



**Adjourned Regular City Council Meeting
January 14, 2014
COUNCIL CHAMBERS
7:00 PM**

AGENDA

- 1. Call to Order [Reconvene the Adjourned Meeting of January 7, 2014]**
- 2. Pledge of Allegiance**
- 3. Opening Prayer**
- 4. Roll Call**
- 5. Acceptance of Minutes**
 - 5.1. December 3, 2013, Regular City Council Minutes**
 - 5.2. January 7, 2014, Inauguration Minutes**
- 6. Communications from the City Manager**
 - 6.1. Employee of the Month Award**
 - 6.2. City Manager's Report**
 - 6.3. Merit Plan/Position Classifications**
 - 6.4. City Manager's Appointments**
 - 6.5. ACLU Letter Regarding Panhandling**
 - 6.6. Presentation of the Team Charter Use of Technology Self Directed Work Team**
- 7. Communications from the Mayor**
 - 7.1. Rules of Order**
 - 7.2. Committee Assignments of 2014-2015**

7.3. Mayoral Appointments

7.3.1. Appointments to Ad Hoc Committees

7.3.2. Chair Appointments of Boards and Commissions

8. Presentations of Petitions and Council Correspondence

9. Nominations, Appointments, Resignations, and Elections

10. Reports of Committee

10.1. Appointments Committee

10.2. Finance Committee

10.2.1. Amendment to Water Ordinance Relative to Required Water System Connections – 1st Reading Only and Refer to a Public Hearing

10.2.2. Amendment to Water Ordinance Relative to Water Rate – 1st Reading Only and Refer to a Public Hearing

10.3. Joint Building Committee – *Forthcoming*

10.4. Public Safety Committee

10.5. Public Works Committee

11. Old Business

12. Consent Calendar

12.1. AB 1 Resolution De-Authorizing Portion of FY 2010-2011 Water Works Capital Budget Appropriation in the Amount of \$126,540.62 Relative to the Alum Sludge Management Program

12.2. AB 2 Resolution De-Authorizing a Portion of a Certain FY 2006-2007 Rochester Water Works So-Called Washington Street High Pressure Zone Project CIP Budget Appropriation and Making a Supplemental Appropriation in Connection Therewith

13. New Business

13.1. AB 3 Resolution De-Authorizing Portions of the Rochester School Department Fiscal Year's 2011, 2012, and 2014 Budget Capital Budget Appropriations for Various Completed Capital Projects

- **AB 3-a Resolution Authorizing Supplemental Appropriation to the 2013-2014 Capital Budget of the City of Rochester, School Department for the So-Called William Allen School Entrance Construction Project**

13.2. AB 11 Insurances Update from Workplace Benefits Solutions

13.3. AB 12 Resolution Authorizing Supplemental Appropriation to the 2013-2014 Operating Budget of the City of Rochester, Economic Development Department, for the Economic Development Marketing Services Purposes

13.4. AB 5 Approval of a New Second Hand Dealer – *Craziee Collectors* Located on 14 North Main Street

13.5. AB 6 Resolution Accepting Green Infrastructure Grant to the City of Rochester and Making a Supplemental Appropriation in Connection Therewith

13.6. AB 7 Resolution Conditionally Accepting Conservation Easement with Respect to Property Situate on Peaslee Road in Rochester, New Hampshire Known as Hope Farm

13.7. AB 4 Resolution Accepting Grant from the State of New Hampshire for the City of Rochester's So-Called "Teen Night" Program and Making a Supplemental Appropriation in Connection Therewith

13.8. AB 8 Resolution Authorizing Supplemental Appropriation to the 2013-2014 Capital Budget for the City of Rochester, Public Works Department for the So-Called Salmon Falls Road Hazards Safety Improvement Project – *Forthcoming*

13.9. AB 14 Resolution Authorizing City Manager to Convey City's Interest in Property Situate in Former Old Milton Road Right-of-Way

14. Items Removed from Consent Calendar:

15. Other

16. Non-Meeting/Non-Public Session

16.1 Non-Meeting: Consultation with Legal Counsel, RSA 91-A: 2 (d)

16.2 Non-Public Session: Personnel, RSA 91-A: 3 II (a)

17. Adjournment