

CITY COUNCIL RETREAT

SATURDAY, JANUARY 28, 2012

8:00 A.M. TO 3:00 P.M.

**PORTSMOUTH PUBLIC LIBRARY
LEVENSON ROOM**

Agenda

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| 8:00 a.m. – 8:15 a.m. | Coffee |
| 8:15 a.m. – 8:30 a.m. | Introduction
<i>John P. Bohenko, City Manager</i> |
| 8:30 a.m. – 9:30 a.m. | FY 2013 Budget Process
<i>John P. Bohenko, City Manager</i>
<i>Judie Belanger, Finance Director</i> <ul style="list-style-type: none">▪ Charter Requirements▪ Guidelines for Departments▪ Process & Schedule▪ New Government Accounting Standards Board (GASB)
Fund Balance Model |
| 9:30 a.m. – 10:00 a.m. | Police Department Re: Budget
<i>David Ferland, Chief of Police</i> |
| 10:00 a.m. – 10:30 a.m. | Fire Department Re: Budget
<i>Christopher LeClaire, Fire Chief</i> |
| 10:30 a.m. – 10:45 a.m. | Break |
| 10:45 a.m. – 11:15 a.m. | School Department Re: Budget
<i>Edward McDonough, Superintendent of Schools</i> |
| 11:15 a.m. – 12:00 p.m. | Parking Issues
<i>Jon Frederick, Director of Parking and Transportation</i>
<i>Rick Taintor, Planning Director</i> <ul style="list-style-type: none">▪ Review of Parking Study▪ Options for Siting Garage▪ Options for Regulatory Changes▪ Parking Pricing |

12:00 p.m. – 1:00 p.m.

Working Lunch

Wastewater Issues

John P. Bohenko, City Manager

Dave Allen, Deputy Director of Public Works

Peter Rice, City Engineer

- Current Regulatory Status
- Existing Wastewater Treatment Improvements Program
- Rate Impacts
- Near-Term Challenges
- Regional Impact

1:00 p.m. – 1:30 p.m.

Land Use Issues

Cindy Hayden, Deputy City Manager

Rick Taintor, Planning Director

- Discussion of Topics for Quarterly Work Sessions with PB, HDC and EDC
- Downtown Development/Northern Tier
- Design Review Guidelines
- Overview of Potential Regulatory Changes

1:30 p.m. – 1:45 p.m.

Break

1:45 p.m. – 2:15 p.m.

Miscellaneous Items for Future Work Sessions

Mayor Eric Spear

- Sale or long-term lease of Connie Bean Center
- Status of Senior Services
- Collective Bargaining (non-public)
- Stormwater Issues

2:15 p.m. – Finish

Non-meeting with counsel – RSA 91-A:2, I

Dianna Fogarty, Director of Human Resources

Thomas M. Closson, City Negotiator

Robert Sullivan, City Attorney

- Collective Bargaining

Adjournment