



**Regular City Council Meeting  
December 5, 2017  
Council Chambers  
7:00 PM**

**Agenda**

- 1. Call to Order**
- 2. Opening Prayer**
  - 2.1. Opening Prayer led by Roland E. Patnode Jr. American Legion Color Guard**
- 3. Presentation of the Colors**
  - 3.1. Pledge of Allegiance led by the Roland E. Patnode Jr. American Legion Color Guard**
- 4. Roll Call**
- 5. Acceptance of Minutes**
  - 5.1. Regular City Council Meeting: November 8, 2017 (Motion to Approve)**
  - 5.2. Special City Council Meeting: November 21, 2017 (Motion to Approve)**
- 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. Petition for Zoning Ordinance Amendment – MacKoul, Corey (Motion to Accept or Reject)**
- 9. Nominations, Appointments, Resignations, and Elections**
  - 9.1. Resignation: Travis D. Allen, School Board**

## 10. Reports of Committees

### 10.1. Appointments Review Committee

- 10.1.1. **Appointment:** Terese Dwyer, Planning Board, Regular Member, Term to Expire on 01/02/2021
- 10.1.2. **Appointment:** Kyle Starkweather, Planning Board, Regular Member, Term to Expire on 01/02/2020
- 10.1.3. **Appointment:** Mark Collopy, Planning Board, Alternate Member, Term to Expire on 01/02/2019
- 10.1.4. **Re-Appointment:** Nancy Carignan, Recreation and Arena Commission, Term to Expire on 01/02/2020

### 10.2. Codes and Ordinances Committee

- 10.2.1. **AB 66** Amendment to Chapter 19.1 of the General Ordinances of the City of Rochester Regarding Residential Recycling Bins *(Second Reading Required)*
- 10.2.2. **AB 67** Amendment to Chapter 19.8 of the General Ordinances of the City of Rochester Regarding Storage of Containers and Dumpsters *(Second Reading Required)*

### 10.3. Community Development Committee

- 10.3.1. **Committee Recommendation to the Full City Council:** That the downtown holiday lights be left on the trees until May 2018 *(Motion to Approve)*

### 10.4. Finance Committee

- 10.4.1. **AB 63** Amendment to the City of Rochester's General Ordinances Relative to Chapter 17.34 Entitled "Water Rate and Fee Schedule" *(First Reading and Refer to a Public Hearing)*
- 10.4.2. **AB 64** Amendment to the City of Rochester's General Ordinances Relative to Chapter 16.25 Entitled "Wastewater Rate and Fee Schedule" *(First Reading and Refer to a Public Hearing)*
- 10.4.3. **AB 70** Resolution Authorizing the Acceptance of an Internet Crimes Against Children (ICAC) Task Force Reimbursement and Supplemental Appropriation Connected Thereto in the amount of \$76,000.00 *(Second Reading Required)*

10.4.4. **Committee Recommendation to the Full City Council: AB 71 Resolution Authorizing Supplemental Appropriation to provide Funding for Consulting Services to Update the Riverwalk Master Plan in the amount of \$5,500 (*Resolution & Second Reading Required*)**

10.4.5. **Committee Recommendation to the Full City Council: AB 72 Resolution Authorizing the Acceptance of Radiological Emergency Preparedness (REP) Grant and Supplemental Appropriation Connected Thereto in an amount of \$12,697 (*Second Reading Required*)**

10.4.6. **Committee Recommendation to the Full City Council: That the City Council indicate support that the City Manager Include an Appropriation in his proposed Fiscal Year 2019 Budget for a City sponsored Fireworks display (*Motion to Approve*)**

10.5. Government Channel

10.6. Public Safety Committee

10.6.1. **Committee Recommendation to the Full City Council: To place “no thru truck” signs on both ends of Quail Drive with the gross vehicle weights recommended by DPW (*Motion to Approve*)**

10.6.2. **Committee Recommendation to the Full City Council: To extend the sidewalk from Irish Street to Charles Street using existing sidewalk funds (*Motion to Approve*)**

10.6.3. **Committee Recommendation to the Full City Council: To Move the pole and streetlight in the middle of Irish Street to a new location outside of the paved roadway at the discretion of DPW(*Motion to Approve*)**

10.6.4. **Committee Recommendation to the Full City Council: To Move the streetlight on Sullivan Farm Drive closer to the intersection (*but to also contact the two residents that would be affected by the action*) (*Motion to Approve*)**

10.7. Public Works and Building Committee

10.7.1. **Committee Recommendation to the Full City Council: To send the matter of 24 Stone wall Drive – Easement to the Planning Board for review (*Motion to Approve*)**

11. Old Business

12. Consent Calendar

**13. New Business**

- 13.1. **AB 61** Resolution Authorizing the City of Rochester to Enter Into a Cable Franchise Agreement with Comcast *(Second Reading Required)*
- 13.2. **AB 68** Resolution Authorizing the Acceptance of A Conservation License Plate Grant [Moose Plate Grant] and Making a Supplemental Appropriation in Connection therewith in order to Fund the Preservation of 18<sup>th</sup> Century and 19<sup>th</sup> Century Municipal Documents in the Amount of \$9,025 *(Second Reading Required)*
- 13.3. **AB 62** Acceptance of the Economic Development Strategic Plan for Adoption to the City Master Plan *(Acceptance and Referral to the Community Development Committee)*
- 13.4. **AB 39** Amendment to Chapter 42.4 of the General Ordinances of the City of Rochester Regarding Variances *(Second Reading & Adoption)*
- 13.5. **AB 69:** Resolution Authorizing the Rochester Fire Department to Apply for a New Hampshire Department of Homeland Security Grant for the purpose of Swiftwater Rescue Equipment in the amount of \$60,000 *(Second Reading Required)*
- 13.6. **AB 59** Resolution Authorizing the Acceptance of Criminal Forfeitures and Supplemental Appropriation Connected Thereto in the amount of \$3,041.09 *(Second Reading Required)*
- 13.7. **AB 60** Resolution Authorizing the Acceptance of Criminal Forfeitures from the United States Government and Supplemental Appropriation Connected Thereto in the amount of \$1,525.27 *(Second Reading Required)*
- 13.8. **AB 65** Amendment to the City of Rochester General Ordinances Relative to Chapter 42.19 Dimensional Standards *(First Reading and Refer to the Planning Board & Schedule the City Council Public Hearing for January 18, 2018)*

**14. Other**

**15. Non-Meeting/Non-Public Session**

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

15.2. Non-Public Session, Personnel, RSA 91-A:3,II (a)

**16. Adjournment**