## CITY COUNCIL MEETING

MUNICIPAL COMPLEX, EILEEN DONDERO FOLEY COUNCIL CHAMBERS, PORTSMOUTH, NH DATE: MONDAY, OCTOBER 20, 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 6Xuos6UyTpWu8ld7gcrxCw

5:00PM - ANTICIPATED NON-PUBLIC SESSIONS ARE BEING HELD IN CONFERENCE ROOM A IN ACCORDANCE WITH RSA 91-A:3, II (a) (d) and (l)

## **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

#### **PROCLAMATIONS**

- 1. Community Clean Up Day in Portsmouth Jacob Turk, Student Mayor for a Day
- 2. Good Neighbor Day in Portsmouth David Flavin, Student Mayor for a Day
- VII. ACCEPTANCE OF MINUTES AUGUST 18, 2025
- VIII. RECOGNITIONS AND VOLUNTEER COMMITTEE REPORTS
  - 1. \*Portsmouth High School New Hampshire Golf State Champions
- IX. PUBLIC COMMENT SESSION (This session shall not exceed 45 minutes) (participation may be in person or via Zoom)
- X. PUBLIC HEARING AND VOTE ON ORDINANCE AND/OR RESOLUTION

### First Reading of Ordinance:

A. First Reading of Ordinance amending Chapter 6 – Licenses, Article I – General Provisions, by amending the title of Chapter 6 to Licenses and Encumbrances and replacing Article I in its entirety, with Article I - Encumbrance Permits and Licenses for Use of Public Property, Sections 6.101 – 6.110 (Sample motion – move to pass first reading and schedule a public hearing and second reading at the November 17, 2025, City Council meeting)

- B. First Reading of Ordinance amending Chapter 6 Licenses, Article X Theatricals, Parades, Open Air Meetings, Section 6.1001 License Required, Section 6.1002 License Form, Section 6.1003 Fee, Section 6.1004 Penalty for Failure to License be deleted in its entirety (Sample motion move to pass first reading and schedule a public hearing and second reading at the November 17, 2025, City Council meeting)
- First Reading of Ordinance amending Chapter 7 Vehicles, Traffic and Parking, Article I Parking Meters, Section 7.114 Construction Permit be deleted in its entirety (Sample motion move to pass first reading and schedule a public hearing and second reading at the November 17, 2025, City Council meeting)
- D. First Reading of Ordinance amending Chapter 8 Encumbrances and Injurious Practices in Streets, Article I Encumbrances, Section 8.101 Encumbrances, General, Section 8.105 Digging up a Street, Section 8.106 License to Obstruct Street, Section 8.114 Awning and Signs, Section 8.120 Displaying Merchandise on Sidewalk be deleted in its entirety (Sample motion move to pass first reading and schedule a public hearing and second reading at the November 17, 2025, City Council meeting)
- E. First Reading of Ordinance amending Chapter 9, Article V Public Way Obstructions, Placement & Registration including Sections 9.501 9.511 be deleted in its entirety (Sample motion move to pass first reading and schedule a public hearing and second reading at the November 17, 2025, City Council meeting)
- F. First Reading of Ordinance amending Chapter 11, Sidewalks, Sewers, Layout of Streets, Subdivision of Land, Article VI Referrals to Planning Board, Section 11.602 A 1, Referral and Report (Sample motion move to pass first reading and schedule a public hearing and second reading at the November 17, 2025, City Council meeting)
- G. First Reading of Ordinance amendment to Chapter 10 Zoning Ordinance Zoning Map, Article 4, Zoning District and Use Regulations, Section 10.421 District Location and Boundaries, Section 10.421.10, be amended to remove 109 Dennett Street, Tax Map 142, Lot 27 from the Historic District Overlay (Sample motion move to pass first reading and schedule a public hearing and second reading at the November 17, 2025 City Council meeting)

## **Public Hearing on Resolution and Adoption:**

- H. RESOLUTION APPROPRIATING TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000.00) TO PURCHASE ONE FIRE APPARATUS AND AUTHORIZING A BOND ISSUE AND/OR NOTES OF UP TO TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000.00) TO MEET THIS APPROPRIATION
  - PRESENTATION
  - CITY COUNCIL QUESTIONS
  - PUBLIC HEARING SPEAKERS
  - ADDITIONAL COUNCIL QUESTIONS AND DELIBERATIONS (Sample motion move to adopt the Resolution as presented) (A Two-Thirds Vote Required by a Roll Call)

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

#### A. CITY MANAGER CONARD

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

1. Approval of Change to Authorized Representative for Education Coalition Communities 2.0 NH

#### XII. CONSENT AGENDA

(There are no items on this section of the agenda this evening)

#### XIII. PRESENTATIONS AND WRITTEN COMMUNICATIONS

A. Email Correspondence (Sample motion – move to accept and place on file)

#### XIV. MAYOR McEACHERN

- 1. Appointment to be Considered:
  - Appointment of Tara Rix to the Cemetery Committee
- 2. \*Appointment to be Voted:
  - Reappointment of Patricia Bagley to the Trees & Public Greenery Committee (Sample motion move the reappointment of Patricia Bagley to the Trees & Public Greenery Committee)

#### XV. CITY COUNCIL MEMBERS

#### A. COUNCILOR TABOR

- Request for First Reading of a new Ordinance to establish a permanent Energy Advisory Committee
- 2. \*Audit Committee Update

#### B. COUNCILOR COOK

Municipal Arts and Cultural Banner Program Policy for Review

#### C. COUNCILOR BAGLEY

- 1. Action Items Needing Approval by City Council:
  - Portwalk Place (Sample motion move to approve renewal of annual valet license agreement for Hampton Inn & Suites)
  - Portwalk Place (Sample motion move to approve renewal of annual valet license agreement for Marriott Residence Inn)

2. Parking & Traffic Safety Committee Action Sheet and Minutes of October 2, 2025 (Sample motion - move to approve and accept the action sheet and minutes of the October 2, 2025, Parking & Traffic Safety Committee meeting)

#### XVI. APPROVAL OF GRANTS/DONATIONS

(There are no Grants or Donations on for Approval this evening)

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

- 1. \*Upcoming Visits with the City Manager at the Library
- 2. \*Food Permits

# 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