

TO: JOHN P. BOHENKO, CITY MANAGER

FROM: KELLI L. BARNABY, CITY CLERK

RE: ACTIONS TAKEN BY THE PORTSMOUTH CITY COUNCIL MEETING HELD ON MONDAY, SEPTEMBER 17, 2018 MEETING, EILEEN DONDERO FOLEY COUNCIL CHAMBERS, MUNICIPAL COMPLEX, ONE JUNKINS AVENUE, PORTSMOUTH, NEW HAMPSHIRE

PRESENT: MAYOR BLALOCK, ASSISTANT MAYOR LAZENBY, COUNCILORS ROBERTS, PEARSON, DWYER, DENTON, PERKINS AND BECKSTED

ABSENT: COUNCILOR RAYNOLDS

1. At 6:15 p.m., Public Dialogue Session was held.
2. Proclamation – Daughters of the American Revolution – Constitution Week – Mayor Blalock declared September 17th through September 23rd as Constitution Week. Barbara Pamboukes accepted the Proclamation with thanks and appreciation from Mayor Blalock and the City Council.
3. Public Dialogue Summary – Councilor Dwyer gave a summary of speakers and topics discussed at the Public Dialogue Session.
4. Public Hearing – Resolution for Exemption for Wind-Power Energy System – Held a public hearing. On a roll call 7-1, **voted** to adopt the proposed Resolution, as presented. Councilor Becksted voted opposed.
5. Public Hearing – Resolution for Tax Exemption for Woodheating Energy System – Held a public hearing. On a roll call vote 2-6, motion to adopt the proposed Resolution, as presented **failed** to pass. Assistant Mayor Lazenby and Councilor Perkins voted in favor. Councilors Roberts, Pearson, Dwyer, Denton, Becksted and Mayor Blalock voted opposed.
6. First reading of Ordinance amending Chapter 7, Article I, Section 7.102 – Parking Meter Zones, Subsection A, Downtown High Occupancy Zone – **Voted** to pass first reading and hold a public hearing and second reading at the October 1, 2018 City Council meeting, as presented.

Voted that the Fee Committee consider increasing the discount parking rate for residents.
7. First reading of Ordinance amending Chapter 10 – Zoning Ordinance – Creation of a Highway Noise Overlay District – **Voted** to pass first reading and hold a public hearing and second reading at the October 1, 2018 City Council meeting on the following zoning amendments related to the creation of a Highway Noise Overlay District:

- Amendment to Zoning Map to add Highway Noise Overlay District as shown on the map titled “Proposed Highway Noise Overlay District”, dated July 17, 2018;
 - Insert new Section 10.613.60 identifying the Highway Noise Overlay District on the Zoning map;
 - Insert new Section 10.670 Highway Noise Overlay District;
 - Amend Article 15 – Definitions, Section 10.1530 – Terms of General Applicability
8. Third and final reading of Ordinance amending Chapter 9, Article VIII – Boarding or Rooming Houses, Sections 9.801 – Section 9.805 – Voted to pass third and final reading of the proposed Ordinance, as presented.
9. Acceptance of Grant from Stonyfield Farm, Inc. Re: Organic Land Management Pilot at Alumni Field – Voted to approve and accept the grant from Stonyfield Farm, Inc., for an organic land management pilot program at Alumni Field, and further, to approve the request for permission for Stonyfield Farm to hold a field day event in October of this year to the City Manager with power.
10. Consent Agenda – Councilor Perkins removed Item IX. C. – Request for License to Install Projecting Sign for Kelly & Gary Cargin owner of Winter Worx LLC d/b/a The Wellington Room “Mondovino Wine Bar” for property located at 67 Bow Street from the Consent Agenda.

Voted to adopt the remainder of the Consent Agenda.

