



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

1. Call to Order
2. **Presentation of the Colors:** American Legion Unit 7 – Junior Auxiliary
 - 2.1. Pledge of Allegiance
3. Opening Prayer
 - 3.1. **Opening Prayer:** American Legion Unit 7 – Junior Auxiliary
4. Roll Call
5. Acceptance of Minutes
 - 5.1. Regular City Council Meeting: August 1, 2017 *consideration for approval* P. 7
6. Communications from the City Manager
 - 6.1. Employee of the Month Award P. 26
 - 6.2. City Manager's Report P. 25
7. Communications from the Mayor
8. Presentations of Petitions and Council Correspondence
9. Nominations, Appointments, Resignations, and Elections
 - 9.1. **Resignation:** Robert Jaffin, Planning Board P. 65
 - 9.2. **Resignation:** Robert Jaffin, Strafford Regional Planning Commission P. 65
 - 9.3. **Resignation:** Rick Healey, Planning Board P. 67
 - 9.4. **Resignation:** Rick Healey, Historic District Commission P. 69
 - 9.5. **Resignation:** Rick Healey, Government Channel P. 71
 - 9.6. **Candidate(s) for Moderator – Ward 6**
 - 9.6.1. Sara Eames, Ward 6 P. 73
 - 9.7. **Candidate(s) Police Commission Ward 1 & 2:**
 - 9.7.1. David Stevens, Ward 1 P. 75

10. Reports of Committees

10.1. Appointments Review Committee - *no action* P. 79

10.2. Public Safety Committee P. 81

10.2.1. **Recommended Committee Action:** *To Move the COAST bus stop to the Intersection of Roulx Drive & Salmon Falls Road and put the sign on the same post as the stop sign [Coast would relocate the sign] consideration for approval* P. 82

10.2.2. **Recommended Committee Action:** *To Paint stop bars – one coming in and one coming out of Ledgeview Drive consideration for approval* P. 82

10.2.3. **Recommended Committee Action:** *To place three 25 mph signs one coming in on Hansonville Road, one coming in on Oak Street, and one on the lower half of Ledgeview Drive near Punch Brook Way at the discretion of DPW consideration for approval* P. 83

10.2.4. **Recommended Committee Action:** *To send a letter to the State to request a turning lane between the intersection of 125/Gear Road and Colonial Drive consideration for approval* P. 83

10.2.5. **Recommended Committee Action:** *To put the stop sign back up near the Shell Station on Little Falls Bridge Road consideration for approval* P. 84

10.3. Public Works and Building Committee P. 109

10.3.1. **Recommended Committee Action:** *To direct the City Manager to have Staff work with the Brocks to have the deed transferred to the City so the full City Council can vote to accept the street in the current condition and continue with maintenance and other City services consideration for approval* P. 110

10.3.2. **Recommended Committee Action:** *to recommend that the full City Council support the ¾” overlay (pavement) of the downtown area consideration for approval* P. 112

11. Old Business

12. Consent Calendar

12.1. **AB 21** Resolution Deauthorizing FY 2016-2017 Funding related to the New Hampshire Department of Justice Victims of Crime Act (VOCA) in the Amount of \$2,201.31 *first reading, second reading, and consideration for approval* P. 117

13. New Business

13.1. **Question to Voters:** November 7, 2017, Municipal Election ballot:

*“Shall we allow the operation of keno games within the City of Rochester?”
motion to approve placing this question on the ballot and to schedule a public hearing*

- 13.2. **AB 27** Resolution Authorizing the Rochester Police Department to Apply for a United States Department of Justice (USDOJ) Justice Assistance Grant (JAG) in the Amount of \$26,029 *first reading and consideration for adoption* P. 123
- 13.3. **AB 26** Resolution for Supplemental Appropriation to the Conservation Commission Fund for Fiscal Year 2016-2017 Pursuant to the Provisions of Section 11.21 (c) of the General Ordinances in the Amount of \$87,195 *first reading, second reading, and consideration for approval* P. 129
- 13.4. **AB 24** Resolution Consenting to the Transfer of Metrocast's Cable Franchise to Atlantic Broadband *first reading and consideration for adoption* P. 135
- 13.5. **AB 25** Resolution Accepting NH Department of Environmental Services (NHDES) Grant, in Connection with 2018 Household Hazardous Waste Day and Authoring City Manager to Enter Into a Contract with NHDES not to exceed \$14,000 *first reading, second reading, and consideration for approval* P. 141
- 13.6. **AB 22** Resolution Authorizing Supplemental Appropriation for the so-called EDA Sewer and Salmon Falls Road Reconstruction Project in the Amount of \$110,000 *first reading, second reading, and consideration for approval* P. 145
- 13.7. **AB 28 - A** Resolution Authorizing Supplemental Appropriation for the So-Called Forest Park Drive and Plant Street Drainage Project in the Amount of \$900 *first reading, second reading, and consideration for approval* P. 151
- 13.8. **AB 28 – B** Resolution Deauthorizing \$2,935,050.66 Related to Various Projects Funded from the Department of Public Works & Public Buildings Capital Improvement Plan Project Fund *first reading, second reading, and consideration for approval* P. 157
- 13.9. **AB 20** Resolution Authorizing Supplemental Appropriation to Renew Contract with the Buxton Company in the Amount of \$40,000 *first reading, second reading, and consideration for approval* P. 163
14. Other
15. Non-Meeting/Non-Public Session
 - 15.1. Non-Public Session, Land, RSA 91-A:3 II (d)
 - 15.2. Non-Public Session, Personnel, RSA 91-A:3,II (a)
16. Adjournment