### CITY COUNCIL MEETING

MUNICIPAL COMPLEX, COUNCIL CHAMBERS DATE: MONDAY, MARCH 3, 2003

PORTSMOUTH, NH TIME 7:00 PM

6:15 P.M. NON MEETING WITH LEGAL COUNSEL - RSA 91-A:2(c)

## **AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE OF ALLEGIANCE

#### PROCLAMATION – READ ACROSS AMERICA – MARCH 6, 2003

- V. ACCEPTANCE OF MINUTES FEBRUARY 10, 2003
- VI. PUBLIC COMMENT SESSION
- VII. APPROVAL OF GRANTS/DONATIONS
  - A. Seacoast Ticket Agency \$1,000 donation to the Portsmouth Police Honor Guard
  - B. Acceptance of Grant and Request for Authorization of Memorandum of Agreement between the Portsmouth Public Library and the Workforce Opportunity Council

# VIII. PRESENTATION AND CONSIDERATION OF WRITTEN COMMUNICATIONS AND PETITIONS

- A. Letter from Amy Hamel, Holy Family Hospital Cancer Management Center, requesting permission to hold the Sports for Life Bike Tour on Saturday, May 17, 2003
- B. Letter from Barbara Massar, Pro Portsmouth, Inc., requesting permission to hold the 13<sup>th</sup> Annual Children's Day on Sunday, May 4, 2003 and the 26<sup>th</sup> Annual Market Square Day on Saturday, June 14, 2003

- C. Renewal Requests for Sidewalk Obstruction Licenses from the following businesses with no changes from last year:
  - Starbucks Coffee 4 Tables and 8 Chairs
  - Café Mediterraneo 1 A-frame sign
  - Prudential Rush Realty 1 A-frame sign
  - Eye Look Optical 1 A-frame sign
  - Café Brioche 15 Tables and 42 Chairs
  - Choozy Shooz 1 Bench and 1 A-frame sign
  - Serendipity 2 A-frame signs
  - Portsmouth Gas Light 1 A-frame sign
  - Beeper Exchange 1 A-frame sign
  - Portsmouth Brewery 1 A-frame sign
  - Ambrosia Gardens, Inc. 1 A-frame sign
  - Portsmouth Athenaeum 1 A-frame sign
- D. Letter from Christine Groleau, The Children's Museum of Portsmouth, requesting permission to hold the Annual 5k Road Race and Kid's Fun Run on Saturday, May 3, 2003
- E. Request for Sidewalk Obstruction License from the following businesses:
  - South Street & Vine LLC 2 tables and 4 chairs
  - Portsmouth Gas Light Co. 1 additional A-frame sign
- F. Letter from Karen and Ernest Johnson regarding the city budget

#### IX. REPORTS AND COMMUNICATIONS FROM CITY OFFICIALS

#### A. CITY MANAGER

#### Items which require Action under other sections of the Agenda

 Acceptance of grant and request for authorization of Memorandum of Agreement between the Workforce Opportunity Council and Portsmouth Public Library (Action on this matter should take place under Section VII of the Agenda)

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

- 1. Request for Use of FY02 and FY03 Contingency Funds for Snow Operations
- 2. Memorial Bridge and Scott Avenue Rehabilitation Project Bicycle Accessibility
- 3. Request for Approval of Pole License Agreement

#### Informational Items

- 1. Economic Development Commission (EDC) Meeting March 7, 2003
- 2. UNH to Conduct Resident Opinion Survey for City of Portsmouth

#### B. MAYOR SIRRELL

- 1. Claudia Morner \$81.12 donation for the New Library Building Fund
- 2. Acceptance of Donation from Northern Utilities, Inc \$2,500
- 3. Appointments
- 4. \*Reports

#### B. <u>ASSISTANT MAYOR HANSON</u>

 Traffic & Safety Committee Action Sheet and Minutes of the February 20, 2003 meeting

#### X. MISCELLANEOUS/UNFINISHED BUSINESS

#### XI. ADJOURNMENT

(\*Indicates verbal report)

#### **INFORMATIONAL ITEMS**

- 1. Letter from Christina Altimari, NHDES, regarding wetlands application from Pier II Realty Trust, 10 State Street
- 2. Letter from Barbara Perkins regarding the indoor pool
- 3. Thank you letter from Judd Gregg, U.S. Senator, for hosting the meeting concerning the McIntyre Federal Building
- 4. Board of Adjustment minutes of the January 21, 2003 meeting
- 5. Planning Board minutes of the January 23, 2003 meeting
- 6. Recreation Board minutes of the February 19, 2003 meeting

**NOTICE TO MEMBERS OF THE PUBLIC WHO ARE HEARING IMPAIRED**: Please contact Human Resources Director Dianna Fogarty at 603-431-2000 one week prior to the meeting for assistance.