

# CITY COUNCIL MEETING

MUNICIPAL COMPLEX, COUNCIL CHAMBERS  
DATE: MONDAY, JUNE 20, 2005

PORTSMOUTH, NH  
TIME 7:00 PM

## AGENDA

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

### PRESENTATIONS

- 1. Summit on Aging in the Seacoast – Elizabeth Shultis
- 2. Portsmouth Peace Treaty Upcoming Events – Chuck Doleac
- 3. Appreciation of “Overnight Art” – Chris Dwyer

### V. ACCEPTANCE OF MINUTES – JUNE 6, 2005

### VI. PUBLIC COMMENT SESSION

### VII. PUBLIC HEARINGS

- A. RESOLUTION AUTHORIZING BORROWING IN ANTICIPATION OF REVENUES AND TAXES IN THE AMOUNT OF \$16,000,000.00
- B. ORDINANCE AMENDING CHAPTER 7, ARTICLE II, SECTION 7.219 – RATES FOR TAXI FARES BY INCREASING THE RATE FOR EACH ADDITIONAL ONE-EIGHTH 1/8 MILE FROM TWENTY-FIVE CENTS TO THIRTY-FIVE CENTS

### VIII. APPROVAL OF GRANTS AND DONATIONS

- A. Acceptance of Donations to the New Library
  - Portsmouth Chapter No. 1149 Women of the Moose - \$100.00

### IX. CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- A. First reading of Amendment to Chapter 7 – Vehicles, Traffic Parking Omnibus Parking Ordinance April 16, 2004 to June 14, 2005
  - Chapter 7, Article III, Section 7.327 – Limited Parking – Two Hours – by the deletion of Hancock Street: both sides from Marcy Street to Pleasant Street
- B. First reading of Ordinance amending Chapter 7, Article III, Section 7.336 – One Way Street by the addition of Pearl Street: Northerly from Islington Street to Hanover Street

- C. First reading of Ordinance amending Chapter 7, Article III, Section 7.330 – No Parking – by deletion of Pearl Street: westerly side from Islington to Hanover Street
- D. First reading of Ordinance amending Chapter 7, Article X, Section 7.1004 – Towing or Immobilization of Motor Vehicles for Non-Payment of Parking Fines
- E. Adoption of Resolution Authorizing Borrowing in Anticipation of Revenues and Taxes in the amount of \$16,000,000.00 (***Please note: A two-thirds vote is required for passage***)
- F. Second reading of Ordinance amending Chapter 7, Article II, Section 7.219 – Rates for Taxi Fares by Increasing the Rate for Each Additional One-eighth 1/8 Mile from Twenty-five Cents to Thirty-five Cents
- G. Adoption of Budget Resolutions for Fiscal Year July 1, 2005 – June 30, 2006 (FY2006)
  - 1. Resolution #1 – Municipal Fees
  - 2. Resolution #2 – General Fund Expenditures
  - 3. Resolution #3 – Sewer Fund Expenditures
  - 4. Resolution #4 – Water Fund Expenditures
  - 5. Resolution #5 – Special Revenues for Necessary Expenditures
  - 6. Resolution #6 – Investment Policy

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

- A. Letter from Rebecca Dunn regarding Lafayette School Playground
- B. Letter from Brett Constantine requesting permission to perform in the city by juggling and riding a unicycle throughout the summer
- C. Letter from Wendy Segit, Seacoast Mental Health Center, requesting permission to hold the 8<sup>th</sup> Annual Bridges 4 Friendship 10k road race on Saturday, October 15, 2005 at 10:00 a.m.

**XI. 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 Ordinance Amendment:
  - 1.1 First reading of Amendment to Chapter 7 – Vehicles, Traffic Parking (Omnibus Parking Ordinance April 16, 2004 to June 14, 2005)
    - Chapter 7, Article III, Section 7.327 – Limited Parking – Two Hours – by the deletion of Hancock Street: both sides from Marcy Street to Pleasant Street (***Action on this matter will take place under Section IX of the Agenda***)

- 1.2 First reading of Ordinance amending Chapter 7, Article III, Section 7.336 – One Way Street by the addition of Pearl Street: Northerly from Islington Street to Hanover Street (**Action on this matter will take place under Section IX of the Agenda**)
- 1.3 First reading of Ordinance amending Chapter 7, Article III, Section 7.330 – No Parking – by deletion of Pearl Street: westerly side from Islington to Hanover Street (**Action on this matter will take place under Section IX of the Agenda**)
- 1.4 First reading of Ordinance amending Chapter 7, Article X, Section 7.1004 – Towing or Immobilization of Motor Vehicles for Non-Payment of Parking Fines (**Action on this matter will take place under Section IX of the Agenda**)
2. Public Hearing/Second Reading of Proposed Resolution and Ordinance Amendments:
  - 2.1 Public Hearing/Adoption 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 IX of the Agenda**)
  - 2.2 Public Hearing/Second reading of Ordinance amending Chapter 7, Article II, Section 7.219 – Rates for Taxi Fares by Increasing the Rate for Each Additional One-eighth 1/8 Mile from Twenty-five Cents to Thirty-five Cents (**Action on this matter will take place under Section IX of the Agenda**)
3. Adoption of Budget Resolutions for Fiscal Year July 1, 2005 through June 30, 2006 (FY 2006) (**Action on this matter will take place under Section IX of the Agenda**)

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

1. Request for Approval of Installation of the Outdoor Photographic Exhibit on the Construction Fencing at 6-16 Congress Street
2. Proposed Work Session Re: Performance/Operational Audits
3. Proposed Work Session with the City Council and School Board Re: Joint Building Committee

#### **Informational Items**

1. Report Back Re: Joan Hamblet Letter Regarding Signage Regulations and Development of Community
2. Public Meeting Re: Sewer/Waste Water Treatment Update

**B. MAYOR SIRRELL**

1. Appointments
2. \*Reports
  - Tree Planting – Haven Park on June 24<sup>th</sup> at 11:30 a.m.

**C. COUNCILOR HYNES**

1. Traffic & Safety Committee Action Sheet and Minutes of the June 9, 2005 meeting
2. Parking Committee Action Sheet and Minutes of the June 14, 2005 meeting

**XII. MISCELLANEOUS/UNFINISHED BUSINESS**

**XIII. ADJOURNMENT**

**KELLI L. BARNABY  
CITY CLERK**

(\*Indicates verbal report)

**INFORMATIONAL ITEMS**

1. Recreation Board minutes of the May 25, 2005 meeting
2. Historic District Commission minutes of the April 13, 2005, May 4, 2005, and May 11, 2005 meetings
3. Conservation Commission minutes of May 11, 2005 meeting
4. Site Review Technical Advisory Committee minutes of the May 31, 2005 meeting
5. Letter of appreciation from Brian Connors, Director of Economic Development, City of Lowell, Massachusetts, to Mayor Sirrell for the City's hospitality during a recent visit
6. Letter from Governor John Lynch regarding Portsmouth Naval Shipyard
7. Letter from Allison McLean, NH Division of Parks and Recreation, regarding safety patrols throughout the seacoast parks

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