

CITY COUNCIL MEETING

MUNICIPAL COMPLEX, COUNCIL CHAMBERS
DATE: MONDAY, JANUARY 24, 2005

PORTSMOUTH, NH
TIME 7:00 PM

6:30PM – ANTICIPATED “NON-MEETING” WITH COUNSEL RE: PERSONNEL MATTERS – RSA 91-A:2,I (b-c)

AGENDA

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

PRESENTATION

- 1. City-Wide Neighborhood Committee Re: Save the Old State House Donations

V. ACCEPTANCE OF MINUTES – JANUARY 10, 2005

VI. PUBLIC COMMENT SESSION

VII. APPROVAL OF GRANTS AND DONATIONS

- A. Acceptance of Donation to the Portsmouth Police Honor Guard from the St. Andrews Lodge in the amount of \$600.00
- B. Acceptance of Donation to the Portsmouth Police Department from the Wal-Mart Foundation in the amount of \$1,375.00
- C. Acceptance of Donation to the New Library Building Fund
- D. Acceptance of 2005 Local Source Water Protection Grant

VIII. PRESENTATION & CONSIDERATION OF WRITTEN COMMUNICATIONS & PETITIONS

- A. Letter from Kathie Lynch, Portsmouth Little League, Inc., requesting permission to install temporary signage at the Plains and Hislop Park baseball fields from May 1, 2005 through July 31, 2005 or the end of the tournament season
- B. Letter from Barbara Massar, Pro Portsmouth, Inc, requesting permission to hold the 15th Annual Children’s Day on Sunday, May 1, 2005
- C. Letter from Barbara Massar, Pro Portsmouth, Inc, requesting permission to hold the 28th Annual Market Square Day on Saturday, June 11, 2005
- D. Letter from Islington Street residents requesting repairs to the Powder House

- E. Letter from Islington Street residents requesting funding in the capital improvement plan for the installation of sidewalks on Islington Street
- F. Letter from Attorney Peter Saari proposing to give the alleyway in the rear of the Wenberry Property running from Fleet Street to Haven Court to the City
- G. Letter from Wendy Noyes, AIDS Response Seacoast, requesting permission to hold the annual Seacoast AIDS Walk on Sunday, May 1, 2005 from 11:00 a.m. – 4:00 p.m.
- H. Letter from Attorney Bernard Pelech regarding Avanti Development and conveyance of land
- I. Letter from Susanne Delaney, Portsmouth Criterium Race Committee 2005, requesting permission to present their proposal at the February City Council meeting on returning the Portsmouth Criterium to the downtown on Sunday, September 18, 2005
- J. Letter from Shaun Rafferty regarding whether archeological experts are needed at sites where historic buildings are demolished or where new foundations are being dug in historically significant areas of the city

IX. REPORTS AND COMMUNICATIONS FROM CITY OFFICIALS

A. CITY MANAGER

Items which require Action under other sections of the Agenda

- 1. Proposal by Wenberry Associates, LLC Re: Fleet Street Property (***Action on this matter should take place under Section VIII of the Agenda***)

City Manager's Items Which Require Action

- 1. Request to Reschedule February 7, 2005 City Council Meeting
- 2. Proposed Temporary License Agreement Re: Hilton Gardens
- 3. Proposed Review of Dog Ordinances and Possible Regulation of Exotic Pets
- 4. Proposal to Reschedule Work Session Re: FY 2006-2011 Capital Improvement Plan

Informational Items

- 1. Washington DC Trip Re: Portsmouth Naval Shipyard and BRAC
- 2. Earned Time Update

B. MAYOR SIRRELL

1. Public Comment Session Rule #43
2. Appointments
3. *Reports

C. COUNCILOR WHITEHOUSE

1. Public Comment Session Rule #43

X. MISCELLANEOUS/UNFINISHED BUSINESS

XI. ADJOURNMENT

**KELLI L. BARNABY
CITY CLERK**

(*Indicates verbal report)

INFORMATIONAL ITEMS

1. Thank you letter from Seacoast Mental Health for funds allocated to them in the 2004 budget
2. Executive Council minutes of the January 12, 2005 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.