

TO: JOHN P. BOHENKO, CITY MANAGER

FROM: KELLI L. BARNABY, CITY CLERK

RE: ACTIONS TAKEN BY THE PORTSMOUTH CITY COUNCIL MEETING HELD ON OCTOBER 15, 2007, EILEEN DONDERO FOLEY COUNCIL CHAMBERS, MUNICIPAL COMPLEX, ONE JUNKINS AVENUE, PORTSMOUTH, NEW HAMPSHIRE

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

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1. At 6:00 p.m., an Anticipated "Non-Meeting" with Counsel was held regarding Negotiations and Litigation – RSA: 91-A:2, I (b-c) and RSA: 91-A:2, I (c).
2. Presentation – Legislative Update – Senator Martha Fuller Clark – Senator Clark reviewed and discussed legislation passed during the last session. She urged the City Council to contact her with any legislation they wish to see introduced for the upcoming session.
3. Acceptance of Minutes – October 1, 2007 – Voted to approve and accept the minutes of the October 1, 2007 City Council meeting.
4. Public Comment Session – There were two speakers: Bert Cohen (Eco-Municipality Resolution) and Martin Cameron (Westin Hotel Project).
5. Acceptance of Donation to the New Library Fund - Jerry Hejtmanek - \$5,000.00 (Final Installment of \$15,000.00 pledge) – Voted to approve and accept the donation to the New Library Building Fund, as listed.
6. First reading of Resolution Authorizing the Borrowing of up to Seven Hundred and Fifty Thousand Dollars (\$750,000.00) Through the Issue of Bonds, Notes or the Execution of Lease Purchase Agreements for the Acquisition of One Fire Apparatus – Voted to pass first reading and bring back for public hearing and adoption the proposed Resolution, as presented, at the November 19, 2007 City Council meeting.
7. Third and final reading of Ordinance amending Chapter 16 by the addition of a new Article II entitled – Regulation of Discharges into Storm Water Drainage System – Voted to pass third and final reading as submitted.
8. Consent Agenda – Voted to adopt the Consent Agenda, as presented.
  - A. Acceptance of Donation to the Coalition Legal Fund
    - Town of Newington - \$2,000.00

***(Anticipated action – move to approve and accept the donation as listed, to be placed in the Coalition Legal Fund)***

- B. Letter from Majors Chester & Joy Emmons, The Salvation Army, requesting permission to place the "Christmas Kettles" in Market Square beginning November 19, 2007 through December 24, 2007 (***Anticipated action – move to refer to the City Manager with power***)
9. Request to Consider Eco-Municipality Designation Resolution (Proposed Adoption to be acted on at the November 19<sup>th</sup> City Council meeting) – Voted to bring back the Resolution for adoption at the November 19, 2007 City Council meeting.
  10. Request for the Authority to place temporary Public-Art on City property for Overnight Art! 2008 – Voted to permit the installation of temporary public art on the identified city-owned properties and to authorize the City Manager to oversee the Overnight Art! 2008 installation.
  11. Letter from Joel Carp Re: Creation of Tool Lending Library and Periodic Inspections by State Highway Patrol of the scrap metal trucks entering the Port of New Hampshire – Voted to accept and place the letter on file.
  12. Letter from Barbara Massar, Pro Portsmouth, requesting permission to hold the Tree Lighting Ceremony and Financial Support in the amount of \$1,000.00 for Production Expenses – Voted to approve the request and authorize the expenditure of \$1,000.00 from the Contingency Fund for production expenses incurred by Pro Portsmouth for the Tree Lighting Ceremony.
  13. Request from the Fire Commission for Approval of the Memorandum of Agreement between the Portsmouth Board of Fire Commissioners and Local #1313 IAFF – Voted to approve the Memorandum of Agreement between the Portsmouth Board of Fire Commissioners and Local #1313.
  14. Request for a License Agreement from 82-86 Congress Street, LLC – Voted to refer this matter to the Planning Board for a report back.
  15. City Budget Received Prestigious National Award Again (Not on Agenda) – City Manager Bohenko announced that the City has received the highest form of recognition in governmental budgeting for the second straight year.
  16. Appointments to be Considered – The City Council considered the reappointment of Lisa DeStefano and Chester Keefe to the Building Code Board of Appeals; the appointment of Jeffrey Landry to the Building Code Board of Appeals; the appointment of Carol Lincoln to the Board of Library Trustees and the appointment of Carla Marvin to the Trees and Public Greenery. These appointments will be voted on by the City Council at the November 19, 2007 meeting.

17. Reports – Mayor Marchand announced that the Citizens for Voter Education will be conducting Candidates’ Nights for those individuals running for City Council, School Board, Fire Commission and Police Commission. Candidates’ Nights will be held at the Municipal Complex in the Eileen Dondero Foley Council Chambers.
- City Council Candidates’ Night will take place on October 17, 2007
  - School Board, Fire and Police Commissions will take place on October 24, 2007
18. Request to Conduct Proposed First Reading Re: 2007 Omnibus Ordinance Amendments to Chapter 7 – Voted to bring back an Ordinance for first reading at the November 19, 2007 City Council meeting.
19. Miscellaneous/Unfinished Business – Councilor Dwyer suggested the creation of a committee with members from the Economic Development Commission, Planning Board and Parking Committee to review downtown parking issues. Mayor Marchand said that he would provide a report back relative to this matter at the November 19, 2007 City Council meeting.
20. Adjournment – At 8:15 p.m., voted to adjourn.

Respectfully submitted by:

Kelli L. Barnaby, CMC  
City Clerk