

CITY COUNCIL MEETING

MUNICIPAL COMPLEX, EILEEN DONDERO FOLEY COUNCIL CHAMBERS, PORTSMOUTH, NH
DATE: MONDAY, AUGUST 5, 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_eOGphEa4Rxyd-NSk6RNtvg

5:15PM - ANTICIPATED NON-PUBLIC SESSION IS BEING HELD IN CONFERENCE ROOM A

1. COLLECTIVE BARGAINING AGREEMENT IN ACCORDANCE WITH RSA 91-A:3 II (a)
2. CONSIDERATION OF THE ACQUISITION OF REAL PROPERTY WITH RSA 91-A:3 II (d)
3. CONSIDERATION OF LEGAL ADVICE IN ACCORDANCE WITH RSA 91-A:3 II (l)

AGENDA

- I. WORK SESSION
- 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 *(There are no minutes on for acceptance this evening)*

- VIII. RECOGNITIONS AND VOLUNTEER COMMITTEE REPORTS

- 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 Hearings/Second Reading of Ordinances

- A. Public Hearing/Second 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 second reading of the proposed zoning amendment to Chapter 10, Article 5A, Section 10.5A43.33 and to schedule third and final reading at the August 19, 2024 City Council meeting)***
 - PRESENTATION
 - CITY COUNCIL QUESTIONS
 - PUBLIC HEARING SPEAKERS
 - ADDITIONAL COUNCIL QUESTIONS AND DELIBERATIONS

- B. Public Hearing/Second Reading of proposed Parking Omnibus Ordinance amending Chapter 7, Article III – Traffic Ordinance, Section 7.330 A. - No Parking; Article III – Traffic Ordinance, Section 7.341 - Driving on Sidewalk; and Article XI, Section 7.1100 E., Speed Limits: 25 mph – Middle Street (***Sample motion – move to pass second reading and schedule third and final reading at the August 19, 2024 City Council meeting***)
- PRESENTATION
 - CITY COUNCIL QUESTIONS
 - PUBLIC HEARING SPEAKERS
 - ADDITIONAL COUNCIL QUESTIONS AND DELIBERATIONS

XI. CITY MANAGER’S ITEMS WHICH REQUIRE ACTION

A. CITY MANAGER CONARD

City Manager’s Items Which Require Action:

1. *Request to Schedule Work Session on Revaluation – Thursday, September 5, 2024
2. Request to Adopt Local Emergency Operations Plan
3. *Request to Appoint a Motor Vehicle Agent
4. *RFQ #52-24 Municipal Property at 35 Sherburne Road Status Update – Recommendations for Next Steps and Policy Decision Guidance Sought
5. South Meeting House Next Steps
6. *Request to Schedule a Public Hearing Regarding Supplemental Appropriation for the Hanover Street Garage Project
7. Request to Establish Polling Hours for State Primary & Presidential General Elections

XII. CONSENT AGENDA

- A. Request from Adam, Dean, Joe Leddy, & Jamieson Duston, 48 Maplewood LLC, to install a Projecting Sign at 48 Maplewood Avenue (***Anticipated action – move to approve the aforementioned Projecting Sign License as recommended by the Planning & Sustainability Director, and further, authorize the City Manager to execute the License Agreement 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 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***

XIII. PRESENTATIONS AND WRITTEN COMMUNICATIONS

- A. Email Correspondence (***Sample motion – move to accept and place on file***)
- B. Letter from James Knudsen, Knudsen Burbridge, P.C. regarding Estate of Star C. Johnson, Parcel at Map 232, Lot 25 on Marjorie Street, expressing their intention to donate the parcel to the City (***Sample motion – move to refer to the Planning Board for report back***)
- C. Letter from Derek R. Durbin, Esq., regarding Release of Interest in Map 236, Lot 74 for 75 Longmeadow Lane (***Sample motion – move to refer to the Legal Department for report back***)
- D. Letter from residents of Islington Creek regarding zoning of 361 Hanover Street (***Sample motion – move to accept and place on file***)
- E. Letter from Eleanor Bird regarding the loud noises created by the fireworks (***Sample motion – move to accept and place on file***)
- F. Letter and Petitions from Lucille Therrien and residents of Connors Cottage regarding the proposed expansion of the Police Station (***Sample motion – move to accept and place on file***)
- G. Letter from Abigail Gindele requesting the city eliminate mosquito spraying (***Sample motion – move to accept and place on file***)

XIV. MAYOR McEACHERN

1. Appointments to be Considered:
 - Appointment of Scott Chaudoin to the Recreation Board
 - Reappointment of Deborah Chag to the Trees and Public Greenery Committee
2. Resignations:
 - Robin Albert from the Arts and Culture Commission
 - MaryLiz Geffert as an alternate to the Zoning Board of Adjustment***(Sample motion – move to accept with regret the resignations of Robin Albert and MaryLiz Geffert with a letter of thanks and appreciation for their service to the city)***
3. *Status of Indoor Sports Complex (***Sample motion – move to refer to the Recreation Board for report back***)

XV. CITY COUNCIL MEMBERS

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

XVI. APPROVAL OF GRANTS/DONATIONS

- A. *Acceptance of Great Bay Resource Protection Partnership Stewardship Grant - \$10,000.00 (***Sample motion – move to authorize the City Manager to enter into a grant agreement to accept and expend funds in the amount of \$10,000.00 from the Great Bay Resource Protection Partnership to conduct the Buffer Revival: Enhancing Freshwater Wetland Health and Community Awareness project***)

- B. *Acceptance of NHDES Coastal Program Coastal Resilience Grant - \$9,486.00 (***Sample motion – move to authorize the City Manager to enter into a grant agreement to accept and expend funds in the amount of \$9,486.00 from the NHDES Coastal Program to conduct the Resilient Wetlands: Enhancing Coastal Protection and Water Quality project***)

XVII. CITY MANAGER’S INFORMATIONAL ITEMS

- 1. *Community Policing Facility 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**