



**City Council Public Hearing  
July 7, 2015  
COUNCIL CHAMBERS  
7:00 PM**

**Agenda**

1. Call to Order
  2. **AB 03** Amendment to Chapter 42 of the General Ordinances of the City of Rochester Regarding Multifamily Dwellings P. 9
  3. Adjournment
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**Regular City Council Meeting  
July 7, 2015  
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. [June 2, 2015, Regular City Council Meeting](#)
  - 5.2. [June 9, 2015, Special City Council Meeting](#)
  - 5.3. [June 16, 2015, Revised Special City Council Meeting](#)
6. Communications from the City Manager
  - 6.1. Employee of the Month Award P. 15
  - 6.2. City Manager's Report P. 13

7. Communications from the Mayor
8. Presentations of Petitions and Council Correspondence
9. Nominations, Appointments, Resignations, and Elections
10. Reports of Committees: P. 61
  - 10.1. Appointments Committee – *No Meeting Minutes*
    - **Motion to approve correction:** Lori-Jean Chick, Library Trustee, ~~Ward 3~~, Ward 4
  - 10.2. Codes and Ordinances Committee – *June 4, 2015* P. 63
  - 10.3. Joint Building Committee – *July 8, 2015* P. 69
  - 10.4. Public Safety Committee – *June 17, 2015* P. 71
  - 10.5. Public Works Committee - *June 18, 2015* P. 75
11. Old Business
12. Consent Calendar
13. New Business P. 83
  - 13.1. **AB 01** Resolution Authorizing Supplemental Appropriation to the Economic Development Fund Fund Balance – **First Reading, Second Reading, and Adoption** P. 83
  - 13.2. **AB 08** Resolution Authorizing Supplemental Appropriation to the Economic Development Fund Marketing Account – **First Reading, Second Reading, and Adoption** P. 89
  - 13.3. **AB 02** Resolution Accepting NH Department of Environmental Services Grant, in Connection with 2016 Household Hazardous Waste Day and Authorizing the City Manager to enter into a Contact with NHDES with Respect to the 2016 Household Hazardous Waste Day Grant – **First Reading and Adoption** P. 95

***New Business Continued:***

- 13.4.      **AB 03** Amendment to Chapter 42 of the General Ordinances of the City of Rochester Regarding Multifamily Dwellings – **Second Reading and Adoption** P. 99
- 13.5.      **AB 04** Resolution Accepting Unanticipated Grant Revenues to the Rochester School Department and Making a Supplemental Appropriation in Connection Therewith – **First Reading, Second Reading, and Adoption** P. 103
- 13.6.      **AB 06** Amendments to Chapter 40 of the General Ordinances of the City of Rochester Regarding Permit Application Fee – **First Reading, Second Reading, and Adoption** P. 111
- 13.7.      **AB 05** Resolution De-Authorizing Certain Rochester School Department Capital Improvement Project (CIP) Funding – **First Reading, Second Reading, and Adoption** P. 117
- 13.8.      **AB 07** Resolution Authorizing Supplemental Appropriation to Provide Electricity to the Granite State Business Park (GSBP) Sign – **First Reading, Second Reading, and Adoption** P. 123
- 13.9.      **AB 09** Resolution Authorizing Supplemental Appropriation for the Water Treatment Plant Upgrade Project – **First Reading, Second Reading and Adoption** P. 145
- 13.10.     **AB 10** Resolution Accepting Grant to the Rochester Fire Department from the Emergency Management Performance Grant Program, and Making a Supplemental Appropriation in Connection Therewith – **First Reading, Second Reading and Adoption** P. 151

***New Business Continued:***

- 13.11. **AB 12** Resolutions Relative to the Reconstruction and Rehabilitation of the City Hall Annex P. 161

- 14.11.1 Resolution De-Authorizing Public Building Capital Improvement Project (CIP) Funding for the So-Called Annex Project - **First Reading, Second Reading, and Adoption** P. 157

- 14.11.2 Resolution Authorizing Supplemental Appropriation to the FY 2016 Public Buildings Capital Improvement Project (CIP) Fund for the So-Called Annex Project and Borrowing Authority Pursuant to RSA 33:9 **First Reading and Refer to a Public Hearing** P. 159

- 14. Non-Meeting/Non-Public Sessions:

- 14.1. Non-Meeting, Consultation with Legal Counsel RSA, 91-A:2, I (b)

- 14.2. Non-Public Session, Land, RSA 91-A:3 II (d)

- 15. Other

- 16. Adjournment