

TO: JOHN P. BOHENKO, CITY MANAGER

FROM: KELLI L. BARNABY, CITY CLERK

RE: ACTIONS TAKEN BY THE PORTSMOUTH CITY COUNCIL MEETING HELD ON AUGUST 16, 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

1. Proclamation – Friendship Tall Ship – Councilor Hynes read the Proclamation declaring August 13, 2004 – August 16, 2004 as Friendship Week in honor of the Tall Ship Friendship.
2. Proclamation – Dorothy Vaughan Day of Remembrance - Assistant Mayor Hanson read the Proclamation declaring September 19, 2004 as Dorothy Vaughan Day of Remembrance. Mayor Sirrell presented the Proclamation to Priscilla Mullen who accepted it with thanks and gratitude.
3. Acceptance of Minutes – August 2, 2004 – Voted to accept and approve the minutes of the August 2, 2004 City Council meeting.
4. Public Comment Session – James Horrigan (Sidewalks); and Pawn Nitichan (City Year New Hampshire).
5. Voted to suspend the rules in order to take up a letter from Willem Verweij, St. Charles Children's Home, requesting permission to hold a 5k Road Race on September 6, 2004 at the Pease Tradeport. *(Item not on agenda)*.

Letter from Willem Verweij, St. Charles Children's Home, requesting permission to hold a 5k Road Race on September 6, 2004 at the Pease Tradeport – Voted to refer to the City Manager with power.

6. Acceptance of Donations to the Cemetery Committee – Peter & Kathleen Somssich (\$35.00) and Winthrop, Inc. (\$500.00) – Voted to approve and accept the donations to the Cemetery Committee as listed.
7. First reading of Ordinance amending Chapter 12, Part II, International Residential Code, 2003, Section R317 Dwelling Unit – Voted to pass first reading of the amended ordinance, as submitted, and schedule a public hearing and second reading at the September 20, 2004 City Council meeting.
8. First reading of Resolution Authorizing Bond Issue of up to Three Million Dollars (\$3,000,000.00) for Street and Sidewalk Improvements – Voted to pass first reading to authorize bonding in the amount of \$3,000,000.00 for street and sidewalk improvements and schedule a public hearing and adoption at the September 20, 2004 City Council meeting.

Councilor Raynolds requested a cost comparison between brick and concrete sidewalks.

9. 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) – Voted to pass first reading for replacement to Fire Engine 5 for lease of a 75' aerial ladder in the amount not to exceed \$575,000.00 and schedule a public hearing and adoption at the September 20, 2004 City Council meeting.

Councilor Whitehouse requested a report back from the Fire Chief on the new equipment and its ability to be used in small areas of the City at the next City Council meeting.

10. 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 – Voted to refer to the City Manager with power.
11. 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 – Voted to refer to the City Manager with power.
12. Letter from Pamela Thornhill, American Diabetes Association, requesting permission to hold the annual America's Walk for Diabetes on Saturday, October 16, 2004 – Voted to refer to the City Manager with power.
13. Letter from Stephen Peterson, Bektash Shriners, requesting permission to hold a parade on Saturday, May 28, 2005 at 1:00 p.m. – Move to refer to the City Manager with power. Voted to amend the motion to refer the matter to the City Manager for a report back at the next City Council meeting. Main motion passed as amended.
14. 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. – Voted to refer to the City Manager with power.
15. Unclassified Position Salary Schedule Re: Parking Enforcement Officers – Voted to approve the non-union parking enforcement salary schedule, as listed.
16. Request to Reschedule Public Hearing Amending Chapter 10, Article II, Section 10-202 to rezone Portsmouth Circle Business Center to General Business (GB) – Voted to reschedule the public hearing and second reading until the September 20, 2004 City Council meeting.
17. Request from Aranosian Oil Company Re: Proposed Joint Use Agreement on Paper Street Adjacent to Flightline Sunoco – Voted to authorize the City Manager to negotiate and execute an agreement with Aranosian Oil Company to allow joint use of a portion of Old Greenland Road to satisfy the Planning Board condition of May 20, 2004.
18. Donations to the Coalition Legal Fund – Voted to accept the \$2,000.00 contribution from the Town of Carroll and the \$1,500.00 from the Town of Bridgewater to be placed in the Coalition Legal Fund.

19. Acceptance of GPCF Grant from Louise H. Tallman Fund – Voted to accept the GPCF Grant award in the amount of \$1,800.00 and authorize the City Manager to oversee administration of the grant.
20. Blue Ribbon Committee on African Burial Ground Members – Voted to approve the Committee members as presented. John W. Hynes, Chair; Mary Bailey; Valerie Cunningham; Vernis Jackson; Laura Pantelakos; James Splaine; John McGee; Steve Parkinson, Ex-officio; Suzanne Woodland, Ex-officio; and John Burke, Ex-officio.
21. Resignation – Conservation Commission – Voted to accept with regret the resignation of Alanson Sturgis, Jr. from the Conservation Commission.
22. Consideration of Appointment – The City Council considered the appointment of Skye Maher to the Conservation Commission. This appointment will be voted on by the City Council at the September 20, 2004 meeting.
23. Appointment – Voted to appoint John E. Ricci as a regular member of the Planning Board filling the unexpired term of Paige Roberts until December 31, 2004.
24. Appointment of Planning Board Representative to the Historic District Commission – Voted to appoint Ken Smith to serve as the Planning Board Representative to the Historic District Commission until January, 2005.
25. Adjournment – At 8:00 p.m., voted to adjourn.

Respectfully submitted by:

Kelli L. Barnaby, City Clerk