

TO: JOHN P. BOHENKO, CITY MANAGER

FROM: KELLI L. BARNABY, CITY CLERK

RE: ACTIONS TAKEN BY THE PORTSMOUTH CITY COUNCIL MEETING HELD ON DECEMBER 4, 2006 COUNCIL CHAMBERS, MUNICIPAL COMPLEX, ONE JUNKINS AVENUE, PORTSMOUTH, NEW HAMPSHIRE

PRESENT: MAYOR MARCHAND, ASSISTANT MAYOR FERRINI, COUNCILORS GRASSO, DWYER, RAYNOLDS (7:05 PM); PANTELAKOS (7:45 PM); PANTELAKOS, WHITEHOUSE, SMITH AND HYNES

1. Voted to suspend the rules in order to take up Item VII. - Approval of Grants and Donations.
2. Acceptance of Donations to the New Library Building Fund
 - Sean, Aidan & Rosy Caughran - \$1,000.00

Voted to approve and accept the donation to the New Library Building Fund as listed.
3. Acceptance of Donations for the USS Hartford Dinner
 - The American Legion - \$250.00
 - Comcast - \$500.00
 - Poco's Bow Street Cantina - \$1,000.00

Voted to approve and accept the donations to the USS Hartford Dinner as listed.
4. Acceptance of Donation for a Bench in Memory of Herbert E. Bunnell in the amount of \$500.00 - Voted to approve and accept the donation for a bench in memory of Herbert E. Bunnell, as listed.
5. Acceptance of Donation to the Portsmouth Fire Department from the Portsmouth Regional Hospital for the Firefighter Monument in the amount of \$1,000.00 - Voted to approve and accept the donation to the Fire Department for the Firefighter's Monument, as listed.
6. Voted to suspend the rules in order to the up Item IX. - Consent Agenda.
7. Consent Agenda - Voted to adopt the Consent Agenda as presented.
 - A. Acceptance of Anonymous Donations to the New Library Building Fund in the amount of \$750.00 - ***(Anticipated action - move to approve and accept the anonymous donations totaling \$750.00 to the New Library Building Fund as listed)***

B. Acceptance of Donations to the New Library Building Fund

- Randy S. Durling & Ialeen Purington-Durling - \$20.00
- Joseph A. & Judith A. Capobianco - \$25.00
- Maryka Ford & Dennis Casey - \$25.00
- R.B. Cole - \$25.00
- Rachel A. Connell & Bruce McEldowney - \$25.00
- Stephen & Greta Munton - \$25.00
- J. Newcorn - \$25.00
- Mary Ann Record - \$25.00
- Jacqueline N. Kingsford - \$30.00
- James A. & Barbara M. Batten - \$35.00
- John F. & Patricia L. Donohue - \$50.00
- Hilda W. Fleisher - \$50.00
- Lydia S. Coggeshall - \$50.00
- Donna Novelli & Lawrence C. Barr - \$50.00
- Robert & Carolyn E. Gardner - \$50.00
- Janet A. Taylor Revocable Trust - \$50.00
- Suzanne S. Hopkins - \$50.00
- Patricia K. & John J. Novello - \$50.00
- Sarah S. Cullen - \$50.00
- John Benford & Kendra Ford - \$75.00
- Portsmouth Neuropsychology Center, LLC - \$87.00
- Michele J. McCarthy Trustee, The Michele J. McCarty Revocable Trust - \$100.00
- Laura L. & Richard M. Burbine - \$100.00
- Patricia A. Koenig & Brenda J. Schure - \$100.00
- Heinz K. Sauk-Schubert - \$100.00
- Dr. Peter M. & Jennie C. Dinnerman - \$100.00
- Suzanne & Philip Knowlton - \$100.00
- Hilda Fleisher - \$150.00
- Mr. & Mrs. Paul Kelley and Sister Aubrie - \$250.00 (*Total pledge \$500.00*)
- Craig Hood & Amy Brnger - \$250.00
- Donahue, Tucker & Ciandella, PLLC - \$500.00
- Judith A. Giles - \$500.00

