

## Rochester City Council Public Hearing April 2, 2019 Council Chambers 7:00 PM

- 1. Call to Order
- 2. 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
- 3. Resolution Authorizing Transfer from the General Fund Unassigned Fund Balance to the School Building Capital Reserve Fund in the amount of \$824,762.00
- 4. Amendments to Chapter 42 of the General Ordinances of the City of Rochester regarding the location and boundaries of Zoning Districts back-up documentation forthcoming
- 5. Adjournment

## Regular City Council Meeting April 2, 2019 Council Chambers Immediately following the Public Hearing

- 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 5, 2019 consideration for approval

- 5.2 Special City Council Meeting: March 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 Appointment: Joe Boudreau Strafford Regional Planning Commission
  - 9.2 Appointment: Barbara Holstein Strafford Regional Planning Commission
- 10. Reports of Committees
  - **10.1.** Appointments Committee
    - 10.1.1 Re-appointment: Robert Gates Zoning Board of Adjustments, Term to Expire 1/02/2022
    - 10.1.2 Re-Appointment: Leo Brodeur Zoning Board of Adjustments, Term to Expire 1/02/2022
    - 10.1.3 Re-Appointment: Lori-Jean Chick Library Trustees, Term to Expire on 1/02/2021
    - 10.1.4 Re-Appointment: Richard Clough Recreation and Arena Commission, Term to Expire on 1/02/2022
    - 10.1.5 Re-Appointment: Sheila Colson Recreation and Arena Commission, Term to Expire 1/2/2022
    - **10.1.6** Re-Appointment: Joe Boudreau Utility Advisory

## Board, Term to Expire 1/2/2022

- 10.1.7 Appointment: Daniel Rines Planning Board Alternate, Term to Expire 1/2/2022
- 10.1.8 Re-Appointment: Dave Colson Recreation and Arena Commission, Term to Expire 1/2/2022
- 10.2. Codes & Ordinances Committee
  - 10.2.1 Committee Recommendation: Amendment to Chapter 75 of the General Ordinances of the City of Rochester Regarding Knox-Box® Installation first reading, second reading and consideration for adoption
- 10.3. Community Development Committee
  - 10.3.1 Resolution Adopting a 2019-2020 Rochester CDBG "Action Plan for the City of Rochester, NH" and approving and appropriating the 2019-2020 Community Development Budget for the city of Rochester first reading and refer to a public hearing
- 10.4 CTE Joint Building Committee *minutes forthcoming*
- **10.5** Finance Committee
  - 10.5.1 Committee Recommendation: To Approve the City Manager signing a Factory Court Lease with Revolution consideration for approval
- **10.6** Public Safety
  - 10.6.1 Committee Recommendation: To paint crosshatch markings for no parking within 20 feet of the crosswalk on Fairway Avenue and within 20 feet of the crosswalk on Washington Street by Goodfellas consideration for approval
  - 10.6.2 Committee Recommendation: To install blinking stop signs at the Cumberland

Street/Franklin Street intersection motion to deny

- 10.6.3 Committee Recommendation: To replace one "Slow School Zone" sign, which is currently out of compliance, with signs in each direction for school speed limit 20 MPH with the times and end school speed limit signs on Chamberlain Street at the discretion of DPW consideration for approval
- 10.7 Public Works minutes forthcoming
  - 10.7.1 Committee Recommendation: To Approve the installation of the high resolution PTZ camera on the Dewey Street Bridge consideration for approval
- 10.8 Tri-City Mayors' Task Force on Homelessness
- 11. Old Business
  - 11.1. 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
  - 11.2. Resolution Authorizing Transfer from the General Fund Unassigned Fund Balance to the School Building Capital Reserve Fund in the amount of \$824,762.00 second reading and consideration for adoption
- 12. Consent Calendar
- 13. New Business
  - 13.1 Resolution Deauthorizing \$123,587.62 from the School Department Capital Improvements Plan (CIP) Fund first reading, consideration for second reading and adoption

- 13.2 Updated Equal Employment Opportunity Plan for the City of Rochester consideration for adoption
- 13.3 Resolution Authorizing Acceptance of an Emergency Management Performance Grant and Supplemental Appropriation To the 20108-2019 Fire Department Capital Improvement Plan Fund in the Amount of \$50,806 first reading, consideration for second reading and adoption
- 14. Non-Meeting/Non-Public Session
- 15. Other
- 16. Adjournment