

TO: JOHN P. BOHENKO, CITY MANAGER

FROM: VALERIE A. FRENCH, DEPUTY CITY CLERK I

RE: ACTIONS TAKEN BY THE PORTSMOUTH CITY COUNCIL MEETING HELD ON SEPTEMBER 7, 2010, EILEEN DONDERO FOLEY COUNCIL CHAMBERS, MUNICIPAL COMPLEX, ONE JUNKINS AVENUE, PORTSMOUTH, NEW HAMPSHIRE

PRESENT: MAYOR FERRINI, ASSISTANT MAYOR NOVELLINE CLAYBURGH, COUNCILORS LISTER, HEJTMANEK, SPEAR, DWYER, COVIELLO, KENNEDY AND SMITH

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1. At 6:00 p.m., a Work Session was held with the Recreation Board regarding Comprehensive Recreation Needs Study.
2. Presentation – 2010 State Champion Little League Team – Mayor Ferrini presented the 2010 State Champion 11-12 year old Little League Team with certificates and t-shirts in recognition of another successful season.
3. Presentation – Status of Revaluation – City Assessor Rosann Lentz gave a power point presentation on the 2010 Revaluation Status.
4. Acceptance of Minutes – August 16, 2010 - Voted to approve and accept the minutes of the August 16, 2010 City Council meeting.
5. Public Comment Session – There were sixteen speakers: Patricia Taylor, Lenore Bronson, Sherry Brandsema (Ball field on Granite Street), Jerry Howe, Erik Anderson, Mark Brighton (Police Union Contract) Will Purcell, Julie Thurber, Audrey McBride, Manny Garganta, Bill St. Laurent, Kim Kumph, Clark Knowles and Richard Boutin (opposition of Sherburne Road Back Gate opening) Martin Cameron and Ruth Griffin (WWI Grave Markers).
6. Traffic & Safety Committee Action Sheet and Minutes of the August 12, 2010 meeting. – Voted to suspend the rules to move this item up on the agenda.
7. Traffic & Safety Committee Action Sheet and Minutes of the August 12, 2010 meeting. – Voted on a 6-3 roll call to take separate action on Item 8, Sherburne Road, Opening of Back Gate. Councilors Hejtmanek, Spear, Dwyer, Coviello, Kennedy and Mayor Ferrini voted in favor. Assistant Mayor Novelline Clayburgh, Councilors Lister and Smith voted opposed.
8. Traffic & Safety Committee Item 8, Sherburne Road, Opening of Back Gate - Voted to accept and approve Traffic & Safety Committee recommendation for Item 8, Sherburne Road, Opening of Back Gate, to not open the gate.

9. Traffic & Safety Committee Action Sheet and Minutes of the August 12, 2010 meeting. – Voted 8-1 to accept and approve the remainder of the action sheet and minutes of the August 12, 2010 Traffic and Safety Committee Meeting. Councilor Kennedy voted opposed.
10. Reconsideration of WWI Monuments Relocation – Voted to suspend the rules to move this item up on the agenda. Voted to reconsider previous vote of WWI Monuments Relocation. Voted to authorize the City Manager to relocate the WWI Monuments to the Plains, as proposed.
11. Public Hearing on Proposed Ordinance amending Chapter 10, Article X, Subsection 10.1010 of the Wetlands Protection Ordinance. Held a public hearing, there were no speakers. Voted to pass second reading and schedule third and final reading of the proposed Ordinance Amending Chapter 10, Article X, Subsection 10.1010 of the Wetlands Protection Ordinance at the September 20, 2010 City Council meeting.
12. Acceptance of Donation from Patricia Lanciani Re: Memorial Bench in the amount of \$1,250.00 – Voted to approve and accept the donation for the memorial bench as listed.
13. Acceptance of Grants to the Portsmouth Police Department – Voted to approve and accept \$226,938.00 grant from the Office of Justice programs to fund the Internet Crimes Against Children (ICAC) Task Force Program and a \$1,000.00 grant from the Henry M. Frechette Memorial fund, for the general support of the Portsmouth Police Explorer Cadets.
14. Acceptance of Grant for Household Hazardous Waste Collection – Voted to accept and expend a \$4,005.00 DES grant for the purpose of household hazardous waste collection events and to authorize the City manager to execute any documents which may be necessary for this grant contract.
15. Consent Agenda – Voted to adopt the Consent Agenda.
  - A. Letter from Erik Anderson, New Hampshire Commercial Fishermen's Association, requesting permission to hold the 2<sup>nd</sup> Annual "Fish and Lobster Festival" on Saturday, September 25, 2010 at Prescott Park – ***(Anticipated Action – move to accept and place on file)***
  - B. Letter from Marsie Silvestro, A Safe Place, requesting permission to hold a candlelight vigil on Thursday, October 7, 2010 from 6:00 p.m. – 7:00 p.m. at the Vaughan Mall. ***(Anticipated Action – move to accept and place on file)***
16. Letter from Peter Loughlin, Chair, Mayor's Blue Ribbon Committee on Trees and Public Greenery commending street improvements at intersection of Market and Deer Streets – Voted to accept and place letter on file.

