

CITY COUNCIL MEETING

MUNICIPAL COMPLEX, COUNCIL CHAMBERS
DATE: MONDAY, JANUARY 26, 2004

PORTSMOUTH, NH
TIME 7:00 PM

6:30PM – 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

PROCLAMATION

- 1. American Heart Month “Wear Red for Women Day” – February 6, 2004
- 2. American Red Cross Month

PRESENTATION

- 1. Update on World War II Plaque – Elaine Hussey

V. ACCEPTANCE OF MINUTES – DECEMBER 15, 2003 & JANUARY 5, 2004

VI. PUBLIC COMMENT SESSION

VII. PUBLIC HEARINGS

- A. PUBLIC INPUT REGARDING THE RENAMING OF PEARL STREET TO MARTIN LUTHER KING, JR. WAY
- B. 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
- C. ORDINANCE AMENDING CHAPTER 7, ARTICLE III, SECTION 7.330 – NO PARKING SUBSECTION A REGARDING PORTER STREET

VIII. APPROVAL OF GRANTS/DONATIONS

- A. Acceptance of Donation to City Cultural Commission - \$5,000.00

- B. Acceptance of Police Department Donations for the Honor Guard
 - Gallagher's Awards and Trophies - \$35.00
 - Irving Oil Corporation - \$100.00
 - Kiwanis Club of the Seacoast - \$50.00
 - JCM Management Company, Inc. - \$125.00

IX. CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- A. First reading of Proposed Resolutions to Increase Veterans' Tax Exemptions
 - A.1. Veteran's Tax Credit
 - A.2. Disabled Veteran's Tax Credit
 - A.3. Surviving Spouse (Veteran's) Tax Credit
- B. Second 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
- C. Second reading of Ordinance amending Chapter 7, Article III, Section 7.330 - No Parking subsection A regarding Porter Street

X. PRESENTATION AND CONSIDERATION OF WRITTEN COMMUNICATIONS AND PETITIONS

- A. Letter from David Reese, Cystic Fibrosis Foundation, requesting permission to hold the Seacoast Safari for CF Bicycle Tour on Saturday August 7, 2004 – August 8, 2004
- B. Letter from Donald Allison, Eastern States 20 Mile, requesting permission to hold the Eastern State 20 Mile Road Race on Sunday, March 28, 2004
- C. Letter from Stacey Rogers, The Seacoast Repertory Theatre, requesting permission to hold the annual Bow Street Fair on Saturday, July 17, 2004 and Sunday July 18, 2004
- D. Letter from Diane Burch, Chamber of Commerce, requesting permission to hold the 9th annual Portsmouth Harbour Trail 5K Road Race on Saturday, July 10, 2004
- E. Petition from residents of Patriots Park regarding the traffic on Lafayette Road
- F. Request from Carolyn O'Connor, Corks & Curds LLC, to place 1 A-frame sign on Commercial Alley
- G. Letter from James Stankiewicz, Muscular Dystrophy, requesting permission to hold the annual Trans NH Bike Ride on Sunday, June 27, 2004

- H. Letter from Margaret Britton opposed to the renaming of Pearl Street
- I. Letter from Attorney Scott Hogan regarding Peirce Trust

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 Resolutions:
 - 1.1 First Reading of Resolutions to Increase Veterans' Tax Exemptions
- 2. Public Hearing/Second Reading of Proposed Resolutions and Ordinance Amendments:
 - 2.1 Public Hearing/Second Reading of Proposed 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 (***Action on this matter should take place under Section IX of the Agenda***)
 - 2.2 Public Hearing/Second Reading of Proposed Ordinance amending 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***)
- 3. Public Hearing Re: Proposal to Rename a City Street after Dr. Martin Luther King, Jr.

City Manager's Items Which Require Action

- 1. Request for Approval of the Five-Year Agreement with the Supervisory Management Alliance (SMA)
- 2. Request for First Reading Re: Proposed Amendment to the City's 1995 Zoning Ordinance, Articles I and IX (Illumination and Motion of Signs)
- 3. Request to Renew Lease of 251 Bartlett Street by the Creek Athletic Club
- 4. Report Back from Planning Board Re: Request from Steven McHenry, Architect, to Use a Portion of the Ceres Street Right of Way for Property Located at 51 Ceres Street
- 5. Proposed Peirce Estate Recreational and Environmental Charitable Trust

Informational Items

1. Legislative Delegation

B. MAYOR SIRRELL

1. Donations to the Coalition Legal Fund
2. *Establish Work Session regarding Assessments – Suggested Date of February 2, 2004 at 6:30 p.m.
3. Resignation from Library Board of Trustees & Save the Old State House Committee
4. Appointments
5. *Reports

C. COUNCILOR GRASSO

1. *Update on Joint Building Committee
2. *Request for City Manager to Report Back Re: Parking Impact Fee Ordinance with recommendations at the February 9, 2004 City Council meeting

XII. MISCELLANEOUS/UNFINISHED BUSINESS

XIII. ADJOURNMENT

**KELLI L. BARNABY
CITY CLERK**

(*Indicates verbal report)

INFORMATIONAL ITEMS

1. Notice from NH DES Wetlands Bureau regarding approval permit for Schiller Station

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