

CITY COUNCIL MEETING

MUNICIPAL COMPLEX, COUNCIL CHAMBERS
DATE: MONDAY, DECEMBER 15, 2003

PORTSMOUTH, NH
TIME 7:00 PM

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

AGENDA

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

MAYOR'S AWARD

1. Citizen Advisory Committee and Community Development Department

PRESENTATION

1. City Councilors
 - Councilor Lown
 - Councilor Marconi
 - Councilor St. Laurent
2. Peter Loughlin – Report Back from the Mayor's Blue Ribbon Committee on Trees and Greenery
3. Melanson, Heath & Company, P.C. Auditors' Financial Report for the Year Ending June 30, 2003

V. ACCEPTANCE OF MINUTES – DECEMBER 1, 2003

VI. PUBLIC COMMENT SESSION

VII. PUBLIC HEARING

- A. RESOLUTION AUTHORIZING A SUPPLEMENTAL APPROPRIATION FROM DESIGNATED FUND BALANCE FOR NECESSARY EXPENDITURES FOR CONTRACTUAL OBLIGATIONS IN THE AMOUNT OF \$995,000

VIII. APPROVAL OF GRANTS/DONATIONS

- A. Acceptance of Grant from Ocean National Bank for the Cultural Commission
- B. Acceptance of Donations for Peirce Island Trails Project

- C. Acceptance of Police Department Donations
 - Tyco Telecommunications - \$100.00
 - Sheraton Harborside - \$500.00
 - LifeSize Graphics - \$50.00
 - Highliner Foods, Inc. - \$250.00
 - Piscataqua Savings Bank - \$150.00
 - Kelley Seacoast Realty - \$500.00

IX. CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- A. First Reading of Ordinance Amending Chapter 7, Article III, Section 7.330 - No Parking Vaughan Street, northerly side from northwest corner of the building at 299 Vaughan Street easterly 20 feet
- B. First Reading of Ordinance Amending Chapter 7, Article III, Section 7.330 - No Parking subsection A regarding Porter Street
- C. Adoption of Resolution Authorizing a Supplemental Appropriation from Designated Fund Balance for Necessary Expenditures for Contractual Obligations in the amount of \$995,000 (***Please note: a two-thirds vote required for passage of Resolution***)

X. PRESENTATION AND CONSIDERATION OF WRITTEN COMMUNICATIONS AND PETITIONS

- A. Letter from Michael Kelly, Bethany Church, requesting permission to sing Christmas Carols in Market Square on Sunday, December 21st from 4:45 p.m. – 5:45 p.m.
- B. Letter from David Kniola, AIDS Walk Chair, requesting permission to hold the Seacoast AIDS Walk on Sunday, May 2nd

XI. 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 III, Section 7.330 – No Parking Vaughan Street, northerly side from northwest corner of the building at 299 Vaughan Street easterly 20 feet (***Action on this matter should take place under Section IX of the Agenda***)
 - 1.2 First Reading of Amendment to Chapter 7, Article III, Section 7.330 – No Parking subsection A regarding Porter Street (***Action on this matter should take place under Section IX of the Agenda***)

2. Public Hearing Re: Proposed Resolution Authorizing a Supplemental Appropriation from Designated Fund Balance for Necessary Expenditures for Contractual Obligations (***Action on this matter should take place under Section IX of the Agenda***)

City Manager's Items Which Require Action

1. Request from the Professional Management Association for Approval of Five Year Agreement
2. Request from the Portsmouth Police Commission for the Approval of Three Year Agreement between IBPO Local #402 (Police Officers)
3. Appointment of Business Member to the Route 1 Bypass Advisory Committee

Informational Items

1. Revisions to CDBG Eligible Census Tracts

B. MAYOR SIRRELL

1. Donation to the Coalition Legal Fund
2. Resignation from Library Board of Trustees
3. *Reports
 - Thank you to Cool Jewels

C. COUNCILOR PANTELAKOS

1. Property Reassessments

XII. MISCELLANEOUS/UNFINISHED BUSINESS

XIII. ADJOURNMENT

**KELLI L. BARNABY
CITY CLERK**

(*Indicates verbal report)

INFORMATIONAL ITEMS

1. 2003 Attendance Records for various Boards and Commissions
2. Recreation Board minutes of the November 19, 2003 meeting
3. Executive Council minutes of the December 3, 2003 meeting
4. Letter from Anne Stelmach, Board of Tax and Land Appeals regarding Friedman vs. Portsmouth appeal granted
5. Letter from Mary Lou and Bob McElwain regarding property evaluation
6. Portsmouth Housing Authority Agenda for the December 10, 2003 meeting

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