

TO: JOHN P. BOHENKO, CITY MANAGER  
FROM: KELLI L. BARNABY, CITY CLERK  
RE: ACTIONS TAKEN BY THE PORTSMOUTH CITY COUNCIL MEETING HELD ON JULY 12, 2004 COUNCIL CHAMBER, MUNICIPAL COMPLEX, ONE JUNKINS AVENUE, PORTSMOUTH, NEW HAMPSHIRE  
PRESENT: MAYOR SIRRELL, ASSISTANT MAYOR HANSON, COUNCILORS GRASSO, FERRINI, MARCHAND, PANTELAKOS, HYNES, RAYNOLDS, AND WHITEHOUSE

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1. Proclamation – Michael Magnant, Police Chief in recognition of his 25 years of service with the Portsmouth Police Department – Assistant Mayor Hanson read the proclamation in recognition of Police Chief Magnant's 25 years of service to the Portsmouth Police Department. Mayor Sirrell presented the proclamation to Police Chief Magnant.
2. Acceptance of Minutes – June 21, 2004 & June 28, 2004 – Voted to accept and approve the minutes of the June 21, 2004 and June 28, 2004 City Council meetings.
3. Public Comment Session – There were two speakers: Clif Horrigan (South Mill Pond and Park), and Walter Allen (Sagamore Grove Road Water Line).

4. Acceptance of Donations to the Cemetery Committee

- Donations for Education Programs at Four Cemeteries:
  - \$50.00, Jonathan & Nancy Aldrich
  - \$100.00, Farrell Funeral Home
  - \$100.00, Dr. Kevin Bettencourt
  - \$100.00, Holistic Health Dr. S. Comeau
  - \$100.00, Lyons Law Offices, PA
  - \$100.00, Mainely Gourmet
  - \$200.00, St. John's Lodge #1
  - \$400.00, J Verne Wood Funeral Home
- Donation from Elizabeth Lamson in the amount of \$700.00 for restoration/repair of the John Wendell tomb

Voted to approve and accept the donations to the Cemetery Committee as listed.

5. Acceptance of Police Department Grants:

- US Army Electronic Proving Ground, Thermo Vision SCOUT Unit Grant - \$10,900.00
- Bureau of Justice Assistant for a Bulletproof Vest Partnership Grant - \$20,784.00

Voted to approve and accept the grants to the Portsmouth Police Department as listed.

6. Acceptance of Oxford Avenue Sewer Grant - \$10,000.00 – Voted to authorize the City Manager and Deputy City Manager to accept and expend \$10,000 in grant funds from the NH Estuaries Program through NHDES for the 2004 Water Quality Protection Grant Program. Mayor Sirrell abstained from voting.
7. Acceptance of GPCF Strategic Focus Grant - \$15,000.00 – Voted to accept the GPCF Strategic Focus Grant Award and authorize the City Manager to oversee administration of the grant.
8. Third and final reading of Amendments to Chapter 7 – Vehicles, Traffic Parking Omnibus Parking Ordinance April 18, 2003 to April 15, 2004
  1. Amendment to Chapter 7, Article III, Sections 7.326 & 7.327 – Limited Parking
    - 1.1 Chapter 7, Article III, Section 7.327 – Limited Parking – Two Hours – Congress Street: southerly side from Chestnut Street to Church Street, except for the first two spaces westerly from the intersection of Fleet Street
    - 1.2 Chapter 7, Article III, Section 7.326 – Limited Parking – 15 Minutes – Congress Street: southerly side, first two spaces westerly from the intersection of Fleet
  2. Amendment to Chapter 7, Article III, Sections 7.326 & 7.327 – Limited Parking
    - 2.1 Chapter 7, Article III, Section 7.326 – Limited Parking – 15 Minutes – delete Market Street: last parking space on Market Street, on right side before entering Market Square to be dedicated for police cruiser parking only
    - 2.2 Chapter 7, Article III, Section 7.327 – Limited Parking – Two Hours – Market Street – (a) westerly side from Market Square to Bow Street, except for the first two parking spaces from Market Square. The first of which is hereby designated for police cruiser parking only and the second of which is designated as a taxi stand; (b) easterly side from Daniel Street to Deer Street; (c) both sides from Deer Street to Russell Street
  3. Chapter 7, Article VI, Section 7.601 – Truck Loading/Unloading Zones Established
  4. Chapter 7, Article IVA – Bus Stops, Taxicab Stands & Horse Drawn Carriages, Section 7-A.408 – Taxi Stands Designated
  5. Chapter 7, Article IV, Section 7.402 (b) Off-Street Parking Areas be amended by the addition of Business Validation Program

Voted to pass third and final reading of amended ordinance, as submitted.

