

CITY COUNCIL MEETING

MUNICIPAL COMPLEX, COUNCIL CHAMBERS
DATE: MONDAY, JUNE 19, 2006

PORTSMOUTH, NH
TIME: 7:00PM

AGENDA

- **6:15PM – ANTICIPATED NON-MEETING WITH COUNSEL RE: NEGOTIATIONS – RSA: 91-A:2 I (b-c)**

- I. CALL TO ORDER [7:00PM or thereafter]**
- II. ROLL CALL**
- III. INVOCATION**
- IV. PLEDGE OF ALLEGIANCE**

- V. ACCEPTANCE OF MINUTES – JUNE 5, 2006 & JUNE 7, 2006**

- VI. PUBLIC COMMENT SESSION**

- VII. PUBLIC HEARING**
 - A. RESOLUTION AUTHORIZING BORROWING IN ANTICIPATION OF REVENUES AND TAXES IN THE AMOUNT OF \$16,000,000.00

- VIII. APPROVAL OF GRANTS AND DONATIONS**
 - A. Acceptance of Donations to the Coalition Legal Fund from the Town of New Castle in the amount of \$500.00; Town of Waterville Valley in the amount of \$1,000.00 and the Town of Lincoln in the amount of \$1,000.00

- IX. CONSIDERATION OF RESOLUTIONS AND ORDINANCES**
 - A. Adoption of Budget Resolutions for Fiscal Year July 1, 2006 – June 30, 2007 (FY2007)
 - 1. Resolution #1 – General Fund Expenditures
 - 2. Resolution #2 – Municipal Fees
 - 3. Resolution #3 – Sewer Fund Expenditures
 - 4. Resolution #4 – Water Fund Expenditures
 - 5. Resolution #5 – Special Revenues for Necessary Expenditures
 - 6. Resolution #6 – Investment Policy

 - B. First reading of Ordinance amending Chapter 10, Article II, Section 10.202 – Location of the Zoning Ordinance and Zoning Map be amended by rezoning the properties located off Hanover Street and Maplewood Avenue at Assessors Map 124, Lot 12, Map 118, Lot 28, Map 125, Lot 21 from Central Business A (CBA) to Central Business B (CBB)

- C. First reading of Ordinance amending Chapter 10, Article XII, Section 10-1201 – Off-Street Parking – to allow Off-Street Parking Facilities to be Located on Lots other than the Same Lot as the Principle Use where the applicant and the City agree on the terms and conditions under which a municipally owned covered parking facility shall be constructed as part of the overall development project
- D. First reading of Ordinance amending Chapter 10, Article XII, Section 10-1202 – Off-Street Parking Innovation: Inter Modal Transportation Credit for Central Business A and Central Business B District – to allow the Inter Modal Parking Credit to be applicable when the applicant and the City agree on the terms and conditions under which a new, municipally owned covered parking facility shall be constructed as part of the overall development project
- E. First reading of Ordinance amending Chapter 10, Article II, Section 10.208 – Table 4, Paragraph 16, Uses in Business District, Central Business B Zone, to allow said uses as Permitted Uses rather than as a Special Exception
- F. First reading of Ordinance amending Chapter 7, Article III, Section 7.330 – No Parking – Tanner Court
 - northerly side from Parker Street to a point 78’ westerly of Tanner Street
 - southerly side from Parker Street to a point 78’ westerly of Tanner Street
- G. Second reading of Ordinance amending Chapter 9 by the addition of a new Article VIII entitled Outdoor Display of Balloons (***Tabled from the June 5, 2006 City Council meeting***)
- H. Adoption of Proposed Resolution Authorizing Borrowing in Anticipation of Revenues and Taxes in the amount of \$16,000,000.00 (***Please note: A two-thirds vote is required for passage***)

X. CONSENT AGENDA

A MOTION WOULD BE IN ORDER TO ADOPT THE CONSENT AGENDA

- A. Acceptance of Donations to the New Library Building Fund
 - David R. & Angela K. Hiley - \$50.00
 - Mitchell D. Shuldman & Diane L. Schaefer - \$100.00
 - James A. & Kristen B. Mullen - \$250.00
 - Martha L. & W. Jeffrey Bolster - \$500.00
 - David L. & Constance J. Greer - \$500.00
 - Vernis M. & Emerald C. Jackson - \$500.00

