



Regular City Council Meeting
February 7, 2017
Council Chambers
7:00 PM

Agenda

1. Call to Order
2. **Presentation of the Colors:** Spaulding High School AFJROTC Color Guard
 - 2.1. Pledge of Allegiance
3. Opening Prayer
 - 3.1. **Opening Prayer:** Cadet Robert Miles, Spaulding High School
4. Roll Call
5. Acceptance of Minutes
 - 5.1. Regular City Council Meeting Minutes: January 3, 2017 *motion to approve* P. 11
 - 5.1. Special City Council Meeting Minutes: January 17, 2017 *motion to approve* P. 27
6. Communications from the City Manager
 - 6.1. Employee of the Month Award P. 30
 - 6.2. City Manager's Report P. 29
7. Communications from the Mayor
 - 7.1. **Proclamation and Crowning of the Poet Laureate:** Katie O'Connor P. 53
 - 7.2. **Poetry Reading:** Katie O'Connor, Poet Laureate
 - 7.3. **Announcement:** Upcoming Public Hearings
 - 7.3.1. Amendment to Chapter 42 of the General Ordinances Proposed Entertainment Zone
 - 7.3.2. Amendment to Chapter 42 of the General Ordinances of the City of Rochester Regarding Accessory Apartments and subsequently, Chapter 42 Table 18-A Accessory Apartment and Single Family Dwelling

7.3.3. Amendment to Chapter 42 of the General Ordinances of the City of Rochester Regarding the Location and Boundaries of Zoning Districts

8. Presentations of Petitions and Council Correspondence

9. Nominations, Appointments, Resignations, and Elections

9.1. Resignation: Christina Danielle Dorvillier, Arts and Culture Commission P. 55

10. Reports of Committees

10.1. Appointments Committee P. 57

10.1.1. Recommended Appointment: Jeremy Hutchinson, Planning Board, Term to Expire on 1/2/2020 P. 57

10.1.2. Recommended Re-Appointment: Mark Hourihane, Rochester Economic Development Commission, Term to Expire on 1/2/2020 P. 57

10.2. Community Development Committee P. 59

10.2.1. AB 105 Revised Citizen Participation Plan for the FY 2015-2020 Consolidated Plan *motion to approve* P. 60

10.3. Finance Committee P. 69

10.3.1. AB 82 Resolution Adopting Amendments/Revisions to the Granite State Business Park Tax Increment Financing (TIF) District: Development Program and Financing Plan and Amending/Revising the Granite State Business Park (GSBP) TIF District Boundaries *second reading and adoption* P. 73

**GSBP Development Program and Financing Plan P. 77
Map P.95**

10.3.2. Amendment to Chapter 16.3 of the General Ordinances of the City of Rochester Regarding the Requirement to Connect to Public Sewers *second reading and adoption* P. 97

10.4. Government Channel Committee P. 99

10.5. Public Safety Committee P. 101

10.5.1. **Action Item:** Request to have a street-light erected at the intersection of 202 /Estes Road *committee recommendation: motion to deny* P. 102

10.6. Public Works and Building Committee P. 105

10.6.1. **Action Item: AB 107** Resolution Authorizing Supplemental Appropriation to the Department of Public Works (DPW) Capital Improvement Project (CIP) Fund for the Route 125 Pedestrian Bridge Project *first reading, second reading, and adoption* P. 111

11. Old Business

12. Consent Calendar

12.1. **AB 110** Resolution Deauthorizing City of Rochester Public Works Department Capital Improvement Plan Project Funding for the Storm Related Road and Bridge Repair Project in the Amount of \$19,164.33 *first reading, second reading, and adoption* P. 117

12.2. **AB 111** Resolution Deauthorizing Bond Authority from the General Fund Capital Improvement Plan Project Funding for the Chesley Hill Road Project in the Amount of \$3,828.70 *first reading, second reading, and adoption* P. 123

12.3. **AB 112** Resolution Deauthorizing City of Rochester Department of Public Works Capital Improvement Plan Project Funding for the Columbus Avenue Parking Lot Extension Project in the Amount of \$12,776.98 *first reading, second reading, and adoption* P. 129

12.4. **AB 113** Resolution Deauthorizing Bond Authority from the Department of Public Buildings Capital Improvement Plan Project Funding for the Electronic Information Board Project in the Amount of \$1,979.21 *first reading, second reading, and adoption* P. 135

