

TO: JOHN P. BOHENKO, CITY MANAGER
FROM: VALERIE A. FRENCH, DEPUTY CITY CLERK
RE: ACTIONS TAKEN BY THE PORTSMOUTH CITY COUNCIL MEETING HELD ON MAY 19, 2014, EILEEN DONDERO FOLEY COUNCIL CHAMBERS, MUNICIPAL COMPLEX, ONE JUNKINS AVENUE, PORTSMOUTH, NEW HAMPSHIRE
PRESENT: MAYOR LISTER, ASSISTANT MAYOR SPLAINE, COUNCILORS SHAHEEN, KENNEDY, LOWN, DWYER, MORGAN, SPEAR AND THORSEN

1. At 6:30 p.m., a "Non-Meeting" with Counsel was held regarding Negotiations – RSA 91-A:2, I (b-c)
2. Acceptance of Minutes – Voted to accept and place on file the Minutes of March 3, 2014 City Council meeting.
3. Presentation – North End Vision – Principal Planner Nick Cracknel gave a presentation regarding using multi-day Planning and Design Charette to develop a community vision for the North End and Islington Street.
4. Public Comment Session – There were 9 speakers: Tom Carroll, Bob and Natalie Hassold (Port of New Hampshire), Kerry Vautrot and Clare Kittredge (Historic District Commission vacancy), Rich DiPentima and Martha Fuller Clark (Sea-3), Mark Bright and Bill St. Laurent (budget).
5. Acceptance of Grant and dues to Art-Speak:
 - The Portsmouth Museum of Art (Catherine Sununu) \$ 100.00
 - Helene Mullaney (individual artist) \$ 25.00
 - Sarah Haskell (individual artist) \$ 25.00
 - Seacoast Repertory Theatre \$ 150.00
 - The Music Hall \$ 150.00
 - The New Hampshire Charitable Foundation \$5,000.00

Voted to accept and approve the dues and grant money to Art-Speak, as presented.
6. Third and Final Reading of Proposed Amendment to Chapter 7, Article I, Section 7.103 – Parking and Traffic Safety Committee by the addition of one (1) alternate Committee member - **Voted** to pass third and final reading of Proposed Amendment to Chapter 7, Article I, Section 7.103 – Parking and Traffic Safety Committee by the addition of one (1) alternate Committee member.
7. Consent Agenda – **Voted to adopt the Consent Agenda.**
 - A. Letter from Mike Daboul, President, Seacoast Mavericks, requesting the installation of 30 outfield signs, 5 A-frame signs and a temporary storage trailer at Leary Field during the course of the season June 6th – August 7th (**Anticipated action – move to refer to the City Manager with power**)

- B. Letter from Chris Pamboukes requesting permission to set up 1 or 2 stationary bicycles in downtown Portsmouth on any Sunday between June 1, 2014 – July 12, 2014 to begin a public awareness campaign for a community fundraising project Pedal For Power – 2000 miles for Solar (**Sample motion – move to refer to the City Manager with power (Vaughn Mall)**)
- C. Request for License from Philip Dube, owners of Off Piste for property located at 37 Congress Street for a projecting sign on an existing bracket (**Anticipated action – move to accept the recommendation of the Planning Director with the aforementioned stipulations and approve the request of Philip Dube, owners of Off Piste on 37 Congress Street for a projecting sign at property located at 37 Congress Street and, further, authorize the City Manager to execute License Agreements for this request**)

Planning Director's Stipulations:

- **The license shall be approved by the Legal Department as to content and form;**
 - **Any removal or relocation of the projecting sign, for any reason, shall be done at no cost to the City; and**
 - **Any disturbance of a sidewalk, street or other public infrastructure resulting from the installation, relocation or removal of the projecting sign, for any reason, shall be restored at no cost to the City and shall be subject to review and acceptance by the Department of Public Works**
- D. Letter from Mike Young, Portsmouth Babe Ruth, requesting permission to place 10 outfield signs, approximately 4' x 6' (dark green with white lettering) on the outer perimeter fencing facing inwards towards Leary Field from May 17, 2014 – August 17, 2014 (**Sample motion – move to refer to the City Manager with power**)

