



**Regular City Council Meeting
October 2, 2018
Council Chambers
7:00 PM**

Agenda

- 1. Call to Order**
- 2. Opening Prayer**
 - 2.1 Opening Prayer led by the Roland E. Patnode Jr.
American Legion Color Guard**
- 3. Presentation of the Colors**
 - 3.1 Pledge of Allegiance led by the Roland E. Patnode
Jr. American Legion Color Guard**
- 4. Roll Call**
- 5. Acceptance of Minutes**
 - 5.1. Regular City Council Meeting: Meeting Minutes
September 4, 2018 *consideration for approval***
 - 5.2. Special City Council Meeting Minutes: September
18, 2018 *consideration for approval***
- 6. Communications from the City Manager**
 - 6.1 Employee of the Month Award**
 - 6.2 City Manager's Report**
 - 6.3 Presentation: New Strafford Regional Planning
Commission Executive Director (Jen Czysz)**
 - 6.4 Grant Application Policy Change**

7. Communications from the Mayor

7.1. Proclamation: "Extra Mile Day," November 1, 2018

8. Presentation of Petitions and Council Correspondence

- 8.2 *Petition:*** Request for Amendment to the Zoning Ordinances – David R. Witcher Builders ***motion to accept or reject the petition; if the petition is accepted the matter shall be referred to the Legal Department and to the Planning Board***

9. Nominations, Appointments, Resignations, and Elections

- 9.1 *Appointment:*** Susan C. Bailey, Ward 3 Selectman
- 9.2 *Appointment:*** Sarah Bailey, Ward 3 Selectman
- 9.3 *Appointment:*** Don Hamann, Elevate from an Alternate to a Regular Member of the Planning Board

10. Reports of Committees

10.1. Codes & Ordinances Committee

10.1.1. Remote Participation During Council & Board meetings

10.2. CTE Joint Building Committee

10.2.1. Construction Update and Overall Budget

10.3. Public Safety

- 10.3.1 *Committee Recommendation:*** To install two "deaf Person" signs near the poles at the corner of Front Street and Cocheco Avenue and at the discretion of DPW. ***consideration for approval***
- 10.3.2 *Committee Recommendation:*** To Place a "Dead End" sign on Violet Court at the discretion of DPW. ***consideration for approval***

- 10.3.3 **Committee Recommendation:** To install a “blind driveway” sign at 737 Salmon Falls Road at the discretion of DPW and for DPW to trim the brush on the curve and in the easement. *consideration for approval*
- 10.3.4 **Committee Recommendation:** To extend the no parking crosshatch area on Washington Street to the end of the retaining wall. *consideration for approval*
- 10.3.5 **Committee Recommendation:** To Place two temporary “30 Minute Parking” signs on the fence closest to the Annex. *consideration for approval*

10.4 Public Works & Buildings Committee

- 10.4.1 **Committee Recommendation:** Granite State Business Park Water Main Extension project funding, Refer to the Finance Committee *consideration for approval*
- 10.4.2 Resolution Authorizing Supplemental Appropriation in the amount of \$50,000.00 for the Community Center Alarm Panel and Sensors Project *first reading, consideration for second reading and adoption*
- 10.4.3 **Committee Recommendation:** To Approve new Department of Public Works Facility site at 209 Chestnut Hill Road *consideration for approval*
- 10.4.4 Resolution Authorizing Supplemental Appropriation in the amount of \$135,000.00 for the Sidewalk Replacement Project *first reading, consideration for second reading and adoption*
- 10.4.5 **Committee Recommendation:** To authorize the Department of Public Works to proceed with the Construction of the Strafford Square Project as Designed *consideration for approval*

10.4.6 Resolution Authorizing supplemental Appropriation in the amount of \$50,000.00 for the Demolition and Removal of 13 Magic Avenue *first reading, consideration for second reading and adoption*

10.4.7 Resolution Deauthorizing General Fund Capital Improvement Project Funding For Various Projects in the Amount of \$388,955.74 *first reading, consideration for second reading and adoption*

10.5 Tri-City Mayors' Task Force on Homelessness

11. Old Business

11.1 Resolution Authorizing the Renumbering of Addresses of Eastern Avenue in Compliance with E911 Standards *second reading, consideration for adoption*

11.2 Atlantic Broadband Cable Franchise Agreement *consideration for approval*

12. Consent Calendar

13. New Business

13.1. Resolution Accepting NH Department of Environmental Services (NHDES) Grant in Connection with 2019 Household Hazardous Waste Day and Authorizing the City Manager to Enter into a Contract with NHDES not to exceed \$14,000.00 *first reading, consideration for second reading and adoption*

13.2. Resolution Authorizing the Acceptance of a \$5,500 Grant by the Rochester Police Department (RPD) Supplemental Appropriation in Connection Therewith, and Authority to Enter into a Contract with New Hampshire Juvenile Court Diversion Network *first reading, consideration for second reading and adoption*

13.3. Renaming of Main Street in East Rochester and Main Street in Gonic. *Discussion and Refer to public hearing*

- 13.4. Auction Results for 58 Maple Street and 82 Strafford Road *consideration for approval***
- 13.5. Resolution Establishing Polling Places and Times for the November 6, 2018 State General Election *first reading and consideration for adoption***
- 14. Non-Meeting/Non-Public Session**
- 15. Other**
- 16. Adjournment**