



**Rochester City Council Public Hearing
December 3, 2019
Council Chambers
7:00 PM**

- 1. Call to Order**
 - 2. Supplemental Appropriation to the Downtown Revitalization Fund of \$300,000**
 - 3. Adjournment**
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**Regular City Council Meeting
December 3, 2019
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: November 6, 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 Inauguration to be held on Thursday January 2, 2020

7.1.1 Suspend Section 1.1 of the Rules of Order

7.1.2 Motion to Approve the January 2, 2020 Inaugural Date

7.2 Non-Public Meeting Minutes Review Committee: Non-Public Minutes selected for release *motion to unseal*

8. Presentation of Petitions and Council Correspondence

9. Nominations, Appointments, Resignations, and Elections

9.1. *Resignation*: Joyce Bruckner, Planning Board (alternate)

10. Reports of Committees

10.1 Appointments Review Committee

10.1.1 *Re-Appointment*: Daniel Rines – Planning Board, elevation from alternate to Regular member, term to expire 1/2/2023

10.1.2 *Appointment*: Kristen Ebbeson – Arts & Culture Commission, term to expire 7/1/2020

10.1.3 *Re-Appointment*: Susan “Candy” Bailey – Library Trustee Ward 3, term to expire 1/2/2023

10.1.4 *Appointment*: A. Raymond Varney – Trustees of the Trust Fund, term to expire 1/2/2023

10.2 Codes & Ordinances Committee – Meeting Canceled

10.3 Community Development Committee – Meeting Canceled

10.4 CTE Joint Building Committee

10.5 Finance Committee

10.5.1 Use of General Fund Unassigned Fund Balance

10.5.1.1 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 *first reading and refer to public hearing 12/17/19*

- Exhibit A

10.5.1.2 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 *first reading and refer to public hearing 12/17/19*

10.6 Public Safety

10.6.1 Committee Recommendation: To change the traffic flow on Myrtle Street from woodman Street to Charles Street to One-Way *consideration for approval*

10.6.2 Committee Recommendation: To change the traffic flow on Congress Street from Charles Street to Myrtle Street to One-Way *consideration for approval*

10.6.3 Committee Recommendation: To deny the request for "No Thru Trucks" signs on Quail Drive *consideration for approval*

10.7 Public Works

10.7.1 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 \$4,000,00.00 *first reading and refer to public hearing on 12/17/19*

- ****Memo from Deputy Finance Director***

10.7.2 Committee Recommendation: Dedication of Community Center Basketball Court to Coach Tim Cronin ***consideration for approval***

10.7.3 Committee recommendation: To approve the new paving list as presented: Jonathan and Huckins Lane, Columbus Ave from Lowell to Knight Street, Cross Road from Milton Road to Stacy Drive and Salmon Falls from Stonewall to the town line. ***motion to approve***

11. Old Business

12. Consent Calendar

13. New Business

13.1 Resolution to Amend the Community Development Block Grant (CDBG) Funds for Fiscal Year 2020 regarding the Opera House Chairlift *first reading, consideration for second reading and adoption*

13.2 Presentation: Updated Transportation Master Plan (Planning Board Public Hearing 12/16/19) [Full Transportation Master Plan – Click Here](#)

13.3 Amendment to Chapter 275 of the General Ordinances of the City of Rochester Regarding the Impact Fee Ordinance *first reading and refer to public hearing*

13.4 Amendments to Chapter 275 Regarding the Downtown Commercial District

13.4.1 Amendment to Chapter 275 of the General Ordinances of the City of Rochester Regarding Conditional Uses Within the Downtown Commercial District *first reading and refer to public hearing*

13.4.2 Amendment to Chapter 275 of the General Ordinances of the City of Rochester

**Regarding Residential Uses Within the
Downtown Commercial District *first reading
and refer to public hearing***

**13.5 Resolution Authorizing Acceptance of \$463.14 from
the State of New Hampshire *first reading,
consideration for second reading and adoption***

**13.6 Supplemental Appropriation to the Rochester School
Department in the amount of \$1,335,993 *first reading
and refer to public hearing***

- **Unassigned Fund Balance Review**

**13.7 Resolution Authorizing Acceptance and Appropriation
of Community of Action for Lead Safety Stipend *first
reading, consideration for second reading and
adoption***

**13.8 Supplemental Appropriation to the Downtown
Revitalization Fund of \$300,000 *second reading and
consideration for adoption***

14. Other

15. Non-Public/Non-Meeting

16. Adjournment