



Regular City Council Meeting  
November 8, 2017  
Council Chambers  
7:00 PM

Agenda

1. Call to Order
2. Opening Prayer
  - 2.1. Opening Prayer led by Norman Sanborn Sr. of the Rochester Veterans Council
3. Presentation of the Colors
  - 3.1. Pledge of Allegiance led by the Rochester Veterans Council
  - 3.2. **Proclamation:** Veterans Day P. 39
4. Roll Call
5. Acceptance of Minutes P.67
  - 5.1. Regular City Council Meeting: Revised October 3, 2017 (**Motion to Approve**)
6. Communications from the City Manager
  - 6.1. Employee of the Month Award P. 8
  - 6.2. City Manager's Report P.7
  - 6.3. **Presentation:** Cable Franchise Agreement Representative
  - 6.4. **Recommendation: AB 56** Resolution Authorizing the Release of City Held Easement over 24 Stonewall Drive, Rochester, New Hampshire (*Refer to the Public Works & Building Committee*)\_P. 31
  - 6.5. **Zoning Amendment Petition [Lynch]:** Refer to City Attorney to put into Legal Form
7. Communications from the Mayor
  - 7.1 **Proclamation:** National American Indian Heritage Month P. 41
8. Presentations of Petitions and Council Correspondence
9. Nominations, Appointments, Resignations, and Elections
  - 9.1. **Resignation:** Jacqueline Peters, Selectman, Ward 3
  - 9.2. **Resignation:** Raymond R. Turner, Utility Advisory Board
  - 9.3. Municipal Election Vote Returns: *Forthcoming*

10. Reports of Committees
  - 10.1. Appointments Review Committee
    - 10.1.1. **Appointment:** Amy Cann, Arts & Culture Commission, Term to Expire January 2, 2020
  - 10.2. Codes and Ordinances Committee
    - 10.2.1. **Committee Item:** Seeking direction from the full City Council about the formation of a Committee to watch over the City's Cemeteries [*Trustees of the Cemeteries*]. If formed, this committee would take the responsibilities relative to cemeteries out of the City Manager's office.
    - 10.2.2. **Committee Item:** Discussion about an Amendment to Chapter 19.8 pertaining to screening of Garbage Containers and Dumpsters
  - 10.3. Finance Committee
  - 10.4. Public Safety Committee
    - 10.4.1. **Recommended Committee Action:** To place a "stop" sign and a "no left turn" sign on Crocker Court near City Hall going onto Wakefield Street
  - 10.5. Public Works and Building Committee
    - 10.5.1. **Discussion:** Dewey Street Pedestrian Bridge [*Art Work Discussion*]
    - 10.5.2. **Recommended Committee Action: AB 44** Resolution Authorizing the Acceptance of a Donation from Ekimbor, LLC in the Amount of \$5,000.00 and Supplemental Appropriation Connected Thereto (*Second Reading Required*)
11. Old Business
12. Consent Calendar - (Motion to Approve)
  - 12.1. **AB 50** Resolution Deauthorizing funding related to the EMPG EOC Equipment Grant in the amount of \$4.72
  - 12.2. **AB 53** Resolution Deauthorizing funding related to the 2014 Bulletproof Vest Grant in the amount of \$670.64
  - 12.3. **AB 54** Resolution Deauthorizing funding related to the Highway Safety Bicycle and Pedestrian Grant in the amount of \$4,372.26
  - 12.4. **AB 55** Resolution Deauthorizing funding related to the Highway Safety STEP Grant in the amount of \$247.49
  - 12.5. **AB 47** Resolution Deauthorizing \$5,630,728.23 related to various projects funded from the Department of Public Works, Sewer, and Water Capital Improvement Plan Project Funds
13. New Business

- 13.1 **AB 59** Resolution Approving Cost Items Associated with proposed City of Rochester School Department Multi-Year Collective Bargaining Agreement with American Federation of State, County and Municipal Employees Council 93, AFL-CIO Local 863 (Rochester School Custodians) *(Only One Reading Required)*
- 13.2. **AB 41** Annual CDBG Action Plan *(refer to a public hearing to be held on November 21, 2017)*
- 13.3. **AB 45** Resolution Authorizing the Acceptance of a New Hampshire Department of Environmental Services (NHDES) Cyanotoxin Monitoring Grant in the Amount of \$5,980.00 and Supplemental Appropriation Connected Thereto *(Second Reading Required)*
- 13.4. **AB 46** Resolution Authorizing the Rochester Department of Public Works to Apply for a United States Environmental Protection Agency (USEPA) Brownfields Cleanup Grant in an Amount of up to \$400,000 - Property Located at 10 and 16 Wallace Street *(Second Reading Required)*
- 13.5. **AB 48** Resolution Authorizing the Acceptance of a Criminal Evidence Forfeiture and Supplemental Appropriation in the amount of \$284.07 *(Second Reading Required)*
- 13.6. **AB 49** Resolution Authorizing the Acceptance of a New Hampshire Department of Highway Safety DWI Patrol Grant and Supplemental Appropriation in the amount of \$6,214.75 *(Second Reading Required)*
- 13.7. **AB 51** Resolution Authorizing the Acceptance of a New Hampshire Department of Highway Safety Sustained Traffic Enforcement (STEP) Grant and Supplemental Appropriation in the amount of \$4,557.48 and Supplemental Appropriation Connected Thereto *(Second Reading Required)*
- 13.8. **AB 52** Resolution Authorizing the Acceptance of a New Hampshire Department of Highway Safety Bicycle and Pedestrian Grant and Supplemental Appropriation in the amount of \$4,557.48 and Supplemental Appropriation Connected Thereto *(Second Reading Required)*
- 13.9. **AB 58** Resolution Authorizing the Acceptance of a United States Department of Justice (USDOJ) Ballistic Vest Grant and Supplemental Appropriation in the amount of \$4,424.25 *(Second Reading Required)*
- 13.10. **AB 57** Resolution in accordance with Ordinance 4.4 (c) Authorizing the City Manager to Sell Certain Tax Deeded Properties without an Auction or Sealed Bid Sale *(Second Reading & 2/3's Vote Required, Roll Call Recommended)*
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