

CITY COUNCIL MEETING

Remote Meeting Via Zoom Conference Call

To register in advance for this meeting, click on the link below or copy and paste it into your web browser:

https://zoom.us/webinar/register/WN_6B7HmG2OStSgQ83W7gXxkw.

You are required to register in advance to join the meeting over Zoom, a unique meeting ID and password will be provided once you register. Please note, this meeting will also be broadcast on the City's YouTube Channel. Public comments for the Council's consideration can be emailed in advance via the City's web site: <https://www.cityofportsmouth.com/citycouncil/contact-all-city-councilors>.

Per NH RSA 91-A:2 III (b) the Chair has declared COVID-19 Outbreak an emergency and has waived the requirement that a quorum be physically present at the meeting pursuant to the Governor's Executive Order 2020-04, Section 8, as extended by Executive Order 2020-16, and Emergency Order #12, Section 3. Members will be participating remotely and will identify their location and any person present with them at that location. All votes will be by roll call.

DATE: TUESDAY, AUGUST 18, 2020

TIME: 7:00PM

AGENDA

(Recessed from the August 3, 2020 City Council meeting)

Items stricken have been voted upon

- ~~I. WORK SESSION – THERE IS NO WORK SESSION THIS EVENING~~
- ~~II. PUBLIC DIALOGUE SESSION [when applicable – every other regularly scheduled meeting] – **POSTPONED**~~
- ~~III. CALL TO ORDER [7:00 p.m. or thereafter]~~
- ~~IV. ROLL CALL~~
- ~~V. INVOCATION~~
- ~~VI. PLEDGE OF ALLEGIANCE~~
- ~~VII. ACCEPTANCE OF MINUTES – APRIL 20, 2020, MAY 4, 2020 & MAY 6, 2020~~
- ~~VIII. RECOGNITIONS AND VOLUNTEER COMMITTEE REPORTS~~
- ~~IX. PUBLIC COMMENT SESSION – (Via Zoom)~~
- ~~X. PUBLIC DIALOGUE SUMMARY [when applicable] – **POSTPONED**~~
- XI. PUBLIC HEARINGS AND VOTES ON ORDINANCES AND/OR RESOLUTIONS
 - A. Public Hearing and Second Reading of Ordinance

ORDINANCE AMENDING CHAPTER 3 – PUBLIC HEALTH, ARTICLE XI – FACE COVERINGS DURING THE COVID-19 PANDEMIC, SECTION 3.1101 – FACE COVERINGS REQUIRED

 - PRESENTATION
 - CITY COUNCIL QUESTIONS
 - PUBLIC HEARING SPEAKERS
 - ADDITIONAL COUNCILOR QUESTIONS AND DELIBERATIONS

~~ORDINANCE AMENDING CHAPTER 7, ARTICLE I, SECTION 7.102 – PARKING METER ZONES; CHAPTER 7, ARTICLE I, SECTION 7.105 – PARKING; CHAPTER 7, ARTICLE III, SECTION 7.324 – LIMITED PARKING – ONE HOUR; SECTION 7.325 – LIMITED PARKING – THIRTY MINUTES; SECTION 7.326 – LIMITED PARKING – FIFTEEN MINUTES; SECTION 7.327 – LIMITED PARKING – TWO HOURS; SECTION 7.328 – LIMITED PARKING – THREE HOURS; SECTION 7.328-1 – UTILIZATION OF MULTIPLE PARKING SPACES; AND SECTION 7.329 – LIMITED PARKING – FOUR HOURS (STAY AND PAY)~~

- ~~● PRESENTATION~~
- ~~● CITY COUNCIL QUESTIONS~~
- ~~● PUBLIC HEARING SPEAKERS~~
- ~~● ADDITIONAL COUNCILOR QUESTIONS AND DELIBERATIONS~~

~~*(Sample motion – move to pass second reading and hold third and final reading at the August 31, 2020 City Council meeting)*~~

~~XII. MAYOR BECKSTED~~

- ~~1. Appointments to be Considered:
 - ~~● Appointment of Thaddeus Jankowski to the Conservation Commission~~
 - ~~● Appointment of Adam Webster to the Conservation Commission~~
 - ~~● Appointment of Jane Wright as an Alternate to the Conservation Commission~~~~
- ~~2. *Appointment to be Voted:
 - ~~● Reappointment of Erica Wygonik to the Parking & Traffic Safety Committee as an Alternate~~~~

