

CITY COUNCIL MEETING

MUNICIPAL COMPLEX, COUNCIL CHAMBERS
DATE: MONDAY, JULY 14, 2003

PORTSMOUTH, NH
TIME 7:00 PM

6:00PM – NON-MEETING WITH COUNSEL REGARDING PERSONNEL MATTERS – RSA
91-A:2,I (b-c)

AGENDA

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

PROCLAMATION

- 1. Colleen Montiminy – School Board Member

MAYOR'S AWARDS

- 1. Little League – Major Division Champions “American Legion”
- 2. Little League – AAA Minor Division Champions “Knights of Columbus”
- 3. Little League – AA Minor Division Champions “Portsmouth Pizza Factory”
- 4. Members of the Portsmouth Police Explorer Cadet Post 2609

PRESENTATIONS

- 1. John Burke, Director of Parking and Transportation Re: Route 33/B&M Bridge Replacement Project
- 2. David Moore, Intern/Cindy Hayen, Community Development Director Re: 2003 Portsmouth, UNH Survey of City Residents
- 3. Bob Lister, Assistant Superintendent of Schools Re: Portsmouth High School students trip to Russia

V. ACCEPTANCE OF MINUTES – JUNE 16, 2003

VI. PUBLIC COMMENT SESSION

VII. APPROVAL OF GRANTS/DONATIONS

- A. Grant Award from the New Hampshire Community Health Institute in the amount of \$3,000 for the City's participation in the New Hampshire Health Alert Network.

- B. Grant Award from the Greater Piscataqua Community Foundation's Otto Fund in the amount of \$10,000 to match the City's funding for the LEED Application and certification process for the Portsmouth Public Library.
- C. Grant Award from the New Hampshire Attorney General in the amount of \$7,500 to the Police Department for enforcing underage drinking laws.
- D. Donation from the Guild at the Portsmouth Regional Hospital in the amount of \$650 to the Police Department for the infant car seat program.
- E. Donation from the Parrott Avenue Place in the amount of \$2,500.
- F. Donation from Anthony & Catherine Hatch, in memory of Elaine Driscoll Vetter in the amount of \$150 for playground and park improvements at Pannaway Park
- G. Donation from the Kane Family, in memory of Thomas J. Kane and Thomas D. Kane in the amount of \$200 for playground and park improvements at Pannaway Park

VIII. CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- A. First reading of Ordinance amending Chapter 7, Article XI, Section 7.1100 – Speed Limits – Buckminster Way – 20 MPH
- B. Third reading of Ordinance amending Chapter 5, International Fire Code; Chapter 12, International Building Code and Chapter 15, International Plumbing Code
- C. Third reading of Amendments to Chapter 7 – Vehicles, Traffic Parking (Omnibus Parking Ordinance April 20, 2002 – April 17, 2003)
 - 1. Chapter 7, Article VI, Section 7.601 – Truck Loading/Unloading Zones Established
 - 2. Chapter 7, Article III, Section 7.327 – Limited Parking – Two Hours – Bridge Street: both sides from Hanover Street to Deer Street
 - 3. Chapter 7, Article III, Section 7.329 – Limited Parking – Four Hours – Bridge Street: southerly side from Islington Street to Hanover Street
 - 4. Chapter 7, Article IV, Section 7.402 – Areas Established, Designated, and Described – Bridge Street Off-Street Parking Area
 - 5. Chapter 7, Article III, Section 7.326 – Limited Parking – Fifteen Minutes – Deer Street: Two spaces in front of the building located at 28 Deer Street

6. Chapter 7, Article III, Section 7.327 – Limited Parking – Two Hours – Deer Street: all except for two spaces in front of 28 Deer Street
- D. Third reading of Ordinance amending Chapter 7 – Vehicles, Traffic Parking, Section 7.904 – Summons Administration Fee, Section 7.1004 – Towing or Immobilization of Motor Vehicles for Non-Payment of Parking Fines and Section 7.901 - Penalties

