

CITY COUNCIL MEETING

MUNICIPAL COMPLEX, COUNCIL CHAMBERS
DATE: MONDAY, FEBRUARY 4, 2002

PORTSMOUTH, NH
TIME: 7:00PM

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE OF ALLEGIANCE

PRESENTATIONS

- 1. Rensselaer Iron and Steel Update on storage of scrap steel at the Port property on Market Street

PROCLAMATION

- 1. Naming of Portsmouth High School Gymnasium in honor of Robert "Woody" Stone

MAYOR'S AWARDS

- 1. Members of the Blue Ribbon Committee on Arts and Culture

V. ACCEPTANCE OF MINUTES – JANUARY 14, 2002

VI. PUBLIC COMMENT SESSION

VII. PUBLIC HEARING

- A. RESOLUTION AUTHORIZING A BOND ISSUE OF UP TO SEVEN MILLION DOLLARS (\$7,000,000) FOR THE CONSTRUCTION OF A NEW PUBLIC LIBRARY
***Letters received regarding this Public Hearing will be read during the Public Hearing process**

VIII. APPROVAL OF GRANTS/DONATIONS

- A. Acceptance of Grant from NH Department of Health & Human Services, Juvenile Accountability Incentive Block Grant Program
- B. Donation from Crimeline for upgrades to the Police Department evidence vehicle
- C. Donation from Pic-N-Pay Shop 'N Save for the Life Skills Training Program for Middle School students
- D. Acceptance of Grant from the NH Department of Environmental Services

IX. CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- A. First Reading of Ordinance amending Chapter 7, Article II – Taxicabs – Section 7.211 C, License Required
- B. Adoption of Resolution Authorizing a Bond Issue of up to Seven Million Dollars (\$7,000,000) for the Construction of a New Public Library

X. PRESENTATION AND CONSIDERATION OF WRITTEN COMMUNICATIONS AND PETITIONS

- A. Letter from Captain Scott Flanders, The Salvation Army thanking the City Council for ringing the bells at the Christmas kettles during the 2001 Holiday season
- B. Letter from Steve Miller, President Advocates for the North Mill Pond, requesting \$15,000 - \$20,000 for a new research project on the North Mill Pond entitled “A Stakeholder Watershed Approach: Hodgson Brook Restoration”
- C. Letter from Jeanine Sylvester, Runner’s Alley, requesting permission to hold the 5th Annual Runner’s Alley/Redhook Memorial 5k Road Race/Healthwalk
- D. Letter from Emily Brackett, Student Council President and Mary Carey Foley, Student Council Advisor requesting permission to hold Student Government Day on Thursday, March 21, 2002
- E. Letter from Dr. Robert Lister, Assistant Superintendent of Schools requesting the City Council representation for the opening ceremonies for the Special Olympics-New Hampshire on Saturday, April 6, 2002

XI. REPORTS AND COMMUNICATIONS FROM CITY OFFICIALS

A. CITY MANAGER

Items which require Action under other sections of the Agenda

- 1. Consideration of First Reading of Proposed Resolutions/Ordinance Amendments:
 - 1.1 First reading of Ordinance amending Chapter 7, Article II – Taxicabs – Section 7.211 C, License Required (**Action on this matter should take place under Section IX of the Agenda**)
- 2. Public Hearing/Adoption of Proposed Resolutions and Ordinance Amendments:
 - 2.1 Proposed Resolution Authorizing a Bond Issue of up to Seven Million Dollars (\$7,000,000) for the Construction of a New Public Library (**Action on this matter should take place under Section IX of the Agenda**)

3. Request for Approval of Grants/Donations
 - 3.1 Acceptance of Grant from NH Department of Health & Human Services, Juvenile Accountability Incentive Block Grant Program **(Action on this matter should take place under Section VIII of the Agenda)**
 - 3.2 Donation from Crimeline for upgrades to the Police Department evidence vehicle **(Action on this matter should take place under Section VIII of the Agenda)**
 - 3.3 Donation from Pic-N-Pay Shop 'N Save for the Life Skills Training Program for Middle School students **(Action on this matter should take place under Section VIII of the Agenda)**
 - 3.4 Acceptance of Grant from the NH Department of Environmental Services **(Action on this matter should take place under Section VIII of the Agenda)**
 - 3.5 Donation to the Coalition Legal Fund **(Action on this matter should take place under Section VIII of the Agenda)**
4. Student Government Day Proposed for March 21, 2002

City Manager's Items Which Require Action

1. Request for Work Session Re: Bulky Waste Collection and Recycling Center

Informational Items

1. 2002 Revaluation
2. Status of Stephen Chase Tombstone
3. Holiday Trash Pick-Up
4. House Ways and Means Committee Hearing Re: Coalition's Amendment – Tuesday, February 5th, 10:00 a.m.
5. Public Hearing Re: 2002 County Budget

B. MAYOR SIRRELL

1. Acceptance of Donation from Northern Utilities for Renovations to Sherburne Park
2. Donation to the Coalition Legal Fund
3. Appointments
4. *Reports

C. ASSISTANT MAYOR HANSON

1. Traffic & Safety Committee Action Sheet and Minutes of the January 17, 2002 meeting

XII. MISCELLANEOUS/UNFINISHED BUSINESS

XIII. ADJOURNMENT

* **INDICATES VERBAL REPORT**

INFORMATIONAL ITEMS

1. Zoning Board of Adjustment Minutes of December 18, 2001 meeting
2. Thank you letter from former Police Commissioner William Mortimer for the reception held in his honor
3. Thank you letter from former Assistant Mayor Noele Clews for the handcrafted chair presented to her in appreciation for her service to the City of Portsmouth
4. Letter from Jerry Reese, AT&T Broadband regarding the upcoming change to customer's e-mail accounts
5. Thank you letter from Dog Owners Group of Portsmouth for the installation of a second gate at the Dog Park

NOTICE TO MEMBERS OF THE PUBLIC WHO ARE HEARING IMPAIRED: If you wish to attend City Council meetings and need assistance, please contact Human Resources Director Dianna Fogarty at 603-431-2006, extension 270 one week prior to the meeting.