



**Regular City Council Meeting  
May 3, 2016  
Council Chambers  
7:00 PM**

**Agenda**

1. Call to Order
2. Pledge of Allegiance
  - 2.1. **Presentation of the Colors and Pledge of Allegiance:** The Sons of the American Legion Post 7 Color Guard
3. Opening Prayer
  - 3.1. **Opening Prayer:** Gordon Oliver
  - 3.2. **Announcements:** Bob Hoitt, Commander
  - 3.3. **Proclamation:** Memorial Day
4. Roll Call
5. Acceptance of Minutes
  - 5.1. April 5, 2016: Regular City Council Meeting
  - 5.2. April 19, 2016: Special City Council Meeting
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:** "National Economic Development Week" [May 8<sup>th</sup> – May 14<sup>th</sup>] and "Year of the Economic Developer" [2016]
  - 7.2. **Proclamation:** "Drinking Water Week" [May 1<sup>st</sup> – May 7<sup>th</sup>]
  - 7.3. **Proclamation:** "National Department of Public Works Week" [May 15<sup>th</sup> – May 21<sup>st</sup>]

8. Presentations of Petitions and Council Correspondence
  - 8.1. **Correspondence:** Meeting Minutes of the Tri-City Coalition – March 17, 2016
9. Nominations, Appointments, Resignations, and Elections
10. Reports of Committees:
  - 10.1. Community Development Committee
  - 10.2. Entertainment Zone Committee - *Forthcoming*
  - 10.3. Finance Committee
  - 10.4. Government Channel Committee
  - 10.5. Public Safety Committee
  - 10.6. Public Works Committee
11. Old Business
12. New Business
  - 12.1. **AB 149** Resolution Authorizing Supplemental Appropriation to the 2016-2017 Operating Budget of the City of Rochester Recreation Department for Service Related to the Teen Travel Camp **First Reading, Second Reading, and Adoption**
  - 12.2. **AB 148** Renewal of the Economic Revitalization Zone for the Granite State Business Park **Motion to Approve**
  - 12.3. **AB 135 – B** Resolution Adopting A 2016-2017 Rochester CDBG “Action Plan for the City of Rochester, New Hampshire” and Approving and Appropriating the 2016-2017 Community Development Budget for the City of Rochester **Second Reading and Adoption**
  - 12.4. **AB 145** Resolution Accepting Reimbursement from the Police Standards & Training Council and Approve a Supplemental Appropriation Thereof **First Reading, Second Reading, and Adoption**
  - 12.5. **AB 146** Resolution Authorizing the City of Rochester to Apply for a United States Department of Housing and Urban Development (HUD) Grant for Lead Abatement **First Reading and Adoption**

- 12.6. **AB 147** Resolution Authorizing the City of Rochester to Participate in the University of New Hampshire's First Impressions Program **First Reading and Adoption**
- 12.7. **AB 151** Resolution Authorizing Accepting of Victims of Crime Act (VOCA) Grant Award and Appropriation of Grant Funds to the FY 2016-2017 Legal Department Budget **First Reading, Second Reading, and Adoption**
- 12.8. **AB 154** Resolution Authorizing Supplemental Appropriation to the Department of Public Buildings Capital Improvement Plan (CIP) Fund for the Columbus Avenue Parking Lot Project **First Reading, Second Reading, and Adoption**
- 12.9. **AB 155** Resolution Accepting Department of Commerce Grant for Gonic Dams Removal Project and Supplemental Appropriation Thereof **First Reading, Second Reading, and Adoption**
- 12.10. **AB 156** House Bill 1534 and Amendment 1514s Electronic Poll Book **Motion to Send a Letter of Support to the Representatives to the General Court**
- 12.11. **AB 157** Resolution Authorizing a Supplemental Appropriation in Support of the Partnership Between Frisbie Memorial Hospital, SOS Recovery Community Center and Other Local Organizations in Connection with a Proposed Addictive Disorders Recovery Facility Project **First Reading, Second Reading, and Adoption**
- 12.12. **AB 152:** Resolution Approving the 2016-2017 Operating Budget for the City of Rochester **First Reading and Refer to a Public Hearing to be held on May 31, 2016**
- 12.13. **AB 153** Resolution Authorizing and Approving 2016-2017 Capital Budget for the City of Rochester and Authorizing Borrowing in Connection Therewith **First Reading and Refer to a Public Hearing to be held on May 31, 2016**

13. Other

14. Non-Public Session

14.1. Non-Public Session, Labor Negotiations, per RSA 91 –A:3, II (a) P. 50

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

15. Adjournment