

TO: JOHN P. BOHENKO, CITY MANAGER

FROM: KELLI L. BARNABY, CITY CLERK

RE: ACTIONS TAKEN BY THE PORTSMOUTH CITY COUNCIL MEETING HELD ON JUNE 20, 2005 COUNCIL CHAMBER, MUNICIPAL COMPLEX, ONE JUNKINS AVENUE, PORTSMOUTH, NEW HAMPSHIRE

PRESENT: MAYOR SIRRELL, ASSISTANT MAYOR GRASSO, COUNCILORS FERRINI, MARCHAND, PANTELAKOS, HYNES, RAYNOLDS, WHITEHOUSE, AND ST. LAURENT

1. Presentation – Summit on Aging in the Seacoast – Elizabeth Shultis – Betsy advised the City Council that the summit was held on June 7, 2005 at UNH to discuss preparation for the future which expects our 55+ population to increase by more than 100 percent over the next ten years.
2. Presentation – Portsmouth Peace Treaty Upcoming Events – Chuck Doleac – Chuck discussed various events that will take place throughout the summer celebrating the 100th Anniversary of the Portsmouth Peace Treaty.
3. Presentation – Appreciation of “Overnight Art” – Chris Dwyer – Chris discussed the success of the “Overnight Art” event and their desire to hold other events in the future.
4. Voted to suspend the rules in order to take up Item XI. A.1. – Request for Approval of Installation of the Outdoor Photographic Exhibit on the Construction Fencing at 6-16 Congress Street.
5. Request for Approval of Installation of the Outdoor Photographic Exhibit on the Construction Fencing at 6-16 Congress Street – Voted to approve the installation of the outdoor photographic exhibit on the construction fencing at 6-16 Congress Street.
6. Acceptance of Minutes – June 6, 2005 – Voted to approve and accept the minutes of the June 6, 2005 City Council meeting.
7. Public Comment Session – There were four speakers: Harold Ecker (City Business); Nancy Beach and Kathy Pearce (Cable Commission Appointments); and Peter Bresciano (City Budget).
8. Public Hearing – Resolution Authorizing Borrowing in Anticipation of Revenues and Taxes in the amount of \$16,000,000.00 – Held a public hearing. Voted to adopt the Resolution for FY06 authorizing borrowing in anticipation of revenues and taxes in the amount of \$16,000,000.00.
9. Public Hearing – 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 – Held a public hearing. Voted to pass second reading, as submitted, and hold a third and final reading at the July 11, 2005 City Council meeting. Voted to suspend the rules in order to take up third and final reading of the Ordinance. Voted to pass third and final reading of the ordinance, as submitted.

10. Acceptance of Donations to the New Library Building Fund – Portsmouth Chapter No. 1149 Women of the Moose - \$100.00 – Voted to approve and accept the donation to the New Library Building Fund as listed.
11. 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 – Voted to pass first reading of the action to be incorporated into the Parking Ordinance, as presented, and establish a public hearing and second reading at the July 11, 2005 City Council meeting.
12. 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 – Voted to pass first reading of the amended ordinance, as submitted, and hold a public hearing and second reading at the July 11, 2005 City Council meeting.
13. First reading of Ordinance amending Chapter 7, Article III, Section 7.330 – No Parking – by deletion of Pearl Street: Westerly side from Islington Street to Hanover Street – Voted to pass first reading of amended ordinance, as submitted, and hold a public hearing and second reading at the July 11, 2005 City Council meeting.
14. First reading of Ordinance amending Chapter 7, Article X, Section 7.1004 – Towing or Immobilization of Motor Vehicles for Non-Payment of Parking Fines – Voted to pass first reading of amended ordinance, as submitted, and hold a public hearing and second reading at the July 11, 2005 City Council meeting.
15. Resolution #1 – Municipal Fees (Fiscal Year 2006) – Voted to adopt Resolution #1 – Municipal Fees, as amended.
16. Resolution #2 – General Fund Expenditures (Fiscal Year 2006) – Moved to adopt Resolution #2 – General Fund Expenditures. On a roll call vote 4-5, motion to amend by separating the Police Department from the Resolution *failed* to pass. Councilors Marchand, Raynolds, Whitehouse and St. Laurent voted in favor. Assistant Mayor Grasso, Councilors Ferrini, Pantelakos, Hynes and Mayor Sirrell voted opposed. On a roll call 5-4, voted to adopt Resolution #2 – General Fund Expenditures. Assistant Mayor Grasso, Councilors Ferrini, Pantelakos, Hynes and Mayor Sirrell voted in favor. Councilors Marchand, Raynolds, Whitehouse and St. Laurent voted opposed.
17. Resolution #3 – Sewer Fund Expenditures (Fiscal Year 2006) – Voted to adopt Resolution #3 – Sewer Fund Expenditures.
18. Resolution #4 – Water Fund Expenditures (Fiscal Year 2006) – Voted to adopt Resolution #4 – Water Fund Expenditures.
19. Resolution #5 – Special Revenues for Necessary Expenditures (Fiscal Year 2006) – Voted to adopt Resolution #5 – Special Revenues for Necessary Expenditures.
20. Resolution #6 – Investment Policy (Fiscal Year 2006) – Voted to adopt Resolution #6 – Investment Policy.

