

CITY COUNCIL MEETING

MUNICIPAL COMPLEX, COUNCIL CHAMBERS
DATE: MONDAY, DECEMBER 1, 2003

PORTSMOUTH, NH
TIME 7:00 PM

6:15PM – NON-MEETING WITH COUNSEL RE: LITIGATION – RSA 91-A:2,I (c)

AGENDA

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

PRESENTATION

- 1. George Hosker Re: 2003 Portsmouth Holiday Parade

PROCLAMATION

- 1. Human Rights Day – December 10, 2003

V. ACCEPTANCE OF MINUTES – NOVEMBER 17, 2003

VI. PUBLIC COMMENT SESSION

VII. CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- A. Third and final reading Chapter 10, Article III, Section 10.301(a)(7) – General Requirements – by the addition of the following language – No structure, building, street, driveway, road, accessory structure, boat landings or parking areas; except, those serving marine purposes and which are otherwise authorized by this Ordinance, shall be located within one hundred feet of the salt water marsh wetlands or mean high water line of North Mill Pond. For purposes of this Ordinance, this area begins at Bartlett Street and extends along the westerly edge of the North Mill to Maplewood Avenue. (Additional regulations are contained in Article VI)

VIII. PRESENTATION AND CONSIDERATION OF WRITTEN COMMUNICATIONS AND PETITIONS

- A. Letter from Ellen Hayden requesting permission for the Bethany Performing Group to perform on December 6, 2003 in Market Square at 3:00 p.m. and again at 3:45 p.m.
- B. Letter from Faith Linsky, American Diabetes Association, requesting permission to hold the annual Tour de Cure on May 2, 2004

- C. Letter from Marjorie Hubbard, Portsmouth Chamber of Commerce, requesting permission to hang Portsmouth Harbour Trail flags at 25 key sites for the 2004 season
- D. Letter from Suzy Greene, Dog Owner's Group of Portsmouth, requesting permission to hold the 4th annual Pet Portraits at the South Mill Pond on Saturday, December 6, 2003 from Noon to 2:00 p.m.
- E. Letter from Portsmouth residents requesting to establish a sister city-program between Portsmouth and Accra, capital of Ghana, Africa
- F. Request from Judy Pinkham, United Way, to place a United Way Thermometer on the sidewalk in front of Fleet Bank in Market Square

IX. REPORTS AND COMMUNICATIONS FROM CITY OFFICIALS

A. CITY MANAGER

Items which require Action under other sections of the Agenda

- 1. Consideration of Third and Final Reading of Proposed Ordinance Amendments:
 - 1.1 Third Reading of Amendment to Chapter 10, Article III, Section 10.301(a)(7) – General Requirements (**Action on this matter should take place under Section VII of the Agenda**)

City Manager's Items Which Require Action

- 1. Request to Establish a Public Hearing Regarding Proposed Resolution Authorizing a Supplemental Appropriation from Designated Fund Balance for Necessary Expenditures for Contractual Obligations
- 2. Planning Board Report Back Re: Proposed Donation of Land
- 3. U.S. Route 1 Bypass Advisory Committee

Informational Items

- 1. Update on Perambulation Study
- 2. Comcast Price Changes
- 3. Holiday Parade and Tree Lighting
- 4. Reminder of December 8th Work Session
- 5. Economic Development Commission

B. MAYOR SIRRELL

1. Appointments/Resignations
2. *Reports
 - Frank Jones Farm Neighborhood Christmas Potluck, December 11th

C. ASSISTANT MAYOR HANSON

1. Traffic & Safety Committee Action Sheet and Minutes of the November 20, 2003 meeting
2. Parking Committee Action Sheet and Minutes of the November 20, 2003 meeting

X. MISCELLANEOUS/UNFINISHED BUSINESS

XI. ADJOURNMENT

**KELLI L. BARNABY
CITY CLERK**

(*Indicates verbal report)

INFORMATIONAL ITEMS

1. Letter from Wallace Berg, Seacoast Ecology Committee regarding Falls Way Development
2. Letter from Bob Gunning requesting that the City consider relocating the Library to the McIntyre building site

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.