



Regular City Council Meeting
February 2, 2016
COUNCIL CHAMBERS
7:00 PM

AGENDA

1. Call to Order
2. Opening Prayer
3. Roll Call
4. Acceptance of Minutes
 - 4.1. [January 5, 2016, Inauguration](#)
 - 4.2. [January 12, 2016, Reconvened Regular City Council Meeting](#)
5. Communications from the City Manager
 - 5.1. Employee of the Month Award
 - 5.2. City Manager's Report
6. Communications from the Mayor
7. Presentations of Petitions and Council Correspondence
8. Nominations, Appointments, Resignations, and Elections
 - 8.1. **Resignation:** Bill Mello, Granite State TIF Advisory Board
 - 8.2. **Mayoral Appointment:** Conservation Chair
 - 8.3. **Mayoral Appointment:** Recreation and Arena Chair
 - 8.4. **Mayoral Appointment:** Government Channel Committee Member
 - 8.5. **Mayoral Appointment:** Granite State TIF Advisory Board
 - 8.6. **Appointment:** Recreation and Arena City Council Representative

9. Reports of Committees

9.1. Community Development - *Forthcoming*

9.2. Public Safety Committee

9.3. Public Works Committee

10. Old Business

11. Consent Calendar

11.1. **AB 96** Resolution De-Authorizing Funding from the Teen Nights Grant **First Reading, Second Reading, and Adoption**

11.2. **AB 94** Resolution De-Authorizing Funding from the Highway Safety DWI Grant **First Reading, Second Reading, and Adoption**

11.3. **AB 97** Resolution De-Authorizing Funding from the Highway Safety Enforcement Patrols Grant **First Reading, Second Reading, and Adoption**

11.4. **AB 91** Resolution De-Authorizing City of Rochester Department of Public Works Improvement Project (CIP) Funding for the Upper City Dam Project **First Reading, Second Reading, and Adoption**

11.5. **AB 90** Resolution De-Authorizing City of Rochester Department of Public Works Capital Improvement Project (CIP) Funding for the Stillwater Circle Bridge Project **First Reading, Second Reading, and Adoption**

11.6. **AB 98** Resolution De-Authorizing Funding from the Green Infrastructure Grant **First Reading, Second Reading, and Adoption**

11.7. **AB 100** Resolution De-Authorizing Funding for the Brock Street Reconstruction Project **First Reading, Second Reading, and Adoption**

11.8. **AB 101** Resolution De-Authorizing Funding for the Re-Plaster East Rochester Pool Project **First Reading, Second Reading, and Adoption**

12. New Business

12.1. Resolutions Regarding the Wildlife Habitat Incentive Program Grant Funds:

**12.1.1. AB 92 Resolution De-Authorizing Funding from the Wildlife Habitat Incentive Program (WHIP) Grant
First Reading, Second Reading, and Adoption**

**12.1.2. AB 93 Resolution Authorizing Supplemental Appropriation to the Department of Public Works Capital Improvements Fund for Cocheco River Wildlife Habitat Incentive Program (WHIP) Project
First Reading, Second Reading, and Adoption**

**12.2. AB 95 Resolution Accepting Safety DWI Patrol Grant and Supplemental Appropriation Thereof
First Reading and Adoption**

**12.3. AB 99 Resolution Accepting New Hampshire Department of Environmental Services (DES) Watershed Assistance Grant and Supplemental Appropriation thereof
First Reading, Second Reading, and adoption**

13. Other

14. Non-Meeting

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

15. Adjournment