

# CITY COUNCIL MEETING

MUNICIPAL COMPLEX, COUNCIL CHAMBERS  
DATE: MONDAY, DECEMBER 20, 2004

PORTSMOUTH, NH  
TIME 7:00 PM

6:15PM – NON-MEETING WITH COUNSEL RE: NEGOTIATIONS – RSA 91-A:2, I (b-c)

## AGENDA

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

### MAYOR'S AWARD

- 1. Cool Jewel's

### PRESENTATION

- 1. Portsmouth High School Music Boosters – Leslie Melfi and Wendell Purrington
- 2. Melanson, Heath and Company, P.C. Auditors' Financial Report for the Year Ending June 30, 2004

### V. ACCEPTANCE OF MINUTES – DECEMBER 6, 2004

### VI. PUBLIC COMMENT SESSION

### VII. PUBLIC HEARING

- A. ORDINANCE AMENDING CHAPTER 10, ARTICLE XII, SECTION 10-1202 – OFF-STREET PARKING INNOVATION: INTER MODAL TRANSPORTATION CREDIT FOR CENTRAL BUSINESS A AND CENTRAL BUSINESS B DISTRICTS – IMPACT FEE

### VIII. APPROVAL OF GRANTS AND DONATIONS

- A. Acceptance of Grant for Wastewater Reuse Study

### IX. CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- A. Second reading of Ordinance amending Chapter 10, Article XII, Section 10-1202 – Off-Street Parking Innovation: Inter Modal Transportation Credit for Central Business A and Central Business B Districts - Impact Fee

## X. PRESENTATION & CONSIDERATION OF WRITTEN COMMUNICATIONS & PETITIONS

- A. Letter from Donald Allison, Eastern States 20 Mile Road Race, requesting permission to hold the annual Eastern States 20 Mile Road Race on Saturday, March 26, 2005
- B. Letter from Dante Angelucci, Cathartes Investments, request for Licenses and Easements for the Hilton Garden Inn and Harbour Hill Condominiums
- C. Letter from Faith Linsky, American Diabetes Association, requesting permission to the annual Tour de Cure on Sunday, May 1, 2005
- D. Letter from Kathryn Gill, Cross Roads House Board of Directors, regarding sheltering the homeless

## XI. REPORTS AND COMMUNICATIONS FROM CITY OFFICIALS

### A. CITY MANAGER

#### Items which require Action under other sections of the Agenda

- 1. Public Hearing/Second Reading of Proposed Resolution and Ordinance Amendments:
  - 1.1 Public Hearing/Second Reading Amendment to Chapter 10, Article XII, Section 10-1202 – Off-Street Parking Innovation: Inter Modal Transportation Credit for Central Business A and Central Business B Districts - Impact Fee (**Action on this matter should take place under Section IX of the Agenda**)
- 2. Request for License and Easement for the Hilton Garden Inn and Harbour Hill Condominiums (**Action on this matter should take place under Section X of the Agenda**)

#### City Manager's Items Which Require Action

- 1. Reschedule City Council Meeting
- 2. Request Renewal of Cable Television Franchise Agreement between the City of Portsmouth and Comcast of Maine/NH, Inc.
- 3. Health Department Staffing
- 4. Request for Approval of the Collective Bargaining Agreement between the City of Portsmouth and AFSCME Local #1386
- 5. Request to Renew Lease of 251 Bartlett Street by the Creek Athletic Club
- 6. Request for Approval of Pole License Agreements #63-413 and #63-414

### **Informational Items**

1. Holiday Notice for Collection of Rubbish and Recycables
2. Cultural Commission Board Member Update

#### **B. MAYOR SIRRELL**

1. Donation to the Coalition Legal Fund
2. Appointments
3. \*Reports

#### **C. COUNCILOR ST. LAURENT**

1. \*Proposed Guidelines for FY06 Budget
2. \*Temporary Hold on Demolition of Armory

### **XII. MISCELLANEOUS/UNFINISHED BUSINESS**

### **XIII. ADJOURNMENT**

**KELLI L. BARNABY  
CITY CLERK**

(\*Indicates verbal report)

### **INFORMATIONAL ITEMS**

1. Annual Attendance Records for various Boards and Commissions
2. Recreation Board minutes of the December 1, 2004 meeting
3. Executive Council minutes of the December 1, 2004 meeting

**NOTICE TO THE PUBLIC WHO ARE HEARING IMPAIRED:** Please contact Dianna Fogarty at 603-610-7270 one-week prior to the meeting for assistance.