

CITY COUNCIL MEETING

MUNICIPAL COMPLEX, COUNCIL CHAMBERS
DATE: MONDAY, OCTOBER 17, 2005

PORTSMOUTH, NH
TIME 7:00 PM

6:30PM – ANTICIPATED “NON-MEETING” WITH COUNSEL REGARDING NEGOTIATIONS –
RSA: 91-A:2, I (b-c)

AGENDA

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

MAYOR’S AWARDS

1. Portsmouth Babe Ruth Baseball – 15 year old All Stars

PRESENTATION

1. Presentation and Acceptance of Donation to the New Library Building Fund from the Pinehurst Neighborhood – Everett Eaton

V. ACCEPTANCE OF MINUTES – OCTOBER 3, 2005

VI. PUBLIC COMMENT SESSION

VII. PUBLIC HEARING

- A. ORDINANCE AMENDING CHAPTER 7, ARTICLE XI, SECTION 7.1100 – SPEED LIMITS – HILLCREST DRIVE AND WOODLAWN CIRCLE - 20 MPH

VIII. APPROVAL OF GRANTS AND DONATIONS

- A. Acceptance of Donations to the New Library Building Fund
 - DeAnna Boutilier - \$350.00
 - George and Karen Pierce - \$500.00

IX. CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- A. First reading of Ordinance amending Chapter 7, Article III, Section 7.330 – No Parking – Church Street: both sides from State Street to Court Street
- B. Second reading of Ordinance amending Chapter 7, Article XI, Section 7.1100 – Speed Limits – Hillcrest Drive and Woodlawn Circle - 20 MPH

- C. Third and final reading of Ordinance amending Chapter 10, Article II, Section 10.202 – Location (2005 Zoning Map)

X. PRESENTATION & CONSIDERATION OF WRITTEN COMMUNICATIONS & PETITIONS

- A. Letter from A. Robert Thoresen, Coventry Assets, Ltd, requesting to purchase an unnamed lane abutting Pleasant Street
- B. Letter from Stuart Wisong requesting the installation of four streetlights along Pleasant Street and repainting of crosswalk markings at the corners of Mill Street, Pleasant Street and Marcy Street
- C. Letter from Catherine Gray praising Aquacize Class and its instructor at the Spinnaker Point Adult Complex
- D. Letter and petition from Delmira Morse regarding the noise pollution from the Interstate 95 Bridge, which abuts the Altantic Heights neighborhood

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 Ordinances:
 - 1.1 First Reading of an Amendment to Chapter 7, Article III, Section 7.330 – No Parking – Church Street: both sides from State Street to Court Street (**Action on this matter should take place under Section IX of the Agenda**)
- 2. Public Hearing/Second Reading of Proposed Resolution and Ordinance Amendments:
 - 2.1 Public Hearing/Second Reading of an Amendment to Chapter 7, Article XI, Section 7.1100 – Speed Limits – Hillcrest Drive and Woodlawn Circle – 20 MPH (**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 10, Article II, Section 10.202 – Location (2005 Zoning Map) (**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 Transfer of Banana's/Backwater Holdings License

3. Proposed Easement Re: Deer Street Pumping Station Property

Informational Items

1. Report Back Re: Portrait of William Whipple
2. Report Back Re: Amendments to Chapter 7 Regarding Pearl Street
3. Quarterly Reports on Chamber/City Partnership
4. Public Forum on Avian Flu

B. MAYOR SIRRELL

1. Appointment/Resignation – Board of Library Trustees
2. *Reports
 - Letter from US Senator Judd Gregg regarding the Paul Dobles Army Reserve Center property

XII. MISCELLANEOUS/UNFINISHED BUSINESS

XIII. ADJOURNMENT

**KELLI L. BARNABY
CITY CLERK**

(*Indicates verbal report)

INFORMATIONAL ITEMS

1. Historic District Commission minutes of the September 7, 2005 meeting
2. Letter from Co-Chair of the Dedication Committee Joanne Grasso, Assistant Mayor and Ann Walker, School Board, thanking Mayor Sirrell for attending the Portsmouth High School Dedication Ceremony

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