

# CITY COUNCIL MEETING

MUNICIPAL COMPLEX, COUNCIL CHAMBERS  
DATE: MONDAY, FEBRUARY 14, 2005

PORTSMOUTH, NH  
TIME 7:00 PM

6:15PM – ANTICIPATED “NON-MEETING” WITH COUNSEL REGARDING LITIGATION – RSA 91-A:2, I (c)

## AGENDA

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

### MAYOR’S AWARD

- 1. William Elwell – Service to the Trustees of the Trust Fund

### PROCLAMATION

- 1. American Red Cross Month
- 2. Read Across Portsmouth Day

### PRESENTATION

- 1. Portsmouth Criterium Race Committee 2005 – Susanne Delaney

### **V. ACCEPTANCE OF MINUTES – JANUARY 24, 2005**

### **VI. PUBLIC COMMENT SESSION**

### **VII. APPROVAL OF GRANTS AND DONATIONS**

- A. Acceptance of Donation to the New Library Building Fund from Marsha Richelli in the amount of \$50.00
- B. Acceptance of Donation to the Cemetery Committee from Janet Alperin in the amount of \$25.00
- C. Acceptance of Donation to the Portsmouth Fire Department from Max and Norinne Chudy in the amount of \$20.00
- D. Acceptance of Coastal Zone Management Grant Application for Peirce Island Boat Launch
- E. Acceptance of Grant from the Trust’s Health Promotion WELLDollars Grant Program

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

- A. Letter from Allison De Sevo, Cystic Fibrosis Foundation, requesting permission to hold the Seacoast Safari for CF Bicycle Tour on Saturday, August 6, 2005 and Sunday, August 7, 2005
- B. Letter from Stacy Chilicki, The Seacoast Repertory Theatre, requesting permission to hold the 39<sup>th</sup> Annual Bow Street Fair on Saturday, July 23, 2005 and Sunday, July 24, 2005
- C. Letter from Jeanine Sylvester, Runner's Alley, requesting permission to hold the 8<sup>th</sup> Annual Runner's Alley/Redhook Brewery Memorial 5k Race on Sunday, May 29, 2005 at 11:00 a.m.
- D. Letter from Christine Groleau, The Children's Museum of Portsmouth, requesting permission to hold the Annual 5k Road Race on Saturday, May 7, 2005
- E. Letter from Attorney Malcolm McNeill regarding Proposed amendment to Zoning Ordinance to permit a 100 foot setback for a hotel where a 175 foot setback is presently required
- F. Letter from Attorney Malcolm McNeill regarding Proposed rezoning of premises located off of Mirona Road from Industrial (I) to General Business (GB)
- G. Letter and petition from Sue Madden and members of Seacoast Alliance for Democracy regarding Resolution Affirming the Bill of Rights
- H. Letter from Diane Kelley Tefft regarding the new Portsmouth Public Library (*See City Attorney Sullivan's Responses attached*)
- I. Letter from Scott Pafford, Portsmouth Babe Ruth, requesting permission to place temporary signage at Leary Field for the 2005 Baseball Season
- J. Letter from Monica Dorley in support of the Portsmouth Criterium bicycle race
- K. Letter from Susanne Delaney and Catherine Keenan, Portsmouth Criterium Race Committee, requesting permission to hold the Criterium on Sunday, September 18, 2005 from 1:00 p.m. to 6:00 p.m.

## IX. REPORTS AND COMMUNICATIONS FROM CITY OFFICIALS

### A. CITY MANAGER

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

- 1. Proposed Amendment to Chapter 10, Article II, Section 10-209-33 of the Zoning Ordinance to Permit a 100-ft Setback for a Hotel where a 175-ft Setback is Presently Required (***Action on this matter should take place under Section VIII of the Agenda***)

2. Proposed Rezoning of Premises Located off of Mirona Road from Industrial (I) to General Business (GB) (***Action on this matter should take place under Section VIII of the Agenda***)

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

1. Seacoast Growers' Association Proposed 2005 License Agreement
2. Economic Development Commission Report Back Re: Private/Public Graffiti Removal Partnerships
3. Request to Extend License Agreement for Trash Compactor on Ceres Street
4. Planning Board Report Back Re: Request for Permanent Easements and License from the City for Property Located within the Hanover Street Right of Way (Hilton Garden Inn and Related Structures)
5. Temporary License Agreement 6-16 Congress St. (former Eagle Photo Site)
6. Proposed Amendment to the City's 1995 Zoning Ordinance Regarding the Adoption of Flood Insurance Study and Rate Maps

**Informational Items**

1. Hanover and High Street Multimodal Improvements

**B. MAYOR SIRRELL**

1. Establish Work Session with Portsmouth Housing Authority
2. Appointments
3. \*Reports

**C. ASSISTANT MAYOR GRASSO**

1. Report from Joint Budget Committee concerning Goals for the Fiscal Year 2006 Operating Budget

**D. COUNCILOR HYNES**

1. Traffic & Safety Committee Action Sheet and Minutes of the January 20, 2005 meeting

**X. MISCELLANEOUS/UNFINISHED BUSINESS**

**XI. ADJOURNMENT**

**KELLI L. BARNABY  
CITY CLERK**

(\*Indicates verbal report)

**INFORMATIONAL ITEMS**

1. Planning Board minutes of the October 21, 2004, November 18, 2004 and December 16, 2004 meetings

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