



Regular City Council Meeting
August 1, 2017
Council Chambers
7:00 PM

Agenda

1. Call to Order
2. **Presentation of the Colors:** American Legion Chapter 7 – Motorcycle Riders and/or AMVET Riders Post 1
 - 2.1. Pledge of Allegiance
3. Opening Prayer
 - 3.1. **Opening Prayer:** American Legion Chapter 7
4. Roll Call
5. Acceptance of Minutes
 - 5.1. Regular City Council Meeting: July 5, 2017 *consideration for approval* P. 7
6. Communications from the City Manager
 - 6.1. Employee of the Month Award P. 20
 - 6.2. City Manager's Report P. 19
7. Communications from the Mayor
 - 7.1. **Letter of Thanks:** David Walton, Volunteer
 - 7.2. **Announcement:** 8th Annual Softball Game: Gonic v East Side held at the Riverside Park (Old Dover Road behind the Department of Public Works Facility) P. 39
8. Presentations of Petitions and Council Correspondence
9. Nominations, Appointments, Resignations, and Elections
 - 9.1. **Appointment:** Jacqueline Peters, Selectman, Ward 3 P. 41

10. Reports of Committees

10.1. Appointments Review Committee P. 43

10.1.1. **Recommended Reappointment:** Matt Wyatt, Regular Member, Arts & Culture Commission, Term to Expire on 7/1/2019

10.1.2. **Recommended Appointment:** Matt Wyatt, Alternate Member, Historic District Commission, Term to Expire on 1/2/2020

10.1.3. **Recommended Appointment:** Susan C. (Candy) Bailey, Ward 3, Library Trustee, Term to Expire on 1/2/2020

10.2. Community Development Committee P. 45

10.2.1. **Recommended Action: AB 15** Resolution Revising the 2017-2018 Rochester CDBG “Action Plan for the City of Rochester, NH” and Approving and Appropriating the 2017-2018 Community Development Budget for the City of Rochester *first reading, second reading, and consideration for approval* P. 49

10.3. Finance Committee P. 125

10.4. Government Channel Committee P. 129

10.5. Joint Building Committee – *minutes are forthcoming* P. 131

10.6. Public Works and Building Committee – *minutes are forthcoming* P. 133

10.6.1. **Recommended Action:** Resolution Authorizing the Purchase of a Portion of 121 Wakefield Street in an Amount of \$2,500 *first reading, second reading, and consideration for adoption* P. 135

10.6.2. **Recommended Action: AB 12** Resolution Authorizing Supplemental Appropriation for the Purchase of the 38 Hanson Street Property and Construction of a Parking Lot Thereon in the Amount of \$500,000 and Authorization Therefore *first reading, second reading, and consideration for adoption* P. 137

10.6.3. **Discussion: AB 13** Acceptance of Laura Drive as a City Street – *motion to authorize the City Attorney to begin the deed research* P. 143

11. Old Business

12. Consent Calendar

13. New Business

- 13.1. **AB 11** Proposed 2017 Update to Assessed Values *motion to authorize the Chief Assessor to proceed with the proposed 2017 update to Assessed Values* P. 147
- 13.2. **AB 16** Resolution Accepting a New Hampshire Municipal Technical Assistance Grant Application From Plan NH in the Amount of \$10,000 *first reading, second reading, and consideration for approval* P. 151
- 13.3. **AB 17** Resolution Authorizing Application for a New Hampshire Charitable Foundation Community Grants Program Grant in an Amount up to \$20,000 *first reading and consideration for adoption* P. 157
- 13.4. **AB 14** Resolution Authorizing the Acceptance of a New Hampshire Department of Environmental Services (NHDES) Drinking Water State Revolving Fund (DWSRF) Loan for the Water Treatment Low Lift Station Upgrade Project in the Amount of \$540,000 *first reading, second reading, and consideration for approval* P. 163
14. Other
15. Non-Meeting/Non-Public Session
16. Adjournment