



**Regular City Council Meeting  
March 7, 2017  
Council Chambers  
7:00 PM**

**Agenda**

1. Call to Order
2. **Presentation of the Colors:** Spaulding High School AFJROTC Color Guard
  - 2.1. Pledge of Allegiance
3. Opening Prayer
  - 3.1. **Opening Prayer:** Cadet Robert Miles, Spaulding High School
4. Roll Call
5. Acceptance of Minutes
  - 5.1. Regular City Council Meeting Minutes: February 14, 2017 *motion to approve* P. 7
6. Communications from the City Manager
  - 6.1. Employee of the Month Award P. 71
  - 6.2. City Manager's Report P. 69
7. Communications from the Mayor
  - 7.1. **Discussion:** City-Sponsored Fireworks Display
8. Presentations of Petitions and Council Correspondence
9. Nominations, Appointments, Resignations, and Elections
10. Reports of Committees
  - 10.1. Appointments Review Committee P. 91
    - 10.1.1. Appointment: Sherry Beaudoin, Trustees of the Trust Fund, Regular Member, Term to Expire 1/2/2020
    - 10.1.2. Appointment: Keith Johnson, Conservation Commission, Alternate Member, Term to Expire 1/2/2020

10.1.3. **Appointment: Joe Boudreau, Utility Advisory Board, Regular Member, Term to Expire 1/2/2019**

10.1.4. **Re-Appointment: Jack Hackett, Conservation Commission, Regular Member, Term to Expire 1/2/2020**

10.1.5. **Re-Appointment: Michael Kirwan, Conservation Commission, Regular Member, Term to Expire 1/2/2020**

10.2. **Finance Committee P. 93**

10.3. **Government Channel Committee P. 95**

10.4. **Public Works and Building Committee P. 97**

10.4.1. **AB 136** Waiver of Pavement Moratorium on Brock Street, Request made by Army National Guard – *vote to approve the moratorium request and require repairs to be completed, per the letter request of February 6, 2017, and its accompanying repair detail sheet* P. 105

10.4.2. **AB 131** Resolution Authorizing Supplemental Appropriation to the Department of Public Works (DPW) Capital Improvement Plan (CIP) Project Fund for the LED Street Light Project in the Amount of \$350,000.00 *first reading, second reading, and adoption* P. 109

## 11. **Old Business**

11.1. **AB 122** Resolution Authorizing Supplemental Appropriation for the Purchase of the so-called Gauthier Farm Conservation Easement in the amount of \$261,850.00 – *second reading and adoption* P. 115

11.2. **AB 83** Amendment to Chapter 42 of the General Ordinances of the City of Rochester Regarding the Location and Boundaries of Zoning Districts – *second reading and adoption* P. 125

11.3. **AB 90 (a)** Amendment to Chapter 42 of the General Ordinances of the City of Rochester Regarding the City of Rochester Regarding Accessory Apartments *second reading and adoption* P. 133

- **Information only:** web-links to the New Hampshire Municipal Association and State Office of Energy and Planning P. 139

11.4. **AB 90 (b)** Amendment to Chapter 42 of the General Ordinances of the City of Rochester Regarding Table 18-A *second reading and adoption* P. 135

- 11.5. **AB 91** Amendment to Chapter 42 of the General Ordinances of the City of Rochester Regarding the Entertainment Overlay District *second reading and adoption* P. 141

- **Information only:**
  - Mayor's Entertainment Zone Meeting Minutes
    - March 22, 2016 P. 149
    - April 27, 2016 P. 153

12. Consent Calendar

- 12.1. **AB 132** Resolution Authorizing Supplemental Appropriation to the Department of Public Works (DPW) Capital Improvement Plan (CIP) Project Fund for the Milton Road-Flat Rock Intersection Project in the Amount of \$20.00 *first reading, second reading, and adoption* P. 157
- 12.2. **AB 135** Resolution Deauthorizing Bond Authority from the School Department Capital Improvement Plan Project Fund for Various Capital Projects in the amount of \$1,247,869.72 *first reading, second reading, and adoption* P. 163

13. New Business

- 13.1. **AB 134** Resolution Authorizing Acceptance of New Hampshire Department of Safety Warm Zone Equipment Grant and Supplemental Appropriation in Connection Therewith for the Rochester Fire Department in the amount of \$6,000 *first reading, second reading, and adoption* P. 169
- 13.2. **AB 130** Resolution Authorizing Supplemental Appropriation to the Department of Public Works (DPW) Capital Improvement Plan (CIP) Project funding for the Granite Ridge TIF District Project in the Amount of \$84,043.38 *first reading, second reading, and adoption* P. 177
- 13.3. **AB 133** Resolution Deauthorizing Bond Authority from the Department of Public Works Capital Improvement Project funding for the Granite Ridge TIF District Project in the amount of \$1,100,000.00 *first reading, second reading, and adoption* P. 183

14. Non-Meeting/Non-Public Session

- 14.1. Non-Public Session, Land, RSA 91-A:3, II(d)

15. Other

16. Adjournment