



**Rochester City Council Public Hearing
December 6, 2016
Council Chambers
7:00 PM**

Agenda

1. Call to Order
2. Resolution Authorizing Supplemental Appropriation for the East End Dam Repair Project and Borrowing Authority Pursuant to RSA 33.9 in the Sum of \$100,000 [AB 61-A] P. 13
3. Adjournment

**Regular City Council Meeting
December 6, 2016
Council Chambers
*Immediately following Public Hearing***

Agenda

1. Call to Order
2. Presentation of the Colors
 - 2.1. Pledge of Allegiance
3. Opening Prayer
4. Roll Call
5. Acceptance of Minutes
 - 5.1. **Accept:** Regular City Council Meeting Minutes – November 1, 2016 ***motion to adopt*** P. 17
6. Communications from the City Manager
 - 6.1. Employee of the Month Award
 - 6.2. City Manager's Report

7. Communications from the Mayor
8. Presentations of Petitions and Council Correspondence
 - 8.1. **Correspondence:** Letter from Matt and Gretchen Scruton Request about their Mortgage Interest Rates P. 69
 - 8.2. **Correspondence:** Non-Support of Scruton's Request for Money P. 71
9. Nominations, Appointments, Resignations, and Elections
 - 9.1. **Informational Only:** Natalie Wensley, Library Trustees *no action/non-renewal* P. 73
 - 9.2. **Information Only:** Tracey Walbridge, Trustees of the Trust Fund *no action/non-renewal* P. 75
 - 9.3. **Resignation:** Roger Burkhart, Conservation Commission [*Term would have expired on 01/02/2017*] *motion to accept resignation* P. 77
10. Reports of Committees P. 79
 - 10.1. Appointments Committee P. 81
 - 10.1.1. **Appointment:** Shon Stevens, Zoning Board of Adjustment [Alternate Member, to be appointed on 01/02/2017, term to expire on 01/02/2020] *ballot vote* P. 81
 - 10.1.2. **Appointment:** Esther Turner, Trustees of the Trust Fund [Regular Member, term to expire on 01/02/2018] *ballot vote* P. 81
 - 10.1.3. **Appointment:** Elizabeth Tonkins-Agea, Arts & Culture Commission [Regular Member, term to expire on 7/01/2018] *ballot vote* P. 81
 - 10.1.4. **Appointment:** Barbara Soles, Conservation Commission [Alternate Member, term to expire on 01/02/2019] *ballot vote* P. 82

10.2. Community Development P. 83

10.2.1. **Action Item:** Resolution Authorizing the Reprogramming of Community Development Block Grant Funds in the Gross Amount of \$3,380 [AB 85] *first reading, second reading, and adoption* P. 85

10.2.2. **Action Item:** Resolution Authorizing Change of Purpose for Community Development Block Grant Revolving Loan Funds from Residential Rehabilitation Program to Weatherization Program in the Amount of \$6,603.92 [AB 84] *first reading, second reading, and adoption* P. 91

10.3. Finance Committee P. 95

10.3.1. **Action Item:** Agreement, Health and Human Service, Lease [AB 93] *motion to approve* P. 97

10.4. Public Safety Committee P. 99

10.4.1. **Action Item:** Policy, Tree Policy [AB 92] *motion to approve* P. 103

10.5. Public Works Committee P. 108

10.5.1. **Action Item:** Send Letter to Department of Environmental Services Relative to Winkley Farm Lane *motion to approve* P. 108

10.5.2. **Action Item:** Release of Water Line Easement, National Guard, 106 Brock Street [AB 65] *motion to approve* P. 115

11. Old Business

11.1. Resolution Authorizing Supplemental Appropriation for the East End Dam Repair Project and Borrowing Authority Pursuant to RSA 33.9 in the Sum of \$100,000 [AB 61-A] *second reading, and adoption* P. 13

11.2. Resolution De-Authorizing Previous Funding for the East End Dam Repair Project in the Amount of \$100,000 [AB 61-B] *first reading, second reading, and adoption* P. 119