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

- B. Request Michelle Ziebarth, Six Degrees A Unique Salon, requesting permission to place 1 A-frame sign in front of establishment located at 47 Bow Street (**Anticipated action – move to refer to the City Manager with power**)
- C. Letter from Sister Mary Agnes, Saint Charles Children’s Home, requesting permission to hold the 10th Annual Saint Charles Children’s Home 5k Road Race at Pease Tradeport on Monday, September 4, 2006 at 9:00 a.m. (**Anticipated action – move to refer to the City Manager with power**)

XI. PRESENTATION & CONSIDERATION OF WRITTEN COMMUNICATIONS & PETITIONS

- *There are no written communications or petitions for this meeting*

XII. REPORTS AND COMMUNICATIONS FROM CITY OFFICIALS

A. CITY MANAGER

Items which require Action under other sections of the Agenda

- 1. Adoption of Proposed Budget Resolutions:
 - 1.1 Adoption of Budget Resolutions for Fiscal Year July 1, 2006 through June 30, 2007 (FY2007) (**Action on this matter should take place under Section IX of the Agenda**)
- 2. Consideration of First Reading of Proposed Resolution and Ordinance Amendments:
 - 2.1 First Reading Re: Proposed Zoning Ordinance Amendments, HarborCorp Rezoning Request
 - a. First reading of Ordinance amending Chapter 10, Article II, Section 10.202 – Location of the Zoning Ordinance and Zoning Map be amended by rezoning the properties located off Hanover Street and Maplewood Avenue at Assessors Map 124, Lot 12, Map 118, Lot 28, Map 125, Lot 21 from Central Business A (CBA) to Central Business B (CBB) (**Action on this matter should take place under Section IX of the Agenda**)
 - b. First reading of Ordinance amending Chapter 10, Article XII, Section 10-1201 – Off-Street Parking – to allow Off-Street Parking Facilities to be Located on Lots other than the Same Lot as the Principle Use where the applicant and the City agree on the terms and conditions under which a municipally owned covered parking facility shall be constructed as part of the overall development project (**Action on this matter should take place under Section IX of the Agenda**)

- c. First reading of Ordinance amending Chapter 10, Article XII, Section 10-1202 – Off-Street Parking Innovation: Inter Modal Transportation Credit for Central Business A and Central Business B District – to allow the Inter Modal Parking Credit to be applicable when the applicant and the City agree on the terms and conditions under which a new, municipally owned covered parking facility shall be constructed as part of the overall development project **(Action on this matter should take place under Section IX of the Agenda)**
 - d. First reading of Ordinance amending Chapter 10, Article II, Section 10.208 – Table 4, Paragraph 16, Uses in Business District, Central Business B Zone, to allow said uses as Permitted Uses rather than as a Special Exception **(Action on this matter should take place under Section IX of the Agenda)**
- 2.2 First reading of Ordinance amending Chapter 7, Article III, Section 7.330 – No Parking – Tanner Court
- northerly side from Parker Street to a point 78’ westerly of Tanner Street
 - southerly side from Parker Street to a point 78’ westerly of Tanner Street
- (Action on this matter should take place under Section IX of the Agenda)**
3. Second Reading of Proposed Resolution and Ordinance Amendments:
- 3.1 Second 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 IX of the Agenda) (Tabled from the June 5, 2006 City Council meeting)**
4. Public Hearing/Adoption of Proposed Resolution:
- 4.1 Public Hearing/Adoption of Proposed Resolution Authorizing Borrowing in Anticipation of Revenues and Taxes in the amount of \$16,000,000.00 **(Action on this matter should take place under Section IX of the Agenda)**

City Manager’s Items Which Require Action

- 1. Request for Approval of the Proposed Contract Extension for Police Ranking Officers Association
- 2. Request for Approval of the Collective Bargaining Agreement Extension for Portsmouth Police Patrolman’s Union, NEPBA Local #11
- 3. Proposed Renewal of License Agreement Re: Greenleaf Recreation Center
- 4. Report Back from Economic Development Commission Re: WiFi Referral

Informational Items

1. Change of City Hall Hours
2. Peirce Island Boat Ramp Now Operational

B. MAYOR MARCHAND

1. Appointments
2. *Reports

XIII. MISCELLANEOUS/UNFINISHED BUSINESS

XIV. ADJOURNMENT [AT 10:00PM OR EARLIER]

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

(*Indicates verbal report)

INFORMATIONAL ITEMS

- *There are no informational items for this meeting*

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