



Regular City Council Meeting
August 4, 2015
COUNCIL CHAMBERS
7:00 PM

Agenda

1. Call to Order
 2. **AB 16** Resolution Authorizing Supplemental Appropriation for the Water Treatment Plant Upgrade Project and Borrowing Authority Pursuant to RSA 33:9 Resolution 14 - **First Reading and Refer to a Public Hearing**
 3. Recess to the Public Hearing
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City Council Public Hearing
August 4, 2015
COUNCIL CHAMBERS
(Immediately following the recess from the Regular Meeting)

Agenda

1. Call to Order
 2. **AB 12** Resolution Authorizing Supplemental Appropriation to the FY 2016 Public Buildings Capital Improvement Project (CIP) Fund for the So-Called Annex Project and Borrowing Authority Pursuant to RSA 33:9 Resolution 8
 3. **AB 16** Resolution Authorizing Supplemental Appropriation for the Water Treatment Plant Upgrade Project and Borrowing Authority Pursuant to RSA 33:9 Resolution 14
 4. Adjournment
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**Reconvened Regular City Council Meeting
August 4, 2015
COUNCIL CHAMBERS
(Immediately following the Public Hearing)**

Agenda

4. **Reconvene the Regular City Council Meeting**
5. **Pledge of Allegiance**
6. **Opening Prayer**
7. **Roll Call**
8. **Acceptance of Minutes**
 - 8.1. **Correction to the June 9, 2015, Special City Council Meeting Minutes**
 - 8.2. **July 7, 2015, Revised Regular City Council meeting minutes**
9. **Communications from the City Manager**
 - 9.1. **Employee of the Month Award**
 - 9.2. **City Manager's Report**
10. **Communications from the Mayor**
 - 10.1. **Proclamation:** Spaulding Baseball [Division 1] – State Championship
 - 10.2. **Announcement:** Congratulations to Rochester Main Street for the Successful 4th Annual Rochester Blues/BBQ Festival held on July 18, 2015
 - 10.3. **Announcement:** November 3, 2015, Municipal Election Filing Period:

**Begins: Friday, September 4, 2015, at 9:00 AM
Ends: Monday, September 22, 2015, at 5:00 PM**

Communications from Mayor Continued on Next Page:

Communications from Mayor Continued:

- 10.4. **Announcement:** September 3, 2015, Supervisors Session – last chance to update your voter information prior to the Municipal Election Filing Period
- 10.5. **Announcement:** 6th Annual Ward Softball Game [Wards 1, 5, and 6 VS. Wards 2, 3, and 4]
- 11. Presentations of Petitions and Council Correspondence
- 12. Nominations, Appointments, Resignations, and Elections
- 13. Reports of Committees:
 - 13.1. Community Development
 - 13.2. Finance Committee
 - 13.3. Joint Building Committee
 - 13.4. Public Safety Committee
 - 13.5. Public Works Committee
- 14. Old Business
- 15. Consent Calendar
- 16. New Business
 - 16.1. **AB 22** Approval of New Second Hand Dealer Business – Lilac City Trading [199 Wakefield Street] – **Motion to Approve**
 - 16.2. **AB 23** Veterans Tax Credit – Effective Date Confirmation – **See Agenda Bill**
 - 16.3. **AB 12** Resolution Authorizing Supplemental Appropriation to the FY 2016 Public Buildings Capital Improvement Project (CIP) Fund for the So-Called Annex Project and Borrowing Authority Pursuant to RSA 33:9 Resolution 8 **Second Reading and Adoption**

New Business Items Continued on Next Page:

New Business Items Continued:

- 16.4. **AB 13** Resolution for Supplemental Appropriation to the Conservation Fund for Fiscal Year 2014-2015 Pursuant to the Provisions of Section 11.21 (c) of the General Ordinances of the City of Rochester – Resolution 11 **First Reading, Second Reading, and Adoption**
- 16.5. **AB 15** Resolution Authorizing Supplemental Appropriation to the FY 2016 Public Buildings Capital Improvement Project (CIP) Fund for City Hall Wall Repair Resolution 12 – **First Reading, Second Reading, and Adoption**
- 16.6. **AB 18** Resolution Authorizing Supplemental Appropriation to the City of Rochester Police Department Operating Budget Resolution 16 - **First Reading, Second Reading, and Adoption**
- 16.7. **AB 21** Resolution Authorizing Sale of Certain Lots at the Granite State Business Park – **Motion to Affirm Previous City Council Action**
- 16.8. **AB 16** Water Treatment Plant Upgrade Resolutions:
 - 16.8.1. Resolution De-Authorizing Appropriation from the City of Rochester Water Retained Earnings Balance for the Water Treatment Plant Upgrade Project – Resolution 13 **First Reading, Second Reading, and Adoption**
 - 16.8.2. Resolution Authorizing Supplemental Appropriation for the Water Treatment Plant Upgrade Project and Borrowing Authority Pursuant to RSA 33:9 – Resolution 14 **Second Reading and Adoption**
17. Non-Meeting/Non-Public Sessions:
 - 17.1. Non-Meeting, Consultation with Legal Counsel, RSA 91-A:2 I (b)
 - 17.2. Non-Public Session, Land, RSA 91-A:3 II (d)
18. Other
19. Adjournment