

TO: JOHN P. BOHENKO, CITY MANAGER  
FROM: VALERIE A. FRENCH, DEPUTY CITY CLERK  
RE: ACTIONS TAKEN BY THE PORTSMOUTH CITY COUNCIL AT MEETING HELD ON MONDAY, MARCH 18, 2019, EILEEN DONDERO FOLEY COUNCIL CHAMBERS, MUNICIPAL COMPLEX, ONE JUNKINS AVENUE, PORTSMOUTH, NEW HAMPSHIRE  
PRESENT: MAYOR BLALOCK, ASSISTANT MAYOR LAZENBY, COUNCLORS ROBERTS, PEARSON, DWYER, DENTON, PERKINS, RAYNOLDS AND BECKSTED

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- At 6:30 p.m. a Non-Public meeting was held in accordance with RSA 91-A:3, II (a) Re: Personnel Matters
- 1. Acceptance of Minutes – March 4, 2019 – Voted to approve and accept the minutes of March 4, 2019.
- 2. Public Comment – There were 6 speakers; Paige Trace, Esther Kennedy (Pease WWTF); Lee Roberts, Diane Stradling, Sandra Yarne (Nuclear War Resolution); Christina Dubin (Single-use Disposables Ordinance)
- 3. Suspension of Rules to move Item up on Agenda – Voted to move up Item XI-B, Mayor Blalock Item #3- Global Effort to Prevent Nuclear War Resolution.
- 4. Global Effort to Prevent Nuclear War Resolution – Voted to adopt the resolution calling on the US Government to lead a global effort to prevent nuclear war and that a copy of the resolution be sent to each member of New Hampshire’s Congressional and Legislative Delegations.
- 5. Suspension of Rules to move Item up on Agenda – Voted to move up Item XI-A. City Manager Informational Item #2, Presentation Re: Wastewater Permit Update.
- 6. Presentation Re: Wastewater Permit Update – Presentation provided by City Engineer Desmarais and Deputy City Attorney Woodland. **Voted** to support the City’s further engagement in the Total Nitrogen General Permit Concept for the Great Bay Estuary forgoing at this time legal action regarding nitrogen and reducing level of engagement with Dover and Rochester under the Great Bay Municipal Coalition.
- 7. Acceptance of Donation to the Coalition Fund from the Town of Newbury for \$1,000.00- Voted to approve and accept the donation as stated to be placed in the Coalition Fund.
- 8. Consent Agenda – Voted to adopt the Consent Agenda.
  - A. Letter from Ken La Valley, American Foundation for Suicide Prevention requesting permission to hold the Out of the Darkness Walk on Saturday, September 14, 2019 from 10:00 a.m. to Noon (**Anticipated action – move to refer to the City Manager with power**)

- B. Letter from Samantha Boland, National Multiple Sclerosis Society requesting permission to hold the 2019 Bike MS: New Hampshire Seacoast Escape on Saturday, August 24, 2019 (***Anticipated action – move to refer to the City Manager with power***)
  - C. Letter from Abigail Wiggin, Portsmouth Halloween Parade Committee requesting permission to hold the 25<sup>th</sup> annual Portsmouth Halloween Parade on Thursday, October 31, 2019 (***Anticipated action – move to refer to the City Manager with power***)
  - D. Letter from Richard Wagner, AIDS Response Seacoast requesting permission to hold the 22<sup>nd</sup> Annual Seacoast AIDS Walk and Dog Walk on Sunday, May 5, 2019 from 10:00 a.m. to 5:00 p.m. (***Anticipated action – move to refer to the City Manager with power***)
9. Council e-mail correspondence – **Voted** to accept and place e-mail correspondence on file.
  10. Letter from Joshua Sheets in support of the current design and proposed plan for development of the McIntyre building site submitted by Redgate/Kane Group – **Voted** to accept and place on file.
  11. Letter from Judd Gregg regarding redevelopment of the McIntyre Building Area - **Voted** to accept and place on file.
  12. 25 Maplewood Avenue License Extension– **Voted** that the City Manager be authorized to execute and accept the temporary construction license regarding 25 Maplewood Avenue as submitted.
  13. 46-64 Maplewood Avenue License Extension – **Voted** that the City Manager be authorized to execute and accept the temporary construction license regarding 46-64 Maplewood Avenue as submitted.
  14. Banfield Road/Conservation Drainage Improvements – **Voted** unanimously to authorize the construction of drainage improvements to conservation property identified as parcel 0294-0009-0000 to facilitate and implement the Banfield Road Improvement Project.
  15. Presentation Re: Traffic Model – Parking and Transportation Engineer Eby provided a presentation regarding the Downtown Portsmouth Traffic Microsimulation Model.
  16. Update on Foundry Garage – Public Works Director Rice provided an update regarding Transient Collections at the Foundry Garage from November 2018 – February 2019.
  17. Appointment to be Considered – Reappointments of Amy Schwartz to the Portsmouth Housing Authority and Todd Henley to the Recreation Board were considered and will be voted at the April 1, 2019 City Council meeting.

18. Work Session Re: Parking Principles Review and Discussion Reminder – Mayor Blalock explained that the Work Session being held March 25, 2019 at 6:30 p.m. at the Portsmouth Public Library, would be a discussion with the City Council and various Boards and Commissions regarding parking principles. He further stated that the meeting is open to the public but there will not be an opportunity for public input at this meeting. He concluded that no votes or decisions will be made and the public will have an opportunity to provide input if any proposals are brought forward.
19. Parking and Traffic Safety Committee Action Sheet and Minutes of the March 7, 2019 meeting – Councilor Roberts stated that with acceptance of the March 7, 2019 PTS minutes would be the approval of the Neighborhood Parking Program as amended previously by the City Council. **Voted** to approve and accept the action sheet and minutes of the March 7, 2019 Parking and Traffic Safety Committee meeting.
20. Councilor Denton Item #1 Re: Distribution of Single-Use Disposables Ordinance proposal – **Voted on an 8-1 roll call** to refer the Distribution of Single-Use Disposables Ordinance to the City Attorney to report back for First Reading. Councilor Becksted voted opposed.
21. Adjournment – Meeting adjourned at 9:42 p.m.

Respectfully submitted by:

Valerie A. French, CNHMC  
Deputy City Clerk