

# CITY COUNCIL MEETING

MUNICIPAL COMPLEX, EILEEN DONDERO FOLEY COUNCIL CHAMBERS, PORTSMOUTH, NH  
DATE: TUESDAY, JANUARY 21, 2025 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\\_vrA6B\\_ixTXi\\_ctnA44UTHA](https://us06web.zoom.us/webinar/register/WN_vrA6B_ixTXi_ctnA44UTHA)

**6:30PM – 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 LEGAL ADVICE IN ACCORDANCE WITH RSA 91-A:3, II (I)

## AGENDA

- I. WORK SESSION
- II. PUBLIC DIALOGUE SESSION [when applicable – every other regularly scheduled meeting]
- III. CALL TO ORDER [7:00 p.m. or thereafter]
- IV. ROLL CALL
- V. INVOCATION
- VI. PLEDGE OF ALLEGIANCE

### PRESENTATION

1. \*Fiscal Year 2024 Audit Summary – Matt Hunt, CLA

- VII. ACCEPTANCE OF MINUTES – DECEMBER 2, 2024 AND DECEMBER 9, 2024
- 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 10 – Zoning Ordinance – Zoning Map, Article 4, Zoning District and Use Regulations, Section 10.421 – District Location and Boundaries, Section 10.421.10, be amended to remove 185 Orchard Street, Tax Map 152, Lot 2-1 from the Historic District Overlay

- XI. CITY MANAGER'S ITEMS WHICH REQUIRE ACTION

### A. CITY MANAGER CONARD

#### City Manager's Items Which Require Action:

1. \*City Appointment to Seacoast Commission on Long-Term Goals and Requirements for Drinking Water

2. Parking Agreement for Strawberry Banke Museum
3. \*Request for Public Hearing on Elderly Exemptions
4. \*Request for Public Hearing on Disabled Exemptions
5. Request for Public Hearing on the Drinking Water State Revolving Fund Loan

## **XII. CONSENT AGENDA**

- A. Letter from Latrice Smith, National Multiple Sclerosis Society, requesting permission to hold the 2025 Walk for MS on Saturday, May 31, 2025 (***Anticipated action – move to refer to the City Manager with Authority to Act***)
- B. Letter from Jenna Raizes, Portsmouth Little League, requesting to add signage at three City fields: Central Field, Plains Field, and Hislop Field (***Anticipated action – move to refer to the City Manager with Authority to Act***)

## **XIII. PRESENTATIONS AND WRITTEN COMMUNICATIONS**

- A. Email Correspondence (***Sample motion – move to accept and place on file***)

## **XIV. MAYOR McEACHERN**

1. \*Appointments to be Voted:
  - Reappointment of Jeff Stern to the Board of Library Trustees
  - Appointment of Bill Bowen to the Planning Board
  - Reappointment of Anthony Coviello to the Planning Board
  - Appointment of Ryann Wolf to the Planning Board
  - Appointment of Frank Perier as an Alternate to the Planning Board
  - Appointment of Frederick Calcinari to the Sustainability Committee
  - Appointment of Rhianne Tallarico to the Sustainability Committee
  - Reappointment of Thomas Watson to the Trustee of the Trust Funds

## **XV. CITY COUNCIL MEMBERS**

### **A. COUNCILOR TABOR**

1. Guidance to the City Manager regarding the FY26 Budget (***Sample motion – move that the City Council adopt the following guidance for the City Manager for FY26 Budget:***
  - ***Target 3.5% as the increase in total expenditure***
  - ***No increase in headcount unless the position is self-funding; and,***
  - ***If the target will result in a loss of the current level of services, provide details and explanation from affected departments to the City Council)***

**B. COUNCILOR COOK**

1. Request for First Reading regarding Adoption of Fees Ordinance (***Sample motion – move to bring forward Adoption of Fees Ordinance for First Reading at the February 3, 2025 City Council meeting***)

**C. COUNCILOR BLALOCK**

1. \*Student Government Day

**XVI. APPROVAL OF GRANTS/DONATIONS**

- A. \*Acceptance of Overwatch .Gov Grant Award - \$10,000.00 (***Sample motion – move to approve and accept the Grant as presented***)
- B. Acceptance of Donation for the Restoration of Old North Cemetery from the David and Jaqueline Mahoney Fund - \$10,000.00 (***Sample motion – move to approve and accept the Donation as presented***)

**XVII. CITY MANAGER’S INFORMATIONAL ITEMS**

1. \*Pease Development Authority Board Meeting Update
2. \*New Procurement Platform Update
3. Report Back on Sweetser Request

**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**