

TO: KAREN CONARD, CITY MANAGER

FROM: KELLI L. BARNABY, CITY CLERK

RE: ACTIONS TAKEN BY THE PORTSMOUTH CITY COUNCIL MEETING OF DECEMBER 7, 2020 THAT WAS HELD BY ZOOM AND ATTENDED AT EACH INDIVIDUAL CITY COUNCILOR'S HOME, CITY MANAGER CONARD'S OFFICE, CITY ATTORNEY'S OFFICE, AND CITY CLERK'S HOME

PRESENT: MAYOR BECKSTED, ASSISTANT MAYOR SPLAINE, COUNCILORS McEACHERN, WHELAN, LAZENBY, KENNEDY, HUDA, TABOR AND TRACE

1. Mayor Becksted recited that this is a Remote Meeting via Zoom Conference Call. Per NH RSA 91-A:2 III (b) the Chair has declared COVID-19 Outbreak an emergency and has waived the requirement that a quorum be physically present at the meeting pursuant to the Governor's Executive Order 2020-04, Section 8, as extended by Executive Order 2020-20, and Emergency Order #12, Section 3. Members will be participating remotely and will identify their location and any person present with them at that location. All votes will be by roll call.
2. First Reading of Ordinance amending Chapter 10, Article 6 – Overlay Districts – Flood Plain Overlay District Zoning Maps – On a unanimous roll call 9-0, voted to pass first reading on the proposed amendments to the Flood Plain Overlay District and schedule a public hearing and second reading at the December 21, 2020 City Council meeting.
3. Public Hearing and Second Reading of Ordinance amending Chapter 7, Article III, Section 7.330 – No Parking – Chase Drive: northerly side, from Michael Succi Drive to a point 30 feet ~~on either side~~ west of the driveway located at 355 Chase Drive – Held a public hearing. On a unanimous roll call 9-0, voted to pass second reading and schedule a third and final reading at the December 21, 2020 City Council meeting.
4. Public Hearing and Second Reading of Ordinance amending Chapter 3, Article IX – Distribution of Single-Use Disposables on City Property – Effective Date: This Ordinance shall take effect on December 31, 2022 – Held a public hearing. On a roll call 5-4, voted to pass second reading to delay the effectiveness until December 31, 2022 and hold third and final reading at the December 21, 2020 City Council meeting. Councilors Whelan, Kennedy, Huda, Trace and Mayor Becksted voted in favor. Assistant Mayor Splaine, Councilors McEachern, Lazenby and Tabor voted opposed.
5. Public Hearing and Second Reading of Ordinance amending Chapter 3, Article X – Distribution of Single-Use Disposables – Citywide – Effective Date: This Ordinance shall take effect on December 31, 2022 – Held a public hearing. On a roll call 5-4, voted to pass second reading and to hold third and final reading at the December 21, 2020 City Council meeting with the effective date of ordinance being December 31, 2022. Councilors Whelan, Kennedy, Huda, Trace and Mayor Becksted voted in favor. Assistant Mayor Splaine, Councilors McEachern, Lazenby and Tabor voted opposed.
6. Public Hearing and Second Reading of Ordinance amending Chapter 3, Article XI – Face Coverings – Effective Date: This ordinance shall take effect immediately and shall terminate on vote of the City Council to that effect – Held a public hearing. Moved to pass second reading and hold third and final reading at the December 21, 2020 City Council meeting.

On a roll call 7-2, voted to amend the motion to carry the current ordinance until June 30, 2021 with a review by the Council at that time. Councilors McEachern, Whelan, Kennedy, Huda, Tabor Trace and Mayor Becksted voted in favor. Assistant Mayor Splaine and Councilor Lazenby voted opposed.

On a unanimous roll call 9-0, voted to pass the main motion as amended.

7. On a unanimous roll call 9-0, voted to suspend the rules to bring up Item XVII. A. – Presentation by Health Officer Kim McNamara regarding COVID-19 Update.
8. Presentation by Health Officer Kim McNamara regarding COVID-19 Update – Health Officer McNamara provided a brief presentation reporting on the current statistics in New Hampshire and the implementation of a vaccine.
9. Public Hearing and Adoption of Resolution Authorizing a Bond Issue, and/or Notes of up to Four Hundred Thousand (\$400,000.00) Dollars for Costs related to the Upgrade of the Police Facility – Held a public hearing. On a unanimous roll call 9-0, voted to adopt the proposed project resolution to be bonded as presented.
10. Public Hearing and Adoption of Resolution Authorizing a Bond Issue, and/or Notes of up to One Million Dollars (\$1,000,000.00) for Costs related to School Facilities Improvements – Held a public hearing. On a unanimous roll call 9-0, voted to adopt the proposed project resolution to be bonded as presented.
11. Public Hearing and Adoption of Resolution Authorizing a Bond Issue, and/or Notes of up to Three Million Six Hundred Forty Thousand Dollars (\$3,640,000.00) for costs related to Outdoor Pool Upgrades and City Street and Sidewalk Upgrades – Held a public hearing. On a roll call 8-1, voted to adopt the proposed project resolution with \$2,000,000.00 for the Outdoor Pool Upgrades and \$1,640,000.00 for City Street and Sidewalk Upgrades. Assistant Mayor Splaine, Councilors Whelan, Lazenby, Kennedy, Huda, Tabor, Trace and Mayor Becksted voted in favor. Councilor McEachern voted opposed.
12. Public Hearing and Adoption of Resolution Authorizing a Bond Issue, and/or Note of the City under the Municipal Finance Act and/or Participation in the State Revolving Fund (SRF) Loan of up to Three Million Six Hundred Thousand Dollars (\$3,600,000.00) related to Water Line Upgrades, New Ground Water Source, Water Transmission Main Replacement and Water Storage Tanks Painting – On a unanimous roll call 9-0, voted to adopt the proposed project resolution to be bonded as presented.
13. Public Hearing and Adoption of Resolution Authorizing a Bond Issue, and/or Notes of the City under the Municipal Finance Act and/or Participation in the State Revolving Fund (SRF) Loan of up to Five Million Two Hundred Fifty Thousand Dollars (\$5,250,000.00) for Costs related to Sewer Force Main Improvements and Sewer Line Upgrades – Held a public hearing. On a unanimous roll call 9-0, voted to adopt the proposed project resolution to be bonded as presented.
14. Adjournment – On a unanimous roll call 9-0, voted at 12:10 a.m. to adjourn the remainder of the meeting until next Monday, December 14, 2020 at 6:30 p.m.

Respectfully submitted by: Kelli L. Barnaby, MMC, CNHMC – City Clerk