



City of Rochester, NH
Preamble for the April 7, 2020 City Council Meeting

Good Evening, as Chairperson of the City Council, I am declaring that an emergency exists and I am invoking the provisions of RSA 91-A:2, III (b). Federal, state, and local officials have determined that gatherings of 10 or more people pose a substantial risk to our community in its continuing efforts to combat the spread of COVID-19. In concurring with their determination, I also find that this meeting is imperative to the continued operation of City government and services, which are vital to public safety and confidence during this emergency. As such, this meeting will be conducted without a quorum of this body physically present in the same location.

At this time, I also welcome members of the public accessing this meeting remotely. Even though this meeting is being conducted in a unique manner under unusual circumstances, the usual rules of conduct and decorum apply. Any person found to be disrupting this meeting will be asked to cease the disruption. Should the disruptive behavior continue thereafter, that person will be removed from this meeting.

Please note that all votes that are taken during this meeting shall be done by Roll Call vote.

Let's start the meeting by taking a Roll Call attendance. When each member states their name and ward, also please state whether there is anyone in the room with you during this meeting, which is required under the Right-to-Know law.

+1 585-318-2007

Conference ID: 210 597 520#

The public can call-in to the above number using the conference ID #. Please remember to use *6 to mute your phones when signing into the meeting, as there will be no public input allowed during this particular meeting. If any member of the public has difficulty accessing the meeting by phone, please email PublicInput@RochesterNH.net or call 603-332-1167.

**The April 7, 2020 Regular City Council Meeting can be found on the
next page**



**Regular City Council Meeting
April 7, 2020
Council Chambers
7:00 PM**

Agenda

- 1. Call to Order**
- 2. Opening Prayer**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Acceptance of Minutes**
 - 5.1 Regular City Council Meeting: March 3, 2020
*consideration for approval***
 - 5.2 City Council Special Meeting: March 31, 2020
*consideration for approval***
- 6. Communications from the City Manager**
 - 6.1 Employee of the Month Award**
 - 6.2 City Manager's Report**
 - 6.3 COVID-19 City Staff Paid Leave**
- 7. Communications from the Mayor**
- 8. Presentation of Petitions and Council Correspondence**
- 9. Nominations, Appointments, Resignations, and Elections**
- 10. Reports of Committees**
 - 10.1 Codes & Ordinances Committee**

- 10.1.1 Amendment to section 4.12 of the Council Rules of Order regarding suspending the rules for second readings ***consideration for approval***
- 10.1.2 Amendment to section 1.1 of the Council Rules of Order regarding start time of Meeting ***consideration for approval***
- 10.1.3 Amendment to Chapter 7.26 of the General Ordinances of the City of Rochester regarding Board of Health appointments ***consideration for approval***

10.2 Community Development Committee

- 10.2.1 Resolution Adopting a FY 2021 Rochester CDBG "Action Plan For The City Of Rochester, N.H." and Approving And Appropriating The FY 2021 Community Development Budget for The City Of Rochester [Click Here for Annual Action Plan](#) ***first reading and refer to public hearing***
- 10.2.2 Resolution Adopting a FY 2020-2025 CDBG "Consolidated Plan for The City Of Rochester, N.H." [Click Here for Consolidated Plan](#) ***first reading and refer to public hearing***

10.3 Fidelity Committee

10.4 Finance Committee

- 10.4.1 **Committee Recommendation:** To recommend the Utility Advisory Board's report as submitted for a water/sewer rate increase
- 10.4.2 **Committee Recommendation:** To approve the request for an \$18,000 supplemental appropriation from the Economic Development Fund and to request that the City Manager provide further information in regards to an additional \$40,000 supplemental appropriation from the Economic Development Fund and determine if any funding could come from the

TIF.

10.4.3 **Committee Recommendation:** To approve a \$50,000 supplemental appropriation from the Unassigned Fund Balance for the 103 North Main Street crosswalk lighting

10.5 Public Safety – no March meeting

10.6 Public Works – no March meeting

11. Old Business

11.1 Wrestling Event *consideration to approve wrestling venue permit [American Legion] Motion to take off the Table for Council Action*

11.2 Amendment to Chapter 275 of the General Ordinances of the City of Rochester Regarding Temporary Use Shelters *second reading and consideration for adoption*

12. Consent Calendar

12.1 Donation of Emergency Supplies from A&D Plumbing estimated value \$3,500 *first reading, consideration for second reading and adoption*

13. New Business

13.1 90 Day Postponed Payment of Food Permit Fees *motion to approve*

13.2 Tentative Bargaining Agreement with School Administrators *motion to approve*

13.3 Supplemental # 3 Code updates (eCode) - *Motion to suspend the Rules of Order and consideration to approve*

13.4 Resolution Authorizing Transfer of Operating Funds into Multi-Year Funds in the amount of \$332,000.00 *first reading, consideration for second reading and adoption*

13.5 Resolution Authorizing Supplemental Appropriation in the Amount of \$25,000.00 to the COVID-19 Donation Fund *first reading, consideration for second reading and adoption*

14. Other

15. Non-Public/Non-Meeting

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

16. Adjournment