



**Regular City Council Meeting
April 1, 2014
COUNCIL CHAMBERS
7:00 PM**

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Opening Prayer**
- 4. Roll Call**
- 5. Acceptance of Minutes**
 - 5.1. [March 4, 2014, Regular City Council Meeting](#)**
 - 5.2. [March 18, 2014, Special City Council Meeting](#)**
- 6. Proclamations:**
 - 6.1. Arbor Day **P. 7****
 - 6.2. Occupational Therapy Month **P. 9****
- 7. Communications from the City Manager**
 - 7.1. Employee of the Month Award **P. 12****
 - 7.2. City Manager's Report **P. 11****
- 8. Communications from the Mayor**
 - 8.1 Chapter 42 Update**
- 9. Presentations of Petitions and Council Correspondence**

9.1 Memorandum from the Rochester Economic Development Commission Relative to Chapter 42 **P. 31**

10. Nominations, Appointments, Resignations, and Elections

10.1. Resignation: Martha Ortmann, Library Trustee, City Manager's Designee **P. 14**

11. Reports of Committee **P. 35**

11.1. Appointments Committee **P. 37**

11.2. Codes and Ordinances Committee **P. 39**

11.3. Community Development - *Forthcoming* **P. 45**

11.4. Finance Committee **P. 47**

11.5. Joint Building Committee - *Forthcoming* **P. 73**

11.6. Public Safety Committee **P. 75**

11.7. Public Works Committee **P. 77**

12. Old Business

13. Consent Calendar

13.1. **AB 42** Resolution De-Authorizing So- Called Obtain Source Water Protection Land Project Capital Budget Appropriation – *First Reading, Second Reading, and Adoption* **P. 83**

13.2. **AB 43** Resolution De-Authorizing Portion of FY 2009-2010 So-Called Water Lines Relocation (Spaulding Turnpike) Project Capital Budget Appropriation – *First Reading, Second Reading, and Adoption* **P. 87**

13.3. **AB 44** Resolution De-Authorizing So-Called Water Lines Relocation (Spaulding Turnpike Project FY 2010-2011 – *First Reading, Second Reading, and Adoption* **P. 91**

14. New Business

14.1. **AB 45** Resolution Accepting a Emergency Management Performance Grant and Making a Supplemental Appropriation in Connection Therewith – *First Reading, Second Reading, and Adoption* P. 95

14.2. **AB 47** Merit Plan Wages and Classification Analysis – *Seeking Approval* P. 101

14.3. **AB 41** Amendment to Chapter 17 of the General Ordinances of the City of Rochester Regarding Water Leakage Prevention and Mitigation Procedures and Responsibilities – *First Reading and Refer to Public Hearing* P. 103

14.4. Amendment to Ordinances Repealing Chapter 42 of the General Ordinances of the City of Rochester and Adopting a New Comprehensive Zoning Ordinance, to be known as Chapter 42 of the General Ordinances of the City of Rochester in its Stead, – *First Reading and Refer to Public Hearing [April 15, 2014]* P. 113

15. Items Removed from Consent Calendar:

16. Other

17. Non-Meeting/Non-Public Sessions:

17.1. Non-Meeting Consultation with Legal Counsel, RSA 91-A: 2 (d)

18. Adjournment