- A. Request for License to Install Projecting Sign from Bangor Savings Bank, owner of Bangor Savings Bank for property located at 8 Bow Street (***Anticipated action – move to approve the aforementioned Projecting Sign License as recommended by the Planning Director, and further, authorize the City Manager to execute the License Agreement for this request***)

Planning Director’s Stipulations:

- ***The license shall be approved by the Legal Department as to content and form;***
- ***Any removal or relocation of projecting sign, for any reason, shall be done at no cost to the City; and***
- ***Any disturbance of a sidewalk, street or other public infrastructure resulting from the installation, relocation or removal of the projecting sign, for any reason shall be restored at no cost to the City and shall be subject to review and acceptance by the Department of Public Works***

- B. Request for License to Install Projecting Sign for Joy Curth and Christopher Scianna, owner of White Birch and Societe for property located at 129 Market Street Unit A (***Anticipated action – move to approve the aforementioned Projecting Sign License as recommended by the Planning Director, and further, authorize the City Manager to execute the License Agreement for this request***)

Planning Director's Stipulations:

- ***The license shall be approved by the Legal Department as to content and form;***
 - ***Any removal or relocation of projecting sign, for any reason, shall be done at no cost to the City; and***
 - ***Any disturbance of a sidewalk, street or other public infrastructure resulting from the installation, relocation or removal of the projecting sign, for any reason shall be restored at no cost to the City and shall be subject to review and acceptance by the Department of Public Works***
11. Request for License to Install Projecting Sign for Kelly & Gary Cargin owner of Winter Worx LLC d/b/a The Wellington Room "Mondovino Wine Bar" for property located at 67 Bow Street – **Voted** to table request until the October 1, 2018 City Council meeting.
12. Email Correspondence – **Voted** to accept and place on file.
13. Request for First Reading Re: Shared Active Transportation – **Voted** to schedule a first reading of the proposed Ordinance at the October 1, 2018 City Council meeting.
14. Proposed Change of Date to FY20 Budget Work Sessions – **Voted** to change the date of the Work Session on Monday, October 29, 2018 to Thursday, November 1, 2018 and establish a Work Session on Wednesday, November 7, 2018 at 6:30 p.m.
15. Quitclaim Deed Re: Property located off of Lafayette Road known as Tax Map 296, Lot 2 – **Voted** to refer to the Planning Board for a recommendation to accept a quitclaim deed from Ms. Herbert for property located at Tax Map 296, Lot 2, land-locked property located off of Lafayette Road on the border of Greenland and Rye.
16. Request for First Reading Re: Demolition Ordinance Amendments – **Voted** to schedule a first reading of the proposed Ordinance at the October 1, 2018 City Council meeting.

17. Appointment to be Considered – Everett Eaton reappointment to the Economic Development Commission – The City Council considered the reappointment of Everett Eaton to the Economic Development Commission to be voted on at the October 1, 2018 City Council meeting.
18. Appointments to be Voted – **Voted** to reappoint Thomas Watson to the Economic Development Commission until October 1, 2022; reappoint Jolanda Fannin to the Board of Library Trustees until October 1, 2021 and appoint Marsha Filion to the Board of Library Trustees until October 1, 2021.
19. Resignation of Molly Bolster from the Historic District Commission – **Voted** to accept with regret the resignation of Molly Bolster.
20. Stress & Resilience in Our Estuaries – Councilor Denton announced that it is National Estuaries Week. He reported that the Piscataqua Region Estuaries Partnership (PREP) will be holding an event on Stress & Resilience in Our Estuaries on Tuesday, October 9th at 7:00 p.m. at the Portsmouth Public Library in the Levenson Room and he will be the Master of Ceremonies. He also informed the Council the PREP will be presenting their 5 year report of the State of Our Estuaries on October 9th.
21. Resolution Re: Housing at Pease International Tradeport – **Voted** that the City Council support the Pease Development Authority forming a task force to further explore the feasibility of residential development on Pease.
22. Adjournment – **At 8:30 p.m., voted to adjourn.**

Respectfully submitted by:

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