

CITY COUNCIL MEETING

MUNICIPAL COMPLEX, COUNCIL CHAMBERS
DATE: MONDAY, JANUARY 10, 2005

PORTSMOUTH, NH
TIME 7:00 PM

AGENDA

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

- V. ACCEPTANCE OF MINUTES – DECEMBER 20, 2004**

- VI. PUBLIC COMMENT SESSION**

- VII. APPROVAL OF GRANTS AND DONATIONS**
 - A. Presentation and Acceptance of Donation to the New Library Building Fund from David and Nike Speltz in the amount of \$10,000.00

 - B. Acceptance of Donations to the Cemetery Committee
 - Mary and John Rauh - \$25.00
 - Dr. Leonard Korn - \$30.00
 - B. Ann Breazeale - \$50.00
 - Dr. Geoffrey and Martha Fuller Clark - \$100.00

 - C. Acceptance of Donations to the Fire Department from the Wal-Mart Foundation in the amount of \$1,375.00

 - D. Acceptance of 2004 Homeland Security Competitive Grant Award

- VIII. CONSIDERATION OF RESOLUTIONS AND ORDINANCES**
 - A. Third and final 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

- IX. PRESENTATION & CONSIDERATION OF WRITTEN COMMUNICATIONS & PETITIONS**
 - A. Letter from Valerie Dixon, National Multiple Sclerosis Society, requesting permission to hold the annual MS Walk on Sunday, April 17, 2005

 - B. Letter from Dee Martin, American Lung Association of NH, requesting permission to hold the 20th annual Clean Air Challenge Seacoast Bike Tour on Saturday, May 14, 2005 and Sunday, May 15, 2005

- C. Letter from Sherm Pridham supporting the construction of a new library at the Parrott Avenue site

X. REPORTS AND COMMUNICATIONS FROM CITY OFFICIALS

A. CITY MANAGER

Items which require Action under other sections of the Agenda

- 1. Consideration of Third and Final Reading of Proposed Resolution and Ordinance Amendments:
 - 1.1 Third 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 VIII of the Agenda***)

Informational Items

- 1. Meeting Re: New Targeted Education Aid Bill
- 2. Press Release RE: CDBG Public Service Agency Grants
- 3. Update on Trolley Ridership
- 4. Holiday Notice for Collection of Rubbish and Recyclables

B. MAYOR SIRRELL

- 1. Donation to the Coalition Legal Fund
- 2. Reappointment of PDA Representative
- 3. Appointments
- 4. *Reports

C. COUNCILOR HYNES

- 1. Traffic & Safety Committee Action Sheet and Minutes of the December 16, 2004 meeting

XI. MISCELLANEOUS/UNFINISHED BUSINESS

XII. ADJOURNMENT

**KELLI L. BARNABY
CITY CLERK**

(*Indicates verbal report)

INFORMATIONAL ITEMS

1. Thank you letter from Harold and Ruth Whitehouse to the Mayor and City Council for the contribution to the senior center in memory of his mother Grace
2. Thank you letter from Captain J.C. Iverson, Shipyard Commander, to Mayor Sirrell for the wonderful Holiday Party hosted by the City of Portsmouth for USS Montpelier's crew members and their families
3. Letter from George Robinson, Executive Director of Portsmouth Housing Authority, thanking the Fire Department for their efforts fighting two fires at Gosling Meadows
4. Letter from Neil Rolde, Seacoast Shipyard Association, regarding the possible closure of Portsmouth Naval Shipyard

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