



**Regular City Council Meeting
January 8, 2019
Council Chambers
7:00 PM**

Agenda

- 1. Call to Order**
- 2. Opening Prayer**
- 3. Presentation of the Colors**
- 4. Roll Call**
- 5. Acceptance of Minutes**
 - 5.1 Regular City Council Meeting: December 4, 2018
*consideration for approval***
 - 5.2 Special City Council Meeting: December 18, 2018
*consideration for approval***
- 6. Communications from the City Manager**
 - 6.1 Employee of the Month Award**
 - 6.2 City Manager's Report**
- 7. Communications from the Mayor**
- 8. Presentation of Petitions and Council Correspondence**
 - 8.1. **Presentation:** Wastewater Treatment Plant Permitting Process Update**
- 9. Nominations, Appointments, Resignations, and Elections**
 - 9.1 **Appointment:** Jonathan Shapleigh – Chair of the Rochester Economic Development Commission**

10. Reports of Committees

10.1. Appointments Committee

10.1.1 **Re-appointment:** Steven Maimes – Library Trustee Ward 2, Term to Expire 1/2/2022

10.1.2 **Appointment:** Brett Johnson – Trustees of the Trust Fund and Utility Advisory Board, Term to Expire 1/2/2022 (Trustees) and 1/2/2020 (UAB)

10.1.3 **Re-appointment:** Robert Brown – Recreation & Arena Commission, Term to Expire 1/2/2022

10.2. Community Development

10.3. Finance Committee

10.3.1 **Committee Recommendation (motion carried by a 4 to 2 show-of-hands Committee vote):** To approve the City Sponsoring the 4th of July fireworks in 2019 *consideration for approval*

10.4. Public Safety

10.2.1 **Committee Recommendation (motion carried by a unanimous Committee vote):** To Paint markings on the pavement at the Wakefield/Union Street Intersection, including the word “yield,” the “shark tooth,” triangle symbols, and dashed lines *consideration for approval*

10.5. Public Works

10.5.1. **Committee Recommendation:** Adoption of the paving list *motion to adopt*

10.5.2. **Committee Recommendation:** Work with Roger Allen Park Association to bring a proposal back to Council for Discussion in regards to the Right of Way *consideration for approval*

10.6. Tri-City Mayors’ Task Force on Homelessness

11. Old Business

11.1. Planning Board Recommendation:

11.1.1. Amendment to Chapter 42 of the General Ordinances of the City of Rochester Regarding Conservation Overlay Districts *second reading and refer to a public hearing*

11.1.2. Amendment to Chapter 42 of the General Ordinances of the City of Rochester Regarding the Location and Boundaries of Zoning Districts (petition submitted by landowners of two parcels) *consideration for a first reading and refer to a Public Hearing*

11.2. Resolution for Supplemental Appropriation and Authorizing Borrowing Authority Pursuant to RSA 33:9 to the Department of Public Works Capital Improvements Plan Fund for the Granite Ridge II in an Amount not to Exceed \$2,430,000 *consideration for a second reading and adoption*

11.3. Resolution for Supplemental Appropriation and Authorizing Borrowing Authority Pursuant to RSA 33:9 to the Granite State Business Park (GSBP) Tax Increment Financing (TIF) District Capital Improvements Plan (CIP) Fund for the Water Main Extension Project in an Amount not to Exceed \$1,400,000 *consideration for a second reading and adoption*

12. Consent Calendar

- 12.1. Resolution Deauthorizing \$4.76 in Funding Relative to a Certified Local Government Travel Grant *first reading, consideration for second reading and adoption***
- 12.2. Resolution Deauthorizing \$873.30 in Funding from the Library's Capital Improvement Plan Fund Related to the Library Book Drop *first reading, consideration for second reading and adoption***

13. New Business

- 13.1. Resolution Accepting Donation from the St. Anselm's College to the Recreation and Arena Department and Supplemental Appropriation in the Amount of \$2,750 *first reading, consideration for second reading and adoption***
- 13.2. Resolution: Application and Acceptance for the WWTP Biosolids & Carbon System Storage Facilities – Clean Water Revolving Fund for an Amount \$6,300,000 *first reading, consideration for second reading and adoption***
- 13.3. An Ordinance of the City of Rochester City Council Adopting Amendments to Chapter 42 of the General Ordinances of the City of Rochester Regarding Zoning and Development Standards for the Development of Lands within the Downtown Commercial Zone District *first reading and refer to a public hearing***
- 13.4. Amendment to Chapter 42 of the General Ordinances of the City of Rochester Regarding Historic Overlay District (HOD) *first reading and refer to a public hearing***

14. Non-Meeting/Non-Public Session

15. Other

16. Adjournment