

CITY COUNCIL MEETING

MUNICIPAL COMPLEX, COUNCIL CHAMBERS
DATE: MONDAY, FEBRUARY 9, 2004

PORTSMOUTH, NH
TIME 7:00 PM

6:15PM – NON-MEETING WITH COUNSEL RE: UPDATE ON COALITION – RSA 91-A:3, II(a)

AGENDA

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

PROCLAMATION

- 1. Read Across America – March 2, 2004

V. ACCEPTANCE OF MINUTES – JANUARY 26, 2004

VI. PUBLIC COMMENT SESSION

VII. PUBLIC HEARING

A. 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

VIII. APPROVAL OF GRANTS/DONATIONS

- A. Acceptance of Grant from the Trust's Health Promotion WELLDollars Grant Program
- B. Acceptance of Police Department Donation from Portsmouth Regional Hospital in the amount of \$1,200 for the Police Honor Guard

IX. CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- A. First reading of Ordinance amending Chapter 10, Article I, Section 10-102 (A) – Definitions and Article IX, Section 10-903 (B) Illumination and Motion of Signs

- B. Adoption of Proposed Resolutions to Increase Veterans' Tax Exemptions
 - B.1. Veteran's Tax Credit
 - B.2. Disabled Veteran's Tax Credit
 - B.3. Surviving Spouse (Veteran's) Tax Credit
- C. Third and final 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
- D. Third and final 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 Barbara Massar, Pro Portsmouth, Inc., requesting permission to hold the 14th Annual Children's Day on Sunday, May 2, 2004
- B. Letter from Barbara Massar, Pro Portsmouth, Inc., requesting permission to hold the 27th Annual Market Square Day on Saturday, June 12, 2004
- C. Letter from Kathie Lynch, Portsmouth Little League, Inc., requesting permission to place temporary signage at the Plains and Hislop Park baseball fields during the 2004 baseball season
- D. Letter from Nancy Normile, Sexual Assault Support Services, requesting permission to hold the 12th Annual Walk-a-thon on Sunday, April 18, 2004
- E. Letter from Ariel Soucie, Student Council President and Mary Carey Foley, Student Council Adviser requesting permission to hold Student Government Day on Wednesday, March 24, 2004
- F. Letter from Anthony Rahn requesting permission to store his lobster traps on the shore of the North Mill Pond
- G. Letter from Jeanine Sylvester, Runner's Alley, requesting permission to hold the 7th Annual Runner's Alley/Redhook Brewery Memorial 5k race on Sunday, May 30, 2004
- H. Letter from Glenn Normandeau regarding proposed ramp and float for the McCleod Property on Ridge's Court

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 City's 1995 Zoning Ordinance, Articles I and IX – Illumination and Motion of Signs (**Action on this matter should take place under Section IX of the Agenda**)
2. Consideration of Public Hearing/Adoption of Proposed Resolutions:
 - 2.1 Public Hearing/Adoption of Resolutions to Increase Veterans' Tax Exemptions (**Action on this matter should take place under Section IX of the Agenda**)
3. Consideration of Third and Final Reading of Proposed Ordinance Amendments:
 - 3.1 Third Reading of Amendment to Chapter 7, Article III, Section 7.330 – No Parking (**Action on this matter should take place under Section IX of the Agenda**)
 - 3.2 Third Reading of Amendment to Chapter 7, Article III, Section 7.330 – No Parking (**Action on this matter should take place under Section IX of the Agenda**)
4. Proposed Ramp and Float Re: McCleod Property on Ridge's Court (**Action on this matter should take place under Section X of the Agenda**)

City Manager's Items Which Require Action

1. Request to Extend License Agreement for Trash Compactor on Ceres Street
2. Request for Acceptance of Trust Document and Deed Re: Lower State Street Pocket Park
3. Easement Deed Re: Light to Illuminate the North Church Steeple
4. Approval Process Re: Placement of Telecommunications Equipment on City Property

Informational Items

1. Preble Way-Crescent Way Streetscape Improvement Project

B. MAYOR SIRRELL

1. Appointments
2. *Reports
 - Establish Committee in Recognition of Martin Luther King, Jr.

XII. MISCELLANEOUS/UNFINISHED BUSINESS

XIII. ADJOURNMENT

**KELLI L. BARNABY
CITY CLERK**

(*Indicates verbal report)

INFORMATIONAL ITEMS

1. Planning Board minutes of the December 18, 2003 meeting
2. Board of Adjustment minutes of the October 21, 2003 meeting
3. Letter from Sally Fellows thanking the City for the indoor pool
4. Letter from M. Christine Dwyer in support of moving forward with the building of a new library
5. Letter from Neil Rolde, Seacoast Shipyard Association requesting the City's financial support to prevent the closure of the shipyard

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