

TO: JOHN P. BOHENKO, CITY MANAGER

FROM: KELLI L. BARNABY, CITY CLERK

RE: ACTIONS TAKEN BY THE PORTSMOUTH CITY COUNCIL MEETING HELD ON AUGUST 15, 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. Proclamation – Community Diversion Program – Assistant Mayor Grasso read the Proclamation recognizing the Community Diversion Program and their 10 years of service to the families of Portsmouth and the Seacoast area. Mayor Sirrell presented the Proclamation to Jackie Valley of the Community Diversion Program who accepted it with thanks and appreciation.
2. Acceptance of Minutes – August 1, 2005 – Voted to accept and approve the minutes of the August 1, 2005 City Council meeting.
3. Public Comment Session – There were no speakers.
4. Public Hearing – 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 – Held a public hearing. Voted to adopt the Resolution Authorizing a Bond Issue of up to Nine Hundred and Fifty Thousand Dollars (\$950,000.00) for City Improvements for the FY 06 Capital Improvement Program.
5. Public Hearing – 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 – Held a public hearing. Voted to adopt the 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.
6. Public Hearing – 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) – Held a public hearing. On a roll call 8-1, voted to adopt the 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). Assistant Mayor Grasso, Councilors Ferrini, Marchand, Pantelakos, Hynes, Raynolds, St. Laurent and Mayor Sirrell voted in favor. Councilor Whitehouse voted opposed.
7. Public Hearing – Hazard Mitigation Plan 2005 – Held a public hearing. Voted to adopt the Hazard Mitigation Plan 2005.

Councilor Whitehouse requested that the South Mill Pond be added to the list of locally identified flood areas on page 15 of the Hazard Mitigation Plan.

8. Acceptance of Donations to the New Library Building Fund

- Roger A. & Jennifer A. Lemire - \$25.00
- Chance B. & Edward R. Allen - \$25.00
- Ambit Engineering, Inc. - \$50.00
- IDEA Outfitters - \$75.00
- Stephen Lichtenstein & Karen Jacoby - \$100.00
- Richard D. Antal, MD - \$100.00
- Anonymous - \$100.00
- Anonymous - \$200.00
- Keith W. Eveland, DMD - \$250.00
- Georgia-Pacific Corporation - \$500.00
- Alanson H. Sturgis, Jr. & Anne H. Sturgis - \$500.00
- First Signature Bank - \$500.00
- Jeremy R. Waldron - \$1,000.00

Voted to approve and accept the donations to the New Library Building Fund as listed.

9. Acceptance of Donation to the Cemetery Committee

- Anonymous - \$57.00
- Anonymous - \$113.00
- Farrell Funeral Home, Inc. - \$200.00

Voted to approve and accept the donations to the Cemetery Committee as listed

10. First reading of Ordinance amending Chapter 1, Article IV, Section 1.40 – Cable Television and Communications Commission – Voted to pass first reading of amended ordinance, as submitted, and hold a public hearing and second reading at the September 12, 2005 City Council meeting.

11. First reading of Ordinance amending Chapter 7, Article III, Section 7.330 – No Parking – Green Street: both sides from Russell Street to Vaughan Street – Voted to pass first reading of amended ordinance, as submitted, and hold a public hearing and second reading at the September 12, 2005 City Council meeting.

12. Letter from Tina Peiffer, Portsmouth Percussive Dance Festival, requesting permission to hold the 2006 Dance Festival Monday, June 26, 2006 through Sunday, July 2, 2006 – Voted to refer to the City Manager with power.

13. Letter from Thomas Tosi, Tosi Productions, requesting permission to use the Pine Street playground to shoot an independent film on Saturday, October 15, 2005 – Voted to refer to the City Manager with power.

14. Letter from Barbara Zulkiewicz, Whipple School Condominiums Owner's Association, requesting that the William Whipple portrait be displayed in the corridor of the Whipple School Condominiums building – Voted to refer to the City Attorney for report back.

15. Letter from Richard Dozier offering to donate the 2005 Christmas Tree to the City – Voted to refer to the City Manager with power.
16. Letter from Zhana Morris, The Music Hall, requesting use of parking meters for the 2005-2006 Season – Voted to refer to the City Manager with power.
17. Request for Approval of an Amendment to the Collective Bargaining Agreement between the City of Portsmouth and the Portsmouth Association of Clericals in Education – On a roll call 5-4, voted to table this item until the September 12, 2005 City Council meeting. Councilors Marchand, Reynolds, Whitehouse, St. Laurent and Mayor Sirrell voted in favor. Assistant Mayor Grasso, Ferrini, Pantelakos and Hynes voted opposed.
18. New Zoning Map – Voted to schedule first reading for the September 12, 2005 City Council meeting.
19. Donation to the Coalition Legal Fund – Voted to accept the \$1,000.00 contribution from the Town of Bridgewater to be placed in the Coalition Legal Fund.
20. Appointment of New Fire Substation Building Committee – Voted to appoint Councilors Ferrini, Whitehouse and St. Laurent to the New Fire Substation Building Committee.
21. Appointments – Voted to appoint Kevin Lafond to the Board of Library Trustees filling the expired term of Phyllis Eldridge until October 1, 2007.

Voted to reappoint Steven Berg to the Portsmouth Housing Endowment Fund Advisory Board until June 17, 2008.

Voted to reappoint Robin McIntosh to the Citywide Neighborhood Committee until April 1, 2008.

Voted to appoint Anthony Coviello as an alternate to the Planning Board until December 31, 2008.

Voted to appoint Steven Berg as a regular member of the Zoning Board of Adjustment filling the unexpired term of James Horrigan until December 1, 2006.

22. Correspondence Re: Police Department Supplemental Budget – Voted to accept and place the letter on file.
23. Adjournment – At 8:30 p.m., voted to adjourn.

Respectfully submitted by:

Kelli L. Barnaby, City Clerk