

Regular City Council Public Hearing February 4, 2014 COUNCIL CHAMBERS 7:00 PM

AGENDA

- 1. Call to Order Public Hearing Notice P. 9
- 2. 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 P.11
- 3. AB 13 Amendment to Water Ordinance Relative to Required Water System Connections P. 21
- 4. AB 10 Amendment to Water Ordinance Relative to Water Rate P. 25
- 5. Adjournment

Regular City Council Meeting February 4, 2014 COUNCIL CHAMBERS 7:00 PM

AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Opening Prayer
- 4. Roll Call
- 5. Acceptance of Minutes
 - 5.1. Correction: December 3, 2013, Regular City Council Minutes P. 39

- 5.2. January 14, 2014, Adjourned Regular City Council Meeting
- 6. Proclamation: Jacob James Record P. 73
- 7. Communications from the City Manager
 - 7.1. Employee of the Month Award P. 42
 - 7.2. City Manager's Report P. 41
 - 7.3. Presentation of the Team Charter Use of Technology Self Directed Work Team P. 75
- 8. Communications from the Mayor
 - 8.1. Mayoral Appointments
 - 8.1.1. Appointments to Ad Hoc Committees
 - 8.1.2. Chair Appointments of Boards and Commissions
- 9. Presentations of Petitions and Council Correspondence
 - 9.1 Petition Relative to Senior Citizen Parking at the Rochester Community Center P. 77
- 10. Nominations, Appointments, Resignations, and Elections
 - 10.1 Mark Rowell, Historical Document Preservation Committee P. 79
 - 10.2 Tracey Walbridge, Trustees of the Trust Fund P. 81
- 11. Reports of Committee
 - 11.1. Appointments Committee P. 83
 - 11.2. Community Development P. 85
 - 11.3. Government Channel [December 10, 2013] P. 89
 - 11.4. Joint Building Committee P. 91
 - 11.5. Public Safety Committee P. 93
 - 11.6. Public Works Committee Forthcoming
- 12. Old Business

12.1. Repeal Panhandling Ordinance and Refer to Codes and Ordinances Committee for Review P. 95

13. Consent Calendar

- 13.1.AB 20 Resolution De-Authorizing Funds in the Amount of \$1,429.97 Relative to Highway Safety Speed Enforcement Grant Project 13547 First Reading, Second Reading, and Adoption P. 99
- 13.2. AB 21 Resolution De-Authorizing Funds in the Amount of \$1,417.07 Relative to the Highway Safety Red Light Enforcement Grant Project 13546 First Reading, Second Reading, and Adoption P. 105
- 13.3. AB 22 Resolution De-Authorizing Funds in the Amount of \$2,254.87 Relative to the Highway Safety DWI Enforcement Grant Project 13545 First Reading, Second Reading, and Adoption P. 111
- 13.4. AB 23 Resolution De-Authorizing Funds in the Amount of \$8,984.49 and Transfer Cash Portion of \$2,454.22 back to General Fund Relative to the Heath Brook Bridge/Salmon Falls Road Project 08514 First Reading, Second Reading, and Adoption P. 117
- 13.5. AB 29 Resolution De-Authorizing Portion of FY 2012-2013
 Police Department Operating Budget Regarding New
 Hampshire US Marshalls Forfeiture Distribution First
 Reading, Second Reading, and Adoption P. 121

14. New Business

- 14.1.AB 13 Amendment to Water Ordinance Relative to Required Water System Connections *Second Reading and Possible Adoption* P. 21
- 14.2. AB 10 Amendment to Water Ordinance Relative to Water Rate Second Reading and Possible Adoption P. 25
- 14.3. 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 REPEAT:

 First Reading, Possible Second Reading and Adoption P. 11

- 14.4.AB 26 Resolution Approving the New Hampshire Revitalization Zone Application Relative to Rochester Downtown Economic Revitalization Zone Tax Credits [ERZ] First Reading, Possible Second Reading and Adoption P. 127
- 14.5. AB 27 Resolution Approving the New Hampshire Revitalization Zone Application Relative to the Gonic ERZ First Reading, Possible Second Reading and Adoption P. 141
- 14.6. Pease Development Authority, 238 & 239 Rochester Hill Road P. 149
- 15. Items Removed from Consent Calendar:
- 16. Other
- 17. Non-Meeting/Non-Public Session
 - 17.1 Non-Public Session Land, RSA 91-A:3 (d)
 - 17.2 Non-Public Session: Personnel, RSA 91-A: 3 II (a)
 - 17.3 Non-Meeting Consultation with Legal Counsel, RSA 91-A: 2 (d)
- 18. Adjournment