

# CITY COUNCIL MEETING

MUNICIPAL COMPLEX, COUNCIL CHAMBERS  
DATE: MONDAY, MAY 17, 2004

PORTSMOUTH, NH  
TIME 7:00 PM

6:30PM – NON-MEETING WITH COUNSEL – RSA 91-A:2, I (b-c)

## AGENDA

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

### PROCLAMATION

- 1. Bike to Work and Bike to School Week – May 16, 2004 – May 22, 2004

### V. ACCEPTANCE OF MINUTES – MAY 3, 2004

### VI. PUBLIC COMMENT SESSION

### VII. PUBLIC HEARINGS

- A. PROPOSED FY JULY 1, 2004 THROUGH JUNE 30, 2005 BUDGET (*Presentation by the City Manager prior to the Public Hearing*)
- B. ORDINANCE AMENDING CHAPTER 7, ARTICLE III, SECTION 7.327 – LIMITED PARKING – TWO HOURS – WASHINGTON STREET: NORTHERLY SIDE BETWEEN STATE STREET AND COURT STREET

### VIII. CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- A. First Reading of Resolution Authorizing Borrowing in Anticipation of Revenues and Taxes in the Amount of \$16,000,000
- B. First reading of Ordinance amending Chapter 10, Article I, Section 10-102 – Definitions and Section 10-208, Table 4
- C. Second reading of Ordinance amending Chapter 7, Article III, Section 7.327 – Limited Parking – Two Hours – Washington Street: northerly side between State Street and Court Street
- D. Third and final reading of Ordinance amending Chapter 7, Article III, Section 7.330 – No Parking – Hancock Street: northerly side of Hancock Street from Marcy Street a distance of 115 feet

## IX. PRESENTATION AND CONSIDERATION OF WRITTEN COMMUNICATIONS & PETITIONS

- A. Letter from Gary Dodds & Eric Weinrieb, Portsmouth Rotary Club, requesting permission to hold the 12<sup>th</sup> Annual Thunder Chicken 5k Road Race on Thursday, August 5, 2004
- B. Letter from Gail Bradbard, Cabot House, requesting permission to use the adjacent street to Cabot House Parking Lot for the 10<sup>th</sup> annual Tent Sale on June 18<sup>th</sup> through June 20<sup>th</sup> and closure of the alley on June 19<sup>th</sup> from 6:00 a.m. to 7:00 p.m.
- C. Letter from Wendell Belmont requesting a proclamation to dedicate and rename the Big Rock Park as the Louise Belmont Memorial Park
- D. Letter from Stephen Alie opposed to increasing parking fees and rates in the central business district
- E. Letter from John Thyng, New Hampshire for Health Care, requesting permission to hold a rally at Prescott Park followed by approximately 500 area residents walking over the Memorial Bridge on Saturday, June 19, 2004 to call attention to health care issues

## 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 and Resolution:
  - 1.1 First Reading of Resolution Authorizing Borrowing in Anticipation of Revenues and Taxes in the Amount of \$16,000,000 (***Action on this matter should be taken under Section VIII of the Agenda***)
  - 1.2 First reading Ordinance amending Chapter 10, Article I, Section 10-102 – Definitions and Section 10-208, Table 4 (***Action on this matter should be taken under Section VIII of the Agenda***)
- 2. Public Hearing/Second Reading of Proposed Ordinance Amendments:
  - 2.1 Public Hearing Re: Proposed 2005 Budget (July 1, 2004 – June 30, 2005)
  - 2.2 Public Hearing/Second Reading of Amendment to Chapter 7, Article III, Section 7.327 – Limited Parking – Two Hours (***Action on this matter should take place under Section VIII 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 VIII of the Agenda***)

**City Manager's Items Which Require Action**

1. Request for Approval of the Collective Bargaining Agreement between the Portsmouth Police Commission and the Portsmouth Police Civilians Employee Association, IBPO
2. Newcastle Avenue Reconstruction (Docks)
3. Tour of Cottage Hospital
4. Reschedule City Council Meeting
5. Request for Approval of Pole License Agreement #63-406

**Informational Items**

1. Second Interim EDC Report on Parking Impact Fee Recommendation
2. Reminder – Household Hazardous Waste Collection Day – May 22nd

**B. MAYOR SIRRELL**

1. Appointment/Resignation from Economic Development Commission
2. \*Reports
  - Hosting the USS Montpelier

**C. COUNCILOR PANTELAKOS**

1. \*Closure of Parking Lot at JFK

**XI. MISCELLANEOUS/UNFINISHED BUSINESS**

**XII. ADJOURNMENT**

**KELLI L. BARNABY  
CITY CLERK**

(\*Indicates verbal report)

## **INFORMATIONAL ITEMS**

1. Letter from Mayor Sirrell to Wendell Belmont expressing sympathy in the loss of his wife
2. Executive Councilor minutes of the April 21, 2004 meeting
3. Letter from Bill St. Laurent regarding the City Council vote on the trust fund

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