



**Regular City Council Meeting
July 10, 2018
Council Chambers
7:00 PM**

Agenda

- 1. Call to Order**
- 2. Opening Prayer**
 - 2.1. Knights of Columbus to lead the Opening Prayer**
- 3. Presentation of the Colors**
 - 3.1. Knights of Columbus to lead the Pledge of allegiance**
- 4. Roll Call**
- 5. Acceptance of Minutes**
 - 5.1. Regular City Council Meeting: June 5, 2018
*consideration for approval***
 - 5.2. Non-Public Meeting Minutes June 6, 2018 *Motion to Unseal***
- 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**
 - 8.1. *Petition*: Amendment to Chapter 42 of the General Ordinance of the City of Rochester Regarding the Location and Boundaries of Zoning Districts - Expanding the Neighborhood mixed use Zone along Wakefield Street and Columbus Avenue *motion to***

accept or deny petition

- 8.2. **Petition:** Relocation of S.O.S. Recovery from 63 South Main Street to a different location ***motion to accept or deny***

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

- 9.1. **Resignation:** Glenn Watt – Arts & Culture Commission

- 9.2. **Resignation:** Christine Hamann – Ward 4 Selectman

10. **Reports of Committees**

10.1. **Codes & Ordinances Committee**

- 10.1.1. **Amendment to Chapter 22 of the General Ordinances of the City of Rochester Regarding Fire Department Organization** ***first reading, consideration for second reading and adoption***

- 10.1.2. **Amendment to Chapter 23 of the General Ordinances of the City of Rochester Regarding Fire Safety Measures** ***first reading, consideration for second reading and adoption***

- 10.1.3. **Amendment to Chapter 17.31 of the General Ordinances of the City of Rochester Regarding Water Usage During an Emergency** ***first reading, consideration for second reading and adoption***

10.2. **Planning Board**

- 10.2.1. **Amendment to Chapter 42 – Varney petition** ***first reading and refer to a public hearing***

10.3. **Public Safety**

- 10.3.1. **Committee Recommendation:** To install handicap signs in the City Hall Parking Lot. ***consideration for approval***

10.3.2. Committee Recommendation: To install a light on the existing fixture on Collins Circle. *consideration for approval*

10.4. Public Works and Building Committee

10.4.1. Committee Recommendation: To recommend approval of the use of the "Smart Start Program" for the LED conversions at the Waste Water Treatment Plant. *consideration for approval*

10.4.2. Committee Recommendation: To recommend approval of the holding of \$4000 from Lyman and Sons Contracting in order to pay 1/3 the cost of the pavement patch on Chesley Hill Road. *consideration for approval*

10.4.3. Committee Recommendation: To recommend the repurposing \$10,198.97 from the Water Fund Project account # 06531 to the Franklin Street Project *consideration for approval*

11. Old Business

12. Consent Calendar

13. New Business

13.1 Resolution Authorizing Acceptance and Appropriation of a Victims of Crime Act (VOCA) Grant Award for FY 2018-2019 in the amount of \$25,836.00 *first reading, consideration for second reading and acceptance*

13.2 Amendment to Chapter 42 of the General Ordinances of the City of Rochester Regarding Development and Construction Signs *first reading and refer to a Public Hearing*

13.3 Resolution Authorizing Acceptance of Federal Forfeiture Funds and Appropriation in Connection Therewith in the amount of \$2,150 *first reading,*

consideration for second reading and acceptance

13.4 Resolution Authorizing Acceptance and Appropriation of a Great Bay Resource Protection Program grant for the purpose of funding a land appraisal in the amount of \$3,300 *first reading, consideration for second reading and acceptance*

13.5 Resolution Authorizing Acceptance of Donation of Cemetery Sign and Installation *first reading, consideration for second reading and acceptance*

13.6 Resolution Authorizing City Manager to Extend Lease with the Department of Health And Human Services (DHHS) for Twenty (20) Months *first reading, consideration for second reading and acceptance*

14. Non-Meeting/Non-Public Session

15. Other

16. Adjournment