# CITY COUNCIL MEETING

MUNICIPAL COMPLEX, COUNCIL CHAMBERS

DATE: MONDAY, AUGUST 18, 2003

PORTSMOUTH, NH TIME 7:00 PM

6:00PM - WORK SESSION RE: 2003 HOLIDAY PARADE

# AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE OF ALLEGIANCE
- V. ACCEPTANCE OF MINUTES AUGUST 4, 2003
- VI. PUBLIC COMMENT SESSION
- VII. PUBLIC HEARING
  - A. RESOLUTION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR NECESSARY EXPENDITURES FOR THE OPERATION OF THE FIRE DEPARTMENT IN THE AMOUNT OF \$128,000

#### VIII. APPROVAL OF GRANTS/DONATIONS

- A. Grant Award from the NH Attorney General's Office to the Portsmouth Police Department for the Byrne Formula Grant Program
- B. Grant Award from the NH Department of Highway Safety to the Portsmouth Police Department for "Portsmouth Red Light Running"
- C. Grant Award from the NH Department of Highway Safety to the Portsmouth Police Department for "Portsmouth Speed Enforcement Patrol"
- D. Grant Award from the NH Department of Highway Safety to the Portsmouth Police Department for "Portsmouth DWI Sobriety checkpoint"

#### IX. CONSIDERATION OF RESOLUTIONS AND ORDINANCES

A. Adoption of Resolution Authorizing a Supplemental Appropriation for Necessary Expenditures for the Operation of the Fire Department in the amount of \$128,000 (Please note: A two-thirds vote is required for passage of Resolution)

- B. First Reading of Amendments to City Zoning Ordinances and Maps:
  - B.1. First reading of Ordinance amending Chapter 10, Article II, Section 10.202
     Location by rezoning subdivided lot from the Single Residence B District to the Municipal District
  - B.2. First reading of Ordinance amending Chapter 10, Article II, Section 10.203
     Interpretation of District Bounds by the addition of the following language
     Any property owned by the City of Portsmouth and not shown on the Zoning Map as amended is deemed to be in the Municipal District
  - B.3. First reading of Ordinance amending Chapter 10, Article II, Section 10.202

     Location by the addition of the following language Pursuant to Article II, Section 10.203(7) of the 1995 Zoning Ordinance, as amended all City owned land not shown in the Municipal or Natural Resource Protection Districts shall be deemed to be in the Municipal District and when so identified shall be placed in that district
- First reading of Ordinance amending Chapter 10, Article III, Section 10.301(A)(7)
   General Requirements
- Third and final reading of Ordinance amending Chapter 7, Article XI, Section
   7.1100 Speed Limits Buckminster Way 20 MPH

# X. PRESENTATION AND CONSIDERATION OF WRITTEN COMMUNICATIONS AND PETITIONS

- A. Letter from Jennifer Slade, Attrezzi Fine Kitchen Accessories, requesting permission to close the parking lot on the corner of Market and Hanover Streets on September 14<sup>th</sup> between the hours of Noon and 6PM to hold the Downtown Fall Tag Sale Event (rain date of September 21<sup>st</sup>)
- B. Letter from Donald Hare regarding residents access to their homes during the Seacoast Repertory Theater two-day "street fair"
- C. Letter from Marie Beaupre' regarding truck traffic on Peverly Hill Road
- D. Request for Sidewalk Obstruction License O'Naturals 1 A-frame sign
- E. Letter from Diane Vieira, Walker House Condominium Association, requesting that the City Council reconsider the ordinance prohibiting condominium owners from having separate water meters for lawn usage
- F. Letter from Paul Buckley, WXRV The River 92.5, requesting permission to utilize South Playground on Tuesday, September 2<sup>nd</sup>, from 11:00 a.m. to 1:00 p.m. to park their van, play the radio station's music and give away concert tickets

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

# A. CITY MANAGER

# <u>Items which require Action under other sections of the Agenda</u>

- Consideration of First Reading of Amendments to City Zoning Ordinances and Maps
  - 1.1 First Reading of Amendment to Chapter 10, Article II, Section 10.202 Location by rezoning subdivided lot from the Single Residence B District to the Municipal District (Action on this matter should take place under Section IX of the Agenda)
  - 1.2 First Reading of Amendment to Chapter 10, Article II, Section 10.203 Interpretation of District Bounds (Action on this matter should take place under Section IX of the Agenda)
  - 1.3 First Reading of Amendment to Chapter 10, Article II, Section 10.202 Location (Action on this matter should take place under Section IX of the Agenda)
  - 1.4 First Reading of Amendment to First reading of Ordinance amending Chapter 10, Article III, Section 10.301(A)(7) General Requirements (Action on this matter should take place under Section IX of the Agenda)
- 2. Third and Final Reading of Proposed Ordinance Amendments:
  - 2.1 Third Reading of Proposed Ordinance amending Chapter 7, Article XI, Section 7.1100 Speed Limits Buckminster Way 20 MPH (Action on this matter should take place under Section IX of the Agenda)
- 3. Public Hearing Re: Proposed FY04 Fire Department Supplemental Appropriation (Action on this matter should take place under Section IX of the Agenda)

#### Informational Items

- 1. Letter to Commissioner Murray Re: Packard Development
- 2. Lawsuit Re: Packard Development
- 3. Report Back Re: Duplicate PSNH Poles to be Removed
- 4. Report Back Re: Working Fires

### B. MAYOR SIRRELL

- Pocket Park
- 2. Appointments
- 3. \*Reports
  - 2003 Holiday Parade
  - Invitation to attend Change of Homeport Ceremony Saturday, September 27, 2003 at 11:00 a.m. on the pier at Portsmouth Naval Shipyard

## C. ASSISTANT MAYOR HANSON

- Traffic & Safety Committee Action Sheet and Minutes of the July 17, 2003 meeting
- 2. Parking Committee Action Sheet and Minutes of the July 17, 2003 meeting

# D. COUNCILOR GRASSO

- 1. \*Progress Report on Portsmouth High School
- XII. MISCELLANEOUS/UNFINISHED BUSINESS
- XIII. ADJOURNMENT

KELLI L. BARNABY CITY CLERK

(\*Indicates verbal report)

#### INFORMATIONAL ITEMS

- Notice from NH DES for approval of wetlands permit for property located at 46 Livermore Street
- 2. Letter from Diana & John Carroll regarding the Farmers' Market
- 3. Thank you note for donation by City Council to Bektash Shriners in memory of Fred Ward

**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.