

TO: JOHN P. BOHENKO, CITY MANAGER

FROM: KELLI L. BARNABY, CITY CLERK

RE: ACTIONS TAKEN BY THE PORTSMOUTH CITY COUNCIL MEETING HELD ON MONDAY, MARCH 7, 2016, EILEEN DONDERO FOLEY COUNCIL CHAMBERS, MUNICIPAL COMPLEX, ONE JUNKINS AVENUE, PORTSMOUTH, NEW HAMPSHIRE

PRESENT: MAYOR BLALOCK, ASSISTANT MAYOR SPLAINE, COUNCILORS PERKINS, DWYER, LOWN, PEARSON, SPEAR, CYR AND DENTON

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1. Presentation – Seacoast Family Food Pantry, Deb Anthony, Executive Director – Ms. Anthony announced that this is the Seacoast Family Food Pantry 200<sup>th</sup> Anniversary of serving the community. She stated their mission is to end hunger. She reviewed the various plans the Pantry offers to the community and that they will be moving from their present location in the Seybolt Building to a new facility in 2018. She informed the City Council they serve 1,049 individuals per month with 23,583 meals a month. In addition they receive and process 22,692 lbs of in-kind donations monthly.
2. Presentation – Trees and Public Greenery Committee Annual Report – Peter Loughlin, Chair – Chair Loughlin reported that Committee was appointed by former Mayor Evelyn Sirrell in March, 2003 and it is a 9 member Committee. The Committee meets the second Wednesday of each month in the City Manager’s Conference Room at 7:30 a.m. He reported the work of the Committee is selecting sights for new public plantings and along with the Public Works Department, overseeing the plantings. He said they are responsible for the maintenance of public trees and hold public hearings on removal of trees in the public way. He reported that last year the Committee planted 74 new trees, 25 were removed and 316 were pruned. Chair Loughlin said the City has been recognized for the 16<sup>th</sup> consecutive year as a Tree City USA.
3. Public Comment Session – There were 8 speakers: Cathy Baker (Parking Traffic & Safety Committee); Jane Kilcoyne (Peirce Island Planning); Roy Helson (New Garage and Temporary Police Chief); Richard Smith (Peirce Island Wastewater Treatment Facility Bonding); Mark Brighton (Deer Street); Bill St. Laurent (Budget); Brendan DuBois (Hiring of new Police Chief); and Cliff Lazenby (CIP).
4. Public Hearing – Resolution Authorizing a Bond Issue and/or Notes of the City under the Municipal Finance Act and/or Participation in the State Revolving Fund (SRF) Loan of up to Seventy Five Million Dollars (\$75,000,000.00) for Costs related for the Construction of the Peirce Island Wastewater Treatment Facility – Held a public hearing.
5. Councilor Dwyer requested to remove Items XII. A. 1. – Peirce Island Consent Decree Second Modification with Environmental Protection Agency (EPA) et al. and A. 2. – Adoption of the Capital Improvement Plan (CIP) FY 2017-2022 from the Consent Agenda under the City Manager’s Action Items.

6. Request for Approval of Tapping Maple Trees Re: City-owned Property on Lang Road - **Voted to adopt under the Consent Agenda portion of the City Manager's Items. Voted to approve the use of the city-owned property off Lang Road for the tapping of maple trees, and further, authorize the City Manager to negotiate and execute an agreement.**
  
7. **Voted to recess the meeting until Monday, March 14<sup>th</sup> at 7:00 p.m. and to have staff answer as many questions that have been asked this evening and that the agenda will begin at the point we left off which is the Public Hearing on a Resolution Authorizing a Supplemental Appropriation from Unassigned Fund Balance for Necessary Expenditures Related to Middle School Construction of up to Six Hundred Fifty Thousand (\$650,000.00) Dollars.**

Respectfully submitted by:

Kelli L. Barnaby, MMC, CMC, CNHMC  
City Clerk