

TO: JOHN P. BOHENKO, CITY MANAGER

FROM: DIANNE M. KIRBY, DEPUTY CITY CLERK II

RE: ACTIONS TAKEN BY THE PORTSMOUTH CITY COUNCIL MEETING HELD ON JANUARY 18, 2011, EILEEN DONDERO FOLEY COUNCIL CHAMBERS, MUNICIPAL COMPLEX, ONE JUNKINS AVENUE, PORTSMOUTH, NEW HAMPSHIRE

PRESENT: MAYOR FERRINI, ASSISTANT MAYOR NOVELLINE CLAYBURGH, COUNCILORS LISTER (8:00 p.m.), HEJTMANEK, SPEAR, DWYER, COVIELLO, KENNEDY AND SMITH

1. The presentation of the Comprehensive Annual Financial Report (CAFR) by Melanson, Heath & Company, P.C. Auditors' Financial Report for the Year Ending June 30, 2010 was postponed until February 7, 2011 due to the representative from Melanson, Heath & Company being unavailable due to the weather.
2. Acceptance of Minutes – January 3, 2011 - Voted to approve and accept the minutes of the January 3, 2011 City Council meeting.
3. Public Comment Session – There was one speaker: Police Commissioner Gerald Howe (letter to the Council regarding FY11 budget total)
4. Public Hearing – Resolution Authorizing a Bond Issue of up to Three Million Dollars (\$3,000,000.00) for Treatment Plant Engineering and Equipment Performance Testing and Long-Term Control Plan Implementation – Voted to continue the Public Hearing until February 7, 2011.
5. An update on the Wastewater Master Plan Implementation was presented by David Allen, Deputy Director of Public Works.
6. Acceptance of Donations to the New Library Building Fund - Voted to approve and accept the donation to the New Library Building Fund, as listed.
 - Phyllis Eldridge - \$1,500.00 (Fulfills Pledge)
7. Consent Agenda – Voted to adopt the Consent Agenda.
 - A. Acceptance of Donations for Art-Speak Annual Appeal
 - Meganne Fabrega - \$20.00
 - Sarah Haskell - \$20.00
 - Nicholas & Lea Aeschliman - \$25.00
 - Patricia Lynch - \$35.00
 - Vernis & Emerald Jackson - \$40.00
 - Douglas Roberts - \$50.00
 - Tom & Annabelle Cocchiaro - \$50.00

- Robin Albert & Wayne Lehman - \$100.00
 - Dana & Shaula Levenson - \$100.00
 - M. Christine Dwyer - \$200.00
 - Valerie & Jonathan Sobel's Fidelity Charitable Gift Fund - \$200.00
- (Anticipated action – move to accept and approve the donations in the amount of \$840.00 to Art-Speak for operations, as presented)**

B. Acceptance of Donations for USS Virginia

- Kevin & Roseann Clark - \$40.00
- Sons of the American Legion SQD 6 - \$100.00
- The American Legion Frank E. Booma Post No. 6 - \$100.00

(Anticipated action – move to accept and approve the donations for the USS Virginia in the amount of \$240.00, as presented)

C. Letter from Donald Allison, Eastern States 20 Mile, requesting permission to hold the Eastern States 20 Mile Road Race on Sunday, March 27, 2011 **(Anticipated action – move to refer to the City Manager with power)**

D. Letter from Kathy Beebe Keefe, Sexual Assault Support Services, requesting permission to hold the 4th Annual KidSAFE 5k Run/Walk on Pease International Tradeport on Saturday, April 16, 2011 **(Anticipated action – move to refer to the City Manager with power)**

E. Letter from The Reverend Calvin Sanborn, AIDS Response Seacoast, requesting permission to hold the 15th Annual Seacoast AIDS Walk and Dog Walk on Sunday, May 1, 2011 **(Anticipated action – move to refer to the City Manager with power)**

F. Letter from Barbara Massar, Pro Portsmouth, Inc., requesting permission to hold the following events in 2011:

- Children's Day, Sunday, May 1, 2011 – Noon to 4:00 p.m.
- The 34th Annual Market Square Day Festival & 10k Road Race, Saturday, June 11, 2011
- The 9th Annual Summer in the Street Music Series, Saturday evenings from 5:00 p.m. – 9:30 p.m. on June 25, 2011; July 2, 2011; July 9, 2011; July 16, 2011; July 23, 2011, and July 30, 2011 (rain date August 6, 2011)

(Anticipated action – move to refer to the City Manager with power)

8. Letter from Gerald Howe, Chair, Board of Police Commissioners regarding FY22 Budget Total – Voted 8-0 on a roll call vote to reject the request by the Board of Police Commissioners to adjust the December 13, 2010 “Committee of the Whole” meeting budget figure to include the recently approved working agreement with the Ranking Officers’ Association. (Councilor Lister not present for vote) Voted to accept and place the letter on file.

9. Elderly & Disabled Exemptions – Voted to authorize the City Manager to bring back for first reading at the February 7, 2011, City Council meeting the proposed resolutions.
10. Funding Options for Proposed Youth Recreation Facility – Consensus to schedule a work session on Wednesday, February 9, 2011, at 6:30 p.m., in the Eileen Dondero Foley Council Chambers, with the Joint Building Committee and the Recreation Board.
11. Request for Approval of Pole License Agreements #63-0500 and #63-0504 – Voted to approve the request from PSNH for Pole License agreements #63-0500 and #63-0504 as recommended by the Public Works Department.
12. Vision Appraisal and Employment Agreements Online – Councilor Kennedy requested the requirement to register be turned off as this is not required by other cities and towns. A consensus was taken and City Manager Bohenko stated he would turn off the requirement.
13. City Manager – PDA Reappointment – Voted to reappoint City Manager John P. Bohenko to Pease Development Authority for a 3-year term January 1, 2011 to expire January 1, 2014.
14. Appointments to be Considered: The City Council Considered the following appointments which will be voted at the February 7th City Council Meeting.
 - Gary Lowe – Appointment to the Sustainable Practices Blue Ribbon Committee
 - Everett Eaton – Reappointment to the Economic Development Commission
 - Elias Abelson – Reappointment to the Board of Library Trustees
 - Valerie Cunningham – Appointment to the Board of Library Trustees
 - Kate Gill Kressley – Appointment to the Board of Library Trustees
 - Derek Durbin – Appointment as Regular member to the Zoning Board of Adjustment
15. Mayor Ferrini stated he has completed the appointments for the Charter Committee and has appointed the following:
 - Joshua Cyr
 - John O’Leary
 - Peter Loughlin
 - Assistant Mayor Nancy Novelline Clayburgh as Chair
 - Councilor Coviello
16. Adjournment – At 8:40 p.m., voted to adjourn.

Respectfully submitted by:

Dianne M. Kirby
Deputy City Clerk II