

City Council Public Hearing July 5, 2022 Council Chambers 31 Wakefield Street 6:00 PM

<u>Agenda</u>

- 1. Call to Order
- 2. Resolution Authorizing Supplemental Appropriation in the amount of \$299,000.00 for the Purchase of 181 Highland Street, Rochester, New Hampshire
- 3. Adjournment

City Council Regular Meeting July 5, 2022 Council Chambers 31 Wakefield Street Immediately following the public hearing

<u>Agenda</u>

- 1. Call to Order
- 2. Opening Prayer
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Acceptance of Minutes
 - 5.1 Correction to the April 5, 2022 Regular City Council Minutes *consideration for approval*
 - 5.2 Regular City Council Meeting: June 7, 2022 *consideration for approval*
 - 5.3 City Council Special Meeting: June 14, 2022 *consideration for approval*

- 6. Communications from the City Manager
 - 6.1 City Manager's Report
- 7. Communications from the Mayor
 - 7.1. Mayoral appointment Vice Chair of Public Safety Committee
- 8. Presentation of Petitions and Council Correspondence
- 9. Nominations, Appointments, Resignations, and Elections
 - 9.1 Election: City Council Ward 5, Seat A
 - a. Alexander de Geofroy
 - b. Karen Stokes
 - c. Susan J. Rice
 - 9.2 Oath of Office: City Council Ward 5, Seat A
- 10. Reports of Committees
 - **10.1** Finance Committee
 - 10.1.1 Committee Recommendation: To establish the system development fee in the water fund and to revise the current sewer system fee *First reading, refer to the Codes and Ordinance Committee meeting on July 7, 2022, and refer to Public Hearing July 19, 2022*
 - 10.1.2 Committee Recommendation: To adopt the water/sewer rate schedule as detailed by the Utility Advisory Board *First reading and refer Public Hearing on July 19, 2022*
 - **10.2** Planning Board
 - 10.2.1 Amendment to Chapter 275 of the General Ordinances of the City of Rochester regarding Electric Vehicle Charging Stations *first reading and refer to public hearing July 19, 2022*
 - **10.3 Public Safety**
 - **10.3.1 Committee Recommendation:** To reduce the speed limit on Grant and Common Streets at the technical discretion of the Public

Works Department consideration for approval

10.3.2 **Committee Recommendation:** To install 30 mph speed limit signs on Spring Street *consideration for approval*

10.4 Public Works

- 10.4.1 Committee Recommendation: To approve the requested pavement moratorium waiver on North Main Street for the service tie ins at 44-55 North Main Street with the condition that the pavement patch be made as directed by the Department of Public Works *consideration for approval*
- **10.4.2 Committee Recommendation:** To approve a forty-eight foot extension to the Columbus Avenue Parking Lot fence to the end of the property at 19 Lambert Court as requested by the property owner *consideration for approval*
- 10.4.3 Resolution Authorizing Supplemental Appropriation to the FY 2023 Capital Improvement Plan (CIP) Project Fund in Connection with the Strafford Square Project in the Amount of \$3,000,000.00 and Borrowing Authority pursuant to RSA 33:9 *first reading and refer to public hearing July 19, 2022*
- 10.4.4 Resolution Authorizing City Manager to Execute a State of New Hampshire ARPA Grant Agreement for the Wastewater Treatment Plant (WWTP) Secondary Clarifier Upgrade Project *first reading and consideration for adoption*

11. Old Business

- 11.1 Resolution Adopting an FY 2023 Rochester CDBG "Action Plan for the City of Rochester, N.H." and Approving and Appropriating the FY 2023 Community Development Budget for the City of Rochester *second reading and consideration for adoption*
- 11.2 Resolution Authorizing Supplemental Appropriation in the amount of \$299,000.00 for the Purchase of 181 Highland Street, Rochester, New Hampshire *second reading and consideration for adoption*
- 11.3 Resolution Pursuant to RSA 34:1-a Establishing an Economic Development Reserve Fund *second reading and consideration for adoption*

- 11.4 Resolution Authorizing Supplemental Appropriation to the FY 2022 Sewer Fund Capital Improvement Plan (CIP) Project Fund in Connection with Wastewater Treatment Plant (WWTP) Biosolids Dewatering Facility Project in the Amount of \$2,500,000.00 and Borrowing Authority pursuant to RSA 33:9 second reading and consideration for adoption (requires 2/3 majority roll call)
- 11.5 Amendment to Chapter 275-8 of the General Ordinances of the City of Rochester regarding the Granite Ridge Development Zone *second reading and consideration for adoption*
- 12. Consent Calendar
- 13. New Business
 - 13.1 Amendment to Chapter 275 of the General Ordinances of the City of Rochester Regarding Table 18-C *first reading and action*
 - 13.2 Resolution Approving Contract and Cost Items Associated with Proposed City of Rochester School Department Multi-Year Collective Bargaining Agreement with Rochester Federation of Teachers AFT Local 3607, AFT-NH, AFL-CIO *first reading and consideration for adoption*
 - 13.3 Resolution Authorizing Acceptance of Health Trust Wellness Program Benefit for the Police Department and Appropriation in Connection Therewith in the amount of \$625.00 *first reading and consideration for adoption*
 - 13.4 Resolution, in accordance with RSA 674:39-aa, recognizing the "Involuntary Merger" of a Property Known As 5 Lois Street (Currently, Rochester Tax Map 115, Lot 8), and Acknowledging the Appropriateness of Restoration of Such Lot To Its Pre-Merger Configuration *first reading and consideration for adoption*
 - 13.5 Resolution Establishing Polling Places and Times for the September 13,
 2022 State Primary Election *first reading and consideration for adoption*
 - 13.6 Resolution Authorizing an Application for Community Development Block Grant – COVID-19 (CDBG-CV) Funding to Support Facilities Project *first reading and refer to public hearing July 19, 2022*
 - 13.7 Resolution Authorizing Acceptance of New Hampshire Department of Safety Grant in the amount of up to \$50,000.00 and Supplemental

Appropriation to the FY 22 CIP Police-Body Camera Account in Connection Therewith *first reading and consideration for adoption*

- 13.8 Resolution Authorizing Acceptance of New Hampshire Department of Justice (NHDOJ) Forfeiture Funds and Appropriation in Connection Therewith in the amount of \$1,288.80 *first reading and consideration for adoption*
- 14. Adjournment