

TO: JOHN P. BOHENKO, CITY MANAGER

FROM: KELLI L. BARNABY, CITY CLERK ELAINE BOUCAS PUBLIC WORKS

RE: ACTIONS TAKEN BY THE PORTSMOUTH CITY COUNCIL MEETING HELD ON MAY 15, 2006 COUNCIL CHAMBER, MUNICIPAL COMPLEX, ONE JUNKINS AVENUE, PORTSMOUTH, NEW HAMPSHIRE

PRESENT: MAYOR MARCHAND, ASSISTANT MAYOR FERRINI, COUNCILORS GRASSO, DWYER, RAYNOLDS, PANTELAKOS, WHITEHOUSE, SMITH AND HYNES

1. The CoBi Bicycle Demonstration scheduled for 6:30 p.m. was cancelled and postponed until the June 5, 2006 City Council meeting.
2. Acceptance of Minutes – May 1, 2006 & May 2, 2006 – Voted to approve and accept the minutes of the May 1, 2006 and May 2, 2006 City Council meeting.
3. Public Comment Session – There were four speakers: Ray Will (Affordable Housing); Josh Pierce (Alternate Transportation – Bicycle Accessibility); Eric Spear (Middle School); and Joseph Carringer (Islington Creek Stop Sign).
4. 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 – Voted to accept a donation to the New Library Building Fund in the amount of \$5,000.00 for the naming of the Periodical Room.
5. Acceptance of Donation to the New Library Building Fund from Frank J. & Catherine L. Giordano in the amount of \$1,000.00 – Voted to accept a donation to the New Library Building Fund in the amount of \$1,000.00 for the naming of a study carrel.
6. Acceptance of Donation to the Coalition Legal Fund from the Town of Jackson in the amount of \$1,000.00 – Voted to accept the \$1,000.00 contribution from the Town of Jackson to be placed in the Coalition Legal Fund.
7. First reading of Ordinance amending Chapter 9 by the addition of a new Article VIII entitled Outdoor Display of Balloons – Voted to pass first reading and schedule a public hearing and second reading at the June 5, 2006 City Council meeting.
8. Adoption of Resolution to Adopt New Hampshire RSA 162-K Authorizing the Establishment of one or more Tax Increment Financing Development Districts – Voted to adopt the proposed resolution to adopt New Hampshire RSA 162-K authorizing the establishment of one or more Tax Increment Financing Development Districts.
9. 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 – Voted to pass third and final reading of amended ordinance, as submitted.
10. 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 – Voted to pass third and final reading of amended ordinance, as submitted.

11. Consent Agenda – Councilor Whitehouse requested that Item D – Letter from Susan Walsh requesting permission to donate a memorial bench to be located in Lafayette Park dedicated to Charles McKenna be removed from the Consent Agenda.

Voted to adopt the remainder of the Consent Agenda as presented.

- 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)

- 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)***

12. Letter from Susan Walsh requesting permission to donate a memorial bench to be located in Lafayette Park dedicated to Charles McKenna – Voted to refer to the City Manager with power.

13. Memorandum from School Board requesting the Establishment of a Joint Building Committee for the Portsmouth Middle School (See attached Memorandum from City Attorney Sullivan) – Voted to refer the memorandum to Mayor Marchand for report back.
14. Letter from Attorney Bernard Pelech Re: Falkland Way Deeds – On a roll call 8-0, voted to authorize the City Manager to execute Quitclaim Deeds demonstrating as a matter of record that the City's interest in Falkland Way has reverted to the abutters. Councilor Hynes abstained from voting.
15. 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) – Voted to table this matter until the June 5, 2006 meeting to allow for a presentation by Mr. O'Connell.
16. Proposed Renewal of License Agreement with COAST – Voted to approve the renewal of the license agreement and authorize the City Manager to execute the agreement with COAST for the purposes of providing electricity to the electric gate.
17. Memorial Day Parade – May 29, 2006 - Mayor Marchand announced that the Memorial Day Parade would be held on Monday, May 29th at 1:00 p.m. and urged members of the City Council to attend.

Mayor Marchand also announced Memorial Weekend Observances:
 - Friday, May 26th at 10:00 a.m. the Symbolic Burial at Sea at Prescott Park
 - Monday, May 29th at 10:00 a.m. Albacore Park service to remember all the submarines and crews still on patrol
18. Community Campus Dinner (Not on agenda) - Mayor Marchand asked the City Council to participate in the Family Dinner event at the Community Campus on Monday, July 31st and act as servers.
19. Report Re: National Bike Summit Meeting – Voted to refer the memorandum from Councilor Reynolds to the City Manager for a report back in September.
20. Adjournment – At 8:45 p.m., voted to adjourn.

Respectfully submitted by:

Kelli L. Barnaby, CMC
City Clerk