



**Regular City Council Meeting
May 6, 2014
COUNCIL CHAMBERS
7:00 PM**

AGENDA

- 1. Call to Order**
- 2. Presentation of the Colors by the American Legion Family**
 - 2.1. Proclamation: National Military Appreciation Month P. 7**
 - Flyer: Memorial Day Parade – May 26, 2014 P. 9**
- 3. Opening Prayer**
- 4. Roll Call**
- 5. Acceptance of Minutes**
 - 5.1. [April 1, 2014, Regular City Council Meeting](#)**
 - 5.2. [April 15, 2014, Special City Council Meeting](#)**
 - 5.3. [April 22, 2014, Special City Council Meeting](#)**
- 6. Communications from the City Manager**
 - 6.1. Employee of the Month Award P. 12**
 - 6.2. City Manager's Report P. 11**
- 7. Communications from the Mayor**
 - 7.1. Proclamation: National Public Works Week**
 - 7.2. Proclamation: Police Memorial Week**
 - 7.3. Special Presentation by Mayor Jean**
- 8. Presentations of Petitions and Council Correspondence**

9. Nominations, Appointments, Resignations, and Elections

9.1. Resignation: Joanne Pallas, Library Trustee, Ward 1 P. 35

9.2. Resignation: Jonathan E. Gray, Moderator, Ward 6 P. 37

10. Reports of Committee P- 39

10.1. Appointments Committee P. 41

10.2. Codes and Ordinances Committee - *Forthcoming*

10.3. Community Development P. 43

10.4. Finance Committee P. 47

10.5. Joint Building Committee P. 63

10.6. Public Safety Committee P. 65

10.7. Public Works Committee P. 69

11. Old Business

12. New Business

12.1. AB 49 Resolution De-Authorizing Portions of FY 2005-2006 City of Rochester, Arena Capital Budget Appropriation for So-Called Arena Cooling Tower *First Reading, Second Reading and Adoption* P. 75

12.2. AB 48 Resolution Accepting Department of Justice, Drug enforcement, Asset Forfeiture Distribution to the Rochester Police Department and Making a Supplemental Appropriation in Connection therewith *First Reading, Second Reading and Adoption* P. 81

12.3. AB 89 Statistical Update of Assessed Values P. 89

12.4. AB 89 Resolution Authorizing a Supplemental Appropriation for Repairs to the So-Called Upper City Dam *First Reading and Refer to a Public Hearing* P. 91

12.5. **AB 90** Resolution Authorizing a Supplemental Appropriation to the 2013-2014 Operating Budget of the City of Rochester, School Department, for Unanticipated Special Education and Retirement Related Costs **First Reading, Second Reading and Adoption** P. 95

12.6. Resolution Authorizing City Manager to Enter into Permanent Easement and Temporary Construction Easement with Respect to the So-Called New Hampshire Route 125 Sewer Pump Station **First Reading, Second Reading and Adoption** P. 101

12.7. Resolution Approving 2014-2015 Operating Budget for the City of Rochester **First Reading and Refer to a Public Hearing** P. 103

12.8. Resolution Authorizing and Approving 2014-2015 Capital Budget for the City of Rochester and Authorizing Borrowing in Connection Therewith **First Reading and Refer to a Public Hearing** P. 105

13. Other

14. Non-Meeting/Non-Public Sessions:

14.1. Non-Public Session: Personnel, RSA 91-A: 2 (d)

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

15. Adjournment