# CITY COUNCIL MEETING

#### MUNICIPAL COMPLEX, EILEEN DONDERO FOLEY COUNCIL CHAMBERS, PORTSMOUTH, NH DATE: MONDAY, APRIL 21, 2025 TIME: 7:00PM

Members of the public also have the option to join the meeting over Zoom, a unique meeting ID and password will be provided once you register. To register, click on the link below or copy and paste this into your web browser https://us06web.zoom.us/webinar/register/WN\_emgo-9NmS2exstgf8z9n9g

6:00PM – ANTICIPATED NON-PUBLIC SESSIONS ARE BEING HELD IN CONFERENCE ROOM A 1. PURSUANT TO RSA 91-A:3, II (a); RSA 91-A:3, II (l); RSA 91-A:3, II (j)

# AGENDA

- I. WORK SESSION
- II. PUBLIC DIALOGUE SESSION [when applicable every other regularly scheduled meeting]
- III. CALL TO ORDER [7:00 p.m. or thereafter]
- IV. ROLL CALL
- V. INVOCATION
- VI. PLEDGE OF ALLEGIANCE

#### PROCLAMATION

- 1. Sexual Assault Awareness Month
- VII. ACCEPTANCE OF MINUTES MARCH 3, 2025; MARCH 17, 2025; AND APRIL 7, 2025
- VIII. RECOGNITIONS AND VOLUNTEER COMMITTEE REPORTS
  - 1. \*The Portsmouth Special Olympics Basketball Team won the BRONZE in triple overtime!
- IX. PUBLIC COMMENT SESSION (This session shall not exceed 45 minutes) (participation may be in person or via Zoom)
- X. PUBLIC HEARINGS AND VOTE ON ORDINANCES AND/OR RESOLUTIONS

(There are no Ordinances and/or Resolutions on this agenda this evening)

#### XI. CITY MANAGER'S ITEMS WHICH REQUIRE ACTION

#### A. CITY MANAGER CONARD

#### City Manager's Items Which Require Action:

- 1. \*Cemetery Committee Upcoming Memorial Event
- 2. 179 Pleasant Street Sewer Easement Reformation

# XII. CONSENT AGENDA

- A. Letter from Mike Effenberger, Seacoast Jazz Society, requesting permission to hold Jazz
  In The Streets for the dates listed below at three locations: the Vaughan Mall stage, the open area by the tugboats, and Market Square in front of the North Church:
  - Saturday, July 5, 2025 12:30 p.m. to 2:00 p.m.
  - Saturday, July 12, 2025 12:30 p.m. to 2:00 p.m.
  - Saturday, July 26, 2025 12:30 p.m. to 2:00 p.m.
  - Saturday, August 2, 2025 12:30 p.m. to 2:00 p.m.
  - Saturday, August 16, 2025 12:30 p.m. to 2:00 p.m.

(Anticipated action – move to refer to the City Manager with Authority to Act)

B. Letter from Michelle James, Yoga in Action, requesting permission to hold their annual series, "Yoga in the Park" for a free, one-hour class in Prescott Park each Tuesday at Noon for the months of June, July and August (Anticipated action – move to refer to the City Manager with Authority to Act)

#### XIII. PRESENTATIONS AND WRITTEN COMMUNICATIONS

- A. Email Correspondence (Sample motion move to accept and place on file)
- B. Letter from Attorney Alec McEachern regarding Request of Black Oak Realty, LLC that City Request Transfer of Portion of Frenchman's Lane from the State of New Hampshire (Sample motion – move to request reports back from Planning Board, Planning Department, Department of Public Works and Legal Department at a future City Council meeting)

#### XIV. MAYOR MCEACHERN

- 1. Appointments to be Considered:
  - Appointment of Heather Loney to the Arts & Cultural Commission
  - Appointment of Cassandra Lund to the Arts & Cultural Commission
  - Reappointment of Peter Splaine to the Cemetery Committee
  - Appointment of Oliver Chag as an Alternate to the Conservation Commission
  - Reappointment of Scott Chaudoin to the Recreation Board
  - Reappointment of Kory Sirmaian to the Recreation Board
  - Appointment of Ian Hanley to the Trees & Public Greenery Committee
  - Reappointment of Jeffrey Mattson to the Zoning Board of Adjustment
- 2. \*Appointments to be Voted:
  - Appointment of Logan Roy Alternate to the Planning Board (Sample motion move to appoint Logan Roy as an Alternate to the Planning Board)
- 3. Resignation letter from Everett Eaton from the Economic Development Commission *(Sample motion move to accept with regret the resignation of Everett Eaton)*

### XV. CITY COUNCIL MEMBERS

# A. ASSISTANT MAYOR KELLEY

1. \*Trees and Greenery Report Out – Arbor Day, April 25<sup>th</sup>

## B. ASSISTANT MAYOR KELLEY/COUNCILOR BLALOCK/COUNCILOR BAGLEY

1. \*City Manager Evaluation

## C. COUNCILOR BAGLEY

1. Parking & Traffic Safety Committee Action Sheet and Minutes of April 3, 2025, meeting (Sample motion – move to accept and approve the action sheet and minutes of the April 3, 2025, Parking & Traffic Safety Committee meeting)

## XVI. APPROVAL OF GRANTS/DONATIONS

A. Acceptance of Donation for the Senior Activity Center by the Portsmouth Garden Club -\$300.00 (Sample motion – move to approve and accept the donation as presented)

#### XVII. CITY MANAGER'S INFORMATIONAL ITEMS

- 1. \*Update Regarding ACLU Lawsuit
- 2. \*2025 Outstanding Aquatics Program Award for the Recreation Department
- 3. \*Recap of Sustainability Fair
- 4. \*Pease Development Authority Board Meeting Update
- 5. \*Update on the Study of a Jones Avenue Landfill Solar Array and the Wind Energy Feasibility Study
- 6. \*Serve with Liberty Mutual Community Project

# XVIII. MISCELLANEOUS BUSINESS INCLUDING BUSINESS REMAINING UNFINISHED AT PREVIOUS MEETING

#### XIX. ADJOURNMENT [at 10:30 p.m. or earlier]

\*Indicates verbal report with no attachments

#### KELLI L. BARNABY, MMC/CNHMC CITY CLERK