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

C. Letter from Tracy Poland, American Diabetes Association, requesting permission to hold the Tour de Cure on Sunday, May 6, 2007 ***(Anticipated action - move to refer to the City Manager with power)***

D. Letter from Jen Hallee, City Year, requesting permission to hold the fifth annual "Martin Luther King Day March of Justice" on Monday, January 15, 2007 ***(Anticipated action - move to refer to the City Manager with power.)***

8. Proclamation - Human Rights Day - Peter Somssich - Councilor Dwyer read the Proclamation declaring December 10, 2006 as Human Rights Day. Mayor Marchand presented Peter Somssich with the Proclamation who accepted it with thanks and appreciation.
 9. Mayor's Award - Award Winning Harp Player - Zachary Adinolfi - Mayor Marchand presented Zachary with a Mayor's Award in honor of him finishing as one of the top harp players in the World during a recent competition in Ireland.
 10. Presentation of Donation to the New Library Building Fund Re: Naming Opportunities Parade Hotel Investors, LLC - \$5,000.00 (additional pledge of \$10,000.00) for the naming of the 2nd floor meeting room for the Hilton Garden Inn (This donation was accepted by the City Council at the November 13, 2006 meeting) - Jeff Johnston spoke to the donation to the New Library Building Fund from the Parade Hotel Investors, LLC for the naming of the 2nd floor meeting room for the Hilton Garden Inn.
 11. Acceptance of Donations to the New Library Building Fund Re: Naming Opportunities
 - The Partnerships of the Kane Company, S & S Hotels, Katz Development and Kane RD, LLC for \$50,000.00 for the naming of the café
 - Susan and Robert Thoresen for \$2,500.00 with an additional pledge of \$5,000.00 for the naming of the Production Center
 - Jean E. Sawtelle for \$5,000.00 for the naming of the Fiction Reading Bay - First Floor
 - Jay McSharry for \$5,000.00 for the naming of the Fiction Reading Bay 3
 - Bob and Denise Shaines for \$5,000.00 for the naming of the Administrative Office Suite
- Voted to approve and accept the aforementioned donations to the New Library Building Fund as listed.
12. The Mayor's Blue Ribbon Committee on Board and Commission Appointment Process Report regarding Turnover on City Boards and Commissions - Eric Spear - The City Council agreed to hold a work session in the future regarding the Report from the Committee regarding Turnover on City Boards and Commissions.
 13. Acceptance of Minutes - November 13, 2006 - Voted to approve and accept the minutes of the November 13, 2006 City Council meeting.
 14. Public Comment Session - There were five speakers: Bobby Kessler (Martin Luther King March for Justice); John Tabor, Kim O'Connell, Leo and Laurie Gagnon (Affordable Housing Ordinance).
 15. Voted to suspend the rules in order take up Item XI. A.3. - Request to Extend the Lease Agreement for Poco Diablo, Inc. to Expire November 1, 2007.
 16. Request to Extend the Lease Agreement for Poco Diablo, Inc. to Expire November 1, 2007 - Voted to extend the Poco Diablo Lease Agreement until November 1, 2007.