IX. PRESENTATION AND CONSIDERATION OF WRITTEN COMMUNICATIONS AND PETITIONS

- A. Letter from Wendy Lull, Seacoast Science Center, requesting permission to hold its 7th annual Pond Boat Regatta on Sunday, August 24th in the South Mill Pond.
- B. Renewal Sidewalk Obstruction License – Chamber of Commerce - 1 A-Frame Sign.
- C. Letter from Sandra Plummer requesting permission to purchase property on Barberry Lane, Map 233, Lot 133.
- D. Letter from Carol Lee, Arthritis Foundation, requesting permission to hold its annual Jingle Bell Run on Saturday, November 22nd at 10:00 a.m.
- E. Letter from Michael and Jacqui Bryan, requesting permission to hold the New Hampshire Seacoast Run Pedal Paddle race on Saturday, September 20, 2003
- F. Letter from Jody Brenemas, G Willikers, requesting permission to hold the 2nd annual “School Bus Story Hour” on Market Street, Sunday, August 10, 2003 from 1:00 p.m. – 4:00 p.m.
- G. Letter from Walter Allen regarding mandatory recycling program
- H. Letter from Steve Wells, COAST, regarding trolley service to Portsmouth Regional Hospital
- I. Request for Sidewalk Obstruction License – Cobble Hill – 1 A-Frame Sign

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 Amendments:
 - 1.1 First Reading of Amendment to Chapter 7, Article XI, Section 7.1100 – Speed Limits – Buckminster Way – 20 MPH

2. Third Reading of Proposed Resolutions and Ordinance Amendments:
 - 2.1 Third Reading of Proposed Ordinance amending Chapter 5, International Fire Code, Chapter 12, International Building Code and Chapter 15, International Plumbing Code (**Action on this matter should be taken under Section VIII of the Agenda**)
 - 2.2 Third Reading of Amendments to Chapter 7 – Vehicles, Traffic Parking (Omnibus Parking Ordinance April 20, 2002 – April 17, 2003) (**Action on this matter should be taken under Section VIII of the Agenda**)
 - 2.3 Third Reading of Amendments to Chapter 7 – Vehicles, Traffic Parking, Section 7.904 – Summons Administration Fee, Section 7.1004 – Towing or Immobilization of Motor Vehicles for Non-Payment of Parking Fines and Section 7.901 – Penalties (**Action on this matter should be taken under Section VIII of the Agenda**)

City Manager's Items Which Require Action

1. Request from the School Board for Approval of the Proposed Amendments to the Employment Agreement of Dr. Lyonel B. Tracy, Superintendent of Schools
2. Report Back Re: Ocean Road

Informational Items

1. Draft Master Plan Existing Conditions and Trends Report
2. Education Funding Report
3. Project Update: Dennett Street Road Reconstruction and Sewer Upgrade
4. Municipal Election Filing Period

B. MAYOR SIRRELL

1. Donations from the Town of Newington in the amount of \$4,000, the Town of Sunapee in the amount of \$5,000 and the Town of Hebron in the amount of \$500 for the Coalition Legal Fund
2. Appointments
3. *Reports

C. ASSISTANT MAYOR HANSON

1. *City Manager's Evaluation
2. Traffic & Safety Committee Action Sheet and Minutes of the June 19, 2003 meeting
3. Parking Committee Action Sheet and Minutes of the June 19, 2003 meeting

XI. MISCELLANEOUS/UNFINISHED BUSINESS

XII. ADJOURNMENT

**KELLI L. BARNABY
CITY CLERK**

(*Indicates verbal report)

INFORMATIONAL ITEMS

1. Board of Adjustment Meeting minutes – April 29th and May 20th
2. Planning Board Meeting minutes – April 24th and May 15th
3. Letter from Jeffrey Cooper recommending that the new Library be constructed in the Northern Tier of the City
4. Letter from U.S. Senator Judd Gregg supporting the Community Development Block Grant Program
5. Letter from Barbara T. Cooper thanking the City Council for the Proclamation declaring June 18th as French-American Alliance Day
6. Letter from Cristina N. Prochilo, Northeast Office National Trust for Historic Preservation, regarding JFK Armory Building
7. Letter from Sherm Pridham, Library Director, thanking the City Council for the gifts at his recent retirement party
8. Letter from Christine Fonda, NH Division of Historical Resources, informing the City that the Pearl Street Church in Portsmouth will be considered for nomination to the National Register of Historic Places

NOTICE TO MEMBERS OF THE PUBLIC WHO ARE HEARING IMPAIRED: Please contact Human Resources Director Dianna Fogarty at 603-431-2000 one week prior to the meeting for assistance.