

Rochester City Council Meeting May 7, 2019 Council Chambers 7:00 PM

- 1. Call to Order
- 2. Opening Prayer
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Acceptance of Minutes
 - 5.1 Regular City Council Meeting: April 2, 2019 consideration for approval
 - 5.2 Special City Council Meeting: April 16, 2019 consideration for approval
 - 5.3 Special City Council Meeting: April 30, 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. Proclamation:** Arbor Day
 - 7.2. Proclamation: Public Works Day
 - 7.3 Tri City Mayors' Task Force on Homelessness Master Plan consideration to accept
- 8. Presentation of Petitions and Council Correspondence

- 9. Nominations, Appointments, Resignations, and Elections
 - 9.1 Election: Dennis Raymond, Moderator Ward 5
- 10. Reports of Committees
 - 10.1. Appointments Committee
 - 10.1.1. Re-appointment: Jonathan Shapleigh Rochester Economic Development Commission,
 Term to Expire 1/2/2022
 - 10.1.2. Appointment: Kristen Bournival Rochester Economic Development Commission, Term to Expire 1/2/2022
 - 10.1.3. Appointment: Paul Giuliano Rochester Economic Development Commission, Term to Expire 1/2/2021
 - 10.1.4. Re-Appointment: Sheila Lulek Conservation Commission Alternate, Term to Expire 1/2/2022
 - 10.2. Codes & Ordinances Committee
 - **10.3.** Community Development Committee
 - 10.3.1 Resolution Adopting a 2019-2020 Rochester CDBG "Action Plan for the City of Rochester, NH" and Approving and Appropriating the 2019-2020 Community Development Budget for the City of Rochester second reading and consideration for adoption
 - 10.3 CTE Joint Building Committee
 - **10.4** Finance Committee
 - **10.5** Public Safety
 - 10.5.1 Committee Recommendation: To accept the on-line Fire Permit System consideration for approval
 - 10.5.2 Committee Recommendation: To relocate the "Deaf

Person" signs from 9 Madison Avenue to Wellsweep Acres at the discretion of the Department of Public Works consideration for approval

10.5.3 Committee Recommendation: To deny posting "Warning: Video Surveillance" signs on the Dewey Street Bridge consideration for approval

10.6 Public Works

- 10.6.1 Committee Recommendation: To approve the cut on Trinity Circle provided that Mirra Construction agrees to make the discussed pavement restoration recommendations consideration for approval
- 10.6.2 Committee Recommendation: To approve the cut on Blackwater Road provided that Mirra Cobnstruction agrees to make the discussed pavement recommendations consideration for approval
- 10.6.3 Committee Recommendation: Supplemental Appropriation to the Department of Public Works CIP in an amount of \$89,000.00 for the Community Center LED Lighting Project and Change of Funding Source for Previously Appropriated Funds for Community Center LED Lighting Project consideration for approval

11. Old Business

- 11.1. An Ordinance of the City of Rochester City Council Adopting Amendments to the Chapter 42 of the General Ordinances of the City of Rochester regarding Zoning and Development Standards for Development of Lands within the Downtown Commercial Zone District second reading and consideration for adoption
- 11.2. Resolution Authorizing the Changes in Street Names and Street Numbers second reading and consideration for adoption

12. Consent Calendar

- 12.1 Resolution Deauthorizing \$530.64 from the Rochester Police Department Highway Safety STEP Grant *first* reading, consideration for a second reading, and adoption
- 12.2 Resolution Deauthorizing \$2,419.85 from the Rochester Police Department OARI Grant first reading, consideration for a second reading, and adoption
- 12.3 Resolution Deauthorizing \$1,499.90 from the Rochester Police Department Highway Safety E-Ticketing Equipment Grant first reading, consideration for a second reading, and adoption

13. New Business

- 13.1 Resolution Authorizing the Department of Public Works to Accept a Donation from Lowe's of Composite Decking with an Estimated Value of \$8,189.00 first reading, consideration for a second reading, and adoption
- 13.2 Resolution Authorizing the Expenditure of Funds from the Riverwalk Special Revenue Fund *first reading, consideration for a second reading, and adoption*
- 13.3 Resolution Approving Cost Items Associated with Proposed City of Rochester Multi-Year Collective Bargaining Agreement International Brotherhood of Teamsters Local 633 (Library Personnel) first reading, consideration for second reading and adoption
- 13.4 Resolution Approving Cost Items Associated with Proposed City of Rochester Multi-Year Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees (AFSCME) Local 93 (School Department Custodial, Grounds and Skilled Employees) first reading, consideration for second reading and adoption
- 14. Other
- 15. Adjournment

Committee of the Whole Budget Workshop May 7, 2019

City Council Chambers

Immediately Following the Regular Meeting

<u>AGENDA</u>

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- 2. Public Input
- 3. Budget Presentations:
 - 3.1. Fire
 - 3.2. Public Works, Public Buildings, Water, Sewer, Community Center
 - 3.3. Economic Development
 - 3.4. Information Technology
 - 3.5. Legal
 - 3.6. Planning
 - 3.7. Building, Zoning & Licensing Services
 - 3.8. Recreation & Arena
- 4. Other
- 5. Non-Public/Non-Meeting
- 6. Adjournment