17. First reading of Ordinance amending Chapter 10, Article XV of the Ordinances by the Adoption of a New Section 10-1508 entitled Residential Density Incentive Planned Unit Development (RDI-PUD) Ordinance; Addition of Definitions to Article I, Section 10-102A of the Zoning Ordinance - Voted to pass first reading and schedule a public hearing and second reading on the proposed Residential Density Incentive Planned Unit Development (RDI-PUD) Ordinance at the December 18, 2006 City Council meeting.
18. Voted to suspend the rules in order to take up Item XI. A.4. - Request to Extend License Agreement for Trash Compactor on Ceres Street.
19. Request to Extend License Agreement for Trash Compactor on Ceres Street - Voted to extend the License Agreement between the City of Portsmouth and Old Ferry Landing, Inc., Poco Diablo, Inc. and Stockpot, Ltd. for the period December 1, 2006 through November 30, 2007.
20. Third and final reading of Ordinance by the creation of a Chapter 16, Utilities, Article I, Water Ordinance; the Deletion in the entirety of Chapter 11, Article IX, Section 11.9 - Cross Connection Control and Back Flow Prevention, amending Chapter 13, Article VII, Section 13.7 - Water Supply, and amending Chapter 14, Article I, Section 14.103 - Services, Equipment, Facilities for Plumbing - Voted to pass third and final reading of the amended ordinances, as submitted.
21. Letter from Julie Slayton Frank, South Church, requesting permission to place dumpster in the alley between South Church and the building that houses Upscale Resale - Voted to refer to the City Manager with power.
22. Request from Helen Marks, Spiritual Readings by Duchess to relocate A-frame sign to new location in front of establishment - Voted to refer to the City Manager with power.
23. Letter from Marie Fulvi regarding pedestrian safety at the crossing of Route 1 and Peverly Hill Road -Voted to refer to the Traffic & Safety Committee for report back.
24. Letter from Helen Taft, Executive Director, Families First on behalf of Community Campus, requesting permission to replace the small "Community Campus" signs currently posted on several roads with a larger sign that lists the name of each of our agencies - Voted to refer to the Planning Board for report back.
25. Regulation of Formula Businesses in the Historic District, Regulation of Amusement Parks/Outdoor Recreation in the Industrial & General Business Districts - Voted to refer these two matters to the Planning Board for a report back.
26. Membership to the International Council for Local Environmental Initiatives (ICLEI) - Voted to expend \$600.00 from contingency funds for payment of annual dues to ICLEI.
27. Request for Approval of Strawberry Banke Easement - Voted to authorize the City Manager to negotiate and execute an easement in favor of Strawberry Banke for foundation and other improvements authorized by the Planning Board.

28. Proposed Acceptance of Brigham Lane as a City Street - Voted to accept Brigham Lane as a City street as recommended by the Public Works Department.
29. Appointments to be Considered - The City Council considered the appointment of Gary Lowe as an alternate to the Cable Television Communications Commission, the reappointment of Jerry Hejtmanek and Anthony Coviello to the Planning Board, the reappointment of Alain Jousse, Duncan MacCallum and Arthur Parrott to the Zoning Board of Adjustment. The City Council will vote on these appointments at the December 18, 2006 City Council meeting.
30. Appointments to be Voted - Voted to reappoint Everett Eaton to the Economic Development Commission until October 1, 2010.
- Voted to appoint Robert Haft to the Mayor's Blue Ribbon Dog Committee.
- Voted to appoint William Gindele to the Save the Old State House Blue Ribbon Committee.
- Voted to appoint James Horrigan from an alternate to a regular member of the Conservation Commission filling the unexpired term of Charles Cormier until April 1, 2009.
31. Traffic & Safety Committee Action Sheet and Minutes of the November 9, 2006 meeting - Voted to approve and accept the action sheet and minutes of the November 9, 2006 Traffic & Safety Committee meeting.
32. Traffic & Safety Committee Action Sheet and Minutes of the November 21, 2006 meeting - Voted to approve and accept the action sheet and minutes of the November 21, 2006 Traffic & Safety Committee meeting.
33. Parking Committee Action Sheet and Minutes of the November 3, 2006 meeting - Voted to approve and accept the action sheet and minutes of the November 3, 2006 Parking Committee meeting.
34. Parking Committee Action Sheet and Minutes of the November 9, 2006 meeting - Voted to approve and accept the action sheet and minutes of the November 9, 2006 Parking Committee meeting.
35. Miscellaneous/Unfinished Business - Councilor Dwyer announced that the Building Reuse Committee will be submitting a report at the December 18, 2006 City Council meeting.
36. Adjournment - At 8:10 p.m., voted to adjourn.

Respectfully submitted by:

Kelli L. Barnaby, CMC
City Clerk