

TO: JOHN P. BOHENKO, CITY MANAGER

FROM: KELLI L. BARNABY, CITY CLERK

RE: ACTIONS TAKEN BY THE PORTSMOUTH CITY COUNCIL MEETING HELD ON MONDAY, MAY 15, 2017 MEETING, EILEEN DONDERO FOLEY COUNCIL CHAMBERS, MUNICIPAL COMPLEX, ONE JUNKINS AVENUE, PORTSMOUTH, NEW HAMPSHIRE

PRESENT: MAYOR BLALOCK, ASSISTANT MAYOR SPLAINE, COUNCILORS PERKINS (7:20PM), DWYER, LOWN, PEARSON, CYR, SPEAR AND DENTON

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1. Proclamation – Bike/Walk to Work Day in Portsmouth – Mayor Blalock read the Proclamation declaring Friday, May 19, 2017 as Bike/Walk to Work Day in Portsmouth.
2. Presentation – Artificial Turf at the Route 33 Athletic Complex – Peter Rice, Public Works Director introduced the design team from Weston and Sampson – Gene Bolinger, Michael Moonan and Toxicologist Marie Rudiman and Haley and Aldrich Toxicologist Steve Clough who all presented various aspects of the Presentation regarding Artificial Turf at the Route 33 Athletic Complex. The presenters spoke on the design process and multiple field design options and recognized and addressed community concerns with a recommended improvement program.
3. Acceptance of Minutes – May 1, 2017 – **Voted** to accept and approve the minutes of the May 1, 2017 City Council meeting.
4. Public Comment Session – There were fourteen speakers: Lindsey Carmichael, Katrie Hillman, Jill Capobianco, Andy Sherburne, Steve Metcalf, Carl Diemer, Esther Kennedy (Playing Fields); Marc Stettner (Motorcycle/Moped Ordinances); Bess Mosley, Arthur Clough, George Dempsey (Police Commission); David Calkins (Moffat Street & Woodworth Avenue); Charles Griffin (Parking Garage and School Buses); and Zelita Morgan (Public-Private Partnerships and McIntyre Building).
5. Artificial Turf at the Route 33 Athletic Complex – On a roll call 8-1, **voted** that the City Council recommend the City Manager to move forward with a bid for Crumb Rubber with 2 bid alternates. Assistant Mayor Splaine, Councilors Perkins, Dwyer, Lown, Pearson, Spear, Cyr and Mayor Blalock voted in favor. Councilor Denton voted opposed.
6. First Reading of Proposed Ordinance amending Chapter 10 – Zoning Ordinance, Character Based Zoning Excess Community Space – **Voted** to pass first reading and schedule a public hearing and second reading of the proposed Ordinance at the June 5, 2017 City Council meeting, as presented.
7. First Reading of Proposed Ordinance amending Chapter 10 – Zoning Ordinance, Signs related to Public Parking in Private Parking Lots – **Voted** to pass first reading and schedule a public hearing and second reading of the proposed Ordinance at the June 5, 2017 City Council meeting, as presented.

8. First Reading of Proposed Ordinance amending Chapter 1, Article XVII, Section 1.1704 Public Art – Exemption – **Voted** to pass first reading and schedule a public hearing and second reading of the proposed Ordinance at the June 5, 2017 City Council meeting.
9. First Reading of Proposed Ordinance amending Chapter 7, Article I – Parking Meters, Section 7.105 – Parking Designated Motorcycle Parking Area – **Voted** to pass first reading and schedule a public hearing and second reading of the proposed Ordinance at the June 5, 2017 City Council meeting.
10. First Reading of Proposed Ordinance amending Chapter 7, Article V – Bicycle Regulations – **Voted** to pass first reading and schedule a public hearing and second reading of the proposed Ordinance at the June 5, 2017 City Council meeting.
11. First Reading of Proposed Ordinance amending Chapter 7, Article XVII – Moped Regulations – **Voted** to pass first reading and schedule a public hearing and second reading of the proposed Ordinance at the June 5, 2017 City Council meeting.
12. Consent Agenda – **Voted** to adopt the Consent Agenda.
  - A. Acceptance of Fire Department Donation from Lynn, Ray & Nancy Siconolfi - \$100.00 (***Anticipated action – move to accept and approve the donation to the Fire Department, as presented***)
13. Report Back from Planning Board Re: Potential Release of City Interest in the Portions of Two Paper Streets (Moffat Street and Woodworth Avenue) adjoining property at 85 Woodworth Avenue (Richer) and Authorize issuance of Building Permit for Property off Swett Avenue, Moffat Street and Woodworth Avenue (Calkins) – **Voted** to refer the request from Attorney Durbin on behalf of David Calkins to authorize the issuance of building permits on a private drive off of Swett Avenue, Moffat Street, and Woodworth Avenue pursuant to RSA 674:41(d) to the Planning Board for review, comment and report back to the City Council.
14. Request for Qualifications Re: Thomas J. McIntyre Federal Property – **Voted** to approve the release of the Request for Qualifications (RFQ) regarding the McIntyre Federal Property.
 

City Manager Bohenko requested to post a notice of possible City Council quorum at the June 1, 2017 Bidders Conference meeting and Site walk at 11:00 a.m. at the Thomas J. McIntyre Federal Property.
15. Prescott Park Sound Management Plan – **Voted** to authorize the City Manager to expend \$5,000.00 in contingency funds in order to move forward with the Prescott Park Sound Management Plan.
16. Referral to Planning Board Re: S & G Realty Boundary Line Agreement and Easement – **Voted** to refer the request of S & G Realty for Boundary Line Agreement and Easement to the Planning Board for its recommendation.

17. Work Session Re: Parking Scope of Services for the new Parking Garage (Not on Agenda) – The City Council agreed to schedule a Work Session on June 19<sup>th</sup> in Conference Room A at 6:00 p.m. regarding Parking Scope of Services for the new Parking Garage.
  
18. Appointments to Boards & Commissions – Moved that in addition to newspaper advertising of appointments to be made by the City Council of any kind of city Boards, Commissions, and Committees to be filled during the next three months, they will also be highlighted in the City of Portsmouth WEBSITE, and posted at the Library, on City Hall bulletin boards, and in each City Council Agenda, and the Agendas of those Boards, Commissions and Committees where such vacancies will occur. Additionally, at each City Council meeting the City Clerk will announce upcoming vacancies for the next three months.  
  
On a roll call 8-1, **voted** to postpone indefinitely and to discuss this matter after the City Council Retreat of June 3, 2017. Councilors Perkins, Dwyer, Lown, Pearson, Spear, Cyr, Denton and Mayor Blalock voted in favor. Assistant Mayor Splaine voted opposed.
  
19. Parking & Traffic Safety Committee Action Sheet and Minutes of the May 4, 2017 meeting – Voted to accept and approve the action sheet and minutes of the May 4, 2017 Parking & Traffic Safety Committee meeting.
  
20. Thinking Fast and Slow – Councilor Spear requested that the City Council read the essay prior to the June 3, 2017 Council Retreat.
  
21. Adjournment – At 10:15 p.m., **voted** to adjourn.

Respectfully submitted by:

Kelli L. Barnaby, MMC, CMC, CNHMC  
City Clerk