

TO: JOHN P. BOHENKO, CITY MANAGER

FROM: KELLI L. BARNABY, CITY CLERK

RE: ACTIONS TAKEN BY THE PORTSMOUTH CITY COUNCIL MEETING HELD ON NOVEMBER 22, 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

ABSENT: NONE

1. Presentation – Assistant Mayor Alex Hanson – Mayor Sirrell announced that Assistant Mayor Hanson is resigning from the City Council and this is his last meeting. She read and presented a proclamation to Assistant Mayor Hanson in recognition for his many years of serving on the City Council. City Manager Bohenko and Mayor Sirrell presented Assistant Mayor Hanson with a chair for his years of service to the City.
2. Acceptance of Minutes – October 4, 2004, October 25, 2004 & November 8, 2004 – Voted to accept and approve the minutes of the October 4, 2004, October 25, 2004 and November 8, 2004 City Council meetings.
3. Public Comment Session – There were fourteen speakers: Dick Ingram, Rudy Lobou, Martin Cameron, Jan Barker, Robin Whittaker, Rob Robertson, Kathie Colella, Stephen Griswold and Kevin McLeod (Sheraton Proposal); Diane Kelley Tefft (Library Petitions); Bill St. Laurent (Library Costs); Boyd Morrison and Leah Caswell (Library Site); George Hosker, (Holiday Parade).
4. Public Hearing – Ordinance amending Chapter 7, Article III, Section 7.330 – No Parking – Islington Street – Route 1 By-Pass Overpass – Held a public hearing. Voted to pass second reading of the amended ordinance, as submitted, and hold a third and final reading at the December 6, 2004 City Council meeting.
5. Acceptance of Police Department Grant – 2003 Homeland Security II – Voted to approve and accept the grant to the Portsmouth Police Department as listed.
6. Acceptance of Police Department Donations – Portsmouth Police Honor Guard from Mr. & Mrs. Robert A. Hall - \$25.00 and Portsmouth Police Honor Guard from various individuals - \$350.00 – Voted to approve and accept the donations to the Portsmouth Police Department as listed.
7. First reading of Ordinance amending Chapter 9 – Miscellaneous Public Welfare by the addition of an Article VIII entitled Aggressive or Menacing Panhandling Prohibited – Voted to pass first reading of the ordinance, as submitted, and hold a public hearing and second reading at the December 6, 2004 City Council meeting. Councilor Grasso requested that a penalty of \$100.00 be added to the ordinance when it comes back for a public hearing and second reading.
8. Third and final reading of Ordinance amending Chapter 8, Article II, Section 8.202 – Dog Park Rules and Regulations – Voted to pass third and final reading of the amended ordinance, as submitted.

9. Letter from Marjorie Hubbard, Greater Portsmouth Chamber of Commerce, requesting permission to hang Portsmouth Harbour Trail Flags at 26 key sites for the 2005 season – Voted to refer to the City Manager with power.
10. Proposed Memorandum of Understanding (MOU) between the City of Portsmouth and HarborCorp – Voted to authorize the City Manager to enter into a MOU with HarborCorp for the purposes of a proposed public/private partnership for the development of a public parking garage and conference center.
11. Proposed Acceptance of Easement Deed Regarding Aranosian Oil – Voted to accept this easement deed between the City of Portsmouth and Aranosian Oil.
12. EDC Report and Recommendation on the City's Parking Impact Fee – Voted to authorize the City Manager to bring back for first reading a revision to the City Ordinance, Article XII, Section 10-1202 that would reflect the recommendation of the EDC for the December 6, 2004 City Council meeting.
13. Request for Approval of the Collective Bargaining Agreement between the Portsmouth Police Ranking Officers Association and the Portsmouth Police Commission – Voted to remove the item from the table. On a roll call 7-2, voted to approve the contract commencing July 1, 2003 through June 30, 2006 with the Portsmouth Police Ranking Officers Association. Mayor Sirrell, Councilor Grasso, Ferrini, Hynes, Reynolds, Whitehouse and Assistant Mayor Hanson voted in favor. Councilors Marchand and Pantelakos voted opposed.
14. Meter Enforcement – 2004 Holiday Season – Voted to authorize the Parking & Transportation Department to forego meter enforcement in the downtown area from Saturday, December 11th through Saturday, December 25th, with the stipulation that the 15-minute, two-hour, and four-hour limits will be enforced.
15. Consideration of Appointment – The City Council considered the appointment of Kathleen Brown as an alternate to the Building Code of Appeals. This appointment will be voted on at the December 6, 2004 City Council meeting.
16. Appointment – Voted to appoint Robin McIntosh to the Economic Development Commission until October 1, 2008 filling the expired term of Stephen Alie.
17. Resignations – Voted to accept with regret the resignation of Russell Van Billiard from the Citizens Advisory Committee. Voted to accept with regret the resignation of Richard Gray from the Portsmouth Housing Endowment Fund.

18. Reports – Mayor Sirrell announced that the Metro Restaurant would be holding a Thanksgiving Dinner on Wednesday, November 24, 2004 from 11:30 a.m. to 2:00 p.m. for the homeless, needy and elderly.

19. Adjournment – At 8:45 p.m., voted to adjourn.

Respectfully submitted by:

Kelli L. Barnaby, City Clerk