

CITY COUNCIL MEETING

MUNICIPAL COMPLEX, COUNCIL CHAMBERS
DATE: MONDAY, OCTOBER 7, 2002

PORTSMOUTH, NH
TIME 7:00PM

6:00PM – ANTICIPATED “NON-MEETING” WITH COUNSEL REGARDING NEGOTIATIONS –
RSA 91-A:2, I(b-c)

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE OF ALLEGIANCE

PRESENTATION

- 1. Photograph presented to the City Council from Police Chief Brad Russ

PROCLAMATION

- 1. Trick-or-Treat for UNICEF Day – October 30, 2002

MAYOR'S AWARDS

- 1. Leslie Dorr – “Spirit of America” Ship Model
- 2. Frank E. Booma Post #6

V. ACCEPTANCE OF MINUTES – SEPTEMBER 23, 2002

VI. PUBLIC COMMENT SESSION

VII. APPROVAL OF GRANTS/DONATIONS

- A. COPS Universal Hiring Program Grant Award from US Department of Justice
- B. Donations for the Portsmouth Police Honor Guard

VIII. CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- A. First reading of Ordinance amending Chapter 7, Article IX, Section 7.901 Penalties, Forfeitures and Separability
- B. Adoption of Resolution for a Disabled Property Tax Exemption (*Tabled 9/23/2002*)
- C. Adoption of Resolution to increase the Elderly Property Tax Exemption (*Tabled 9/23/2002*)

IX. PRESENTATION AND CONSIDERATION OF WRITTEN COMMUNICATIONS AND PETITIONS

- A. Request for Renewal of Sidewalk Obstruction License – Portsmouth Provisions – 1 A-frame sign
- B. Letter from Bernie Pelech regarding Proposed Sidewalk Encroachment License Agreement

X. REPORTS AND COMMUNICATIONS FROM CITY OFFICIALS

A. CITY MANAGER

Items which require Action under other sections of the Agenda

- 1. Consideration of First Reading of Proposed Ordinance Amendment:
 - 1.1 First Reading of Ordinance amending Chapter 7, Article IX, Section 7.901 – Penalties, Forfeitures and Separability
- 2. Adoption of Proposed Resolutions Re: Disabled and Elderly Property Tax Exemptions. ***(Action on this matter should take place under Section VIII of the Agenda)***
- 3. Proposed Sidewalk Encroachment License Agreement ***(Action on this matter should take place under Section IX of the Agenda)***

City Manager's Items Which Require Action

- 1. Proposed Agreement between the PDA and the City of Portsmouth Police Department Re: Interim Airport Security Agreement
- 2. Request for Approval of Proposed Outdoor Liquor Policy

Informational Items

- 1. Reminder – Work Session – Tuesday, October 8, at 6:30 p.m. in Conference Room A
- 2. Press Release – Public Meeting on Saratoga Way Streetscape Improvements
- 3. Press Release Re: Bulky Waste Collection Program

B. MAYOR SIRRELL

1. Donation to the Coalition Legal Fund
2. Donations to the Save the Old State House Committee
3. Appointments
4. *Vendor's in front of North Church
5. *Reports

C. ASSISTANT MAYOR HANSON

1. Traffic & Safety Committee Action Sheet and Minutes of the September 19, 2002

XI. MISCELLANEOUS/UNFINISHED BUSINESS

XII. ADJOURNMENT

KELLI L. BARNABY, CITY CLERK

(*Indicates verbal report)

INFORMATIONAL ITEMS

1. Planning Board minutes of the June 20, 2002 meeting
2. Zoning Board of Adjustment minutes of the August 20, 2002 meeting
3. NH DES approval of wetlands permit for work by the City at Pierce Island
4. Letter from David Hudlin regarding revaluation
5. Executive Council minutes of the September 27, 2002 meeting
6. Letter from Neil Rolde, Seacoast Shipyard Association thanking the City Council for their \$2,500 appropriation in support of the Portsmouth Naval Shipyard
7. Mayor Sirrell's letter to the Editor regarding Circuit Breaker Program

NOTICE TO MEMBERS OF THE PUBLIC WHO ARE HEARING IMPAIRED: If you wish to attend City Council meetings and need assistance, please contact Human Resources Director Dianna Fogarty at 603-431-2006, extension 270 one week prior to the meeting.