



## **Regular City Council Meeting**

**May 1, 2018**

**Council Chambers**

**7:00 PM**

### **Agenda**

- 1. Call to Order**
- 2. Opening Prayer**
  - 2.1 Sons of the Roland E. Patnode Jr., American Legion Squadron 7**
- 3. Presentation of the Colors**
  - 3.1 Sons of the Roland E. Patnode Jr., American Legion Squadron 7**
- 4. Roll Call**
- 5. Acceptance of Minutes**
  - 5.1. April 3, 2018 – Regular City Council meeting (*motion to accept*)**
- 6. Communications from the City Manager**
  - 6.1. Employee of the Month Award**
  - 6.2. City Manager's Report**
- 7. Communications from the Mayor**
  - 7.1. Proclamation for Police Memorial Week**
  - 7.2. Proclamation for Economic Development Week**
  - 7.3. Proclamation for Public Works Day**
  - 7.4. Announcement: Hazardous Waste Day**

**7.5. City Dog Licensing – Now Past Due (*April 30, 2018*)**

**7.5.1. Rabies Clinic Flyer – May 5, 2018**

**8. Presentations of Petitions and Council Correspondence**

**8.1 Tri-City Mayor's Joint Task Force on Homelessness Minutes – April 12, 2018**

**9. Nominations, Appointments, Resignations, and Elections**

**9.1. *Resignation:* Daniel Spencer, Ward 5 Moderator**

**9.2. *Resignation:* John W. Hackett, Conservation Commission**

**10. Reports of Committees**

**10.1. Codes and Ordinances Committee**

**10.1.1. *Committee Recommendation***

**Section 4.12 Ordinances and Resolutions**

*... except those placed on the Agenda by the Mayor which have already been examined and approved in form by the City Manager, City Attorney, City Clerk, and Finance Director **consideration for approval***

**10.2. Finance Committee**

**10.2.1. *Committee Recommendation:*** To recommend that the full City Council to grant permission to the Riverwalk Committee to apply for Recreational Trails Program Grant to fund a \$100,000 project that would be \$80,000/ 80% grant funded and \$20,000/20 % in-kind city matching funds (no city cash) **consideration for approval**

**10.2.2. *Committee Recommendation:*** To recommend to the full City Council that the Police Department be authorized to proceed with purchase of one back line police vehicle utilizing unspent fiscal year 2018 capital funds appropriated for the replacement of front line vehicles **consideration for approval**

**10.2.3. Discussion:** Library Debt Collections Policy

**10.2.4. Discussion:** The Finance Department was tasked with evaluating the idea of simply designating the Arena as a General Fund department and reporting back to the City Council

**10.2.5. Committee Recommendation:** That the Emergency Management Director be authorized to apply for an EMPG program grant in the amount of \$100,000 *consideration for approval*

**10.2.6. Discussion:** Data shall be provided by the Deputy City Manager: Showing the total annual dental insurance premiums and net cost to employees for further discussion.

**10.2.7. Committee Recommendation:** that the City's portion of the Gonic School roof repair project remain funded from the General Fund unassigned fund balance and not be altered to come from borrowing *consideration for approval*

**10.3. Joint Building Committee (CTE)**

**10.4. Public Safety Committee**

**10.4.1. Committee Recommendation:** To deny the request for a blind driveway sign at 148 Lowell Street. *consideration for approval*

**10.4.2. Committee Recommendation:** To Deny the request for a Dead End sign at High Street and Creteau Street. *consideration for approval*

**10.4.3. Committee Recommendation:** To approve the hash lines to be painted in the area of the high school on Wakefield Street at the discretion of The Department of Public Works. *consideration for approval*

- 10.4.4. **Committee Recommendation:** To approve the hash lines to be painted in the area Washington Street/Sylvain Street at the discretion of The Department of Public Works. *consideration for approval*

**10.5. Public Works & Buildings Committee**

- 10.5.1. **Committee Recommendation:** City Hall Parking Lot Paving and Striping project: *Recommendation option 2 showing the new parking lot configuration to be discussed and approved by the full City Council at the next Regular Meeting in May. consideration for approval*

**11. Old Business**

**12. Consent Calendar**

**13. New Business**

- 13.1. Resolution Adopting a 2018-2019 Rochester CDBG "Action Plan for the City of Rochester, NH" and Approving and Appropriating the 2018-2019 Community Development Budget for the City of Rochester *second reading and consideration for adoption*
- 13.2. Amendment to Chapter 42 of the General Ordinances of the City of Rochester Regarding the Location and Boundaries of Zoning Districts and to Table 18-B, Permitted Uses *second reading and consideration for adoption*
- 13.3. Amendment to Chapter 42, Table 18-, Residential Uses of Chapter 42, and Chapter 43 of the General Ordinances of the City of Rochester Regarding Manufactured Housing Parks *second reading and consideration for adoption*
- 13.4. Amendment to Chapter 42 of the General Ordinances of the City of Rochester Regarding Development and Construction Signs *first reading and refer to a public hearing*

**13.5. Resolution Approving the 2018-2019 Operating Budget for the City of Rochester *first reading and refer to a Public Hearing - May 22, 2018***

**13.6. Resolution Authorizing and Approving the 2018-2019 Capital Improvements Budget for the City of Rochester and Authorizing Borrowing in Connection Therewith *first reading and refer to a Public Hearing - May 22, 2018***

**14. Other**

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

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

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

**16. Adjournment**