8. ADDITION TO AGENDA – *At the request of City Manager Bohenko the following item was added:* Letter from Caroline Amport Piper, 2014 Event Coordinator, on behalf of the Friends of the South End, requesting permission to hold the annual Fairy House Tour Event on Saturday, September 20, 2014 and Sunday, September 21, 2014 – **Voted** to refer to the City Manager with power.
9. Letter from Attorney Christopher Hilson, representing Richard B. Ireland, Jr. regarding injuries sustained to both his dog, Carter and Mr. Ireland during a dog attack. – **Voted** to refer to the City Attorney for report back.
10. Letter from Jennifer Riley, One Love Brewery, requesting permission to sell sealed growlers of beer at the Farmer's Market – **Voted** to authorize the City Manager to negotiate and execute an amendment to the Farmer's Market agreement with Seacoast Growers Association to allow for the sale of sealed growlers of beer by One Love Brewery.
11. Proposed Loan Re: Reconstruction of Prescott Park Docks – **Voted** to authorize the City Manager to enter into an agreement with the Trustees of the Trust Funds under which up to \$720,000 will be expended from Committed Fund Balance for the purpose of replacing the South dock system in Prescott Park with the funds to be replenished by payments from the Marine Maintenance Trust as available.

12. Report Back Re: Landscape Façade Peirce Island Waste Water Treatment Facility – **Voted** to authorize the City Manager to proceed with the 25' height option with alternatives as presented.
13. Proposal for Mobile Vending - **Voted** to authorize the City Manager to negotiate and execute a license to permit The Kitchen to vend from the designated parking space on Hanover Street from 7:00 a.m. to not later than 11:00 p.m.
14. Report Back Re: Open Streets – **Voted** to refer to the City Manager with power.
15. Sale of Obsolete Parking Meters – **Voted** to authorize the City Manager to proceed with the disposal of the meters as recommended.
16. Update Re: Presentation and Discussion with Cynthia Scarano, Executive Vice President of Pan Am Railways – City Manager Bohenko updated the Council that he is still working to coordinate with Ms. Scarano to schedule this meeting. At the request of Assistant Mayor Splaine and Councilor Shaheen, State Senator Martha Fuller Clark and the Congressional Delegation will also be invited to attend.
17. Appointment to be Considered – Paul Mannle was considered for appointment to the Citywide Neighborhood Steering Committee; Dan Rawling was considered for appointment to the Historic District Commission as a regular member (current alternate); Rick Becksted Jr., was considered as an alternate member to the Historic District Commission; and Tristan Law was considered for appointment to the Taxi Commission. These appointments will be voted at the June 2, 2014 meeting.
18. Establish a Work Session Re: Financial Disclosure - **Voted** to establish a Work Session on June 9, 2014 at 6:00 p.m. to discuss Financial Disclosure.
19. Sea-3/Pan Am – Assistant Mayor Splaine announced that the Newington Planning Board had unanimously approved the Sea-3 proposal at the 05/19/2014 Planning Board meeting. **Voted** to establish a non-meeting on June 2, 2014 or sooner, (dependent on when the City Attorney has reviewed documents to advise the Council), to discuss legal strategy pursuant to RSA 91:A and to hold a public vote on June 2, 2014 on whether to pursue an appeal.
20. Parking & Traffic Safety Committee Minutes of the April 10, 2014 meeting – **Voted** to approve and accept the minutes of the April 10, 2014 Parking & Traffic Safety Committee meeting. Councilor Kennedy voted opposed.
21. Adjournment – At 10:00 p.m. voted to adjourn.

Respectfully submitted by:



Valerie A. French
Deputy City Clerk