Zone – Held a public hearing. **Voted** to postpone second reading and reopen the public hearing at the November 19, 2018 City Council meeting.
10. Public Hearing – Zoning Ordinance – Highway Noise Overlay District – Ordinance amending Chapter 10 – Zoning Ordinance – Creation of a Highway Noise Overlay District - **Voted** to pass second reading and schedule third and final reading at the October 15, 2018 City Council meeting on the following zoning amendments related to the creation of a High Noise Overlay District:
 - *Amendment to Zoning Map to Add Highway Noise Overlay District as shown on the map titled “Proposed Highway Noise Overlay District”, dated July 17, 2018;*
 - *Insert new Section 10.613.60 identifying the Highway Noise Overlay District on the Zoning Map;*
 - *Insert new Section 10.670 Highway Noise Overlay District;*
 - *Amend Article 15 – Definitions, Section 10.1530 – Terms of General Applicability)*
11. First reading of Ordinance amending Chapter 7, Article XIX, Section 7.1901 – 7.1905 - Shared Active Transportation – **Voted** to pass first reading and schedule a second reading and public hearing of the proposed Ordinance at the October 15, 2018 City Council meeting.
12. First Reading of Ordinance amending Chapter 14, Article II, Section 14.2 - Demolition Ordinance – **Voted** to pass first reading and schedule a second reading and public hearing of the proposed Ordinance at the October 15, 2018 City Council meeting.
13. Acceptance of Moose License Plate Conservation Grant – **Voted** to accept and approve the Moose License Plate Conservation Grant, as presented.
14. Acceptance of Department of Homeland Security Prospective Grant Award to the Portsmouth Police Department - \$69,638.00 – **Voted** to table item until the October 15, 2018 City Council meeting.

15. Consent Agenda – **Voted** to adopt the Consent Agenda.
 - A. Letter from Laurie Mantegari, Scarecrows of the Port, requesting permission to place scarecrows in designated locations throughout the Portsmouth Downtown Area on Thursday, October 11th through Saturday, November 3rd (**Anticipated action – move to refer to the City Manager with power**)
 - B. Letter from Carolyn Adams, American Volkssport Association, requesting permission to hold a walk starting at Little Harbour School on Sunday, June 9, 2019 (**Anticipated action – move to refer to the City Manager with power**)
 - C. Letter from Brittany Adelhardt requesting permission to hold the Walk for Freedom on Saturday, October 20th (**Anticipated action – move to refer to the City Manager with power**)
16. Email Correspondence – **Voted** to accept and place on file.
17. Letter from Eleanor Bird regarding the Post Office remaining in its current location – **Voted** to accept and place the letter on file.
18. Letter from Shane Morin requesting to host the Annual Music and Poetry After Hours at Vaughan Mall on Friday, October 12th from 7:00 p.m. to 9:30 p.m. as well as the use of electrical outlets and a small PA/Sound system – **Voted** to refer to the City Manager with power.
19. Letters from Susan Denenberg & Brian Wazlaw regarding polling hours – **Voted** to accept and place the letters on file.
20. License Request Re: 77 Daniel Street – **Voted** to authorize the City Manager to negotiate and enter into a license with Tom Hammer Construction, LLC.
21. Request for First Reading of Amendments to Sign Ordinance – **Voted** to schedule a first reading for October 15, 2018 City Council meeting to amend the Zoning Ordinance by deleting the existing Article 12 – Signs and inserting in its place a new Article 12 – Signs as presented in the document titled “Proposed Amendments to the Portsmouth Zoning Ordinance: Article 12 – Signs”, dated September 25, 2018.
22. Sidewalk Easement Re: 439 Hanover Street – **Voted** to accept a sidewalk easement from the Wirth’s across property located at 439 Hanover Street.

23. Water Services Access Easement Re: 50 Lovell Street – **Voted** that the City Manager be authorize to negotiate, execute, deliver and record the deeds regarding 50 Lovell Street.
24. Temporary Construction License Re: 46-64 Maplewood Avenue – **Voted** that the City Manager be authorized to execute and accept the temporary construction license regarding 46-64 Maplewood Avenue.
25. Report Back Re: Polling Hours and Request to Establish Polling Hours for the November 6, 2018 State General Election – **Voted** to establish the polling hours for the November 6, 2018 State General Election from 8:00 a.m. to 7:00 p.m.
26. Appointment to be Considered – Katelyn Kwoka reappointment to the Economic Development Commission – The City Council considered the reappointment of Katelyn Kwoka to the Economic Development Commission to be voted on at the October 15, 2018 City Council meeting.
27. Appointment to be Voted – Everett Eaton reappointment to the Economic Development Commission – **Voted** to reappoint Everett Eaton to the Economic Development Commission until October 1, 2022.
28. Parking and Traffic Safety Committee Action Sheet and Minutes of the September 6, 2018 meeting – **Voted** to accept and approve the action sheet and minutes of the September 6, 2018 Parking and Traffic Safety Committee meeting.
29. International Energy Conservation Code – **Voted** for a report back on the City's preferred method of adopting a more recent International Energy Conservation Code and declaring a more restrictive Climate Zone.
30. Adjournment – **At 10:45 p.m., voted to adjourn.**

Respectfully submitted by:

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