

TO: JOHN P. BOHENKO, CITY MANAGER

FROM: KELLI L. BARNABY, CITY CLERK

RE: ACTIONS TAKEN BY THE PORTSMOUTH CITY COUNCIL MEETING HELD ON OCTOBER 4, 2004 COUNCIL CHAMBER, MUNICIPAL COMPLEX, ONE JUNKINS AVENUE, PORTSMOUTH, NEW HAMPSHIRE

PRESENT: MAYOR SIRRELL, COUNCILORS GRASSO, FERRINI, MARCHAND, PANTELAKOS, HYNES, RAYNOLDS, AND WHITEHOUSE

ABSENT: ASSISTANT MAYOR HANSON

---

1. Proclamation –David “Lou” Fernald – Portsmouth Police Department – Councilor Hynes read the proclamation in recognition of Dave’s promotion to captain in the Police Department. Mayor Sirrell presented the proclamation to Dave who accepted it with appreciation.
2. Proclamation – Corey MacDonald – Portsmouth Police Department – Councilor Pantelakos read the proclamation in recognition of Corey’s service and accomplishments with the Police Department. Mayor Sirrell presented the proclamation to Corey who accepted it with thanks and gratitude.
3. Proclamation – City Year New Hampshire – Councilor Grasso read the proclamation in recognition of the 5<sup>th</sup> year of City Year New Hampshire Program. Mayor Sirrell presented the proclamation to Pawn who accepted it with thanks and appreciation.
4. Presentation – Hugh Jencks – Peirce Island Committee (not on agenda) – Hugh provided an update on the Peirce Island Committee and presented a check in the amount of \$1,000 for the Peirce Island Trust Fund. Voted to accept the donation.
5. Presentation – Mike Morrison, Municipal Pest Control – Mike provided a brief presentation outlining the program and its importance.
6. Russ Grazier – Portsmouth Music & Arts Center – Russ provided a brief PowerPoint presentation on the Portsmouth Music and Art Center.
7. Acceptance of Minutes – September 20, 2004 – Voted to accept and approve the minutes of the September 20, 2004 City Council meeting.
8. Public Comment Session – There were six speakers: Harold Ecker (City Business); Bob Warner; Bill St. Laurent and Rick Horowitz (Library); Eileen MacDonald (Mosquito Spraying); and George Hosker (Holiday Parade).
9. Public Hearing - Ordinance amending Chapter 10, Article I, Section 10-102 – Definitions, Article II, Section 10-201 (A), Article II, Section 10-208, Article II, Section 10-213 and Zoning Map – Downtown Overlay District – Held a public hearing. Voted to pass second reading of amended ordinance, as submitted and hold a third and final reading at the October 25, 2004 City Council meeting. Councilor Whitehouse voted opposed.
10. Public Hearing - Ordinance amending Chapter 7, Article I – Parking Meters, various sections, Article IV – Off-Street Parking Areas; Article III – Traffic Ordinance, various sections; Article IX – Penalties, Forfeitures and Separability; and Article X – Towing ,

various sections – Held a public hearing. Voted to pass second reading of amended ordinance, as submitted and hold a third and final reading at the October 25, 2004 City Council meeting.

11. First reading of Ordinance amending Chapter 7, Article III, Section 7.330 – No Parking – Lincoln Avenue – southerly side from Richards Avenue a distance 40 feet westerly and from Miller Avenue a distance 80 feet easterly – Voted to pass first reading of amended ordinance, as submitted, and hold a public hearing and second reading at the October 25, 2004 City Council meeting.
12. Third and final reading of Ordinance and Zoning Map amendment to Chapter 10, Article II, Section 10-202 – Location to rezone the property located at Assessors Map R-38, Lot 020 – Portsmouth Circle Business Center from Office Research (OR) to General Business (GB) – Voted to pass third and final reading of amended ordinance, as submitted.
13. Third and final reading of Ordinance amending Chapter 12, Part II, International Residential Code, 2003, Section R317 Dwelling Unit Separation – Voted to pass third and final reading of amended ordinance, as submitted.
14. Letter from Attorney Bernard Pelech requesting that Moffat Street be accepted as a city street – Voted to refer to the Planning Board for a report back.
15. Letter from Austin Bishop, Saucony, requesting permission to conduct an outdoor still photoshoot on Friday, October 22<sup>nd</sup> through Tuesday, October 26<sup>th</sup> – Voted to refer to the City Manager with power.
16. Letter from Jennifer Slade, Attrezzi, requesting permission to hold the Fall Community Tag Sale on October 10<sup>th</sup> and close the small 16-car parking lot on the corner of Market and Hanover Street from noon to 6:00 p.m. (Rain date of October 17<sup>th</sup>) – Voted to refer to the City Manager with power.
17. Letter from Kathie Lynch, President of Portsmouth Little League, Inc., requesting permission to place a sign on the back of the scoreboard at the Plains Field advertising a local radio station – Voted to refer to the Planning Board for a report back.
18. Letter from Thomas Shaheen, Great Bay Services, regarding Payment in Lieu of Taxes (PILOT) – Voted to refer to the City Manager with power.
19. Request for Approval of the Collective Bargaining Agreement between the Portsmouth Police Ranking Officers Association and the Portsmouth Police Commission – Voted to table until the October 25, 2004 for a further non-meeting with counsel.
20. Report Back Re: Proposed Installation of NH Public Radio Repeater – Voted to accept the recommendations of the Planning Board and the Historic District Commission to grant permission to allow the installation of a New Hampshire Radio Repeater atop City Hall.
21. Proposed Work Session Re: Budget Format/Process Follow up – Voted to establish a work session on Thursday, October 28<sup>th</sup> at 6:30 p.m. in Conference Room A.

22. Request to Add to November 15<sup>th</sup> Work Session – Voted to hold the presentation on the conference center immediately following that of the Lafayette School at the November 15<sup>th</sup> City Council Work Session.
23. Donation to the Coalition Legal Fund – Voted to accept the \$500 contribution from the Town of Sugar Hill to be placed in the Coalition Legal Fund.
24. Holiday Parade – Voted to approve the request to hold the Holiday Parade on Saturday, December 4, 2004.
25. Appointments – Voted to appoint Eva Powers as a regular member to the Conservation Commission filling the unexpired term of Alanson Sturgis until April 1, 2006.  
  
Voted to appoint Jennifer Marcelais to the Cemetery Committee.
26. Traffic & Safety Committee Action Sheet and Minutes of the September 16, 2004 meeting – Voted to accept and approve the Traffic & Safety Committee action sheet and minutes of the September 16, 2004 meeting.
27. Dog Park Ordinance Re: Children – Voted to bring back an ordinance for first reading at the October 25, 2004 City Council meeting regarding rules and regulations for the dog park.
28. Adjournment – At 9:30 p.m., voted to adjourn.

Respectfully submitted by:

Kelli L. Barnaby, City Clerk