



**Regular City Council Meeting
April 2, 2024
Council Chambers
31 Wakefield Street
6:00 PM**

Agenda

- 1. Call to Order**
- 2. Opening Prayer**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Acceptance of Minutes**
 - 5.1 Revised Regular City Council Meeting: February 6, 2024
*consideration for approval***
 - 5.2 Regular City Council Meeting: March 5, 2024
*consideration for approval***
- 6. Communications from the City Manager**
 - 6.1 City Manager's Report**
- 7. Communications from the Mayor**
 - 7.1. *Proclamation:* Arbor Day – Friday, April 26, 2024**
- 8. Presentation of Petitions and Council Correspondence**
- 9. Nominations, Appointments, Resignations, and Elections**
 - 9.1. *Resignation:* Bryan Karolian - Conservation Commission, Seat B *consideration for acceptance***
 - 9.2. *Resignation:* Palana Belken – Arts & Culture Commission, Seat B *consideration for acceptance***

- 9.3. **Resignation:** Michael King – Zoning Board of Adjustments, Seat E *consideration for acceptance*

10. Reports of Committees

10.1 Appointments Review Committee

- 10.1.1 **New Appointment:** Martha Wingate – Historic District Commission, Seat C, Regular Member
Term to expire 1/2/2027 consideration for approval
- 10.1.2 **New Appointment:** Kimberly Adams – Historic District Commission, Seat F, Regular Member
Term to expire 1/2/2027 consideration for approval
- 10.1.3 **New Appointment:** Zebadiah McGill – Planning Board, Seat N, Alternate Member
Term to expire 1/2/2026 consideration for approval
- 10.1.4 **New Appointment:** Ashley Desrochers – Arts & Culture Commission, Seat B, Regular Member
Term to expire 7/1/2027 consideration for approval
- 10.1.5 **Reappointment:** Shawn Libby – Utility Advisory Board, Seat E, Regular Member
Term to expire 1/2/2027 consideration for approval

10.2 Codes & Ordinances Committee

- 10.2.1 Amendment to Chapter 94 of the General Ordinances of the City of Rochester Regarding Lead Paint Poisoning and Prevention Control
first reading and consideration for adoption
- 10.2.2 **Committee Recommendation:** to Approve the City Council Rules of Order with the following amendments:

- Amendment to section 1.5 Subsection b (3) of the Rules of Order, Removing the Word "Unexpected" *consideration for approval*
- Amendment to Section 1.5 Subsection c (6) of the Rules of Order, Regarding the Script for Remote Participation *consideration for approval*
- Amendment to Section 4.4 of the Rules of Order Regarding Alternate Members of Standing Committees *consideration for approval*

10.3 Community Development Committee

10.4 Finance Committee

10.5 Planning Board

10.6 Public Safety

10.7 Public Works

10.7.1 **Committee Recommendation:** To grant the pavement disturbance moratorium waiver request for 148 Old Dover Road *consideration for approval*

10.7.2 Resolution Authorizing Supplemental Appropriation of \$150,000 to the FY24 General Fund CIP Fund for the Drainage Pipe Relining Project *first reading and refer to Public Hearing on April 16, 2024*

11. Unfinished Business

11.1. Resolution Adopting a FY 2025 Rochester CDBG "Action Plan for the City of Rochester, N.H." and Approving and Appropriating the FY 2025 Community Development Budget for the City of Rochester *second reading and consideration for adoption*

11.2. Resolution for Supplemental Appropriation of

\$250,000 to the General Fund CIP Fund for the Community Center Bleacher Replacement Project
second reading and consideration for adoption

- 11.3. Resolution Pursuant to RSA 656:40 Authorizing Use of Certain Ballot Counting Devices** ***second reading and consideration for adoption***

12. Consent Calendar

13. New Business

- 13.1. RSA 79-E Covenant Subordination Agreement with Profile Bank for 22 South Main Street** ***consideration for approval***

- 13.3. Unsealing of Non-Public Minutes** ***Motion to unseal the following:***

13.3.1. November 8, 2023, RSA 91-A:3, II(d) Land

13.3.2. January 16, 2024, RSA 91-A:3, II(d) Land

13.3.3. February 6, 2024, RSA 91-A:3, II(d) Land

13.3.4. March 5, 2024, RSA 91-A:3, II(d) Land

- 13.4. Resolution Authorizing Appropriations Related to Funding for Purchase of 16 Bridge Street** ***first reading and consideration for adoption***

- 13.5. Resolution Authorizing Acceptance and Appropriation of American Rescue Plan Act Victim Services Grant Award for FY 2025** ***first reading and consideration for adoption***

14. Non-Meeting/Non-Public Session

15. Adjournment