

# CITY COUNCIL MEETING

MUNICIPAL COMPLEX, COUNCIL CHAMBERS  
DATE: MONDAY, MAY 15, 2006

PORTSMOUTH, NH  
TIME: 6:30PM

## AGENDA

• **6:30PM – COBI BICYCLE DEMONSTRATION (City Hall Parking Lot)**

**I. CALL TO ORDER [7:00PM or thereafter]**

**II. ROLL CALL**

**III. INVOCATION**

**IV. PLEDGE OF ALLEGIANCE**

**V. ACCEPTANCE OF MINUTES – MAY 1, 2006 & MAY 2, 2006**

**VI. PUBLIC COMMENT SESSION**

**VII. APPROVAL OF GRANTS AND DONATIONS**

- A. Acceptance of Donation to the New Library Building Fund from Jerry Hejtmanek for the Naming of the Periodical Room in the amount of \$5,000.00 with a total pledge of \$15,000.00
- B. Acceptance of Donation to the New Library Building Fund from Frank J. & Catherine L. Giordano in the amount of \$1,000.00
- C. Acceptance of Donation to the Coalition Legal Fund from the Town of Jackson in the amount of \$1,000.00

**VIII. CONSIDERATION OF RESOLUTIONS AND ORDINANCES**

- A. First reading of Ordinance amending Chapter 9 by the addition of a new Article VIII entitled Outdoor Display of Balloons
- B. Adoption of Resolution to Adopt New Hampshire RSA 162-K Authorizing the Establishment of one or more Tax Increment Financing Development Districts
- C. Third and final reading of Ordinance amending Chapter 7, Article IVA, Section 7.A402 – Bus Stops, Taxicab Stands & Horse Drawn Carriages by the addition of Middle Street – a strip 10 feet adjacent to the sidewalk on the westerly side of said street from the point of intersection of Madison Street and running northerly along Middle Street a distance of 40 feet
- D. Third and final reading of Ordinance amending Chapter 3, Article IV, Section 3.403 – Noises Prohibited – Unnecessary Noise Standard by the addition of Item R - Engine Compression Brakes

## IX. CONSENT AGENDA

### ***A MOTION WOULD BE IN ORDER TO ADOPT THE CONSENT AGENDA***

- A. Acceptance of Donation to the Cemetery Committee/Programs
- Charles L. & Susan E. Lassen - \$40.00

***(Anticipated action – move to approve and accept the donation to the Cemetery Committee/Programs as listed)***

- B. Acceptance of Donation to the Cemetery Committee
- Richard G. & Barbara K. Adams - \$120.00

***(Anticipated action – move to approve and accept the donation to the Cemetery Committee as listed)***

- C. Acceptance of Donations to the New Library Building Fund
- Stephen J. & Helen M. Moore - \$300.00
  - Richard Hersey - \$260.00
  - Barbara Weismann - \$100.00
  - Suzanne Loder - \$100.00
  - Suzanne Woodland - \$100.00
  - Linda R. Cunningham - \$100.00
  - Linda L. Bassett - \$50.00
  - Jennifer A. Bassett - \$50.00
  - Joanne Angier - \$25.00
  - R.B. Cole - \$25.00

***(Anticipated action – move to approve and accept the donations to the New Library Building Fund as listed)***

- D. Letter from Susan Walsh requesting permission to donate a memorial bench to be located in Lafayette Park dedicated to Charles McKenna ***(Anticipated action – move to refer to the City Manager with power)***
- E. Letter from Mary Carey Foley, Student Council Adviser, thanking the City for hosting students during this year's Student Government Day ***(Anticipated action – move to accept and place the letter on file)***
- F. Letter from Michael St. Laurent, LOCO Sports, Inc., requesting permission to hold a one-mile road race on the Pease International Tradeport on Sunday, July 23, 2006 ***(Anticipated action – move to refer to the City Manager with power)***

## X. PRESENTATION & CONSIDERATION OF WRITTEN COMMUNICATIONS & PETITIONS

- A. Memorandum from School Board requesting the Establishment of a Joint Building Committee for the Portsmouth Middle School *(See attached Memorandum from City Attorney Sullivan)*

- B. Letter from Attorney Bernard Pelech Re: Falkland Way Deeds
- C. Letter from Rick O'Connell, Boston Pedal Party, requesting permission to operate (2) 7 passenger CoBi bikes in the City seasonally from May to September (***Tabled from the May 1, 2006 City Council meeting***)

## 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 Resolution and Ordinance Amendments:
  - 1.1 First Reading of Amendment to Chapter 9 by the addition of a new Article VIII entitled Outdoor Display of Balloons (***Action on this matter should take place under Section VIII of the Agenda***)
- 2. Third and Final Reading of Proposed Resolution and Ordinance Amendments:
  - 2.1 Adoption of Resolution to Adopt New Hampshire RSA 162-K Authorizing the Establishment of one or more Tax Increment Financing Development Districts (***Action on this matter should take place under Section VIII of the Agenda***)
  - 2.2 Third and Final Reading of Amendment to Chapter 7, Article IVA, Section 7.A402 – Bus Stops, Taxicab Stands & Horse Drawn Carriages by the addition of Middle Street – a strip 10 feet adjacent to the sidewalk on the westerly side of said street from the point of intersection of Madison Street and running northerly along Middle Street a distance of 40 feet (***Action on this matter should take place under Section VIII of the Agenda***)
  - 2.3 Third and Final Reading of Amendment to First reading of Ordinance amending Chapter 3, Article IV, Section 3.403 – Noises Prohibited – Unnecessary Noise Standard by the addition of Item R - Engine Compression Brakes (***Action on this matter should take place under Section VIII of the Agenda***)

#### **City Manager's Items Which Require Action**

- 1. Proposed Renewal of License Agreement with COAST

#### **Informational Items**

- 1. School Budget Work Session on May 16, 2006
- 2. Change of City Hall Hours
- 3. Report Back Re: Sidewalk Performances

**B. MAYOR MARCHAND**

1. Memorial Day Parade – May 29, 2006
2. \*Reports

**C. COUNCILOR RAYNOLDS**

1. Report Re: National Bike Summit Meeting

**XII. MISCELLANEOUS/UNFINISHED BUSINESS**

**XIII. ADJOURNMENT [AT 10:00PM OR EARLIER]**

**KELLI L. BARNABY, CMC  
CITY CLERK**

(\*Indicates verbal report)

**INFORMATIONAL ITEMS**

1. Board of Adjustment minutes of the November 15, 2005 and February 21, 2006 meetings

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