12.5. **AB 114** Resolution Deauthorizing Bond Authority from the Department of Public Buildings Capital Improvement Plan Project Funding for the Police Department Server Room Fire Suppression Project in the Amount of \$75,160.00 *first reading, second reading, and adoption* P. 141

- 12.6. **AB 115** Resolution Deauthorizing Bond Authority from the Department of Public Works Capital Improvement Plan Project Funding for the Milton Road Flat Rock Bridge Road Project in the Amount of \$1,466.13 *first reading, second reading, and adoption* P. 147
- 12.7. **AB 116** Resolution Deauthorizing Department of Public Buildings Capital Improvement Plan Project Funding for the City Hall Wall Repair Project in the Amount of \$3,210.59 *first reading, second reading, and adoption* P. 153
- 12.8. **AB 117** Resolution Deauthorizing Bond Authority from the Sewer Fund Capital Improvement Plan Project Funding for the Wastewater Treatment Plant (WWTP) Aeration System Project in the Amount of \$111,465.63 *first reading, second reading, and adoption* P. 159
- 12.9. **AB 118** Resolution Deauthorizing Bond Authority from the Sewer Fund Capital Improvement Project Funding for the Fire Station Boiler & HVAC Project in the Amount of \$15,862.10 *first reading, second reading, and adoption* P. 165
- 12.10. **AB 119** Resolution Deauthorizing City of Rochester Department of Public Buildings Capital Improvement Plan Project Funding for the Central Fire Station Rooftop Project in the Amount of \$40.42 *first reading, second reading, and adoption* P. 171
- 12.11. **AB 120** Resolution Deauthorizing City of Rochester Department of Public Buildings Capital Improvement Plan Project Funding for the Central Fire Station Boiler Project in the Amount of \$40.42 *first reading, second reading, and adoption* P. 177

13. New Business

- 13.1. **AB 122** Resolution Authorizing Supplemental Appropriation for the Purchase of the So-called Gauthier Farm Conservation Easement in the Amount of \$261,850.00 *first reading, second reading, and adoption* P. 183
- 13.2. **AB 108** Resolution Authorizing the Acceptance of a Donation from St. Anselm's College and Supplemental Appropriation in Connection Therewith in the Amount of \$2,700.00 *first reading, second reading, and adoption* P. 193
- 13.3. **AB 121** Resolution Authorizing the Acceptance of a Grant from New Hampshire Police Standards and Training Council and Supplemental Appropriation in Connection Therewith in the Amount of \$400.00 *first reading, second reading, and adoption* P. 199

13.4. **AB 109** Resolution Authorizing the Application for, and Acceptance of, a State of New Hampshire Department of Environmental Services Drinking Water State Revolving Fund Asset Management Grant and Supplemental Appropriation to the FY 2017 Water Fund Capital Improvement Plan Project Fund in Connection Therewith in the Amount of \$40,000.00 *first reading, second reading, and adoption* P. 205

13.5. **AB 104** Amendment to the General Ordinances Relative to Chapter 23 Fire Safety Measures: P. 211

13.5.1. Amendment to the General Ordinances Relative to Chapter 23 Fire Safety Measures: Proposed City-wide Ban on Firework Displays in the City of Rochester *second reading and motion to deny or approve* P. 213

13.5.2. Amendment to the General Ordinances Relative to Chapter 23 Fire Safety Measures: Further Restrictions on Firework Displays in the City of Rochester as outlined below *second reading and motion to adopt* P. 215

- Adds: Permit Requirement from Fire Department
- Limits: No Display of Permissible Fireworks shall be permitted except on Independence Day [and eve], including annual city-wide fireworks at Rochester Fairgrounds

13.5.3. Amendment to the General Ordinances Relative to Chapter 23 Fire Safety Measures: Further Restrictions on Firework Displays in the City of Rochester [As Recommended by the City Council at the January 17, 2017, City Council Workshop] *offered amendment* P. 225

- Adds: Permit Requirement and Penalty Liability for Property Owners
- Limits: No Display of Permissible Fireworks shall be permitted except on Independence Day [and eve]
- Excludes: The annual city-wide fireworks at Rochester Fairgrounds, which is inactive
- Excludes: specific wind conditions exceeding 20 miles per hour or higher
- Adds: Language to allow the City Manager and/or City Council to declare a Special Event with the City's display of fireworks

14. Non-Meeting/Non-Public Session

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

15. Other

16. Adjournment