- 9. Letter from Walter Allen regarding water line replacement on Sagamore Grove Road – Voted to refer to the City Manager for a report back.

10. Letter from Janet Bourne, Arthritis Foundation, requesting permission to hold the Annual Jingle Bell Run on Saturday, November 20, 2004 at 10:00 a.m. – Voted to refer to the City Manager with power.
11. Letter from Wendy Lull, Seacoast Science Center, requesting permission to hold the 7<sup>th</sup> Annual Pond Boat Regatta on Sunday, August 22, 2004 in the upper and lower South Mill Pond – Voted to refer to the City Manager with power.
12. Letter from Barbara Massar, Pro Portsmouth, Inc., requesting permission to hold the Snowflake Festival 2004 on Friday, December 3, 2004 and New Year's Portsmouth 2005 on Friday, December 31, 2004 – Voted to refer to the City Manager with power.
13. Letter from Isabella Cotrupi, Madison LaCroce, and Jasmine Boyer, Little Harbour students, regarding planting a permanent tree in Market Square to be decorated at Christmas time – Voted to refer to the Trees and Public Greenery Blue Ribbon Committee for a report back.
14. Letter from Portsmouth Police Commissioner Jack Kelley advising the City Council that the Police Department won the Robert Trojanowicz Memorial Community Policing Award – Voted to accept and place on file.
15. Letter from Pope Media Network requesting permission to film historical sites in Portsmouth for broadcasting on PAX-TV/The Worship Network – Voted to refer to the City Manager and City Attorney with power and report back to the City Council.
16. Newsrack License Approval – Foster's Daily Democrat and USA Today – No action required, these licenses are handled administratively.
17. Sidewalk Obstruction License Approval – Molly Malone's Restaurant, 1 A-frame sign – Voted to refer to the City Manager with power.
18. Request for Approval of the Five-Year Agreement between Portsmouth School Board and Non-Supervisory Cafeteria Personnel of AFSCME Local 1386 – Voted to approve the five-year agreement commencing July 1, 2003 through June 30, 2008 between the Portsmouth School Board and Non-Supervisory Personnel of AFSCME Local 1386.
19. Polling Hours for September 14, 2004 State Primary Election – Voted to approve the polling hours for the State Primary from 8:00 a.m. to 7:00 p.m.
20. Report Back Re: Rezoning Request for Portsmouth Circle Business Center – Voted to authorize the City Manager to bring back for First Reading the amendment to rezone the Portsmouth Business Circle from research to general business zone at the August 2, 2004 City Council meeting.
21. Request for Approval of Pole License Agreements #63-407 & 63-408 – Voted to approve the request from PSNH for pole license agreements #63-407 and #63-408 as recommended by the Public Works Department.
22. Consideration of Appointments – The City Council considered the appointment of Lenore Weiss-Bronson to the Blue Ribbon Committee on Trees and Public Greenery and the

appointment of Jeffrey Landry to the Cable Television & Communications Commission. These appointments will be voted on at the August 2, 2004 City Council meeting.

23. Donations to the Coalition Legal Fund – Voted to accept the \$1,000 contribution from the Town of Lincoln, \$2,500 from the Town of Newington, \$500 from the Town of New Castle, and \$5,000 from the Town of Tuftonboro to be placed in the Coalition Legal Fund.
24. Portsmouth Fire Department Monument – Moved to relocate the Fire Department Monument from Station 2 to Station 1. On a roll call 6-3, voted to amend the motion to hold a public hearing on the relocation of the Fire Department Monument. Councilors Ferrini, Marchand, Pantelakos, Hynes, Reynolds and Assistant Mayor Hanson voted in favor. Mayor Sirrell, Councilors Grasso and Whitehouse voted opposed. Main motion passed as amended. Councilor Grasso voted opposed. The City Council agreed to hold the public hearing at the August 2, 2004 City Council meeting.
25. Traffic & Safety Committee Action Sheet and Minutes – June 17, 2004 meeting – Voted to accept and approve the Traffic & Safety Committee action sheet and minutes of the June 17, 2004 meeting.
26. Parking Committee Action Sheet and Minutes – June 29, 2004 meeting – Voted to accept and approve the Parking Committee action sheet and minutes of the June 29, 2004 meeting.
27. Update on Dr. Martin Luther King, Jr. Site – Councilor Hynes provided a status report on the Dr. Martin Luther King, Jr. Site.
28. Report Back Re: Vendor Committee meeting of June 23, 2004 – Councilor Reynolds provide a report on the Vendor Committee meeting held on June 23, 2004.
29. Adjournment – At 8:10 p.m., voted to adjourn.

Respectfully submitted by:  
Kelli L. Barnaby, City Clerk