



**Regular City Council Meeting  
October 1, 2019  
Council Chambers  
7:00 PM**

- 1. Call to Order**
- 2. Opening Prayer**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Supplemental Appropriation to the Rochester Economic Development Commission Fund in an amount of \$3,000,000.00 for the 145 Airport Drive Development Project and Borrowing Authority pursuant to RSA 33:9 *first reading* P. 11**
- 6. Recess to Public Hearing**

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**Rochester City Council Public Hearing  
October 1, 2019  
Council Chambers**

- 1. Call to Order**
- 2. Supplemental Appropriation to the Rochester Economic Development Commission Fund in an amount of \$3,000,000.00 for the 145 Airport Drive Development Project and Borrowing Authority pursuant to RSA 33:9 P. 11**
- 3. Adjournment**

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- 7. Reconvene Regular City council Meeting**
  - 8. Acceptance of Minutes**

**8.1 Regular City Council Meeting: September 3, 2019**

***consideration for approval*** P. 13

**8.2 Special City Council Meeting: September 17, 2019**  
***consideration for approval*** P. 43

**9. Communications from the City Manager**

**9.1 Employee of the Month Award P. 47**

**9.2 City Manager's Report P. 49**

**10. Communications from the Mayor**

**10.1 *Announcement:* Rochester Municipal Election will be held Tuesday, November 5, 2019**

**10.2 *Announcement:* November Regular City Council Meeting to be held Wednesday, November 6, 2019**

**10.3 *Proclamation:* Extra Mile Day P. 81**

**11. Presentation of Petitions and Council Correspondence**

**11.1 Mandela Drive water main extension petition *Motion to accept or reject* P. 83**

**12. Nominations, Appointments, Resignations, and Elections**

**13. Reports of Committees**

**13.1 Appointments Committee P. 85**

**13.1.1 *Appointment:* Matthew Winders – Historic District Commission Alternate, Term to Expire 1/2/2021**

**13.1.2 *Appointment:* Bianca Mireles – Arts & Culture Commission, Term to expire 6/30/2020**

**13.1.3 *Appointment:* Tim Murray – Arts & Culture Commission, Term to expire 7/1/2020**

**13.2 Codes & Ordinances Committee P. 87**

- 13.2.1 Amendment to Chapter 28 of the General Ordinances of the City of Rochester Regarding Nuisance Animals *first reading, consideration for second reading and adoption* P. 93
  - 13.2.2 Amendment to Chapter 167 of the General Ordinances of the City of Rochester Regarding Drop-Off Bins *first reading, consideration for second reading and adoption* P. 95
  - 13.2.3 Amendment to Chapter 40 of the General Ordinances of the City of Rochester regarding Building Permit Fees *first reading, consideration for second reading and adoption* P. 99
- 13.3 Community Development Committee P. 101
- 13.4 CTE Joint Building Committee (*Meeting to be held September 30, 2019*)
- 13.5 Finance Committee P. 107
- 13.6 Public Safety P. 111
  - 13.6.1 **Committee Recommendation:** To Install a “dead end” sign at the entrance to Sonata Court *consideration for approval* P. 111
  - 13.6.2 **Committee Recommendation:** To paint cross-hatch markings for no parking within 15 feet of the fire hydrant on Church Street near Demeritt Street *consideration for approval* P. 113
- 13.7 Public Works P. 115
  - 13.7.1 Resolution Accepting NH Department of Environmental Services (NHDES) Grant, in Connection with 2020 Household Hazardous Waste Day and Authorizing City Manager to Enter into a Contract with NHDES not to

exceed \$14,000 *first reading, consideration for second reading and adoption* P. 119

#### 14. Old Business

14.1 Amendment to Chapter 7 section 40 of the General Ordinances of the City of Rochester regarding Purchasing Procedures *second reading and consideration for adoption* P. 123

14.2 Amendment to Chapter 7 section 62 of the of the General Ordinances of the City of Rochester regarding the General Fund unassigned Fund Balance *second reading and consideration for adoption* P. 127

14.3 Amendment to Chapter 275 of the General Ordinances of the City of Rochester regarding the Downtown Commercial District *second reading and consideration for adoption* P. 133

#### 15. Consent Calendar

15.1 Resolution Deauthorizing \$146,217.16 related to various projects funded from the Department of Public Works Capital Improvement Plan Project Funds *first reading, consideration for second reading and adoption* P. 135

15.2 Resolution Deauthorizing \$613.24 in funding related to the 2019 Victims of Crimes Act Grant *first reading, consideration for second reading and adoption* P. 141

#### 16. New Business

16.1 Resolution Authorizing Acceptance of \$10,000.00 as a Voluntary Contribution and Supplemental Appropriation for Old Dover Road Area Sidewalk Installation *first reading, consideration for second reading and adoption* P. 147

16.2 Resolution Authorizing Transfer of \$50,000.00 from the Project Performance Cash Account to the Sidewalk Rehabilitation Multi-Year Account and Payment to New Hampshire Department of Transportation *first*

***reading, consideration for second reading and adoption*** P. 151

**16.3 Resolution Authorizing Acceptance of Donation of Three MI-9 Carbine Rifles and Twenty Boxes of 9mm Blank Ammunition from the American Legion *first reading, consideration for second reading and adoption*** P. 155

**16.4 Resolution Authorizing Acceptance of \$1,329.95 from the Drug Enforcement Agency (DEA) *first reading, consideration for second reading and adoption*** P. 161

**16.5 Resolution Establishing Polling Places and Times for the November 5, 2019 Municipal Election *first reading, consideration for second reading and adoption*** P. 167

**17. Non-Public/Non-Meeting**

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

**18. Adjournment**