



**Regular City Council Meeting
March 5, 2019
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: February 5, 2019
*consideration for approval***
 - 5.2 Special City Council Meeting: February 19, 2019
*consideration for approval***
- 6. Communications from the City Manager**
 - 6.1 Employee of the Month Award**
 - 6.2 City Manager's Report**
- 7. Communications from the Mayor**
- 8. Presentation of Petitions and Council Correspondence**
- 9. Nominations, Appointments, Resignations, and Elections**
 - 9.1. *Resignation:* Matt Wyatt, Arts & Culture Commission**
 - 9.2. *Resignation:* Matt Wyatt, Historic District Commission**
- 10. Reports of Committees**

10.1 Appointments Committee

10.1.1 Re-appointment: Barbara Soley – Conservation Committee, Term to Expire 1/02/2022

10.1.2 Re-Appointment: Mark E. Jennings – Conservation Commission, Term to Expire 1/02/2022

10.1.3 Re-Appointment: Robert May – Planning Board, Term to Expire on 1/02/2022

10.1.4 Re-Appointment: Timothy Fontneau – Planning Board, Term to Expire on 1/02/2022

10.1. Codes & Ordinances Committee

10.2. Community Development Committee

10.3.1 Committee Recommendation: To formalize the City's Ad Revenue Sharing Agreement with COAST *consideration for approval*

10.4 CTE Joint Building Committee

10.5 Finance Committee

10.5.1 Committee Recommendation: To Approve the Hiring of Recreation Department Summer Staff *consideration for approval*

10.5.2 Committee Recommendation: To Approve the Creation of the Accountant II Position for the Finance Department *consideration for approval*

10.5.3 Committee Recommendation: To Approve the Elimination of the Senior Accountant Position for the Finance Department *consideration for approval*

10.6 Public Safety

- 10.6.1 Committee Recommendation:** To Install two School Zone signs on Eastern Avenue, one southbound and one northbound, at the discretion of DPW *consideration for approval*
- 10.6.2 Committee Recommendation:** To Place another 20 mph School Speed Limit sign with times, two End School Speed Limit signs, and School Crossing signs on Winter Street *consideration for approval*

10.7 Public Works

- 10.7.1 Supplemental Appropriation to the 2018-2019 Water Capital Improvements Plan Fund in an amount of \$8,766,000.00 for Route 202A Water Main Extension Project and Bonding Authority pursuant to RSA 33:9 *first reading and refer to public hearing***

10.8 Tri-City Mayors' Task Force on Homelessness

11. Old Business

- 11.1. An Ordinance of the City of Rochester City Council Adopting Amendments to Chapter 42 of the General Ordinances of the City of Rochester Regarding Zoning and Development Standards for the Development of Lands within the Downtown Commercial Zone District. *second reading and consideration for adoption***
- 11.2. Amendment to Chapter 42 of the General Ordinances of the City of Rochester Regarding the Historic Overlay District *second reading and consideration for adoption***
- 11.3. Amendment to Chapter 42 of the General Ordinances of the City of Rochester Regarding Conservation Overlay Districts *second reading and consideration for adoption***

11.4. Amendment to Chapter 42 of the General Ordinances of the City of Rochester Regarding the Location and Boundaries of Zoning Districts (*petition submitted by landowners of two parcels*) *second reading and consideration for adoption, 2/3 majority vote required*

11.5. An Ordinance to Revise and Consolidate, Amend, Supplement, and Codify The Ordinances of the City of Rochester *second reading and consideration for adoption, 2/3 majority vote required*

12. Consent Calendar

12.1. Resolution Deauthorizing \$59,050.07 from the Arena Department Capital Improvements Plan Fund *first reading, consideration for second reading and adoption*

13. New Business

13.1. Resolution Deauthorizing \$39,058.00 of a Previous Supplemental Appropriation for the Replacement of a Fire Department SUV and Changing the Source of Funds of \$1,000,00 of the Remaining Amount *first reading, consideration for second reading and adoption*

13.2. Resolution Authorizing Transfer from the General Fund Unassigned Fund Balance to the School Building Capital Reserve Fund in the amount of \$824,762.00 *first reading and refer to public hearing*

14. Non-Meeting/Non-Public Session

15. Other

16. Adjournment