

TO: JOHN P. BOHENKO, CITY MANAGER

FROM: KELLI L. BARNABY, CITY CLERK

RE: ACTIONS TAKEN BY THE PORTSMOUTH CITY COUNCIL MEETING HELD ON TUESDAY, NOVEMBER 12, 2019 MEETING, EILEEN DONDERO FOLEY COUNCIL CHAMBERS, MUNICIPAL COMPLEX, ONE JUNKINS AVENUE, PORTSMOUTH, NEW HAMPSHIRE

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

1. At 6:15 p.m., a Public Dialogue Session was held between the residents and City Council.
2. Public Dialogue Summary – Councilor Dwyer gave a brief summary of the topics discussed during the Public Dialogue Session - Prescott Park Stage/Project; New Road Medians on Woodbury Avenue and Maplewood Avenue; and National Park Service Re: McIntyre.
3. **Voted** to suspend the rules in order to take up Item XIII. A.1. – Minor Amendment to Portsmouth Historical Society Lease.
4. Minor Amendment to Portsmouth Historical Society Lease – **Voted** to authorize the City Manager to execute the attached lease amendment. *The amendment would bring bathrooms into compliance with the Americans with Disabilities Act (ADA).*
5. Public Hearing/Second Reading of Ordinance amending Chapter 4, Article 1, Sections 4.103 – Adoption of Specific Parts HE-P 2300, and Section 4.105 – License – Held a public hearing. **Voted** to pass second reading and schedule third and final reading of amendments to Chapter 4 (Food Code) for the December 2, 2019 City Council meeting.
6. Public Hearing/Second Reading of Ordinance amending Chapter 5, Article VIII – Alarm Systems and Article IX – Adopted Fire Codes – Held a public hearing. **Voted** to pass second reading and schedule third and final reading of the amendments to Chapter 5 (Fire Code) for the December 2, 2019 City Council meeting.

7. Public Hearing/Second Reading of Ordinance – International Building Code & International Residential Code & International Plumbing Code, International Mechanical Code, Fuel Gas Installations and National Electrical Code – Held a public hearing. **Voted** to pass second reading and schedule third and final reading of the amendments to Chapter 12 and Chapter 15 (Building Codes) for the December 2, 2019 City Council meeting.
8. Public Hearing/Second Reading of Ordinance amending Chapter 10 – Zoning Ordinance, Article 6 – Overlay Districts and Article 15 – Definitions – Flood Plain District - Held a public hearing. **Voted** to keep the public hearing open and postpone second reading until December 2, 2019. Councilor Denton voted opposed.
9. **Voted** to suspend the rules to bring Item IX. F. – Public Hearing/Second reading of Ordinance – Wetlands Protection forward for public hearing.
10. Public Hearing/Second Reading of Ordinance amending Chapter 10 – Zoning Ordinance, Article 10 – Environmental Protection Standards, Section 10.1010 – Wetlands Protection – Held a public hearing. **Voted** to pass second reading on the proposed amendments to the Wetlands Protection section of the Zoning Ordinance and schedule third and final reading for the December 2, 2019 City Council meeting.
11. Public Hearing/Second Reading of Ordinance amending Chapter 8, Article V – Conservation Ordinance – Held a public hearing. **Voted** to pass second reading on the proposed amendments to Chapter 8, Article V and schedule third and final reading at the December 2, 2019 City Council meeting. Councilor Becksted voted opposed.
12. Resignation of Ralph DiBernardo, Sr. from the Parking and Traffic Safety Committee effective November 7, 2019 – **Voted** to accept with regret and to send a letter thanking Mr. DiBernardo for his service to the City.
13. Appointments to be Considered – The City Council considered the appointments listed below which will be voted on at the December 2, 2019 City Council meeting.
 - John Formella reappointment to the Zoning Board of Adjustment
 - Arthur Parrott reappointment to the Zoning Board of Adjustment
 - Dana Levenson reappointment to the Trustees of the Trust Funds
 - Jonathan Sandberg appointment as regular member to the Parking & Traffic Safety Committee
 - Erica Wygonik appointment as an Alternate to the Parking & Traffic Safety Committee

14. Appointment to be Voted – Craig Jewett to the Portsmouth Housing Authority – **Voted** to appoint Craig Jewett to the Portsmouth Housing Authority until April 1, 2024 filling the unexpired term of Amy Schwartz.
15. 2020 City Council Meetings and Work Sessions Calendar – **Voted** to approve and accept the 2020 City Council Meetings and Work Sessions Calendar.
16. Acceptance of Donation to the Coalition Fund – Town of Rye - \$5,000.00 – **Voted** to approve and accept the donation, as listed, to be placed in the Coalition Fund.
17. Acceptance of Police Department Grants and Donations – **Voted** to accept and approve the grants and donation to the Portsmouth Police Department, as presented.
 - a) Grant from US Department of Justice for Internet Crimes Against Children Task Force in NH - \$371,122.00
 - b) Grant from the NH Department of Justice expenses incurred for services provided to victims - \$30,000.00
 - c) Donation from the Friends of the South End to the Portsmouth Police Explorer Cadets - \$650.00
18. Email Correspondence – **Voted** to accept and place on file.
19. Letter from Attorney James G. Noucas, Jr., requesting Re-Zoning of the St. Nicholas Greek Orthodox Church back lot from SRB to Gateway 1 – **Voted** to refer to the Planning Board for report back.
20. Letter from Rabbi Berel Slavaticki requesting permission to place a nine-foot Menorah at Market Square in Downtown Portsmouth – **Voted** to refer to the City Attorney's Office for report back for December 2, 2019.
21. Adjournment – **At 9:05 p.m., voted to adjourn.**

Respectfully submitted by:

Kelli L. Barnaby, MMC, CNHMC
City Clerk