

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 JANUARY 3, 2011, 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. An update on Single Stream Recycling was presented by Peter Britz, Environmental Planner.
2. A presentation of Public Undeveloped Land Assessment was given by Peter Britz, Environmental Planner and Steve Miller, Conservation Commission Chair.
3. Acceptance of Minutes – December 20, 2010 - Voted to approve and accept the minutes of the December 20, 2010 City Council meeting.
4. Public Comment Session – There were no speakers.
5. Acceptance of Donations to the Coalition Legal Fund - Voted to approve and accept the donations, as listed, to be placed in the Coalition Legal Fund.
 - Town of Hebron - \$1,500.00
 - Town of Carroll - \$1,000.00
 - Town of Waterville Valley - \$1,000.00
6. Acceptance of Donations to the USS Virginia Fund – Voted to approve and accept the donations, as listed, to be placed in the USS Virginia Fund.
 - Harold Whitehouse - \$20.00
 - Jay S. & Jean L. Smith \$100.00
7. Acceptance of Donation to Art-Speak for H(ART) Program in Portsmouth Middle School. – Voted to accept and approve the donation to Art-Speak for the H(ART) program at the Portsmouth Middle School, as presented.
 - Brian Gregg - \$100.00
8. Acceptance of African Burying Ground Project Grants – Voted to accept and expend a total of \$3,000 in grants from the New Hampshire Charitable Foundation for fundraising costs associated with the African Burying Ground Memorial Park project.
 - Geoffrey E. Clark and Martha Fuller Clark Fund - \$1,000.00
 - Otto Haas Charitable Trust 2 Fund - \$2,000.00

9. First Reading of Proposed Bonding Resolution for up to \$3,000,000.00 for Treatment Plant Engineering and Equipment Performance Testing and Long-Term Control Plan Implementation. – Voted on an 8-1 roll call vote to pass first reading and schedule a public hearing and adoption of a proposed Bonding Resolution for up to \$3,000,000.00 for treatment plant engineering and equipment performance testing and Long-Term Control Plan Implementation, as presented, at the January 18, 2011 City Council meeting. Councilor Kennedy voted opposed.
10. Third and Final reading of Amendments to Chapter 7 – Vehicles, Traffic Parking Omnibus Ordinances. – Voted 8-1 to pass third and final reading for the proposed changes to Chapter 7 of the Vehicles, Traffic Parking Omnibus Ordinances, as recommended by the Parking Committee. Councilor Kennedy voted opposed.
11. Third and Final reading of Ordinance amending Chapter 7, Article II, Taxicabs – of the Ordinances of the City of Portsmouth be stricken in its entirety and replaced. – Voted to pass third and final reading for the Taxi Ordinance, as recommended by the Taxi Commission.
12. Consent Agenda – Voted to adopt the Consent Agenda. ***(Anticipated action – move to accept and approve the donations to Art-Speak for operations, as presented)***

- Acceptance of Donations for Art-Speak Annual Appeal 2010:
- Robert Lambert & Debbie Needleman \$ 25
- Richard Candee \$ 25
- John & Joan Rice \$ 25
- Peter & Kathleen Somssich \$ 25
- Gregg Wool & Maria Sillari \$ 25
- Robin Read \$ 50
- John Gregg \$ 50
- Sarah & Blair Hundertmark \$ 50
- Mike Kenslea \$ 50
- Atlantic Media, LLC \$100
- Jeff Hyland & Donna Jensen \$100
- NH Charitable Foundation:
Geoffrey E. & Martha Fuller Clark Fund \$500

13. Charter Committee Appointments – Mayor Ferrini appointed John O’Leary and Peter Loughlin to the Charter Committee. Assistant Mayor Novelline Clayburgh will Chair the Committee.

14. Adjournment – At 7:45 p.m., voted to adjourn.

Respectfully submitted by:

Valerie A. French
Deputy City Clerk I