



**Regular City Council Meeting
August 2, 2016
Council Chambers
7:00 PM**

Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Opening Prayer**
- 4. Roll Call**
- 5. Acceptance of Minutes**
 - 5.1. July 12, 2016: Regular City Council Meeting P. 7**
 - 5.2. July 19, 2016: Special City Council Meeting P. 17**
- 6. Communications from the City Manager**
 - 6.1. Employee of the Month Award P. 25**
 - 6.2. City Manager's Report P. 24**
 - 6.3. New Staff Positions – Classifications P. 51**
- 7. Communications from the Mayor**
- 8. Presentations of Petitions and Council Correspondence**
 - 8.1. Memorandum from the Planning Department – Planning Board Recommendation to Amend Zoning Ordinances Relative to the Size of Manufactured Homes P. 93**

9. Nominations, Appointments, Resignations, and Elections

- 9.1. **Resignation:** Jeffrey Turgeon, Recreation Commission P. 65
- 9.2. **Resignation:** David Ouellette, Trustees of the Trust Funds P. 67
- 9.3. **Resignation:** David Ouellette, Moderator/Ward 2 P. 67
- 9.4. **Resignation:** Charles W. Grassie Jr., Planning Board P. 69
- 9.5. **Appointment:** Robert Jaffin, Strafford Regional Planning Commission P. 71
- 9.6. **Appointment:** Rick Healey, Strafford Regional Planning Commission P. 71
- 9.7. **Appointment:** Councilor Elaine Lauterborn, Voting Delegate to the NHMA Legislative Policy Conference

10. Reports of Committees

- 10.1. Government Channel Committee - **Forthcoming** P. 73
- 10.2. Public Safety Committee P. 75
- 10.3. Public Works Committee - **Forthcoming** P. 79

11. Old Business

12. Consent Calendar

13. New Business

- 13.1. **AB 01** 2017-2018 Final Legislative Policy Recommendations P. 81
- 13.2. **AB 10** Resolution for Supplemental Appropriation to the Conservation Fund for Fiscal Year Year 2015-2016 Pursuant to the Provisions of Section 11.21 (c) of the General Ordinances of the City of Rochester **First Reading, Second Reading and Adoption** P. 95

13.3. AB 11 Aeration Diffusers Project: P. 101

13.3.1. Resolution De-Authorizing City of Rochester Department of Public Works Sewer Fund Capital Improvements Project Funding for the Aeration Diffusers Project First Reading, Second Reading, and Adoption P. 105

13.3.2. Resolution Authorizing Supplemental Appropriation to the FY2017 Department of Public Works Sewer Fund Capital Improvements Fund for Emergency Repairs to the Wastewater Treatment Plant First Reading, Second Reading, and Adoption P. 107

13.4. AB 13 Resolution Authorizing Acceptance and Appropriation of New Hampshire Bar Foundation Justice Grant First Reading, Second Reading, and Adoption P. 109

13.5. AB 14 Resolution Accepting New Hampshire Department of Environmental Services Grant, in Connection with 2017 Household Hazardous Waste Day and Authorizing City Manger to Enter into a Contract with NHDES with Respect to the 2017 Household Hazardous Waste Day Grant [May 6, 2017] First Reading and Adoption P. 115

13.6. AB 15 Resolution Establishing Polling Places and Times for the September 13, 2016, State Primary Election, and the November 8, 2016, Presidential Election First Reading and Adoption P. 121

13.7. Non-Meeting/Non-Public Session

13.7.1. Non-Meeting: Consultation with Legal Counsel, RSA 91-A:2,I(b)

13.7.2. Non-Public Session, Personnel, RSA 91-A:3,II (a)

14. Other

15. Adjournment