

CITY COUNCIL MEETING

MUNICIPAL COMPLEX, COUNCIL CHAMBERS
DATE: MONDAY, AUGUST 1, 2005

PORTSMOUTH, NH
TIME 7:00 PM

6:15 PM – ANTICIPATED NON-PUBLIC SESSION REGARDING PERSONNEL MATTERS – RSA 91-A II (a)

AGENDA

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

MAYOR'S AWARD

1. The Portsmouth Girls Softball League Champions

PRESENTATION

1. Donations from various individuals to the New Library Building Fund

V. ACCEPTANCE OF MINUTES – JULY 11, 2005

VI. PUBLIC COMMENT SESSION

VII. APPROVAL OF GRANTS AND DONATIONS

- A. Acceptance of Donations to the New Library Building Fund
 - I. Pinsky - \$5.00
 - Philip W. Hodgdon - \$25.00
 - Christopher W. Serlin & Mariela P. Ciani - \$25.00
 - Reverend Gordon R. Allen - \$25.00
 - Dick Seedner - \$25.00
 - Robert E. Padian - \$25.00
 - James M. & Judith M. Ringer - \$25.00
 - Charlene Kane - \$50.00
 - Algene & Mary Bailey - \$50.00
 - Peter H. Rice & Meghan Milne - \$90.00
 - Paul McEachern - \$100.00
 - Rex W. Richards - \$100.00
 - Citizens Financial Group, Inc. - \$100.00
 - Charles A. DeGrandpre - \$100.00
 - Petersen Engineering, Inc. - \$100.00
 - Sharon Nichols - \$100.00
 - George W. & Elizabeth Shultis - \$100.00

- Eva A. & James F. Powers - \$100.00
 - George C. McQuilken - \$100.00
 - James O. Horrigan Revocable Trust - \$150.00
 - Peter F. Somssich & Kathleen A. Pohlman-Somssich - \$150.00
 - Mary Ann & Sara List - \$1,000.00
- B. Acceptance of Donations to the Cemetery Committee
- Anonymous - \$46.36
 - Michael J. Griffin - \$50.00
 - Anonymous - \$80.20
 - Anonymous - \$87.01
- C. Acceptance of Donation to the Portsmouth Police Honor Guard from the PPRA in the amount of \$3,960.00

VIII. CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- A. First reading of Resolution Authorizing a Bond Issue of up to Nine Hundred Fifty Thousand Dollars (\$950,000.00) for City Improvements for the FY 06 Capital Improvement Program
- B. First reading of Resolution Authorizing the Borrowing of up to Three Hundred and Fifty Thousand Dollars (\$350,000.00) through the Issue of Bonds and Notes or the Execution of Lease Purchase Agreements for the Acquisition of One Fire Apparatus
- C. First reading of Resolution Authorizing Participation in the State Revolving Loan Fund (SRF) for Costs Related to Five Water System Improvements Participation up to Ten Million One Hundred Thousand Dollars (\$10,100,000.00)
- D. Third and final 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
- E. Third and final 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
- F. Third and final 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
- G. Third and final reading of Ordinance amending Chapter 7, Article X, Section 7.1004 – Towing or Immobilization of Motor Vehicles for Non-Payment of Parking Fines

IX. PRESENTATION & CONSIDERATION OF WRITTEN COMMUNICATIONS & PETITIONS

- A. Letter from Janet Bourne, Arthritis Foundation, requesting permission to hold the annual Jingle Bell Run on Saturday, November 19, 2005 at 10:00 a.m.
- B. Letter from Barbara Massar, Pro Portsmouth, requesting permission to hold the 2005 Snowflake Festival on Friday, December 2, 2005 and First Night Portsmouth 2006 on Saturday, December 31, 2005
- C. Letters from James Anthony, Heinemann Educational Books, Matthew and Michelle Wirth, Peter Happny, Ballard Mattingly, Jane Fithian, Eileen MacDonald, Jonathan and Kathryn Dennett, Jane Wright, J & J Steel & Stone, Andrea M. Quigley and Keith Kohler and Nicole LaPierre opposed to the making Pearl Street one way northerly from Islington Street to Hanover Street
- D. Letter from Neal Turnquist, New Hampshire Public Interest Research Group, requesting permission to hold a visibility event on Saturday, August 13, 2005 from 2:00 p.m. – 4:00 p.m. at the corner of Market and Pleasant Streets, next to the North Church
- E. Letter from Johanna Lyons requesting that the City Council and Planning Department review current ordinances regarding development in the Historic District Commission
- F. Letter from Jennifer Slade, Attrezzi, requesting permission to hold the annual Fall Tag Sale Bazaar on Sunday, September 18, 2005 on Market Street
- G. Letter from Neil Rolde, thanking the City Council for their generous contribution of \$10,000.00 to support our efforts to preserve and enhance the Portsmouth Naval Shipyard

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 Resolution Amendments:
 - 1.1 First reading of Resolution Authorizing a Bond Issue of up to Nine Hundred Fifty Thousand Dollars (\$950,000.00) for City Improvements for the FY 05/06 Capital Improvement Program (**Action on this matter will take place under Section VIII of the Agenda**)
 - 1.2 First reading of Resolution Authorizing the Borrowing of up to Three Hundred and Fifty Thousand Dollars (\$350,000.00) through the Issue of Bonds and Notes or the Execution of Lease Purchase Agreements for the Acquisition of One Fire Apparatus (**Action on this matter will take place under Section VIII of the Agenda**)

- 1.3 First reading of Resolution Authorizing Participation in the State Revolving Fund for Costs related to five Water System Improvements Participation shall not exceed Ten Million One Hundred Thousand Dollars (\$10,100,000.00) **(Action on this matter will take place under Section VIII of the Agenda)**
2. Consideration of Third and Final Reading of Proposed Ordinance Amendments:
 - 2.1 Third and final 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 VIII of the Agenda)**
 - 2.2 Third and final 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 VIII of the Agenda)**
 - 2.3 Third and final 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 VIII of the Agenda)**
 - 2.4 Third and final 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 VIII of the Agenda)**

City Manager's Items Which Require Action

1. Schedule Public Hearing for Adoption of Hazard Mitigation Plan 2005
2. Request for Pole License Agreement #63-426

Informational Items

1. Change in Curbside Collection of Recyclables
2. Portsmouth Welcoming Parade
3. National Night Out Against Crime
4. Art-Speak's Outdoor Exhibit
5. Press Conference with Congressman Jeb Bradley Re: Portsmouth Naval Shipyard
6. Electronic Community Newsletter
7. Standard & Poor's Upgrades City's Bond Rating

B. MAYOR SIRRELL

1. Appointments
2. Cable Television and Communications Commission
3. *Reports

C. ASSISTANT MAYOR GRASSO

1. *City Manager's Evaluation

D. COUNCILOR HYNES

1. Traffic & Safety Committee Action Sheet and Minutes of the July 14, 2005 meeting

XI. MISCELLANEOUS/UNFINISHED BUSINESS

XII. ADJOURNMENT

**KELLI L. BARNABY
CITY CLERK**

(*Indicates verbal report)

INFORMATIONAL ITEMS

1. Historic District Commission minutes of the June 1, 2005 meeting
2. Conservation Commission minutes of the June 8, 2005 meeting
3. Planning Board work session minutes of January 27, 2005 and minutes of the June 16, 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.