

TO: JOHN P. BOHENKO, CITY MANAGER

FROM: VALERIE A. FRENCH, DEPUTY CITYCLERK

RE: ACTIONS TAKEN BY THE PORTSMOUTH CITY COUNCIL AT MEETING HELD ON MONDAY, FEBRUARY 4, 2019, EILEEN DONDERO FOLEY COUNCIL CHAMBERS, MUNICIPAL COMPLEX, ONE JUNKINS AVENUE, PORTSMOUTH, NEW HAMPSHIRE

PRESENT: MAYOR BLALOCK, ASSISTANT MAYOR LAZENBY, COUNCLORS PEARSON (VIA TELECONFERENCE), DWYER, DENTON, PERKINS, RAYNOLDS AND BECKSTED

ABSENT: COUNCILOR ROBERTS

- At 6:15 p.m. A Public Dialogue Session was held.
- 1. Acceptance of Minutes – December 17, 2018 – **Voted on an 8-0 roll call** to approve and accept the minutes of January 7, 2019 and January 22, 2019.
- 2. Public Dialogue Summary – Councilor Denton gave a brief summary of the topics discussed during Public Dialogue which included; Lighting at Foundry Place Parking Garage; General Parking issues including employee parking and the Neighborhood Pilot program; Use of plastic water bottles at City meetings.
- 3. Public Hearing/Vote – Elderly Exemption Resolution – A public hearing was held with 1 speaker. **Voted** on an 8-0 roll call to adopt the Elderly Exemption Resolution, as presented.
- 4. Public Hearing/Vote – Disable Exemption Resolution – A public hearing was held with no speakers (comment was given by speaker on previous public hearing) – **Voted** on an 8-0 roll call to adopt the Disabled Exemption Resolution, as presented.
- 5. Public Hearing/Vote – Zoning Ordinance and Map amended by Rezoning Property located at 290 Gosling Road – A public hearing was held with 2 speakers. **Voted** on an 8-0 roll call to pass second reading and schedule a third and final reading for the February 19, 2019 City Council meeting on the request of 290 Gosling Road, LLC the property with the address of 290 Gosling Road (Map 213, Lot 1) be re-zoned from Waterfront Industrial (WI) to Office Research (OR).
- 6. First Reading of Ordinance amending Chapter 10 – Zoning Ordinance – Accessory Dwelling Units and Garden Cottages – **Voted** on an 8-0 roll call to pass first reading as amended and schedule second reading and a public hearing for the February 19, 2019 City Council meeting to amend the Zoning Ordinance by deleting existing Section 10.814 – Accessory Dwelling Units and 10.815 as presented on the document titled “Proposed Dwelling Units and 10.815 – Garden Cottages” dated January 29, 2019 and amending related terms in Article 15 – Definitions, Section 10.1530 – Terms of General Applicability.
- 7. Suspension of Rules to move Item up on Agenda – **Voted** on an 8-0 roll call to move up Item XI-C.1, McIntyre Subcommittee Update.

8. McIntyre Subcommittee Update – Councilors Dwyer and Perkins gave a brief update of the McIntyre project and announced the scheduling of a public meeting with the Architects on Tuesday, March 5, 2019 location to be determined.
9. Third and Final Reading of Ordinance amending Chapter 10 – Zoning Ordinance, Article 11 – Site Development Standards, Section 10.1110 – Off Street Parking (Proposed amendment dated 01/29/2019) – **Voted** on an 8-0 roll call to suspend the rules in order to amend the Ordinance at third reading. **Voted** on an 8-0 roll call to amend the ordinance as presented in the City Manager’s Comments dated January 31, 2019. Motion to Postpone Third Reading Failed on a 1-7 roll call vote, Councilor Becksted voted in favor. **Voted** on a 7-1 roll call to pass third and final reading as amended, Councilor Becksted voted opposed.
10. Third and Final Reading of Ordinance amending Chapter 10 – Zoning Ordinance, Article 2 – Administration and Enforcement be amended by inserting a new Section 10.240 as presented on the document titled “Proposed Amendments to the Portsmouth Zoning Ordinance: Section 10.240 – Conditional Use Permits; Dated November 19, 2018. – **Voted** on a 7-1 roll call to pass third and final reading of the proposed Portsmouth Zoning Ordinance, Article 2 – Administration and Enforcement, by inserting a new Section 10.240 as presented on the document titled, “Proposed Amendments to the Portsmouth Zoning Ordinance: Section 10.240 – Conditional Use Permits”, dated November 19, 2018. Councilor Becksted voted opposed.
11. Third and Final Reading of Amendments to Chapter 10 – Zoning Ordinance be amended by deleting the existing Article 12 – Signs, and inserting in its place a new Article 12 – Signs, as presented in the document titled “Proposed Amendments to the Portsmouth Zoning Ordinance: Article 12 – Signs”, dated January 15, 2019 – **Voted** on an 8-0 roll call to amend by removing the 7’ setback requirement for temporary freestanding signs from any property line. **Voted** on a 7-1 roll call to pass third and final reading of the proposed Ordinance, as amended. Councilor Becksted voted opposed.
12. Consent Agenda – **Voted** on a 7-0 roll call to adopt the Consent Agenda. *Councilor Dwyer out of Chambers.*
 - A. Request for License to Install Projecting Sign for Shi Bo Lin, LLC owner of Pink Bamboo Hot Pot Café for property located at 128 Penhallow 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)**
 - B. Request for License to Install Projecting Sign for Justin Finn owner of Finn Wealth Advisors for property located at 23 High Street, Unit C **(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 (Items A and B)

- 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)

C. Letter from Kate Corriveau, Alzheimer's Association requesting permission to hold the 2019 Annual Seacoast Walk to End Alzheimer's on Sunday, September 22, 2019 (**Anticipated action – move to refer to the City Manager with power**)

13. Council e-mail correspondence – **Voted** on a 7-0 roll call to adopt the Consent Agenda. *Councilor Dwyer out of Chambers.*
14. 201 Kearsarge Way Access Easement – **Voted** on an 8-0 roll call to accept an access easement to 201 Kearsarge Way, as presented.
15. 1179 Sagamore Avenue Water Services Access Easement - **Voted** on an 8-0 roll call vote to accept the easement regarding 1179 Sagamore Avenue, as presented.
16. Report Back Re: Request to Rezone Properties on Pinehurst Road – **Voted** on an 8-0 roll call to place on file the citizen request to re-zone the properties along Pinehurst Road from General Residence A (GRA) to Single Residence B (SRB)
17. Work Session Re: Parking Principles Review and Discussion – **Voted** on an 8-0 roll call to schedule a Work Session regarding Parking Principles on Monday, March 25, 2019 at 6:30 p.m. at the Library in the Levenson Room
18. Appointment to be Voted - **Voted on an 8-0 roll call** to appoint Nathalie Morison, current alternate, as a regular member to the Conservation Commission with term to expire April 1, 2020.
19. Proposed Charter Amendment – Section 4.6 – Compensation of City Councilors –

Each City Councilor shall be compensated at a rate of Seventy-Five (\$75.00) Dollars for each Council meeting in which that person is in actual attendance. ~~However, no city Councilor except the Mayor shall receive more than Fifteen Hundred (\$1,500) Dollars during any calendar year.~~

Voted on an 8-0 roll call to refer to the City Manager to begin the procedures under RSA 49-B:5 to have November's Municipal Election ballot include a Charter Amendment that would strike the second sentence of Section 4.6.
20. Adjournment – at 9:05 p.m. voted on an 8-0 roll call to adjourn.

Respectfully submitted by:

Valerie A. French, CNHMC
Deputy City Clerk