



**City Council Public Hearing  
April 4, 2017  
Council Chambers  
7:00 PM**

**Agenda**

1. Call to Order
  2. **AB 139 Resolution Authorizing Supplemental Appropriation to the School Building Fund in the Amount of \$796,326.00**
  3. Adjournment
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**Regular City Council Meeting  
April 4, 2017  
Council Chambers  
7:00 PM**

**Agenda**

1. Call to Order
2. **Presentation of the Colors: AMVETS Post 1 Rochester**
  - 2.1. Pledge of Allegiance
3. Opening Prayer
  - 3.1. **Opening Prayer: Norm Sanborn, Sr., Acting Champlain for AMVETS**
4. Roll Call
5. Acceptance of Minutes
  - 5.1. **Regular City Council Meeting: March 7, 2017 *consideration for approval***
  - 5.2. **Special City Council Meeting: March 21, 2017 *consideration for approval***
6. Communications from the City Manager
  - 6.1. Employee of the Month Award

- 6.2. City Manager's Report
7. Communications from the Mayor
  - 7.1. **Proclamation:** Arbor Day
  - 7.2. **Proclamation:** Telecommunicators Week
  - 7.3. **Announcement:** Dog License Renewal - *Now available*
  - 7.4. **Announcement:** Upcoming Rabies Clinics
8. Presentations of Petitions and Council Correspondence
9. Nominations, Appointments, Resignations, and Elections
10. Reports of Committees
  - 10.1. Appointments Review Committee
    - 10.1.1. **Appointment:** Kyle Starkweather, Alternate Member, Planning Board, Term to Expire on 1/2/2019
  - 10.2. Community Development
    - 10.2.1. **Action Item AB 150:** Resolution Authorizing the Reprogramming of Community Development Block Grant Funds in the Gross Amount of \$25,374.77 *first reading, second reading, and consideration for approval*
  - 10.3. Finance Committee
    - 10.3.1. **Action Item: Official Announcements & Posting Policy Committee Recommendation:** An indication of approval from the Council to finalize the policy *Sense of Council*
    - 10.3.2. **Action Item: Fireworks Discussion Committee Recommendation:** To direct the City Manager to retain the services of a fireworks display vendor for a date on or around the 4<sup>th</sup> of July, 2017 *consideration for approval*
    - 10.3.3. **Action Item: Chief Information Officer Committee Recommendation:** To approve an amendment to the Merit Plan to add the position of Chief Information Officer [Pay Grade 16] *consideration for approval*
    - 10.3.4. **Action Item: City Prosecutor/Deputy City Attorney Committee Recommendation:** To approve an amendment to the Merit Plan to add the position of City Prosecutor/Deputy City Attorney [Pay Grade 15] *consideration for approval*

10.3.5. **Action Item: Non-Union Wage Ranges Adjustment Committee Recommendation:** To approve the recommended adjustment of non-union personnel wage ranges under the Merit Plan according to the CPI for fiscal year 2018 *consideration for approval*

10.3.6. **Action Item: Independent Auditor Contract Committee Recommendation:** To authorize the Deputy City Manager to negotiate a two-year contract extension with Melanson Health for the provision of Independent Audit Services *consideration for approval*

#### 10.4. Public Works and Building Committee

### 11. Old Business

11.1. **Revised AB 02 Resolution Authorizing the Application for and Acceptance of a State of NH Department of Environmental Services (NHDES) Clean Water State Revolving Fund (CWSRF) Loan and Supplemental Appropriation Connected Therewith** *[This resolution was adopted on July 12, 2016; however, the designated representatives must be updated in the resolution to file the application] first reading, second reading, and consideration for approval*

11.2. **AB 156 Amendment to Chapter 23 of the General Ordinances of the City of Rochester Regarding Fire Safety Measures** *first reading and refer to the Codes and Ordinances Committee*

11.3. **AB 90 (a) Amendment to Chapter 42 of the General Ordinances of the City of Rochester Regarding the City of Rochester Regarding Accessory Apartments** *second reading and consideration for approval*

- **Information only:** web-links to the New Hampshire Municipal Association and State Office of Energy and Planning

11.4. **AB 90 (b) Amendment to Chapter 42 of the General Ordinances of the City of Rochester Regarding Table 18-A** *second reading and consideration for approval*

### 12. Consent Calendar

12.1. **AB 154 Resolution Deauthorizing Bond Authority from the Building, Zoning, and Licensing Services (BZLS) Capital Improvement Plan Project Funding for the Viewpoint Permit and Inspection Software Project in the Amount of \$55,286.93** *first reading, second reading, and adoption*

13. New Business

- 13.1. **AB 152** Resolution Approving Contract and Cost Items Associated with Proposed City of Rochester School Department Multi-Year Collective Bargaining Agreement with Rochester Administrative Unit (Administration) *first reading, second reading, and consideration for approval*
- 13.2. **AB 151** Resolution Adopting a 2017-2018 Rochester CDBG “Action Plan for the City of Rochester, N.H.” and Approving and Appropriating the 2017-2018 Community Development Budget for the City of Rochester *first reading and refer to a Public Hearing*
- 13.3. **AB 153** Resolution Accepting Safe Schools Healthy Students (SSHS) Grant and Authorizing Supplemental Appropriation to the Recreation Department in the Amount of \$5,000.00 *first reading, second reading, and consideration for approval*
- 13.4. **AB 137** Resolution Adopting the Land Trust Alliance Standards and Practices *first reading and consideration for approval*
- 13.5. **AB 155** Resolution Accepting Governor's Commission Alcohol Fund Grant and Authorizing Supplemental Appropriation to the Police Department in the Amount of \$25,170.00 *first reading, second reading, and consideration for approval*
- 13.6. **AB 139** Resolution Authorizing Supplemental Appropriation to the School Building Fund in the Amount of \$796,326.00 *second reading and consideration for approval*
- 13.7. **\*AB 157** Resolution Approving a New Hampshire Municipal Technical Assistant Grant Application to Plan NH *first reading and consideration for approval*

14. Non-Meeting/Non-Public Session

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

15. Other

16. Adjournment