

CITY COUNCIL MEETING

MUNICIPAL COMPLEX, EILEEN DONDERO FOLEY COUNCIL CHAMBERS, PORTSMOUTH, NH
DATE: MONDAY, AUGUST 19, 2024 TIME: 7:00PM

Members of the public also have the option to join the meeting over Zoom, a unique meeting ID and password will be provided once you register. To register, click on the link below or copy and paste this into your web browser
https://us06web.zoom.us/webinar/register/WN_wjuJqfLJTFuR3x99ZRHf7Q

5:00PM - ANTICIPATED NON-PUBLIC SESSION IS BEING HELD IN CONFERENCE ROOM A
1. CONSIDERATION OF LEGAL ADVICE IN ACCORDANCE WITH RSA 91-A:3 II (I)

AGENDA

- I. 6:00PM - WORK SESSION – CAPITAL IMPROVEMENT PLAN PROCESS KICKOFF
- II. PUBLIC DIALOGUE SESSION [when applicable – every other regularly scheduled meeting] – **N/A**
- III. CALL TO ORDER [7:00 p.m. or thereafter]
- IV. ROLL CALL
- V. INVOCATION
- VI. PLEDGE OF ALLEGIANCE

- VII. ACCEPTANCE OF MINUTES – JULY 15, 2024

- VIII. RECOGNITIONS AND VOLUNTEER COMMITTEE REPORTS
 - A. Public Art Review Committee on Public Art at Peirce Island

- IX. PUBLIC COMMENT SESSION (*This session shall not exceed 45 minutes*) – (*participation may be in person or via Zoom*)

- X. PUBLIC HEARINGS AND VOTE ON ORDINANCES AND/OR RESOLUTIONS

Public Hearing/Adoption of Resolution:

- A. Public Hearing/Adoption of Proposed Resolution Authorizing a Supplemental Appropriation from the Parking and Transportation Fund of \$1,000,000.00 for the High Hanover Parking Garage Project (***Sample motion – move to authorize a supplemental appropriation of \$1 million from the Parking Division to adopt the Resolution as presented***)
 - PRESENTATION
 - CITY COUNCIL QUESTIONS
 - PUBLIC HEARING SPEAKERS
 - ADDITIONAL COUNCIL QUESTIONS AND DELIBERATIONS

Third and Final Reading of Ordinance:

- B. Third and Final Reading of Proposed Ordinance Amending Chapter 10, Article 5A – Character-Based Zoning, Section 10.5A43.33 regarding Building and Story Heights of the Zoning Ordinance (***Sample motion – move to pass third and final reading of the proposed zoning amendment to Chapter 10, Article 5A, Section 10.5A43.33***)

XI. CITY MANAGER’S ITEMS WHICH REQUIRE ACTION

A. CITY MANAGER CONARD

City Manager’s Items Which Require Action:

1. *Update on McIntyre Litigation
2. Adoption of Hazard Mitigation Plan
3. Adoption of Climate Action Plan
4. Request for Approval of Memorandum of Agreement with Firefighters Association of Portsmouth, New Hampshire, Local #1313
5. Request for Approval of Reclassification of Assistant Fire Chief Gionet’s Current Contract
6. *FY 2025/TY 2024 Elderly and Disabled Recommended Exemption Levels
7. Temporary Construction License for the B.P. Auger Building Company, LLC at 70 Pleasant Point Drive
8. Lease Extension for Community Campus Tenants
9. *Street Naming for 686 Maplewood Avenue
10. Middle Street Baptist Church Parking Lot Usage/Maintenance Agreement

XII. CONSENT AGENDA

(There are no items on under this section of the agenda this evening)

XIII. PRESENTATIONS AND WRITTEN COMMUNICATIONS

- A. Email Correspondence (***Sample motion – move to accept and place on file***)
- B. Letter from Alexis Mason, Portsmouth Public Media Television, Inc. requesting to re-evaluate the Cable Franchise Fee Policy (***Request presentation for September 3rd City Council meeting***)

- C. Request and Presentation from Brian Hart, Southeast Land Trust of New Hampshire regarding Proposed Conservation Easement on the 100-Acre Woods, “Cavaretta Property” (**Presentation limited to 5 minutes**) (**Sample motion – move to schedule a date for a site walk at the property on August 22nd, August 23rd, August 26th, August 27th or August 28th**)
- D. Letter from Ashleigh Tucker Pollock, The Music Hall, requesting permission to close off a portion of Portwalk Place on Saturday, October 19, 2024 for the New Hampshire Film Festival (**Sample motion – move to refer to the City Manager with Authority to Act**)

XIV. MAYOR McEACHERN

1. *Appointments to be Voted:
- Appointment of Scott Chaudoin to the Recreation Board
 - Reappointment of Deborah Chag to the Trees and Public Greenery Committee
- (Sample motion – move to appoint Scott Chaudoin to the Recreation Board and reappoint Deborah Chag to the Trees and Public Greenery Committee)**

XV. CITY COUNCIL MEMBERS

A. COUNCILOR COOK

1. Public Art Ordinance (**Sample motion – move to schedule first reading at the September 3rd City Council meeting of the ordinance changes combining the Public Art Policy, Public Art Review Committee Ordinance, and the Funding for Public Art Ordinance**)

B. COUNCILOR BAGLEY

1. Parking and Traffic Safety Committee Action Sheet and Minutes of the August 1, 2024 meeting (**Sample motion – move to approve and accept the action sheet and minutes of the July 15, 2024, Parking & Traffic Safety Committee meeting**)

C. COUNCILOR LOMBARDI

1. Blue Ribbon Committee for Historical Archives Memorandum of Understanding (**Sample motion – move to authorize the City Manager to execute a Historical Archives Memorandum of Understanding in substantially similar form to the draft included in the City Council packet**)

XVI. APPROVAL OF GRANTS/DONATIONS

(There are no items under this section of the agenda this evening)

XVII. CITY MANAGER'S INFORMATIONAL ITEMS

1. *Community Policing Facility Update
2. *Update on the Sherburne Property Request for Proposals
3. *Legislation Regarding HB1014 and State Holidays
4. *Pease Development Authority Board Meeting Verbal Update

XVIII. MISCELLANEOUS BUSINESS INCLUDING BUSINESS REMAINING UNFINISHED AT PREVIOUS MEETING

XIX. ADJOURNMENT [at 10:30 p.m. or earlier]

**Indicates verbal report*

**KELLI L. BARNABY, MMC/CNHMC
CITY CLERK**