



Regular City Council Meeting
July 5, 2017
Council Chambers
7:00 PM

Agenda

1. Call to Order
2. **Presentation of the Colors/Proclamation:** Rochester Knights of Columbus
 - 2.1. Pledge of Allegiance
3. Opening Prayer
 - 3.1. **Opening Prayer:** Knights of Columbus
4. Roll Call
5. Acceptance of Minutes
 - 5.1. Regular City Council Meeting: June 6, 2017 *consideration for approval*
P. 10
 - 5.2. Special City Council Meeting: June 13, 2017 *consideration for approval*
P. 10
6. Communications from the City Manager
 - 6.1. Employee of the Month Award P. 10
 - 6.2. City Manager's Report P. 10
7. Communications from the Mayor
 - 7.1. **Appointment:** Joint Building Committee for the Richard Creteau Technology Center
8. Presentations of Petitions and Council Correspondence
9. Nominations, Appointments, Resignations, and Elections
 - 9.1. **Resignation:** Kevin Quigley, Moderator, Ward 6 P. 10
10. Reports of Committees
 - 10.1. Appointments Committee
 - Recommended Appointment:** Therese Dwyer, Alternate Member
Planning Department, Term to Expire on 1/2/2018 P. 10

10.2. Public Safety

Recommended Action: To Place a “No Parking Here to Corner” sign or to paint diagonal crosshatch markings on Washington Street near Sylvain Street at the discretion of the Department of Public Works *consideration for approval* P. 10

10.3. Public Works and Building Committee

11. Old Business

12. Consent Calendar

13. New Business

13.1. **AB 01** Resolution Accepting New Hampshire Certified Local Government Grant Award from the New Division of Historic Resources in the Amount of \$15,000 *first reading, consideration for second reading and adoption* P. 10

13.2. **AB 02** Broadcasting Additional City Council Committee Meetings *sense of the City Council* P. 10

13.3. Resolution Authorizing Acceptance of Donation from the Spaulding Alumni Association of All Remaining Monies upon Dissolution *first reading, consideration for second reading, and adoption* P. 10

13.4. **AB 05** Resolution Accepting Donation of a Portable Generator to the City of Rochester Fire Department Valued at Approximately \$1,000 *first reading, consideration for second reading, and adoption* P. 10

13.5. **Correction to a Previously Adopted Resolution:** Resolution Accepting Governor's Commission Alcohol Fund Grant and Authorizing Supplemental Appropriation to the Police Department in the Amount of \$25,170.00 – *Original Adopted Date: 4/4/2017 consideration for approval* P. 10

Note: Both the Agenda Bill and Resolution should be corrected to state that \$13,500 is to be expended in FY 18 and \$11,670 is to be expended in FY 19 – No change to the total amount of \$25,170

13.6. **AB 07** Motion to Authorize an Easement for Eversource off of the end of Hillsdale Dr. (off of Chestnut Hill Road) *consideration for adoption* P. 10

14. Non-Meeting/Non-Public Session

14.1. Non-Public, Labor Negotiations, per RSA 91 –A:3, II (a)

15. Other

16. Adjournment