TO: KAREN CONARD, CITY MANAGER

FROM: VALERIE A. FRENCH, DEPUTY CITY CLERK

RE: ACTIONS TAKEN BY THE PORTSMOUTH CITY COUNCIL AT THE MEETING OF

MARCH 8, 2021 HELD VIA ZOOM AND ATTENDED AT EACH INDIVIDUAL CITY COUNCILOR'S HOME, CITY MANAGER CONARD'S OFFICE, CITY ATTORNEY

SULLIVAN'S OFFICE, AND DEPUTY CITY CLERK FRENCH'S OFFICE

PRESENT: MAYOR BECKSTED, ASSISTANT MAYOR SPLAINE, COUNCILORS McEACHERN,

WHELAN, LAZENBY, KENNEDY, HUDA, TABOR AND TRACE

1. At 5:30 p.m., the City Council held Work Session regarding Islington Street Corridor Phase Two (2) Project.

- 2. 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 2020-25 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.
- 3. <u>Presentation from the Recreation Board regarding Edge Sports Facility</u> Following a brief presentation from Recreation Board Chair Diemer and representatives from Edge Sports Group, public comment was accepted with 12 speakers.
- 4. <u>Presentation from the Recreation Board regarding Tennis Court Update</u> Following a brief presentation from the Recreation Board Chair Diemer, public comment was accepted with 11 speakers.
- 5. <u>Public Comment Session</u> There were 23 speakers: Annie Poubeau, Effie Malley, Andrew Bagley, Nicholas Kirsch, Gerald Duffy, CJ Fleck, Byron Matto, Michael Derhammer, Paula Bedard, Ben Gamari, Lucia Von Letkemann, Mark Brighton, Matthew Glenn, Thomas Smart, Dave Allen, Kate Hatem (Middle Street Bike Lane); Seamus Durkin, Oliver Sieve, Patrick Dailey, Don Jeka, Dave Cosgrove, Sebastian Bowen (Greenleaf Skate Park); Greg LaCamera (Islington Street Corridor Project)
- 6. **Voted on a 9-0 roll call vote** to suspend the rules to bring forward several items for Council Action.
- 7. Voted on a 9-0 roll call vote to Schedule a Public Informational Session Re: Great Bay total Nitrogen General Permit on Thursday, March 11, 2021 at 6:00 p.m.
- 8. <u>Voted on a 9-0 roll call vote to reschedule the City Manager Check-in to Tuesday, March 16, at 6:30 p.m.</u>
- 9. Mayor Becksted announced Martha Fuller Clark as the Liaison/Representative from Reopen Portsmouth 2021 to the Arts & Non-Profit Blue Ribbon Committee.
- 10. <u>Adjournment</u> **Voted on a 9-0 roll call to** adjourn the remainder of the meeting Agenda to March 15, 2021 at 6:30 p.m. and to continue the Capital Improvements Plan (CIP) Public Hearing.