

Regular City Council Meeting April 3, 2018 Council Chambers 7:00 PM

Agenda

- 1. Call to Order
- 2. Opening Prayer
  - 2.1. AMVET Riders
- **3.** Presentation of the Colors
  - 3.1. Pledge of Allegiance AMVET Riders
- 4. Roll Call
- 5. Acceptance of Minutes
  - 5.1. March 6, 2018 Regular City Council meeting (motion to accept) P. 9
- 6. Communications from the City Manager
  - 6.1. Employee of the Month Award P. 41
  - 6.2. City Manager's Report P. 43
  - 6.3. Public Hearing Announcement (April 17, 2018): P. 59
    - Amendment to Chapter 42 of the General Ordinances of the City of Rochester Regarding the Location and Boundaries of Zoning Districts and to Table 18-B, Permitted Uses P. 59
    - Amendment to Chapter 42, Table 18-, Residential Uses of Chapter 42, and Chapter 43 of the General Ordinances of the City of Rochester Regarding Manufactured Housing Parks P. 63
- 7. Communications from the Mayor
  - 7.1. **Proclamation:** Arbor Day P. 65
  - 7.2. Employment Agreement and to Appoint Blaine M. Cox City Manager (*motion to approve*)
- 8. Presentations of Petitions and Council Correspondence
  - 8.1. Petition: Request for Amendment to the Zoning Ordinances Section 42.29 (m) (6) Development and Construction Signs (motion to accept or deny the petition; if the petition is accepted the matter shall be referred to the Legal Department and to the Planning Board) P. 67

- 9. Nominations, Appointments, Resignations, and Elections
- **10.** Reports of Committees
  - **10.1.** Appointments Committee
    - 10.1.1.Appointment: Glenn Watt, Rochester Arts & Culture Commission, Term to Expire 7/01/2020 P. 74
    - 10.1.2. Re-Appointment: Merry Lineweber, Conservation Commission, Term to Expire on 01/02/20121 P. 75
    - 10.1.3.Re-Appointment: Amy Marie Regan, Arts & Culture Commission, Term to Expire on 07/01/2020 P. 75
    - 10.1.4. Re-Appointment: Shawn Libby, Utility Advisory Board, Term to Expire 1/02/2021 P. 75
  - 10.2. Codes and Ordinances Committee P. 77
    - 10.2.1. Amendment to City Council Rules of Order:

**Committee Recommendation:** <u>Section 4.12 Ordinances and</u> <u>Resolutions</u> ... except those placed on the Agenda by the Mayor which have already been examined and approved in form by the City Manager, City Attorney, City Clerk, and Finance Director (motion to approve) P. 77

- 10.3. Community Development Committee P. 81
  - 10.3.1.AB 102 Committee Recommendation: Application to the National Fitness Court Campaign (*motion to approve*) P. 85
  - 10.3.2.AB 103 Committee Recommendation: Resolution Regarding an Independence Day Festival in Partnership with Rochester Main Street (*first reading and consideration for adoption*) P. 101
- 10.4. Finance Committee P. 107
  - 10.4.1. Committee Recommendation: That the Recreation Department be Authorized to Proceed with Summer 2018 Hiring in Advance of Receiving Approval of the Fiscal Year 2019 Recreation Department Budget (*motion to approve*) P. 108
  - 10.4.2. Acceptance of the City Manager's Recommendation to the IT Technician Position Classification P. 108
  - 10.4.3. Acceptance of the City Manager's Recommendation to the Systems Administrator Position Classification P. 108
- 10.5. Joint School Board Committee
- 10.6. Public Safety Committee P. 110

- 10.6.1. Committee Recommendation To add a Streetlight on Eastern Avenue on Pole 840/7 (*motion to approve*) P. 110
- 10.6.2. Committee Recommendation To deny the request to place a "speed limit" sign on Airport Drive (*motion to approve*) P. 111
- 10.6.3. Committee Recommendation To approve four recommendations for the downtown crosswalks and striping from Rochester Main Street (*motion to approve*) P. 112
- 10.6.4. Committee Recommendation To deny the request for a "Stop" or "yield" sign on corner of Granite Street (*motion to approve*) P. 113
- 10.6.5. Committee Recommendation To deny the request for 30 mph speed limit signs in the area of Hancock and Common Streets (*motion to approve*) P. 113
- 10.6.6. Committee Recommendation To deny the request for a School Zone Sign with Times Posted on Portland Street near the East Rochester School (*motion to approve*) P. 114

10.6.7. Presentation: Downtown Striping Plan

- 10.7. Public Works and Building Committee P. 115
  - 10.7.1. Committee Recommendation Submission of a Pre-Approval letter to be sent to the State of NH DES subsurface Division requesting preapproval status on septic systems for the City of Rochester (*motion to accept*) P. 117

## 11. Old Business

- 11.1. Easement & Warranty Deed for the Norway Plains Phase II Road Acceptance Project (Norway Plains Road, Rangeway Drive, Lantern Lane, Winch Way, and Millers Farm Road) (*motion to approve*) P. 121
- 11.2. Rochester/Wakefield AREA Agreement (motion to approve) P. 131
- 12. Consent Calendar
  - 12.1. AB 105 Resolution Deauthorizing Funding for the Department of Justice Ballistic Vest Grant in the Amount of \$1,731.94 (*first reading, second reading, and adoption*) P. 133
- 13. New Business
  - 13.1. AB 109 Acceptance of the City Manager's Recommendation to Add the Position of GIS/Construction Technician to the City's Classification, Compensation, Merit, and Evaluation Plan as Presented (*motion to accept*) P. 137
  - 13.2. AB 106 Amendment to Chapter 22 Fire Department Organization (*refer to the Codes and Ordinances Committee*) P. 141

- **13.3.** Resolution in accordance with Ordinance 4.4 (c) Authorizing the City Manager to Sell 6 Gina Drive, a Tax Deeded Property, without an Auction or Sealed Bid Sale *(first reading, second reading, and consideration for adoption)* P. 145
- 13.4. Resolution Rescinding Authority to Demolish the Building Located at 38 Hanson Street and Rescinding the Build of a Municipal Parking Lot P. 147
- 13.5. AB 107 Resolution Authorizing the Rochester Police Department to Apply for a United States Department of Justice Ballistic Vest Grant in the Amount of \$12,214.00 (*first reading and consideration for adoption*) P. 149
- 13.6. \*AB 99 Resolution Authorizing Supplemental Appropriation in the amount of \$6,500 for the Resurfacing Machine and Borrowing Authority Pursuant to RSA 33:9 (second reading and consideration for adoption) P. 154
- 13.7. \*AB 87 Resolution Authorizing Supplemental Appropriation to the Water Capital Improvements Plan Fund for the Water Treatment Plant (WTP) Low Lift Pump Station Upgrade Project and Borrowing Authority Pursuant to RSA 33:9 in the amount of \$111,823.00 (second reading and consideration for adoption) P. 156
- 14. Non-Meeting/Non Public Session
  - 14.1. Non-Public Session, Land, RSA 91-A:3 II (d)
- 15. Other
- 16. Adjournment