## CITY COUNCIL MEETING

PORTSMOUTH, NH

TIME: 7:00PM

MUNICIPAL COMPLEX, COUNCIL CHAMBERS DATE: MONDAY, AUGUST 21, 2006

## AGENDA

- 6:30PM ANNUAL REPORT PHOTOGRAPHS
- I. CALL TO ORDER [7:00PM or thereafter]
- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE OF ALLEGIANCE

## **PRESENTATION**

- 1. Portsmouth Criterium Susanne Delaney and Catherine Keenan
- V. ACCEPTANCE OF MINUTES JULY 26, 2006
- VI. PUBLIC COMMENT SESSION
- VII. APPROVAL OF GRANTS AND DONATIONS
  - A. Acceptance of Donation to the New Library Building Fund from Cynthia W. Harriman or Lewis G. Harriman III in the amount of \$1,000.00
  - B. Acceptance of Donation from Sharon S. and Dennis D. Donnermeyer in the amount of \$10,000.00 to fund the Circulation Desk
  - C. Acceptance of Wildlife Habitat Incentives Program (WHIP) Grant

#### VIII. CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- A. First reading of Ordinance amending Chapter 7, Article III, Section 7.330 No Parking Livermore Street: the easterly side from Pleasant Street to the dead end
- B. Second reading of Ordinance amending Chapter 1, by the creation of Article XVII Funding of Public Art (Recessed from the August 7, 2006 City Council meeting)

#### IX. CONSENT AGENDA

#### A MOTION WOULD BE IN ORDER TO ADOPT THE CONSENT AGENDA

- A. Acceptance of Donations to the New Library Building Fund
  - RB Cole \$25.00
  - Katherine Towler & James Sparrel, PHD \$50.00
  - Ellen S. Cohn \$100.00
  - Ann H. Graf \$200.00

# (Anticipated action – move to approve and accept the donations to the New Library Building Fund as listed)

- B. Acceptance of Donations to the Cemetery Committee
  - John W. & Sharon C. Churchill \$50.00
  - Anonymous \$90.61

# (Anticipated action – move to approve and accept the grants and donation to the Cemetery Committee as listed)

- C. Request from Joe Hickey, Blue Athletic, Inc. to place one A-frame sign in front of their establishment located at 67 Bow Street (Anticipated action move to refer to the City Manager with power)
- D. Letter from Rick Condon, Portsmouth Professional Fire Fighters Local 1313, requesting permission to hold a second Muscular Dystrophy Boot Drive on August 26, 2006 with a rain date of August 27, 2006 in Market Square (Anticipated action move to refer to the City Manager with power)

#### X. PRESENTATION & CONSIDERATION OF WRITTEN COMMUNICATIONS & PETITIONS

- A. Letter from Patricia Lynch, The Music Hall, requesting the City Council consider creating a pedestrian walkway on Chestnut Street from Congress Street to Porter Street
- B. Letter from Lenore Weiss Bronson, Frank Jones Farm Neighborhood Association, regarding adverse effects of illegal truck traffic on Woodbury Avenue
- C. Letter from Tom Holbrook, RiverRun Bookstore, requesting permission to hold the RiverRun Bookstore Book Brigade on Thursday, September 7, 2006 from 5:00 p.m. to 8:00 p.m.
- D. Letter from Seacoast Local requesting permission to close Pleasant Street from State Street to Market Square on Saturday, September 30, 2006 from 2:00 p.m. to 6:00 p.m. for a Seacoast Local Festival
- E. Letter from Dan Young, Seacoast Mental Health Center, Inc., requesting that the City install signs that would close the conservation land at dusk near their facility

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

### A. CITY MANAGER

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

- 1. Consideration of First Reading of Proposed Resolution and Ordinance Amendments:
  - 1.1 First reading of Ordinance Amending Chapter 7, Article III, Section 7.330 No Parking Livermore Street (Action on this matter should take place under Section VIII of the Agenda)
- 2. Second Reading of Proposed Ordinance Amendment:
  - 2.1 Second reading of Amendment to Chapter 1, by the creation of Article XVII Funding of Public Art (Recessed from the August 7, 2006 City Council meeting) (Action on this matter should take place under Section VIII of the Agenda)
- Letter from Music Hall Requesting the Creation of a Pedestrian Walkway on Chestnut Street from Congress Street to Porter Street (Action on this matter should take place under Section X of the Agenda)
- 4. Letter from Lenore Weiss Bronson regarding Truck Traffic on Woodbury Avenue (Action on this matter should take place under Section X of the Agenda)

## City Manager's Items Which Require Action

- 1. Request to Reschedule Public Hearing/Second Reading Amending Chapter 7, Article III, Section 7.330 No Parking Jenkins Avenue
- Request for First Reading of Ordinance amending Chapter 10, Article II, Section 10-208
  (35) Uses in Business Districts
- 3. Request for First Reading of Traffic Ordinance Updates:
  - First Reading of Ordinance Amending Chapter 7, Article III, Section 7.327 Limited Parking – Two Hours Islington Street
  - First Reading of Ordinance Amending Chapter 7, Article III, Section 7.325 Limited Parking Thirty Minutes Islington Street
  - First Reading of Ordinance Amending Chapter 7, Article III, Section 7.330 No Parking Brewster Street, Hanover Street, Islington Street and Rock Street
  - First Reading of Ordinance Amending Chapter 7, Article III, Section 7.324 Limited Parking One Hour Islington Street
- 4. License Agreement Re: Parking Kearsarge Mills Condominiums

#### Informational Items

Dog Committee Meeting Agenda

## B. MAYOR MARCHAND

1. \*Reports

## C. COUNCILOR SMITH

- 1. Traffic & Safety Committee Action Sheet and Minutes of the August 10, 2006 meeting
- 2. Parking Committee Action Sheet and Minutes of the August 10, 2006 meeting

#### XII. MISCELLANEOUS/UNFINISHED BUSINESS

XIII. ADJOURNMENT [AT 10:00PM OR EARLIER]

KELLI L. BARNABY, CMC CITY CLERK

(\*Indicates verbal report)

## **INFORMATIONAL ITEMS**

- 1. Zoning Board of Adjustment minutes of the May 16, 2006 meeting
- 2. Historic District Commission minutes of April 5, 2006 and July 5, 2006 meetings
- 3. Site Review Technical Advisory Committee minutes of the May 30, 2006 and August 1, 2006 meetings

NOTICE TO THE PUBLIC WHO ARE HEARING IMPAIRED: Please contact Dianna Fogarty at 603-610-7270 one-week prior to the meeting for assistance.