

TO: JOHN P. BOHENKO, CITY MANAGER

FROM: KELLI L. BARNABY, CITY CLERK LAUREN ELLIOTT ASSESSING

RE: ACTIONS TAKEN BY THE PORTSMOUTH CITY COUNCIL MEETING HELD ON OCTOBER 3, 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. Mayor's Awards – Seacoast Shipyard Association and the Save Our Shipyard Task Force – Mayor Sirrell presented Mayor's Awards to members of the Seacoast Shipyard Association and the Save Our Shipyard Task Force for their efforts in getting the Portsmouth Naval Shipyard removed from the base closure list.
2. Proclamation – Captain Bill McDonough, USN (Retired) – Councilor Whitehouse read the Proclamation in recognition of Captain McDonough's efforts in saving the Portsmouth Naval Shipyard from closure. Mayor Sirrell presented the Proclamation to Captain McDonough who accepted it with thanks and appreciation.
3. Proclamation – City Year New Hampshire - Assistant Mayor Grasso read the Proclamation in recognition of City Year New Hampshire and this fine program. Mayor Sirrell presented the Proclamation to Pawn from City Year New Hampshire who accepted it with thanks and appreciation.
4. Presentation and Acceptance of Donation to the New Library Building Fund from Service Credit Union – Voted to approve and accept the donation in the amount of \$25,000.00 to the New Library Building Fund from Service Credit Union as presented.
5. Presentation on Proposed Joint Development Agreement Re: Parking Garage and Conference Center/Harborcorp (Sheraton Hotel) – Steve Griswold of the Sheraton Hotel and Harborcorp discussed the proposed Joint Development Agreement regarding the parking garage and conference center at the Sheraton Hotel.
6. Voted to suspend the rules in order to take up Item XI. A.1. – Proposed Joint Development Agreement Re: Parking Garage and Conference Center/Harborcorp (Sheraton Hotel) following the Public Comment Session.
7. Acceptance of Minutes – September 12, 2005 – Voted to approve and accept the minutes of the September 12, 2005 City Council meeting.
8. Public Comment Session – There were five speakers: Ralph DiBernardo (Parking Impact Fee); Dick Ingram, Larry Yerdon, Doug Coombs and Everett Eaton (Conference Center).
9. Proposed Joint Development Agreement Re: Parking Garage and Conference Center/Harborcorp (Sheraton Hotel) – Voted to authorize the City Manager to negotiate a Joint Development Agreement with Harborcorp for approval by the Council at its next meeting on October 17, 2005.

10. Public Hearing – Ordinance amending Chapter 10, Article II, Section 10.202 – Location (2005 Zoning Map) – Held a public hearing. Voted to pass second reading of the amended ordinance, as submitted, and hold a third and final reading at the October 17, 2005 City Council meeting.

11. 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

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

12. Acceptance of Donations to the Cemetery Committee

- Anonymous - \$53.00
- Charles V. & Louise H. Tallman - \$300.00

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

13. 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

Voted to accept the donations to Art-Speak for the Lamson Peace Treaty Photo Exhibit, as listed.

14. Acceptance of Donation for Maple Haven Park/Playground Improvements - \$260.00 – Voted to accept the donation in the amount of \$260.00 from Maple Haven Neighborhood to be used for the Maple Haven Park/Playground Improvement project.

15. 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

Voted to approve and accept the grants to the Portsmouth Police Department as listed.

16. First reading of Ordinance amending Chapter 7, Article XI, Section 7.1100 – Speed Limits – Hillcrest Drive and Woodlawn Circle – 20 MPH – Voted to pass first reading of the amended ordinance, as submitted, and hold a public hearing and second reading at the October 17, 2005 City Council meeting.
17. Third and final reading of Ordinance amending Chapter 1, Article IV, Section 1.40 – Cable Television and Communications Commission – Voted to pass third and final reading of the amended ordinance, as submitted.
18. 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 – Voted to pass third and final reading of the amended ordinance, as submitted.
19. Letter from Yolanda Hoyne to Governor Lynch requesting the installation of a stop light at the entrance of Patriots Park Apartments – Voted to request Mayor Sirrell send a letter to Governor Lynch requesting that the Department of Transportation review this traffic issue.
20. Letter from Damon Redmond, Exchange City, requesting permission to erect a sign on city property located at 25 Granite Street – Voted to refer to the Planning Board for a report back.
21. Letter from Attorney Bernard Pelech regarding the Discontinuance of Falkland Way – Voted to refer to the Planning Board for a report back.
22. Proposed License Agreement Re: Ricci Construction, Deer Street – Voted to authorize the City Manager to enter into a revocable license agreement with Ricci Construction for City property in front of 22-28 Deer Street. Assistant Mayor Grasso abstained from voting.
23. Transfer of License Agreement to Bill Shutt and Ronald Frye, Operators of Banana's Bar & Grill – Voted to transfer the license agreement to Bill Shutt and Ronald Frye, operators of Banana's Bar and Grill provided that all license fees in arrears are paid.
24. Establish Work Session for Performance/Operational Audits – Voted to hold a Work Session on November 10, 2005 following the Canvass of the Vote regarding Performance/Operational Audits.
25. Report Back Re: Kenneth and Deborah Smith Request Regarding Land Adjacent to their property at 298 Myrtle Avenue – Voted to refer this matter to the School Board for a report back.
26. Economic Development Commission Review of Parking Impact Fee – Voted to refer this matter to the Economic Development Commission to review the effects of the parking impact fee on the City's small businesses and report back to the Council with a recommendation regarding any potential revisions to the parking impact fees.
27. Donations to the Coalition Legal Fund – Voted to accept \$500.00 from the Town of New Castle and \$1,500.00 from the Town of Sunapee to be placed in the Coalition Legal Fund.

28. Consideration of Appointment – The City Council considered the appointment of John Connors to the Traffic & Safety Committee. This appointment will be voted on by the City Council at the October 17, 2005 meeting.
29. Appointment – Voted to reappoint Calvin Couch to the Portsmouth Endowment Fund until June 17, 2008.
30. Resignations – Voted to accept with regret the resignation of Betty Sanford from the Taxi Commission.

Voted to accept with regret the resignation of Scott Pafford from the Economic Development Commission.
31. Adjournment – At 8:50 p.m., voted to adjourn.

Respectfully submitted by:

Kelli L. Barnaby, City Clerk