21. Letter from Dick Ingram, Greater Portsmouth Chamber of Commerce, requesting permission to hold the 10th annual Harbour Trail Road Race on Saturday, July 9, 2005 (Not on agenda) – Voted to refer to the City Manager with power.
22. Letter from Rebecca Dunn regarding Lafayette School Playground – Voted to accept and place the letter on file.
23. Letter from Brett Constantine requesting permission to perform in the city by juggling and riding a unicycle throughout the summer – Voted to refer to the City Manager with power.
24. Letter from Wendy Segit, Seacoast Mental Health Center, requesting permission to hold the 8th Annual Bridges 4 Friendship 10k Road Race on Saturday, October 15, 2005 at 10:00 a.m. – Voted to refer to the City Manager with power.
25. Proposed Work Session Re: Performance/Operational Audits – On a roll call 5-4, voted to establish a work session regarding performance/operational audits on September 19, 2005 at 6:30 p.m. Assistant Mayor Grasso, Councilors Ferrini, Pantelakos, St. Laurent and Mayor Sirrell voted in favor. Councilors Marchand, Hynes, Raynolds and Whitehouse voted opposed.
26. Proposed Work Session with the City Council and School Board Re: Joint Building Committee – Voted to establish a work session with the School Board on Thursday, July 14, 2005 at 6:30 p.m.
27. Tree Planting – Haven Park on June 24th at 11:30 a.m. - Mayor Sirrell announced in honor of Arbor Day there will be a tree planting in Haven Park on June 24, 2005 at 11:30 a.m.
28. Consideration of Appointments – The City Council considered the appointment of Richard Katz as a regular member of the Historic District Commission and the appointment of Jonathan Wyckoff as an alternate to the Historic District Commission filling the unexpired term of Richard Katz. These appointments will be voted on by the City Council at the July 11, 2005 City Council meeting.
29. Appointments – Voted to reappoint Louis Vinciguerra to the Cable Television and Communications Commission until April 1, 2008.

Voted to reappoint Steve Miller, Allison Tanner and Brian Wazlaw to the Conservation Commission until April 1, 2008.

Voted to reappoint James Melfi to the Neighborhood Committee until April 1, 2007.

Voted to reappoint Laura Montville and Tara Trafton to the PEDLP Review Committee until June 20, 2008.

Voted to appoint Carlos Castro and reappoint Albert Charest to the Portsmouth Housing Authority until April 1, 2010.

Voted to reappoint Thomas Bolko, Jacqueline Cali-Pitts, Harry Clark, Kathy Birse Siegel and Elaine Syracuse to the Recreation Board until April 1, 2008.

30. Traffic & Safety Committee Action Sheet and Minutes of the June 9, 2005 meeting – Moved to approve and accept the action sheet and minutes of the June 9, 2005 Traffic & Safety Committee meeting.

On a roll call 2-7, motion to remove Item 2 – Public Hearing on Chestnut Street from the Traffic & Safety Committee action sheet and establish a public hearing of the City Council at the July 11th City Council meeting to dead end Chestnut Street at Court Street for the Burial Ground memorial and retain the curb at the Bank failed to pass. Councilors Whitehouse and St. Laurent voted in favor. Assistant Mayor Grasso, Councilors Ferrini, Marchand, Pantelakos, Hynes, Raynolds and Mayor Sirrell voted opposed.

Main motion passed with Councilors Whitehouse and St. Laurent opposed.

31. Parking Committee Action Sheet and Minutes of the June 14, 2005 meeting – Voted to approve and accept the action sheet and minutes of the June 14, 2005 Parking Committee meeting.

32. Adjournment – At 9:55 p.m., voted to adjourn.

Respectfully submitted by:

Kelli L. Barnaby, City Clerk