

City Council Regular Meeting October 4, 2022 Council Chambers 31 Wakefield Street 6:00 PM

Agenda

- 1. Call to Order
- 2. **Opening Prayer**
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Acceptance of Minutes
 - 5.1 Regular City Council Meeting: September 6, 2022 *consideration for approval*
- 6. Communications from the City Manager
 - 6.1 City Manager's Report
- 7. Communications from the Mayor
 - 7.1. **Proclamation:** Extra Mile Day, November 1, 2022
- 8. Presentation of Petitions and Council Correspondence
- 9. Nominations, Appointments, Resignations, and Elections
 - 9.1. Resignation: Leonard Bernard Moderator, Ward 3 *consideration for approval*
 - 9.2. Resignation: Susan (Candy) Bailey Supervisor of the Checklist, Ward 3 (resignation contingent on appointment as Moderator of Ward 3) consideration for approval
 - 9.3. Appointment: Susan (Candy) Bailey Moderator, Ward 3 Term to Expire 1/2/2024 consideration for approval
 - 9.4. Appointment: Robert Longo Supervisor of the Checklist, Ward 3 Term to Expire 1/2/2024 consideration for approval

- 9.5. Appointment: Therese (Teri) Hurley Ward Clerk, Ward 3 Term to expire 1/2/2024 consideration for approval
- 9.6. Resignation: Jim Grant Supervisor of the Checklist, Ward 6 *consideration for approval*
- 9.7. Appointment: Fred Chisholm Supervisor of the Checklist, Ward 6 Term to Expire 1/2/2024 consideration for approval
- 9.8. Resignation: A. Terese Dwyer Planning Board, Seat A *consideration for approval*
- 9.9. Resignation: Jeffrey Turgeon Ward Clerk, Ward 5 *consideration for approval*

10. Reports of Committees

- **10.1** Appointments Review Committee
 - 10.1.1 New Appointment: Lexy Van Binsbergen Recreation and Arena Commission, Seat C Term to expire 1/2/2023 consideration for approval
 - 10.1.2 New Appointment: Sarah Rowe Arts & Culture Commission, Seat H Term to expire 7/1/2023 consideration for approval
 - 10.1.3 Appointment: Matthew Winders Zoning Board of Adjustments, Seat B (elevation from alternate to regular) *Term to expire 1/2/2025 consideration for approval*
 - **10.2** Codes & Ordinances Committee
 - **10.3** Finance Committee
 - **10.4 Planning Board**
 - **10.5 Public Safety**
 - 10.5.1 Committee Recommendation: To install "no parking" signs across the street from Cumberland Farms on Milton Road *consideration for approval*
 - 10.5.2 Committee Recommendation: to install flashing sign near

Pickering Road bridge at the discretion of DPW *consideration for approval*

- **10.6 Public Works**
 - 10.6.1 **Committee Recommendation:** To approve the waiver of the pavement moratorium for both Shaw Drive and Norway Plains Road with the restoration meeting the DPW guidelines *consideration for approval*
- 11. Old Business
- 12. Consent Calendar
- 13. New Business
 - 13.1. Amendment to Chapter 275 of the General Ordinances of the City of Rochester Regarding the Location and Boundaries of Zoning Districts *first reading and refer to public hearing*
 - 13.2. Resolution Authorizing Supplemental Appropriation in the amount of \$150,000.00 for Opioid Abatement *first reading and consideration for adoption*
 - **13.3.** Resolution Authorizing the Department of Public Works to Apply for an ARPA Grant up to \$50,000.00 *first reading and consideration for adoption*
 - **13.4.** Resolution Deauthorizing \$2,239.42 of the Rochester Police Department Granite Shield Grant *first reading and consideration for adoption*
 - 13.5. Resolution authorizing acceptance of State forfeiture funds in the amount of \$2,669.63 *first reading and consideration for adoption*
 - 13.6. Resolution authorizing transfer of balance of the Economic Development Special Reserve Fund to the Economic Development Non-Capital Reserve Fund *first reading and consideration for adoption*
 - 13.7. Resolution Pursuant to RSA 47:1-c, IV Rescinding the City of Rochester Economic Development Special Reserve Fund *second reading and consideration for adoption*
 - 13.8. Amendment to Chapter 7 of the General Ordinances of the City of Rochester deleting 7-63 "Economic Development Special Reserve Fund" *first reading and consideration for adoption*

- 13.9. Waterstone Phase II Development Agreement *consideration for approval*
- 13.10. Resolution Authorizing the Acceptance of a JAG Grant from the State of New Hampshire in the amount of \$27,300.00 *first reading and consideration for adoption*
- 13.11. Resolution Authorizing the Acceptance of a Vest Grant from the State of New Hampshire in the amount of \$5,640.25 *first reading and consideration for adoption*
- 13.12 Resolution Accepting NH Department of Environmental Services (NHDES) Grant, in Connection with 2023 Household Hazardous Waste Day and Authorizing City Manager to Enter Into a Contract with NHDES not to exceed \$12,813.00 *first reading and consideration for adoption*
- 13.13 Resolution Establishing Polling Places and Times for the November 8, 2022 State General Election *first reading in its entirety and consideration for adoption*
- 14. Adjournment