

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 NOVEMBER 8, 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

-
1. At 6:00 p.m., a Non Meeting with Counsel was held regarding Negotiations – RSA 91-A:2, I (b-c)
 2. Presentation- Wastewater Master Plan Final Report to Environmental Protection Agency (EPA) – Deputy Public Works Director David Allen and Peter Goodwin of Weston and Sampson gave an overview of the final Wastewater Master Plan Report to the EPA.
 3. Wastewater Mast Plan Final Report to Environmental Protection Agency (EPA) – Voted to suspend the rules to take action on this item. Voted to authorize the City Manager to submit its final Wastewater Master Plan to the EPA as outlined in the memorandum dated November 2, 2010.
 4. Public Comment Session– There were 14 speakers: Rep. Rich DiPentima, Daniel Brown M.D., Keith Eveland, Whitney Goode, Rick Horowitz, Shannon Farrelly, Neil Hiltunen, Martin Cameron, Jon Wendall, Bryan Frobese, and Dawn McGill (Fluoride); Peter Bresciano and Harold Whitehouse (Assessments); and Nancy Stiles (Introduction as State Senator-elect).
 5. Letter from Rick Horowitz requesting the City Council support the elimination of fluoride from our water supply – Voted to suspend the rules to take action on this item. Voted 8-1 to accept and place on file. Councilor Smith voted opposed.
 6. Public Hearing – Resolution of Up to Six Million Four Hundred Thousand Dollars (\$6,400,000.00) for Capital Improvements Projects Identified in FY 2011 Budget – Held a public hearing, there were no speakers.
 7. Public Hearing – Resolution for the Sum of Five Hundred Thousand Dollars (\$500,000.00) for Lease Purchase to Replace Fire Engine Number 6 - Held a public hearing, there were no speakers.
 8. Public Hearing – Ordinance Amending Chapter 1, Article IV, Section 1.404(A)(1) – Commissions and Authorities, Historic District Commission Membership. - Held a public hearing, there were no speakers.

9. Acceptance of Donation from Jay and Jean Smith to the USS Virginia Picnic - \$200.00.–
Voted to approve and accept the donation for the USS Virginia picnic, as listed.
10. Acceptance of \$10,000.00 Grant from State of NH for Creative Communities Network “pass through” Funds – Voted to accept and approve the grant, as submitted.
11. Acceptance of Donation to the Fire Department from Siegel Limited Partnership for the Restoration of 1950 Mack Fire Truck - \$1,000.00 – Voted to approve and accept the donation to the Fire Department for the restoration of the 1950 Mack Fire Truck, as listed.
12. Extension of New Hampshire Public Health Grant H1N1 Funds – Voted to authorize the City Manager to apply for, accept and expend addition grant funds from the NH Department of Health and Human Services for the purpose of increasing equipment and supplies, receive additional training, and providing additional public health nursing as necessary.
13. Acceptance of Grant to the Police Department from the Bureau of Justice Assistance for Bulletproof Vest Partnership FY 2010 - \$9,325.00 – Voted to approve and accept the grant to the Portsmouth Police Department, as listed.
14. Acceptance of Grant to the Police Department from the Police Standards and Training Council - \$2,000.00 – Voted to approve and accept the grant to the Portsmouth Police Department, as listed.
15. First Reading of Ordinance amending Chapter 10, Article 5, Section 10.517 – Rooftop Appurtenances and Other Rooftop Features – Voted to accept the Planning Board’s recommendation and pass the first reading and schedule a public hearing and second reading on the proposed ordinance amendment, as presented, at the November 22, 2010 City Council Meeting.
16. Second Reading and Adoption of Proposed Bonding Resolution of up to Six Million Four Hundred Thousand Dollars (\$6,400,00.00) Re: Capital Improvement Projects Identified in FY 2011 Budget – Voted to adopt the proposed Bonding Resolution, as presented.
17. Second Reading and Adoption of Proposed Bonding Resolution for the sum of Five Hundred Thousand Dollars (\$500,000) for Lease and Purchase to Replace Fire Engine Number 6 – Voted to adopt the proposed Bonding Resolution, as presented.
18. Second Reading of Proposed Ordinance amending the City Ordinances, Chapter 1, Article IV, Section 1.404(A)(1) – Commissions and Authorities, Historic District Membership – Voted to pass second reading and schedule and third and final reading on the proposed Ordinance, as presented, at the November 22, 2010 City Council Meeting.