12. Consent Calendar

- 12.1. Resolution De-Authorizing City of Rochester Department of Public Works Water Fund Capital Improvement Plan Project Funding for the Water Treatment Plant Roof Upgrade Project in the Amount of \$42,948.42 [AB 78] *first reading, second reading, and adoption* P. 121
- 12.2. Resolution De-Authoring Appropriation from Department of Public Works Sewer Fund Capital Improvement Project Capital Improvement Project Fund for the Wastewater Treatment Plant Security Camera Project in the Amount of \$4,568 [AB 74] *first reading, second reading, and adoption* P. 127
- 12.3. Resolution De-Authorizing Appropriation from Department of Public Works Water Capital Improvement Project Fund for the Water Treatment Plant Security Fencing Project in the Amount of \$6,311 [AB 76] *first reading, second reading, and adoption* P. 133
- 12.4. Resolution De-Authorizing Funds from the Department of Public Works Water Capital Improvements Plan Project Fund for the Gina Drive Pump Station Project in the Amount of \$2,023.16 [AB 77] *first reading, second reading, and adoption* P. 139
- 12.5. Resolution De-Authoring City of Rochester Department of Public Works Sewer Fund Capital Improvement Project Funding for the Wastewater Treatment Plant Disc Filter Capacity Project in the Amount of \$23,258.60 [AB 71] *first reading, second reading, and adoption* P. 145
- 12.6. Resolution De-Authoring City of Rochester Department of Public Works Capital Improvement Plan (CIP) Project, Water Fund CIP Project, and Sewer Fund CIP Project Funding for the Sheridan, Glen, and Granite Street Project in the Gross Amount of \$648,441.24 [AB 72] *first reading, second reading, and adoption* P. 151
- 12.7. Resolution De-Authorizing Funds Associated with the Purchase of a Mail Processing Machine for the City Hall Business Office in the Gross Amount of \$4,998.00 [AB 73] *first reading, second reading, and adoption* P.157

- 12.8. Resolution De-Authorizing City of Rochester Department of Public Works Fund Capital Improvement Plan Project Funding for the Water Treatment Plant Upgrade Project and Recission of Borrowing Authority in the Amount of \$21,546.25 [AB 75] *first reading, second reading, and adoption* P.163
- 12.9. Resolution De-authorizing City of Rochester Department of Public Works Sewer Fund Capital Improvement Project Funding for the Route 125 Pump Station Project and Recission of Borrowing Authority in the Amount of \$71,986.37 [AB 70] *first reading, second reading, and adoption* P. 169
- 12.10. Resolution De-Authorizing Appropriation from Industrial Park Signs Capital Improvement Project Fund and Transfer to the Economic Development Unassigned Fund Balance in the Amount of \$6,591.50 [AB 86] *first reading, second reading, and adoption* P.175
- 12.11. Resolution De-Authorizing Appropriation to the Department of Building, Zoning, and Licensing Services Capital Improvement Plan Project Fund for Vehicle and Equipment Replacement in the Amount of \$92.00 [AB 87] *first reading, second reading, and adoption* P.181
- 12.12. Resolution De-Authorizing Appropriation of Driving While Intoxicated Enforcement Grant Funding from the Rochester Police Department in the Amount of \$3,457.97 [AB 94] *first reading, second reading, and adoption* P.189

13. New Business

- 13.1. Amendment to Chapter 42 of the General Ordinances of the City of Rochester Regarding Accessory Apartments [AB 90-A] *first reading and refer to a Public Hearing* P.195
- 13.2. Amendment to Chapter 42 of the General Ordinances of the City of Rochester Regarding Table 18-A [AB 90-B] *first reading and refer to a Public Hearing* P.197

- 13.3. Amendment to Chapter 42 of the General Ordinances of the City of Rochester Regarding the Entertainment Overlay District [AB 91] *first reading and refer to a Public Hearing* P.205
- 13.4. Amendment to Chapter 42 of the General Ordinances of the City of Rochester Regarding the Location and Boundaries of Zoning Districts [AB 83] *first reading and refer to a Public Hearing* P.215
- 13.5. Resolution Adopting Amendments/Revisions to the Granite State Business Park Tax Increment Financing (TIF) District: Development Program and Financing Plan and Amending/Revising the Granite State Business Park (GSBP) TIF District [AB 82] *first reading and refer to a Public Hearing* P.219
- 13.6. Resolution Authorizing Two Applications for United States Environmental Protection Agency (USEPA) *Brownfields Cleanup Grants in the Gross Amount of \$400,000 [AB 81] *first reading, adoption, and refer to a Public Hearing prior to applying for the Grant pursuant to federal guidelines* P.267
- 13.7. Resolution Authorizing Acceptance of Donation from the Trust under the Will of William W. Evans (Evans Trust) [AB 67] *first reading and adoption* P.271
14. Other
15. Non-Public Session
 - 15.1. Non-Public Session, Land, RSA 91-A:3 II (d)
16. Adjournment