



**Rochester City Council Public Hearing  
January 7, 2020  
Council Chambers  
7:00 PM**

- 1. Call to Order**
- 2. Resolution Changing Funding Source of Various Capital Improvement Project Appropriations from Borrowing to General Fund Unassigned Fund Balance in an amount not to exceed \$2,051,373.08**
- 3. Resolution Authorizing Supplemental Appropriation for Various 2019-2020 Fund 1501 Capital Improvement Projects from General Fund Unassigned Fund Balance in the amount of \$1,520,000.00**
- 4. Resolution for Supplemental Appropriation and Authorizing Borrowing Authority Pursuant to RSA 33:9 to the Department of Public Works (DPW) Capital Improvements Plan (CIP) Fund, the Sewer CIP Fund, and the Water CIP Fund for the New DPW Facility Project in an amount not to exceed \$4,000,000.00**
- 5. Supplemental Appropriation to the Rochester School Department in the amount of \$1,335,993**
- 6. Amendment to Chapter 275 of the General Ordinances of the City of Rochester Regarding the Impact Fee Ordinance**
- 7. Amendment to Chapter 275 of the General Ordinances of the City of Rochester Regarding Conditional Uses Within the Downtown Commercial District**
- 8. Amendment to Chapter 275 of the General Ordinances of the City of Rochester Regarding Residential Uses Within the Downtown Commercial District**
- 9. Adjournment**

**Adjourned Regular City Council Meeting**  
**January 7, 2020**  
**Council Chambers**  
***Immediately following the Public Hearing***

1. **Call to Order**
2. **Opening Prayer**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **Acceptance of Minutes**
  - 5.1 **Regular City Council Meeting: December 3, 2019**  
***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**
  - 7.1. **Information Only:** Mayoral Appointments of Standing Committees and any other Mayoral Committees  
***forthcoming***
8. **Presentation of Petitions and Council Correspondence**
9. **Nominations, Appointments, Resignations, and Elections**
  - 9.1. **Resignation:** Don Hamman, Planning Board
  - 9.2. **Mayoral Nomination/Confirm by City Council:** Arts and Culture (Government Representative) *Term to Expire on 1/2/2022*
  - 9.2 **Mayoral Nomination/Confirm by City Council:** Conservation Commission (Chair) *Term to Expire on 1/2/2023*

**9.3 Mayoral Nomination/Confirm by City Council: Historic District Commission (City Council Representative)** *Term to Expire on 1/2/2022*

**9.4 Mayoral Nomination/Confirm by City Council: Planning Board Regular Member (City Council Representative)** *Term to Expire on 01/02/2022*

**9.5 Mayoral Nomination/Confirm by City Council: Planning Board Alternate Member (City Council Representative)** *Term to Expire on 01/02/2022*

**9.6 Appointment: Rochester Economic Development (Chair)** *Chair Term to Expire on 01/02/2021*

**9.7 Election: Ward 3 Selectman:**

**9.7.1 Annette Plaisted - Term to Expire on 01/02/2022**

**9.7.2 Robin Brown - Term to Expire on 01/02/2026**

## **10. Reports of Committees**

**10.1 Appointments Review Committee (No Meeting in December)**

**10.2 Codes & Ordinances Committee (No Meeting in December)**

**10.3 Community Development Committee**

**10.3.1 Approval of new COAST bus stops along Washington Street**

**10.4 CTE Joint Building Committee (No Meeting in December)**

**10.5 Fidelity Committee of the Task Force on Homelessness**

**10.6 Finance Committee (No Meeting in December)**

**10.7 Public Safety**

## **10.8 Public Works**

### **10.8.1 Resolution Authorizing Amendment to Lease Agreement between the City and the Department of Health and Human Services (DHHS) *first reading, consideration for second reading and adoption***

## **11. Old Business**

- 11.1 Resolution Changing Funding Source of Various Capital Improvement Project Appropriations from Borrowing to General Fund Unassigned Fund Balance in an amount not to exceed \$2,051,373.08 *second reading and consideration for adoption (2/3 majority vote required)***
- 11.2 Resolution Authorizing Supplemental Appropriation for Various 2019-2020 Fund 1501 Capital Improvement Projects from General Fund Unassigned Fund Balance in the amount of \$1,520,000.00 *second reading and consideration for adoption (2/3 majority vote required)***
- 11.3 Resolution for Supplemental Appropriation and Authorizing Borrowing Authority Pursuant to RSA 33:9 to the Department of Public Works (DPW) Capital Improvements Plan (CIP) Fund, the Sewer CIP Fund, and the Water CIP Fund for the New DPW Facility Project in an amount not to exceed \$4,000,000.00 *second reading and consideration for adoption (2/3 majority vote required)***
- 11.4 Amendment to Chapter 275 of the General Ordinances of the City of Rochester Regarding the Impact Fee Ordinance *second reading and consideration for adoption***
- 11.5 Amendment to Chapter 275 of the General Ordinances of the City of Rochester Regarding Conditional Uses Within the Downtown Commercial District *second reading and consideration for adoption***
- 11.6 Amendment to Chapter 275 of the General Ordinances of the City of Rochester Regarding Residential Uses Within the Downtown Commercial District *second reading and***

***consideration for adoption***

- 11.7 Supplemental Appropriation to the Rochester School Department in the amount of \$1,335,993 *second reading and consideration for adoption***

**12. Consent Calendar**

**13. New Business**

- 13.1 Resolution Granting Community Revitalization Tax Relief to the Property Located at 10 South Main Street Under the Provisions of RSA 79-E in Connection with a Proposed Rehabilitation Project *first reading and refer to public hearing 1/21/20***

- 13.2 Resolution Establishing Polling Places and Times for the February 11, 2020 Presidential Primary *first reading, consideration for second reading and adoption***

- 13.3 Resolution Authorizing Certain Renumbering on Milton Road *first reading, consideration for second reading and adoption***

- 13.4 Resolution Authorizing Acceptance of \$1,250.00 from the State of New Hampshire Juvenile Court Diversion Network and Supplemental Appropriation in Connection Therewith *first reading, consideration for second reading and adoption***

- 13.5 Resolution Confirming Results of the December 6, 2019 Public Auction *first reading, consideration for second reading and adoption***

**14. Other**

**15. Non-Public/Non-Meeting**

**16. Adjournment**