

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 22, 2010, EILEEN DONDERO FOLEY COUNCIL CHAMBERS, MUNICIPAL COMPLEX, ONE JUNKINS AVENUE, PORTSMOUTH, NEW HAMPSHIRE

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

ABSENT: MAYOR FERRINI

-
1. At 6:15 p.m., a Non Meeting with Counsel was held regarding Negotiations – RSA 91-A:2, I (b-c)
 2. Acceptance of Minutes – October 18, 2010 and November 8, 2010 - Voted to approve and accept the minutes of the October 18, 2010 and November 8, 2010 City Council meetings.
 3. Public Comment Session – There were 4 speakers: Peter Bresciano (Assessments); Bob Hassold (Parking); Bill St. Laurent (Committees); and Mary Lou McElwain (Sidewalk Snow Plowing).
 4. Public Hearing – Ordinance Amending the City Zoning Ordinance, Chapter 10, Article 5, Section 5. Section 10.517 Regarding Rooftop Appurtenances and Other Rooftop Features Held a public hearing. Voted to pass second reading and schedule a third and final reading on the proposed Ordinance, as presented, at the December 6, 2010 City Council meeting.
 5. Third and Final reading of Proposed Ordinance amending Chapter 1, Article IV, Section 1.404(A)(1) – Commissions and Authorities, Historic District – Voted to pass third and final reading on the proposed Ordinance, as presented.
 6. Letter from Jill Etori, Cystic Fibrosis Foundation, requesting permission to use Peirce Island for the 2011 Seacoast Safari: CF Cycle for Life on Saturday, July 16, 2011 from 7:45 a.m. – 10:00 a.m. – Voted to refer to the City Manager with power.
 7. Letter from Robin Normandeau requesting that the City Council publish the Vision appraisal cards on-line – Voted to refer to the City Manager for a report back to include a cost analysis.

8. Letter from Attorney Alec McEachern, Shaines & McEachern, PA, regarding Request for License Agreement, Easement Agreement and Amended Private Street Easement Agreement in connection with 99 Hanover Street – Voted 6-2 to refer the correspondence dated November 18, 2010 from Attorney McEachern regarding Parade Office, LLC to the Planning Board with a request that a report be issued back to the City Manager and further that the City Manager be authorized to negotiate, execute and deliver any necessary documents required to respond to the requests of Parade Office LLC in accordance with the report to be received from the Planning Board. *Councilors Spear and Kennedy voted opposed.*
9. Report Back from Conservation Commission Re: Creek Farm Trail – Voted to accept the proposal to move ahead in developing a concept for a trail from the Society for the Protection of New Hampshire Forests which would be partly on City property along Little Harbor, as well as land at the Creek Farm and the Wentworth Coolidge Mansion.
10. License Request from Whitcher Builders Re: 111 Market Street – Voted 7-0 to authorize the City Manager to enter into a License Agreement with Whitcher Builders consistent with the terms outlined in the City Manager's memorandum to facilitate construction activities at 111 Market Street. *Councilor Coviello abstained.*
11. Appointments to be Voted – Voted to appoint Eric Gregg to the Economic Development Commission; Todd Henley and Kory Sirmaian to the Recreation Board.
12. Acceptance of Resignation – Voted to accept with regret, the resignation of Linda King from the Peirce Island Committee and to send a letter of appreciation of service.
13. Adjournment – At 7:50 p.m., voted to adjourn.

Respectfully submitted by:

Valerie A. French
Deputy City Clerk I