

CITY COUNCIL MEETING

MUNICIPAL COMPLEX, COUNCIL CHAMBERS
DATE: MONDAY, OCTOBER 3, 2005

PORTSMOUTH, NH
TIME 7:00 PM

6:30 PM – WORK SESSION – PRESENTATION FROM TOM CARROLL RE: SCRAP METAL AT THE PORT TERMINAL

AGENDA

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

MAYOR'S AWARDS

1. Seacoast Shipyard Association and the Save Our Shipyard Task Force

PROCLAMATIONS

1. Captain Bill McDonough, USN (Retired)
2. City Year New Hampshire

PRESENTATIONS

1. Presentation and Acceptance of Donation to the New Library Building Fund from Service Credit Union
2. Presentation on Proposed Joint Development Agreement Re: Parking Garage and Conference Center/HarborCorp (Sheraton Hotel)

V. ACCEPTANCE OF MINUTES – SEPTEMBER 12, 2005

VI. PUBLIC COMMENT SESSION

VII. PUBLIC HEARING

- A. ORDINANCE AMENDING CHAPTER 10, ARTICLE II, SECTION 10.202 – LOCATION (2005 ZONING MAP)

VIII. APPROVAL OF GRANTS AND DONATIONS

- A. Acceptance of Donations to the New Library Building Fund
 - Benjamin J. Swainbank & Christine M. Bastianelli - \$200.00
 - New Hampshire Glass - \$250.00
 - Boynton, Waldron, Doleac, Woodman and Scott, P.A. - \$1,500.00

- B. Acceptance of Donations to the Cemetery Committee
 - Anonymous - \$53.00
 - Charles V. & Louise H. Tallman - \$300.00

- C. Acceptance of Donations to Art-Speak for Lamson Peace Treaty Photo Exhibit
 - RMC/Chris Dwyer - \$1,500.00
 - Portsmouth Regional Hospital - \$500.00
 - Piscataqua Savings Bank - \$500.00
 - Lamson Family - \$500.00
 - Olde Parish Townhouses, KWRE - \$500.00
 - Galley Hatch Restaurant, Portsmouth - \$250.00
 - Old Port Properties - \$250.00
 - Kathy Walsh Real Estate - \$250.00

- D. Acceptance of Donation for Maple Haven Park/Playground Improvements - \$260.00

- E. Acceptance of Police Department Grants
 - Operation Street Sweeper Grant - \$127,602.00
 - Bureau of Justice Assistance Grant - \$6,768.00
 - Portsmouth Red Light Running Grant - \$3,101.40
 - Portsmouth Enforcement Patrols Grant - \$3,101.40
 - Portsmouth Smart Radar Grant – \$5,358.50

IX. CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- A. First reading of Ordinance amending Chapter 7, Article XI, Section 7.1100 – Speed Limits – Hillcrest Drive and Woodlawn Circle - 20 MPH

- B. Second reading of Ordinance amending Chapter 10, Article II, Section 10.202 – Location (2005 Zoning Map)

- C. Third and final reading of Ordinance amending Chapter 1, Article IV, Section 1.40 – Cable Television and Communications Commission

- D. Third and final reading of Ordinance amending Chapter 7, Article III, Section 7.330 – No Parking – Green Street: both sides from Russell Street to Vaughan Street

X. PRESENTATION & CONSIDERATION OF WRITTEN COMMUNICATIONS & PETITIONS

- A. Letter from Yolanda Hoyne to Governor Lynch requesting the installation of a stop light at the entrance to Patriots Park Apartments

- B. Letter from Damon Redmond, Exchange City, requesting permission to erect a sign on city property located at 25 Granite Street

- C. Letter from Attorney Bernard Pelech regarding the Discontinuance of Falkland Way

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:
 - 1.1 First Reading of an Amendment to Chapter 7, Article XI, Section 7.1100 – Speed Limits – Hillcrest Drive and Woodlawn Circle – 20 MPH
2. Public Hearing/Second Reading of Proposed Resolution and Ordinance Amendments:
 - 2.1 Public Hearing/Second Reading of an amendment to Chapter 10, Article II, Section 10.202 – Location (2005 Zoning Map) (**Action on this matter should take place under Section IX of the Agenda**)
3. Third and Final Reading of Proposed Resolution and Ordinance Amendments:
 - 3.1 Third and Final Reading of an Amendment to Chapter 1, Article IV, Section 1.40 – Cable Television and Communications Commission (**Action on this matter should take place under Section IX of the Agenda**)
 - 3.2 Third and Final Reading of an Amendment to Chapter 7, Article III, Section 7.330 – No Parking – Green Street: both sides from Russell Street to Vaughan Street (**Action on this matter should take place under Section IX of the Agenda**)

City Manager's Items Which Require Action

1. Proposed Joint Development Agreement Re: Parking Garage and Conference Center/HarborCorp (Sheraton Hotel)
2. Proposed License Agreement Re: Ricci Construction, Deer Street
3. Transfer of License Agreement to Bill Shutt and Ronald Frye, Operators of Banana's Bar & Grill
4. Establish Work Session for Performance/Operational Audits
5. Report Back Re: Kenneth and Deborah Smith Request Regarding Land Adjacent to their property at 298 Myrtle Avenue
6. Economic Development Commission Review of Parking Impact Fee

Informational Items

1. Economic Development Commission Agenda and Minutes

B. MAYOR SIRRELL

1. Donations to the Coalition Legal Fund
2. Appointments/Resignation – Economic Development Commission
3. *Reports

XII. MISCELLANEOUS/UNFINISHED BUSINESS

XIII. ADJOURNMENT

**KELLI L. BARNABY
CITY CLERK**

(*Indicates verbal report)

INFORMATIONAL ITEMS

1. Planning Board minutes of the August 18, 2005 meeting
2. Site Review Technical Advisory Committee minutes of the August 30, 2005 meeting
3. Recreation Board minutes of the September 7, 2005 meeting
4. Letter from Michelle Firmbach, Irving Oil, regarding home heating oil program
5. Board of Adjustment minutes of the December 28, 2004, May 17, 2005, May 24, 2005, July 19, 2005 and August 16, 2005

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