

CITY COUNCIL MEETING

MUNICIPAL COMPLEX, EILEEN DONDERO FOLEY COUNCIL CHAMBERS, PORTSMOUTH, NH
DATE: MONDAY, OCTOBER 21, 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_BN0B4A8vSi2VNPCXbxc04Q

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

MAYOR'S AWARD

1. Laurie Mantegari

PROCLAMATIONS

1. Move It or Lose It Day in Portsmouth on behalf of Student Mayor Maxwell Cyr
2. Ristorante Massimo 30th Anniversary

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

First Reading of Ordinance:

- A. First Reading of Ordinance amendment to Chapter 1, Article V, Purchasing Procedures, Sections 1.500-1.504 to be deleted in its entirety and replaced with a new Article V, retitled Procurement Procedures, inclusive of new Sections 1.500-1.504 ***(Sample motion – move to pass first reading and schedule a public hearing and second reading for the November 18, 2024 City Council meeting)***

Public Hearing/Second Reading of Ordinance:

- B. PUBLIC HEARING/SECOND READING of Ordinance amendment to Chapter 7, Vehicles, Traffic and Parking, Article X, Towing, Section 7.1004, Towing or Immobilization of Motor Vehicles for Non-Payment of Parking Fines by amending the ordinance to reflect current procedures, delete and revise outdated language, change notice provision and increase fine for violation for removing immobilization device
- **PRESENTATION**
 - **CITY COUNCIL QUESTIONS**
 - **PUBLIC HEARING SPEAKERS**
 - **ADDITIONAL COUNCIL QUESTIONS AND DELIBERATIONS**

(Sample motion – move to pass second reading and schedule a third and final reading for the November 18, 2024 City Council meeting)

- C. PUBLIC HEARING AND SECOND READING of Ordinance amendment to Chapter 10, Article 6 – Overlay Districts, Section 10.680 – Gateway Neighborhood Overlay District, by Establishing a New Incentive Overlay District Allowing for Higher Density Housing
- **PRESENTATION**
 - **CITY COUNCIL QUESTIONS**
 - **PUBLIC HEARING SPEAKERS**
 - **ADDITIONAL COUNCIL QUESTIONS AND DELIBERATIONS**

(Sample motion – move to pass second reading and schedule a third and final reading for the November 18, 2024 City Council meeting)

XI. CITY MANAGER’S ITEMS WHICH REQUIRE ACTION

A. CITY MANAGER CONARD

City Manager’s Items Which Require Action:

1. Request for Public Hearing to Repurpose Transmission Main Funds
2. *Request for NH DOT US Route 1 Corridor Improvement Project Work Session
3. Approval of Memorandum of Agreement for AFSCME 1386A
4. Request for Public Hearing on ARPA Funding for Climate Action Plan Recommendations, Mobile Library Resources, Community Health Needs Assessment Recommendations and Maplewood Avenue Waterline Upgrades
5. Extension of Ceres Street Compactor License
6. Temporary Construction License Agreement for Cedar & Salt, LLC at 439 Lincoln Avenue, Unit 2

XII. CONSENT AGENDA

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

XIII. PRESENTATIONS AND WRITTEN COMMUNICATIONS

- A. Email Correspondence *(Sample motion – move to accept and place on file)*
- B. Letter from Reverend Ellen Quaadgras, South Church Unitarian Universalist, requesting permission to hold a “Held in One Spirit: An Interfaith Election Day Gathering”, at the African Burying Ground on Tuesday, November 5, 2024 from 7:00 p.m. to 7:30 p.m. *(Sample motion – move to refer to the City Manager with Authority to Act)*

XIV. MAYOR McEACHERN

- 1. Appointment to be Considered:
 - Ronald Baisden to the African Burying Ground

XV. CITY COUNCIL MEMBERS

A. ASSISTANT MAYOR KELLEY & COUNCILOR LOMBARDI

- 1. Economic Development Commission Memorandum on City Inspections

B. COUNCILOR TABOR, COUNCILOR BLALOCK & COUNCILOR MOREAU

- 1. Report to Council on Citizen CIP requests from Council Subcommittee

C. COUNCILOR MOREAU

- 1. *Gateway Neighborhood Overlay District Update from Planning Board

XVI. APPROVAL OF GRANTS/DONATIONS

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

XVII. CITY MANAGER’S INFORMATIONAL ITEMS

- 1. Draft Community Health Improvement Plan
- 2. *Pease Development Authority Board Meeting Update
- 3. *Update on Sherburne Property
- 4. *Revaluation 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**