17. Letter from Roland T. Palmatier, Vice President of Central NH Model T Club regarding Model T ford Club Tour of September 18, 2010. – Voted to refer to the City Manager with power.
18. Letters in opposition of opening back gate on Sherburne Road – Voted to accept and place the letters on file.
  - Barbara Wheatcraft and Billy Scritchfield
  - Audrey and Josh McBride
  - George and Julie Thurber
  - Jennifer Loch Fahey
  - Bill St. Laurent
  - William and Perrie Purcell
19. Letter from Tom Morgan regarding Middle School Parking at the Junkins/Parrott Lot - Voted to accept and place letter on file.
20. Proposed Tentative Agreement between the Portsmouth Police Commission and the Portsmouth Police Ranking Officers Association (PPROA)– Voted on a 9-0 roll call vote to reject the Agreement.
21. Request to Utilize FY2010 Surplus Funds Re: Restoration of 1950 Mack Fire Engine – Motion made to amend amount to \$17,000.00 (friendly amendment from proposed \$10,000.00 amendment) **failed** on a 3-6 roll call vote. Assistant Mayor Novelline Clayburgh, Councilors Hejtmanek and Kennedy voted in favor. Councilors Lister, Spear, Dwyer, Coviello, Smith and Mayor Ferrini voted opposed.
22. Request to Utilize FY2010 Surplus Funds Re: Restoration of 1950 Mack Fire Engine - Voted on a 7-2 roll call vote to approve the utilization of \$34,000.00 from the FY 2010 Surplus Funds for the purpose of restoring the 1950 Mack Fire Engine. Assistant Mayor Novelline Clayburgh, Councilors Lister, Spear, Dwyer, Coviello, Smith and Mayor Ferrini voted in favor. Councilors Hejtmanek and Kennedy voted opposed.
23. Request for a License from Sagel Urlacher and Kelly Mowrer, owner of Presence of Nature for property located at 74 Congress Street to install a projecting sign – Voted to accept the recommendation of the Planning Board with stipulations and approve the request of Sagel Urlacher and Kelly Mowrer, owner of Presence of Nature, to install a projecting sign on an existing bracket at 74 Congress Street and further authorize the City Manager to execute a License Agreement for this request.
24. Request from Richard and Linda Harding of 1808 Islington Street for proposed land transfers (easements) with the City of Portsmouth – Voted to accept the Planning board's recommendation, as presented, and authorize the City Manager to execute the documents for this request.

25. Report Back Re: Request to rename the portion of Sherburne Road on the Pease International Tradeport – Voted to accept the Planning boards recommendation as presented.
26. Proposed Rezoning of 2700 Lafayette Road (former Fire Station #2) from Municipal District to Gateway District – Voted to schedule a first reading of the proposed rezoning of 2700 Lafayette Road, as presented, at the September 20<sup>th</sup> City Council meeting.
27. Proposed Zoning Ordinance Amendments, Article 5 – Dimensional and Intensity Standards. – Voted to schedule a first reading of the proposed Zoning Ordinance amendments to Article 5, Dimensional and Intensity Standards, as presented, at the September 20<sup>th</sup> City Council meeting.
28. Request from the Foundation for Seacoast Health for placement of a sign for the Community Campus at intersection of Lafayette Road and West Road. – Voted to accept the Planning board's recommendation, as presented.
29. Consideration of Amy Schwartz, Housing Authority – Will be voted at September 20<sup>th</sup> City Council Meeting.
30. FY11 Veterans Council Appropriation – Voted to accept the return of the FY11 Veterans Council Appropriation of \$710.00 and direct those funds to the USS Virginia Committee.
31. Parking Committee Action Sheet and Minutes of the August 12, 2010 meeting. – Voted 8-1 to accept and approve the action sheet and minutes of the August 12, 2010 Parking Committee meeting. Councilor Kennedy voted opposed.
32. Adjournment – At 9:25 p.m., voted to adjourn.

Respectfully submitted by:

Valerie A. French  
Deputy City Clerk I