~~XIII. CITY COUNCIL MEMBERS~~

~~A. ASSISTANT MAYOR SPLAINE~~

- ~~1. That Mill Pond Way be named for former Portsmouth Assistant Mayor Paul McEachern *(Sample motion – move that the Portsmouth City Manager meet with Jon Wyckoff, who acting on behalf of the Advocates for the North Mill Pond, and the Creek Neighborhood Committee will formalize the naming of the “Paul McEachern Park”)*~~
- ~~2. Request First Reading of an Ordinance Requiring That Face Coverings Be Worn At Specific Times In The City of Portsmouth *(See Ordinance Attached)*~~
- ~~3. Report Back on Request of Restoration of Involuntary Merged Lot – 246 Thornton Street *(Request for Reconsideration of Vote by the City Council at the July 13, 2020 meeting)*~~
- ~~4. Report Back on Request of Restoration of Involuntary Merged Lot – 1240 Islington Street *(Request for Reconsideration of Vote by the City Council at the July 13, 2020 meeting)*~~

~~B. COUNCILOR McEACHERN~~

- ~~1. *Resolution that the City Council Supports our Educators as they take the Necessary Steps to Keep Both Children and Themselves Safe~~

C. COUNCILOR WHELAN

1. Parking and Traffic Safety Committee Action Sheet and Minutes of the July 9, 2020 meeting (*With Summary Sheet: Stay and Pay Recommended for Approval to City Council*)

D. COUNCILOR LAZENBY

- ~~1. *Permitting Fee Relief for Businesses and Outdoor Use~~
- ~~2. *Request for explanation of Ethics Complaint process and update on current status~~

E. COUNCILOR KENNEDY & COUNCILOR HUDA

1. *Middle Street Bike Lanes Current Implementation for Safety in Lieu of the Recent Accident

F. COUNCILOR HUDA

1. Update on CARES Act Fund Allotment (***Sample motion – move to request the City Manager provide to the Residents & City Council an update on CARES Act Fund Allotment to Include: Total Allotment - \$523,000.00, Total Amounts Submitted/Received for Reimbursement and Remaining Balance at August 1st***)

G. COUNCILOR TRACE

- ~~1. Paul McEachern Park (***Sample motion – move to name a certain City owned parcel of land (143-8) located on Mill Pond Way on the North Mill Pond, the Paul McEachern Park***)~~

XIV. APPROVAL OF GRANTS/DONATIONS

(There are no Grants or Donations on this Agenda)

XV. CITY MANAGER'S ITEMS WHICH REQUIRE ACTION

A. CITY MANAGER CONARD

City Manager's Items Which Require Action:

1. Fire Department Memorandum of Understanding regarding Health and Wellness
- ~~2. Establish Polling Hours for the State Primary Election~~
3. Request to Waive Prescott Park Arts Festival Annual Consideration Fee
4. Request to Waive Gundalow Company Annual Consideration Fee
5. Sale of Surplus E-One Fire Truck
- ~~6. Temporary Construction License for 111 Maplewood Avenue~~
7. Parking and Traffic Safety Committee Ordinance Schedule

XVI. CONSENT AGENDA

- A. 444 Pleasant Street/Portsmouth Housing Authority Sidewalk Easement

XVII. PRESENTATIONS & CONSIDERATION OF WRITTEN COMMUNICATIONS & PETITIONS

~~A. *Presentation by Health Officer Kim McNamara regarding COVID-19 Update~~

~~B. Update on the Portsmouth Citizens Response Task Force~~

~~C. *Presentation regarding Census Reporting — Richard Perrin, US Census Bureau~~

D. Email Correspondence (***Sample motion – move to accept and place on file***)

XVIII. CITY MANAGER’S INFORMATIONAL ITEMS

1. Report Back from Sewer and Water on Large Rain Events and Combined Sewer Overflows as Requested at the July 13, 2020 City Council meeting
2. Report Back on Services Provided by former City Manager John Bohenko Over the 6-Month Period Ending June 30, 2020 as Requested at the July 13, 2020 City Council meeting
3. Prescott Park Implementation Committee Public Process
4. Proposed Ordinance regarding Face Coverings During the COVID-19 Pandemic

XIX. MISCELLANEOUS BUSINESS INCLUDING BUSINESS REMAINING UNFINISHED AT PREVIOUS MEETING

XX. ADJOURNMENT [at 10:00 p.m. or earlier]

**KELLI L. BARNABY, MMC/CNHMC
CITY CLERK**

** Indicates verbal report*