

City Council Regular Meeting December 7, 2021 Council Chambers 31 Wakefield Street 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: November 3, 2021 consideration for approval
 - 5.2 City Council Special Meeting: November 16, 2021 consideration for approval
- 6. Communications from the City Manager
 - 6.1 City Manager's Report
- 7. Communications from the Mayor
 - 7.1 Reading from Rochester Poet Laureate Ed Pacht
- 8. Presentation of Petitions and Council Correspondence
- 9. Nominations, Appointments, Resignations, and Elections
 - 9.1 Resignation: Terry Garland, Zoning Board of Adjustments, alternate member consideration for approval
- 10. Reports of Committees
 - **10.1 Appointments Committee**

- 10.1.1 New Appointment: Jeremiah Minihan Historic District Commission, Alternate member term to expire 1/02/2023 consideration for approval
- 10.1.2 New Appointment: Craig Brady Recreation & Arena Commission, Alternate member term to expire 1/02/2024 consideration for approval
- 10.1.3 New Appointment: Palana Hunt-Hawkins Arts & Culture Commission, Regular member term to expire 7/01/2023 consideration for approval
- 10.1.4 Reappointment: Shawn Libby Utility Advisory Board Regular member term to expire 1/02/2024 consideration for approval
- 10.2 Codes & Ordinances Committee
 - 10.2.1 Code of Ethics motion to accept
- **10.3 Fidelity Committee**
- 10.4 Planning Board
- 10.5 Public Safety
 - 10.5.1 Committee Recommendation: To install a streetlight at the intersection of Blackwater Road and Tebbetts Road consideration for approval
- 10.6 Public Works
- 11. Old Business
 - 11.1 Amendment to Chapter 275 of the General Ordinances of the City of Rochester regarding Impact Fees second reading and consideration for adoption
 - 11.2 Resolution Approving certain renumbering on Tebbetts

Road first reading and consideration for adoption

- 12. Consent Calendar
- 13. New Business
 - 13.1 RSA 79-E Extension for 22 South Main Street consideration for approval
 - 13.2 RSA 79-E Extension for 73-77 North Main Street consideration for approval
 - 13.3 Resolution in Support of New Hampshire Department of Transportation (NHDOT) Exit 10 Feasibility Study *first* reading and consideration for adoption
 - 13.4 Resolution Authorizing the Acceptance of a \$17,500.00 United States Department of Justice (USDOJ) Vest Grant by the City of Rochester and Supplemental Appropriation in Connection Therewith *first reading and consideration for adoption*
 - 13.5 Unsealing of Non-public minutes. *Motion to unseal the following*:
 - 13.5.1 August 21, 20218, RSA 91-A:3, II(d) Land
 - 13.5.2 September 18, 2018, RSA 91-A:3, II(d) Land
 - 13.5.3 October 16, 2018, RSA 91-A:3, II(a)

 Personnel and II(d) Land
 - 13.5.4 November 13, 2018, RSA 91-A:3, II(d) Land
 - 13.5.5 December 4, 2018, RSA 91-A:3, II(d) Land
 - 13.5.6 January 15, 2019, RSA 91-A:3, II(a)
 Personnel
 - 13.5.7 April 16, 2019, RSA 91-A:3, II(a) Personnel
 - 13.5.8 May 21, 2019, RSA 91-A:3, II(a) Personnel

- 13.5.9 June 18, 2019, RSA 91-A:3, II(a) Personnel
- 13.5.10 June 18, 2019, RSA 91-A:3, II(d) Land
- 13.5.11 July 2 ,2019, RSA 91-A:3, II(d) Land
- 13.5.12 July 16, 2019, RSA 91-A:3, II(d) Land
- 13.5.13 August 20, 2019, RSA 91-A:3, II(d) Land
- 13.5.14 September 3, 2019, RSA 91-A:3, II(d) Land
- 13.5.15 September 17, 2019, RSA 91-A:3, II(d) Land
- 13.5.16 October 15, 2019, RSA 91-A:3, II(d) Land
- 13.5.17 January 7, 2020, RSA 91-A:3, II(d) Land, 294
 Rochester Hill
- 13.5.18 January 7, 2020, RSA 91-A:3, II(d) Land, Scenic/Salinger
- 13.5.19 February 4, 2020, RSA 91-A:3, II(d) Land
- 13.5.20 February 18, 2020, RSA 91-A:3, II(d) Land
- 13.5.21 March 3, 2020, RSA 91-A:3, II(d) Land
- 13.5.22 April 7, 2020, RSA 91-A:3, II(d) Land
- 13.5.23 April 21, 2020, RSA 91-A:3, II(d) Land
- 13.5.24 May 12, 2020, RSA 91-A:3, II(d) Land
- 13.5.25 September 1, 2020, RSA 91-A:3, II(d) Land and II (a) Personnel
- 13.5.26 October 4, 2020, RSA 91-A:3, II(d) Land
- 13.5.27 January 19, 2021, RSA 91-A:3, II (j) Consideration of exempt Confidential, Commercial, and Financial information
- 14. Other
- 15. **Adjournment**