



Regular City Council Meeting
April 7, 2015
COUNCIL CHAMBERS
7:00 PM

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Opening Prayer
4. Roll Call
5. Acceptance of Minutes
 - 5.1. [March 3, 2015, Regular City Council Meeting Minutes](#)
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:** Arbor Day
 - 7.2. **Announcement:** Dog Registration and Rabies Clinics
8. Communications from the Deputy City Manager
 - 8.1. **AB 135** Budget Calendar
9. Presentations of Petitions and Council Correspondence
 - 9.1. **AB 134** Review of Update of Values – Report from Municipal Resources, Inc.
10. Nominations, Appointments, Resignations, and Elections
 - 10.1. **Resignation:** Daniel Spencer, Ward Clerk: Ward Five

10.2. **Appointment:** Daniel Spencer, Moderator: Ward Five

11. Reports of Committees:

11.1. Appointments Committee

11.2. Community Development Committee

11.3. Finance Committee

11.4. Joint Building Committee

11.5. Public Safety Committee

11.6. Public Works Committee

12. Old Business

13. Consent Calendar

13.1. **AB 121** Resolution De-Authorizing FY 2004 – 2005 Capital Improvement Budget Appropriation for the So-Called Strafford Square Project – **First Reading, Second Reading, and Adoption**

13.2. **AB 122** Resolution De-Authorizing FY 2011-2012 Capital Improvement Budget Appropriation for the So-Called Strafford Square Project – **First Reading, Second Reading, and Adoption**

13.3. **AB 123** Resolution De-Authorizing FY 2013 – 2014 Capital Improvements Budget Appropriation for the So-Called Strafford Square Project – **First Reading, Second Reading, and Adoption**

14. New Business

14.1. **AB 120** Welfare Guidelines – **Motion to Approve**

14.2. **AB 127** Resolution Adopting a 2015-2016 Rochester CDBG “Action Plan for the City of Rochester, NH” and Approving and Appropriating the 2015-2016 Community Development Budget for the City of Rochester – **First Reading and Refer to a Public Hearing**

- 14.3. **AB 128** Resolution Adopting a 2015-2020 Rochester CDBG "Consolidated Action Plan for the City of Rochester, NH" and Approving and Appropriating the 2015-2016 Community Development Budget for the City of Rochester – **First Reading and Refer to a Public Hearing**
- 14.4. **AB 131** Resolution Authorizing Permission to the Rochester Police Department to Apply for Paul Coverdell Forensic Science Improvements Grant in the Amount of \$119,359 – **First Reading and Adoption**
- 14.5. **AB 116** Secondhand Dealer Renewal License for "A Formal Affair" – **Motion to Approve**
- 14.6. **AB 126** New Secondhand Dealer Application "World's Largest Yard Sale" – **Motion to Approve**
- 14.7. **AB 119** 2017-2026 State of New Hampshire Ten Year Transportation Improvement Plan – **Submit any Comments to the Strafford Metropolitan Planning Organization**
- 14.8. **AB 118** Resolution Pursuant to Section 60 of the Rochester City Charter Approving the City Manager's Proposed Amendment to the City of Rochester's So-Called "Merit Plan" Creating the Position of "Director of City Services" and Making Certain Related Changes/Additions to Said Plan – **First Reading and Adoption**
- 14.9. **AB 111** Resolution Accepting Grant to the Rochester Police Department for DWI/DUI Enforcement Patrols and Making a Supplemental Appropriation in Connection Therewith in the Amount of \$7,664.28 – **First Reading, Second Reading, and Adoption**
- 14.10. **AB 112** Resolution Accepting Grant to the Rochester Police Department for Speeding Enforcement Patrols and Making a Supplemental Appropriation in Connection Therewith in the Amount of \$5,748.21– **First Reading, Second Reading, and Adoption**
- 14.11. **AB 124** Resolution De-Authorizing a Portion of the 2010-2011 Capital Improvement Budget Appropriation for the So-Called Strafford Square

Project – First Reading, Second Reading, and Adoption

- 14.12. **AB 125** Resolution Authorizing Supplemental Appropriation to the 2014-2015 Capital Improvements budget of the City of Rochester, Department of Public Works, for Land Acquisition for the Strafford Square Project and Accepting NH DOT Grant Regarding the Same – **First Reading, Second Reading, and Adoption**
- 14.13. **AB 132** Amendment to Chapter 15.5 of the General Ordinances of the City of Rochester Regarding “Highways, Bridges, Sidewalks, and Street Lighting” – **First Reading, Second Reading, and Adoption**
- 14.14. **AB 136** Collins Circle Gas Line Service Project – **Motion to Approve**
- 15. Other
- 16. Adjournment