

CITY COUNCIL MEETING

MUNICIPAL COMPLEX, COUNCIL CHAMBERS
DATE: MONDAY, AUGUST 16, 2004

PORTSMOUTH, NH
TIME 7:00 PM

6:00 P.M. – NON MEETING WITH COUNSEL RE: LITIGATION - RSA 91-A:2, I (c)

AGENDA

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

PROCLAMATIONS

- 1. Friendship Tall Ship - Friendship Weekend – August 13, 2004 – August 16, 2004
- 2. Dorothy Vaughan Day of Remembrance – September 19, 2004

V. ACCEPTANCE OF MINUTES – AUGUST 2, 2004

VI. PUBLIC COMMENT SESSION

VII. APPROVAL OF GRANTS/DONATIONS

- A. Acceptance of Donations to the Cemetery Committee
 - \$35.00, Peter & Kathleen Somssich
 - \$500.00, Winthrop, Inc.

VIII. CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- A. First reading of Ordinance amending Chapter 12, Part II, International Residential Code, 2003, Section R317 Dwelling Unit
- B. First reading of Resolution Authorizing Bond Issue of up to Three Million Dollars (\$3,000,000.00) for Street and Sidewalk Improvements
- C. First reading of Resolution for a Lease Authorization for Fire Apparatus in the amount of Five Hundred and Seventy-Five Thousand Dollars (\$575,000.00)

IX. PRESENTATION & CONSIDERATION OF WRITTEN COMMUNICATIONS & PETITIONS

- A. Letter from Pawn Nitichan, City Year New Hampshire, requesting permission to hold the City Year New Hampshire Opening Day on Friday, October 1, 2004, from 12:00 p.m. to 1:30 p.m. in Market Square

- B. Letter from Nicole Gregg, Chamber of Commerce, requesting permission to use the Connie Bean Community Center to host the NH Film Expo on Saturday, October 16, 2004 from 8am to 7pm
- C. Letter from Pamela Thornhill, American Diabetes Association, requesting permission to hold the annual America's Walk for Diabetes on Saturday, October 16, 2004
- D. Letter from Stephen Peterson, Bektash Shriners, requesting permission to hold a parade on Saturday, May 28, 2005 at 1:00 p.m.
- E. Letter from Wendy Segit, Seacoast Mental Health Center, Inc., requesting permission to hold the 7th Annual Bridges 4 Friendship 10k road race on Saturday, October 16, 2004 at 10:00 a.m.

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/Resolution Amendments:
 - 1.1 First Reading of Ordinance Amending Chapter 12, Part II, International Residential Code, 2003, Section R317 Dwelling Unit (***Action on this matter should take place under Section VIII of the Agenda***)
 - 1.2 First reading of Resolution Authorizing Bond Issue of up to Three Million Dollars (\$3,000,000.00) for Street and Sidewalk Improvements (***Action on this matter should take under Section VIII of the Agenda***)
 - 1.3 First reading of Resolution for a Lease Authorization for Fire Apparatus (***Action on this matter should take under Section VIII of the Agenda***)

City Manager's Items Which Require Action

- 1. Unclassified Position Salary Schedule Re: Parking Enforcement Officers
- 2. Request to Reschedule Public Hearing of Ordinance Amending Chapter 10, Article II, Section 10-202 to rezone Portsmouth Circle Business Center to General Business (GB)
- 3. Request from Aranosian Oil Company Re: Proposed Joint Use Agreement on Paper Street Adjacent to Flightline Sunoco

Informational Items

- 1. Cultural Commission Board Member Update

B. MAYOR SIRRELL

1. Donations to the Coalition Legal Fund
2. Acceptance of GPCF Grant from Louise H. Tallman Fund
3. Blue Ribbon Committee on African American Burial Ground Members
4. Resignation – Conservation Commission
5. Appointments
6. Appointment of Planning Board Representative to the Historic District Commission
7. *Reports

XI. MISCELLANEOUS/UNFINISHED BUSINESS

XII. ADJOURNMENT

**KELLI L. BARNABY
CITY CLERK**

(*Indicates verbal report)

INFORMATIONAL ITEMS

1. Letter from Rosemary York Re: Richards Avenue issue
2. Announcement from the Seacoast Land Trust honoring US Senator Judd Gregg on Thursday, August 19, 2004
3. Notice of the City of Portsmouth and Strawbery Banke Museum Honor Service to America
4. Letter from Kristen Cerami regarding Parking Alternatives for Downtown Residents

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