



**City of Rochester, NH
Preamble for May 5, 2020 City Council Meeting
And Committee of the Whole Budget Workshop**

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.

- a.) Providing public access to the meeting by telephone:** 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. The public can call-in to the below number using the conference code. This is currently set to allow the public to "listen-in" only, there will be no public comment taken during the meeting.

Phone number: 857-444-0744

Conference code: 843095

- b.) Public Access Troubleshooting:** If any member of the public has difficulty accessing the meeting by phone, please email PublicInput@RochesterNH.net or call 603-332-1167.

c.) Public Input: Due to the ongoing situation with COVID-19, the City of Rochester will be taking extra steps to allow for public input, while still ensuring participant safety and social distancing. In lieu of attending the meeting, those wishing to share comments, when permitted, with the City Council (Public Hearing and/or Workshop settings) are encouraged to do so by the following methods:

- **Mail:** City Clerk/Public Input, 31 Wakefield Street, Rochester, NH 03867 (*must be received at least three full days prior to the anticipated meeting date*)
- **email** PublicInput@rochesternh.net (*must be received no later than 4:00 pm of meeting date*)
- **Voicemail** 603-330-7107 (*must be received no later than 12:00 pm on said meeting date in order to be transcribed*)

Please include with your correspondence the intended meeting date for which you are submitting. *All correspondence will be included with the corresponding meeting packet (Addendum).*

- d.) Roll Call:** 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. Additionally, Council members are required to state their name and ward each time they wish to speak.



**Regular City Council Meeting
May 5, 2020
Council Chambers
6:30 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: April 7, 2020 *consideration for approval***
 - 5.2 City Council Special Meeting: April 28, 2020 *consideration for approval (minutes forthcoming)***
- 6. Communications from the City Manager**
 - 6.1 Employee of the Month Award**
 - 6.2 City Manager's Report**
 - 6.3 *Discussion:* Housing Assistance relief microloan proposal**
- 7. Communications from the Mayor**
 - 7.1. *Proclamation:* Arbor Day April 24, 2020**
 - 7.2. *Proclamation:* Public Works Week May 17-23, 2020**
- 8. Presentation of Petitions and Council Correspondence**
- 9. Nominations, Appointments, Resignations, and Elections**

10. Reports of Committees

10.1 Community Development Committee

10.1.1 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](#) *second reading and consideration for adoption*

10.1.2 Resolution Adopting a FY 2020-2025 CDBG "Consolidated Plan for The City Of Rochester, N.H." [Click Here for Consolidated Plan](#) *second reading and consideration for adoption*

- [Click for revised Consolidated plan with proposed amendments](#)

10.2 Finance Committee

11. Old Business

11.1. Ordinance Amendment Relative to Sewer User Rates *second reading and consideration for adoption*

11.2. Ordinance Amendment Relative to Water User Rates *second reading and consideration for adoption*

12. Consent Calendar

13. New Business

13.1 Resolution for Supplemental Appropriation and Authorizing Borrowing Authority Pursuant to RSA 33:9 to the Department of Public Works (DPW) Sewer Capital Improvements Plan (CIP) Fund for National Pollution Discharge Elimination System (NPDES) Permit Technical and Legal Assistance in an amount not to exceed \$600,000.00 *first reading and refer to public hearing*

13.2 Resolution Authorizing Acceptance And Appropriation Of Certified Local Government Grant Award *first reading and consideration for adoption*

13.3 Supplemental Appropriation to the Rochester Business Microloan Program in the amount of \$50,000.00 (2nd round) *first reading and consideration for adoption*

14. Other

15. Adjournment

**Committee of the Whole Budget Workshop
May 5, 2020
City Council Chambers
*Immediately Following the Regular Meeting***

AGENDA

1. Call to Order

2. Public Input

3. Budget Presentations:

3.1. Fire

3.2. Public Works, Public Buildings, Water, Sewer, Community Center

3.3. Economic Development

3.4. Information Technology

3.5. Legal

3.6. Planning

3.7. Building, Zoning & Licensing Services

3.8. Recreation & Arena

3.9. Welfare

4. Other

5. Non-Public/Non-Meeting

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

6. Adjournment