

CITY COUNCIL MEETING

MUNICIPAL COMPLEX, COUNCIL CHAMBERS
DATE: MONDAY, NOVEMBER 8, 2004

PORTSMOUTH, NH
TIME 7:00 PM

6:00PM – NON-MEETING WITH COUNSEL RE: LITIGATION - RSA 91-A:2, I (c) AND
NEGOTIATIONS – RSA 91-A:2, I (b-c)

AGENDA

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

PRESENTATION

- 1. Frank E. Booma Post 6 American Legion Color Guard

PROCLAMATION

- 1. Recognition of Geoffrey Howe for Achieving First Place at the National Wastewater Operator's competition held on October 7, 2004

V. PUBLIC COMMENT SESSION

VI. PUBLIC HEARING

- A. ORDINANCE AMENDING CHAPTER 8, ARTICLE II, SECTION 8.202 – DOG PARK RULES AND REGULATIONS

VII. APPROVAL OF GRANTS AND DONATIONS

- A. Acceptance of Donation for the Firefighter Memorial Sculpture Fund
- B. Acceptance of GPCF Grant for Educational Workshop on Sustainability

VIII. CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- A. First reading of Ordinance amending Chapter 7, Article III, Section 7.330 – No Parking – Islington Street – Route 1 By-Pass Overpass
- B. Second reading of Ordinance amending Chapter 8, Article II, Section 8.202 – Dog Park Rules and Regulations

- C. Third and final reading of Amendment to Ordinance amending Chapter 7, Article III, Section 7.330 – No Parking – Lincoln Avenue – northerly side from Richards Avenue, 25 feet westerly, from Miller Avenue, 135 feet easterly, and between Miller Avenue and Broad Street

IX. PRESENTATION & CONSIDERATION OF WRITTEN COMMUNICATIONS & PETITIONS

- A. Letter from Reverend Margaret Custer, Christ Episcopal Church, requesting permission to put up permanent signs at three locations
- B. Letter from Lawrence Floyd, The Church of Jesus Christ of Latter-Day Saints, requesting permission to install a sign to recognize the location of the church
- C. Letter from Devin West regarding a trolley stop at the Feaster Apartments

X. REPORTS AND COMMUNICATIONS FROM CITY OFFICIALS

A. CITY MANAGER

Items which require Action under other sections of the Agenda

- 1. First Reading of Proposed Ordinance Amendments:
 - 1.1 First Reading Amendment to Chapter 7, Article III, Section 7.330 – No Parking – Islington Street – Route 1 By-Pass Overpass (**Action on this matter should take place under Section VIII of the Agenda**)
- 2. Public Hearing/Second Reading of Proposed Resolution and Ordinance Amendments:
 - 2.1 Public Hearing/Second Reading Amendment to Chapter 8, Article II, Section 8.202 – Dog Park Rules and Regulations (**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 and final reading of Amendment to Ordinance amending Chapter 7, Article III, Section 7.330 – No Parking – Lincoln Avenue – northerly side from Richards Avenue, 25 feet westerly, from Miller Avenue, 135 feet easterly, and between Miller Avenue and Broad Street (**Action on this matter should take place under Section VIII of the Agenda**)

City Manager's Items Which Require Action

- 1. Reaffirmation of Authority to Demolish JFK/Armory Building Located on Parrott Avenue

Informational Items

1. Veteran's Day
2. POW/MIA Monument

B. MAYOR SIRRELL

1. Appointment
2. *Reports

C. ASSISTANT MAYOR HANSON

1. Traffic & Safety Committee Action Sheet and Minutes of the October 21, 2004 meeting
2. Parking Committee Action Sheet and Minutes of the October 21, 2004 meeting

D. COUNCILOR RAYNOLDS

1. News Articles regarding Global Warming

XI. MISCELLANEOUS/UNFINISHED BUSINESS

XII. ADJOURNMENT

**KELLI L. BARNABY
CITY CLERK**

(*Indicates verbal report)

INFORMATIONAL ITEMS

1. Letter from Charlotte Fardelmann & Beth Underwood thanking the Mayor and City Council for the Proclamation and recognition of the Dublin Welsh Male Voice Choir

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