

CITY COUNCIL MEETING

MUNICIPAL COMPLEX, COUNCIL CHAMBERS
DATE: MONDAY, JUNE 6, 2005

PORTSMOUTH, NH
TIME 7:00 PM

6:30 PM – PERFORMANCE BY THE DONDERO SCHOOL CHORUS

AGENDA

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

PROCLAMATION

- 1. The Red Hat Society Day – June 23, 2005

PRESENTATION

- 1. New Library Building Committee Update – John O’Leary

V. ACCEPTANCE OF MINUTES – MAY 16, 2005

VI. PUBLIC COMMENT SESSION

VII. APPROVAL OF GRANTS AND DONATIONS

- A. Acceptance of Donations to the Cemetery Committee
 - Mainely Gourmet, LLC - \$50.00
 - Citizens Financial Group, Inc. - \$50.00
 - J. Verne Wood Funeral Home - \$400.00
- B. Acceptance of Enforcing Underage Drinking Laws Grant to the Portsmouth Police Department - \$7,438.00
- C. Acceptance of Donation to the Portsmouth Police Honor Guard from Coast Pontiac-Cadillac-GMC, Inc. - \$300.00
- D. Acceptance of Donation to the Portsmouth Police Explorer Program from The Fuller Foundation - \$1,000.00

VIII. CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- A. First reading of Resolution Authorizing Borrowing in Anticipation of Revenues and Taxes in the amount of \$16,000,000.00

- B. First reading of Ordinance amending Chapter 7, Article II, Section 7.219 – Rates for Taxi Fares by Increasing the First One-eighth 1/8 Mile from Twenty-five Cents to Thirty-five Cents
- C. Third and final reading of Ordinance amending Chapter 10, Article II, Section 10.202 – Location – to rezone the properties located off Mirona Road at Assessors Map 252, Lot 3 and Map 253, Lot 4 from Industrial (I) to General Business (GB)

IX. PRESENTATION & CONSIDERATION OF WRITTEN COMMUNICATIONS & PETITIONS

- A. Renewal Requests for Sidewalk Obstruction Licenses from the following businesses with no changes from last year
 - Starbucks Coffee – 4 tables and 8 chairs
 - Choozy Shooz – 1 bench and 1 A-frame sign
- B. Request for Sidewalk Obstruction License from Patrick Burns, Online Communications to place 1 A-frame sign in front of establishment
- C. Letter from Margaret Brennan, Portsmouth Coaching Coalition, requesting permission to hold a potluck dinner at Langdon Park on Thursday, June 23, 2005 from 6:00 p.m. – 9:00 p.m.
- D. Letter from Mary Clifton Horrigan requesting the City to keep the tide gate to the South Mill Pond open May through September
- E. Letter from Stafford-Ames Morse, The Morse Society, requesting permission to place a marble stone with a bronze plaque citing the location of one Obadiah Morse and Elizabeth Ralwin's home off Market Street at the entrance of Commercial Alley
- F. Letter from Lisa and Dan Carchidi, Carol Kelly and Tim Griffin, and Jennifer Benjamin requesting no renovation or relocation of the partial sidewalk on Sherburne Avenue Extension
- G. Letter from David Cohen, The Portsmouth Halloween Parade Committee, requesting permission to hold the 11th annual Halloween Parade on Monday, October 31, 2005 from 6:30 p.m. – 8:30 p.m.
- H. Letter from Mary Lou McElwain requesting a public meeting to update residents on the sewage plans
- I. Letter from Trevor Bartlett, The Music Hall, requesting permission to close Chestnut Street from Congress to Porter Streets for the Annual Telluride by the Sea Weekend Celebration of Film on September 16, 2005 – September 18, 2005
- J. Letter from Fire Chief Christopher LeClaire requesting Sale of Fire Engine 5
- K. Letter from Paul Sorli, Downtown Business Association, regarding the street décor for the Russo-Japanese Peace Treaty

- L. Letter from Joan Hamblet regarding Signage Regulations and Development of Community
- M. Letter from Betty Hollick thanking the Fire Department for their prompt and professional response on Sunday, May 1, 2005 to her home
- N. Letter from Rick Condon, Portsmouth Firefighters Local #1313, requesting permission to hold a voluntary "Boot Drive" in Market Square on July 23, 2005 from 9:00 a.m. – 4:00 p.m. for the Muscular Dystrophy Association
- O. Letter from Sherburne Avenue residents requesting a "Children At Play" sign be erected facing Leary Field and that the city consider allowing parking on one side of the street only

X. REPORTS AND COMMUNICATIONS FROM CITY OFFICIALS

A. CITY MANAGER

Items which require Action under other sections of the Agenda

- 1. Consideration of First Reading of Proposed Ordinances/Resolution Amendments:
 - 1.1 First reading of Resolution Authorizing Borrowing in Anticipation of Revenues and Taxes in the amount of \$16,000,000.00 (**Action on this matter will take place under Section VIII of the Agenda**)
 - 1.2 First reading of Ordinance amending Chapter 7, Article II, Section 7.219 – Rates for Taxi Fares by increasing the first one-eighth 1/8 mile from twenty-five cents to thirty-five cents (**Action on this matter will take place under Section VIII of the Agenda**)
- 2. Consideration of Third and Final Reading of Proposed Ordinance Amendment:
 - 2.1 Third and Final Reading of Ordinance amending Chapter 10, Article II, Section 10.202 – Location – to rezone the properties located off Mirona Road at Assessors Map 252, Lot 3 and Map 253, Lot 4 from Industrial (I) to General Business (GB) (**Action on this matter will take place under Section VIII of the Agenda**)
- 3. Request of Sale of Fire Engine 5 (**Action on this matter will take place under Section IX of the Agenda**)

City Manager's Items Which Require Action

- 1. Request for Pole License Agreements #63-422; #63-424; #63-417; and #9AAVYA
- 2. Monitoring Well Easement Deed

3. Shortfall in the Snow Removal Budget

Informational Items

1. Change of City Hall Hours
2. Graffiti Removal Partnership
3. Reminder: Public Hearing on FY06 Budget
4. Memorandum Withdrawing Newcastle Avenue Bond Issue Re: Underground Utilities

B. MAYOR SIRRELL

1. Appointments
2. *Reports

C. COUNCILOR HYNES

1. Traffic & Safety Committee Action Sheet and Minutes of the May 12, 2005 meeting

XI. MISCELLANEOUS/UNFINISHED BUSINESS

XII. ADJOURNMENT

**KELLI L. BARNABY
CITY CLERK**

(*Indicates verbal report)

INFORMATIONAL ITEMS

1. Planning Board minutes of the April 21, 2005 meeting
2. Site Review Technical Advisory Committee minutes of the May 3, 2005 meeting
3. Board of Adjustment minutes of the February 15, 2005 and March 15, 2005 meetings
4. Conservation Commission minutes of the June 9, 2004, August 11, 2004, October 13, 2004 and January 12, 2005 meetings
5. Letter from Lenore Weiss Bronson, The Frank Jones Farm Neighborhood Group, regarding The Wentworth School property

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