

## Regular City Council Meeting March 3, 2015 COUNCIL CHAMBERS 7:00 PM

## <u>Agenda</u>

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Opening Prayer
- 4. Roll Call
- 5. Acceptance of Minutes
  - 5.1. February 3, 2015, Regular City Council Meeting Minutes
  - 5.2. February 17, 2015, Special City Council Meeting Minutes
- 6. Communications from the City Manager
  - 6.1. Employee of the Month Award
  - 6.2. City Manager's Report
- 7. Non-Meeting:
  - 7.1. AB 106 Non-Meeting, RSA 91-A:2,I(b), Consultation with Legal Counsel
- 8. Collective Bargaining Agreements:
  - 8.1. AB 109 Resolution Approving Cost Items Associated with Proposed City of Rochester Multi-Year Collective Bargaining Agreement with the American Federation of State, County, and Municipal Employees (AFSCME) Local 863 – [Public Works Employees] - First Reading, Second Reading, and Adoption

8.2. AB 110 Resolution Approving Cost Items Associated with Proposed City of Rochester Multi-Year Collective Bargaining Agreement with the American Federation of State, County, and Municipal Employees (AFSCME) Local 93 – [School Department Custodial, Grounds and Skilled Employees First Reading, Second Reading, and Adoption

- 9. Communications from the Mayor
  - 9.1. Appointment: Norman Sanborn, Jr. to Licensing Board
  - 9.2. Proclamation: Read Across America
  - 9.3. Discussion: City Hall Annex
- 10. Presentations of Petitions and Council Correspondence
  - 10.1. Letter of Appreciation: Bank of America
- 11. Nominations, Appointments, Resignations, and Elections
  - 11.1. Resignation: Tom D'Arcy, Moderator: Ward Five
- **12. Reports of Committee** 
  - 12.1. Appointments Committee
  - 12.2. Codes and Ordinances Committee
  - 12.3. Community Development Committee
  - 12.4. Finance Committee
  - 12.5. Public Safety Committee
  - 12.6. Public Works Committee
- 13. Old Business
- 14. Consent Calendar

- 15.1. AB 113 Annual Renewal of Second Hand Dealers Licenses/Pawn Brokers Licenses – Motion to Approve
- 15.2. AB 103 Resolution Accepting Grant to the Rochester Police Department from the NH Police Standards and Training Council, and Making a Supplemental Appropriation in Connection Therewith and Training Council – First Reading, Second Reading, and Adoption
- 15.3. AB 102 Revised AB 77 Resolution De-Authorizing Portion of the FY 2011-2012 Capital Budget Appropriation of the City of Rochester for Land Purchase Related to the So-Called Granite State Business Park and Taking Other Related Actions – First Reading, Second Reading, and Adoption
- 15.4. AB 104 Resolution Authorizing a Supplemental Appropriation to the 2014-2015 Operating Budget of the City of Rochester, Department of Public Works, Highway Division, for Winter Highway Conditions Maintenance Purposes – First Reading, Second Reading, and Adoption
- 15.5. AB 105 Resolution Authorizing the Trustees of the Trust Funds for the City of Rochester to Pay Certain Fees Related to the Management of Capital Reserve Funds from the Capital Reserve Fund Income in Accordance with the Provisions of RSA 34:16, II – First Reading and Adoption
- 15.6. AB 107 REVISED Amendment to Chapter 23 of the General Ordinances of the City of Rochester Regarding "Fire Safety Measures" Second Reading, MOVE to Substitute the Original Proposed Amendment for the Revised Proposed Amendment and Adoption
- 16. Other
- 17. Non-Meeting and Non-Public Session(s):
  - 17.1. Non-Public Session Personnel, RSA 91-A:3, III (a)
- 18. Adjournment