

CITY COUNCIL MEETING

MUNICIPAL COMPLEX, COUNCIL CHAMBERS
DATE: MONDAY, JULY 10, 2006

PORTSMOUTH, NH
TIME: 7:00PM

AGENDA

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

PROCLAMATIONS

- 1. National Night Out in Portsmouth – August 1, 2006
- 2. United Way of the Greater Seacoast 2006 “Business of the Year”
- 3. Nathaniel Holloway – Zoning Board of Adjustment

V. PUBLIC COMMENT SESSION

VI. PUBLIC HEARING

- A. 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

VII. APPROVAL OF GRANTS AND DONATIONS

- A. Acceptance of Donations to the Coalition Legal Fund from the Town of Easton in the amount of \$310.00, Town of Carroll in the amount of \$1,000.00, Town of Hampton Falls in the amount of \$1,000.00, Town of Rye in the amount of \$1,000.00 and the Town of Newington in the amount of \$1,000.00
- B. Acceptance of NHSCA Community Arts Development Grant - \$5,000.00

VIII. CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- A. Second 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

IX. CONSENT AGENDA

A MOTION WOULD BE IN ORDER TO ADOPT THE CONSENT AGENDA

A. Acceptance of Donations to the New Library Building Fund

- Heather Armitage - \$20.00
- R B Cole - \$25.00
- Patricia A. & Jack I. Palmer - \$50.00
- Aquila Chase - \$100.00
- Shaun T. Rafferty - \$100.00
- Miriam B. Fairbanks - \$100.00
- Catherine Giordano - \$260.00
- Charles & Barbara Bickford - \$1,000.00

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

B. Acceptance of Grants and Donations to the Cemetery Committee

- New Hampshire Humanities Council Grant Award for NH Cemeteries - \$200.00
- New Hampshire Humanities Council Grant Award for NH Cemeteries - \$200.00
- NHSCAR (affiliated with The New Hampshire Society Sons of the American Revolution) - \$1,000.00

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

C. Letter from Nicole Gregg, New Hampshire Film Expo, requesting permission to use the Connie Bean Center for the 6th Annual New Hampshire Film Expo on October 12, 2006 – October 15, 2006 ***(Anticipated action – move to refer to the City Manager with power)***

D. Letter from Rick Condon, Portsmouth Professional Fire Fighters, requesting permission to hold a voluntary “Boot Drive” in Market Square on July 22, 2006 to raise money for the Muscular Dystrophy Association from 9:00 a.m. to 4:00 p.m. (rain date of July 23, 2006) ***(Anticipated action – move to refer to the City Manager with power)***

E. Request from John Golumb, Poco’s, to place 1 bench and 1 A-frame sign in front of establishment located at 37 Bow Street ***(Anticipated action – move to refer to the City Manager with power)***

X. PRESENTATION & CONSIDERATION OF WRITTEN COMMUNICATIONS & PETITIONS

A. Letter from Phyllis Eldridge and Paul McEachern, New Library Fundraising Committee, requesting that the City Council endorse the New Library Gala Celebration scheduled for Saturday, October 21, 2006

- B. Letter from Lenore Weiss Bronson, The Frank Jones Farm Neighborhood Association, regarding longstanding adverse effects of illegal truck traffic on Woodbury Avenue and the traffic-calming project
- C. Letter from Reverend Dawn Shippee, North Congregational Church of Portsmouth, requesting that Church Street remain closed until October 30, 2006 in order to complete the restoration of the steeple of the North Church building

XI. REPORTS AND COMMUNICATIONS FROM CITY OFFICIALS

A. CITY MANAGER

Items which require Action under other sections of the Agenda

- 1. Public Hearing/Second Reading of Proposed Resolution and Ordinance Amendments:
 - 1.1 Public Hearing/Second 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 VIII of the Agenda)

City Manager's Items Which Require Action

- 1. Players' Ring Request for Grant Match to Repair City-Owned Building
- 2. Request for Approval of Pole License #63-430

Informational Items

- 1. Reminder Regarding Special Meeting – Monday, July 17, 2006 Re: HarborCorp Rezoning Request
- 2. News Release Regarding Rebroadcast of Planning Board Meeting on HarborCorp Proposal before Public Hearing
- 3. News Release for Public Access TV Info Video to Air
- 4. News Release Regarding New City Facility Will Move Bus Stops from Market Square

B. MAYOR MARCHAND

- 1. Appointment
- 2. *Reports

C. COUNCILOR SMITH

- 1. Traffic & Safety Committee Action Sheet and Minutes of the June 8, 2006 meeting

XII. MISCELLANEOUS/UNFINISHED BUSINESS

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

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

(*Indicates verbal report)

INFORMATIONAL ITEMS

1. Zoning Board of Adjustment minutes of the January 24, 2006 and March 28, 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.