19. Consent Agenda – Voted to adopt the Consent Agenda.
- A. Letter from Jill Etori, Cystic Fibrosis Foundation, requesting permission to hold the Seacoast Safari: CF Cycle for Life on Saturday, July 16, 2011 through Sunday, July 17, 2010. (***Anticipated Action – move to refer to the City Manager with power.***)
 - B. Letter from Kathryn Libby, American Lung Association, requesting permission to hold the second annual Cycle the Seacoast Event on Sunday, May 1, 2011. (***Anticipated Action – move to refer to the City Manager with power.***)
20. Letter from Mali Welch, Redhook Brewery, requesting permission to assign a street name to Redhook Brewery’s driveway and change the brewery’s address to “1 Redhook Way”. – Voted to refer to the Pease Development Authority for a report back.
21. Letter from William Lambert, The Cedars, requesting the installation of a controlled crosswalk at the intersection of White Cedar Blvd. and Lafayette Road - Voted to refer to the Traffic and Safety Committee for a report back.
22. Letter from Karen Anderson, Town Administrator, Town of Greenland, requesting that the City of Portsmouth provide paramedic intercept service beginning in 2011– Voted to refer to the Fire Commission for a report back.
23. Establish City Council Schedule for 2011 – Voted to approve the 2011 City Council Schedule.
24. Request for a License from Daniel LaCava, owner of Foobar for property located at 21 Congress Street to install a projecting sign. - Voted 8-0 to accept the recommendation of the Planning Board with stipulations and approve the request of Daniel LaCava, owner of Foobar, to install a projecting sign on a new bracket at 21 Congress Street and further authorize the City Manager to execute a License Agreement for this request. *Mayor Ferrini abstained.*
25. Request for a License from Mombo, LLC, owner of Mombo for property located at 66 Marcy Street to install a projecting sign – Voted to accept the recommendation of the Planning Board with stipulations and approve the request of Mombo, LLC owner of Mombo to install a projecting sign on a new bracket at 66 Marcy Street and further authorize the City Manager to execute a License Agreement for this request.
26. Request for Approval of Pole License #63-0494 – Voted to approve the request from PSNH for pole license agreement, #63-0494, as recommended by the Public Works Department.

27. The City Council Considered the following appointments which will be voted at the November 22nd Council Meeting.

- Eric Gregg – Economic Development Commission
- Kory Sirmaian – Recreation Board
- Todd Henley – Recreation Board

28. Appointments to be Voted – Voted to appoint the following individuals:

- Paul Ford – Taxi Commission (Taxi Company Representative)
- Lisa Destefano – Economic Development Commission (Reappointment)
- Dana Levenson – Economic Development Commission (Reappointment)
- Joshua Cyr – Economic Development Commission (Reappointment)

29. Acceptance of Resignation – Voted to accept with regret the letter of resignation from Charles LeBlanc, Zoning Board of Adjustment, effective December 1, 2010 and send letter of thanks and appreciation for his years of service.

30. Traffic and Safety Committee Action Sheet and Minutes of the October 14, 2010 Meeting – Voted 8-1 to approve and accept the action sheet and minutes of the October 14, 2010 Traffic and Safety Committee meeting. Councilor Kennedy voted opposed.

31. Parking Committee Action Sheet and Minutes of the October 14, 2010 Meeting – Voted 8-1 to approve and accept the action sheet and minutes of the October 14, 2010 Parking Committee Meeting. Councilor Kennedy voted opposed.

32. Adjournment – At 9:10 p.m., voted to adjourn.

Respectfully submitted by:

Valerie A. French
Deputy City Clerk I