



**Regular City Council Meeting
November 13, 2018
Council Chambers
7:00 PM**

Agenda

- 1. Call to Order**
- 2. Opening Prayer**
 - 2.1 Rochester Veterans Council**
- 3. Presentation of the Colors**
 - 3.1. Rochester Veterans Council**
 - 3.2. **Proclamation:** Veterans Day P. 9**
- 4. Roll Call**
- 5. Acceptance of Minutes**
 - 5.1 Regular City Council Meeting: October 2, 2018
consideration for approval P. 11**
 - 5.2 Special City Council Meeting: October 16, 2018
consideration *for approval* P. 29**
- 6. Communications from the City Manager**
 - 6.1 Employee of the Month Award P. 35**
 - 6.2 City Manager's Report P. 37**
- 7. Communications from the Mayor**
 - 7.1. Proclamation: Small Business Saturday P. 73**
- 8. Presentation of Petitions and Council Correspondence**
 - 8.1. **Petition for Street Acceptance:** Miller's Farm Road P. 75**
 - 8.2. **Petition for Street Acceptance:** Smoke Street P. 113**

9. Nominations, Appointments, Resignations, and Elections

10. Reports of Committees

10.1. Appointments Committee P. 123

10.1.1 Appointment: Bruce Jolin – Library Trustee
Ward 6, Term to Expire 1/2/2022 P. 123

10.2. Codes & Ordinances Committee P. 125

10.2.1 Committee Action: Amendment to Chapter 42.12
Conservation Overlay District *first reading, and
refer to Legal Department and a Public Hearing*
P. 131

10.3. Community Development Committee P. 133

10.3.1 Information Only: CDBG Annual Action Plan FY
2019-2020 *Public Hearing to be held on
December 18, 2018* P. 141

10.4. CTE Joint Building Committee P. 145

10.5. Finance Committee P. 167

10.5.1 Committee Recommendation: Resolution for
Supplemental Appropriation and Authorizing
Borrowing Authority Pursuant to RSA 33:9 to the
Department of Public Works (DPW) Capital
Improvements Plan (CIP) Fund for Granite
Ridge Phase II in an amount not to exceed
\$2,430,000.00 *first reading and send to public
hearing* P. 175

10.5.2 Committee Recommendation: Resolution for
Supplemental Appropriation and Authorizing
Borrowing Authority Pursuant to RSA 33:9 to the
Granite State Business Park (GSBP) Tax
Increment Financing (TIF) District Capital
Improvements Plan (CIP) Fund for the Water
Main Extension Project in an amount not to
exceed \$1,400,000.00 *first reading and send to
public hearing* P. 181

10.6 Public Safety P. 183

10.6.1 Committee Recommendation: Install speed limit signs on Norway Plains Road and in the Miller's Farm Road/Rangeway Drive neighborhood ***motion to deny*** P. 186

10.7 Public Works P. 189

10.7.1 Resolution Authorizing a Supplemental appropriation in the amount of \$7,800 to fund the work associated with the City Hall Atrium Glass Replacement Project *first reading, consideration for second reading and adoption* P. 195

10.7.2 Committee Recommendation: To advise Rochester Housing Authority that the City is not interested in purchasing the property at 59 Columbus Avenue ***motion to approve*** P. 192

10.7.3 Resolution deauthorizing Water CIP Fund 5501 and Sewer CIP Fund 5502 Project Funding for Various Projects in the amount of \$422,018.56 and Deauthorization of Bond Authority *first reading, consideration for second reading and adoption* P. 201

10.8 Tri-City Mayor's Task Force on Homelessness P. 207

11. Old Business

12. Consent Calendar

13. New Business

13.1 Resolution Authoring the Rochester Police Department (RPD) to accept a \$26,851.00 United States Department of Justice USDOJ Justice Assistant Grant (JAG) *first reading, consideration for second reading and adoption* P. 219

13.2 Resolution Authorizing Acceptance of a United States Department of Justice (USDOJ) Ballistic Vest Grant in the Amount of \$12,214.00 *first reading, consideration for second reading and adoption* P. 225

- 13.3 Resolution Authorizing the Application for and Acceptance of a State of New Hampshire Department of Environmental Services (NHDES) Clean Water State Revolving Fund (CWSRF) Loan for the Colonial Pines Sewer Extension Project – Phase 2 in the Amount of up to \$3,598,000.00 *first reading, consideration for second reading and adoption* P. 231**
- 13.4 City of Rochester Hazard Mitigation Plan (Update) *consideration for approval* P. 235**
- **Link to the Updated Hazard Mitigation Plan from 2018 -2022 [Click here](#)**
- 13.5 Resolution Approving Cost Items Associated with Proposed City of Rochester Multi-Year Collective Bargaining Agreement with Rochester Middle Managers Group *first reading, consideration for second reading and acceptance* P. 237**
- 13.6 Resolution Approving Cost Items Associated with Proposed City of Rochester Multi-Year Collective Bargaining Agreement with Rochester Municipal Managers Group *first reading, consideration for second reading and acceptance* P. 241**
- 13.7 An Ordinance to Revise and Consolidate, Amend, Supplement, and Codify the Ordinances of the City of Rochester *first reading, consideration for second reading and adoption* P. 245**
- 14. Non-Meeting/Non-Public Session**
- 14.1 Non-Meeting, Consultation with Legal RSA 91-A:2,I(b)**
- 15. Other**
- 16. Adjournment**