



**Regular City Council Meeting
March 6, 2018
Council Chambers
7:00 PM
Agenda**

1. Call to Order
2. Opening Prayer
 - 2.1 Spaulding High School AFJROTC Color Guard
3. Presentation of the Colors
 - 3.1 Spaulding High School AFJROTC Color Guard
4. Roll Call
5. Acceptance of Minutes
 - 5.1. February 6, 2018 – Regular City Council meeting (*motion to accept*) P.11
6. Communications from the City Manager
 - 6.1. Employee of the Month Award
 - 6.2. City Manager's Report P.29
7. Communications from the Mayor
8. Presentations of Petitions and Council Correspondence
9. Nominations, Appointments, Resignations, and Elections
 - 9.1. **Resignation:** Keith Johnson, Conservation Commission
 - 9.2. Candidate(s) for the Rochester School Board Ward 1 Seat A:
 - 9.2.1. **Candidate:** Sarah Harrington, Registered Voter of Ward 1
10. Reports of Committees
 - 10.1. Appointments Committee P.45
 - 10.1.1. **Appointment:** Kristen Ebbeson, Rochester Economic Development Commission, Term to Expire 7/2/2020

- 10.1.2. **Re-Appointment:** Robert Goldstein, Zoning Board of Adjustment, Regular Member, Term to Expire 1/2/2021
- 10.1.3. **Alternate to Regular Status Appointment:** Shon Stevens, Zoning Board of Adjustment, Regular Member, Term to Expire 1/2/2020
- 10.1.4. **Re-Appointment:** Larry Spector, Zoning Board of Adjustment, Regular Member, Term to Expire 1/2/2020
- 10.1.5. **Re-Appointment:** Ralph Sanders, Utility Advisory Board, Regular Member, Term to Expire 1/2/2018
- 10.1.6. **Appointment:** Don Hamann, Planning Board, Alternate Member, Term to Expire 1/2/2021

10.2. Codes and Ordinances Committee P. 47

- 10.2.1. **Committee Recommendation to approve:** AB 94 Amendment to Chapter 45 Of The General Ordinances Of the City of Rochester Regarding Overnight Parking, Occupancy And Camping On City Owned Property (*first reading, second reading and consideration for adoption*) P. 53
- 10.2.2. **Committee Recommendation to delete entire section of 63.2:** AB 95 Amendment to Chapter 63 of the General Ordinances of the City of Rochester Regarding The Passing of Items to or from the Occupant of a Motor Vehicle on a Roadway (*first reading, second reading and consideration for adoption*) P. 56
- 10.2.3. **Committee Recommendation to approve:** AB 67 Amendment to Chapter 19 of the General Ordinances of the City of Rochester Regarding Storage of Containers and Dumpsters (*second reading and consideration for adoption*) P. 58
- 10.2.4. **Committee Recommendation to Approve the following Proposed Amendments to the City Council Rules of Order:**
 - 10.2.4.1. Section 1.4 Order of Business P. 63
 - 10.2.4.2. Section 4.25 Cancellation or Postponement of Meeting(s) P. 75

10.3. Community Development P. 78

- 10.3.1. **AB 86** Resolution Adopting a 2018-2019 Rochester CDBG “Action Plan for the City of Rochester, NH” and Approving and Appropriating the 2018-2019 Community Development Budget for the City of Rochester (*first reading and refer to a Public Hearing*) P. 83

10.4. Finance Committee P. 89

- 10.4.1. **Committee Recommendation 3.1:** AB 96 Resolution Authorizing Supplemental Appropriation for the Arena Capital Improvements Plan Fund for the Arena LED Lighting Project in the Amount of \$60,000 (*first reading, second reading, and consideration for adoption*) P. 93
- 10.4.2. **Committee Recommendation 3.2:** AB 97 Resolution Authorizing Increase in the Elderly Tax Exemption Asset Limitation from \$50,000 to \$100,000, increase in the Income Limitations, and Increase Exemption Amounts Taken Off Assessments (*first reading and consideration for adoption*) P. 95
- Memorandum from City Assessor Regarding Elderly Exemption P. 96
- 10.4.3. **Committee Recommendation 3.3:** AB 98 Resolution Authorizing Increase in the Veteran Tax Exemption from \$250 to \$300 (*first reading and consideration for adoption*) P. 97
- 10.4.4. **Committee Recommendation 3.4:** Acceptance of the City Manager's Recommendation to Add the Position of GIS/Construction Technician to the City's Classification, Compensation, Merit, and Evaluation Plan as Presented (*motion to accept*) P. 90
- 10.4.5. **Committee Recommendation 3.5:** Acceptance of the City Manager's Recommendation to Add the Position of Senior Planner to the City's Classification, Compensation, Merit, and Evaluation Plan as Presented (*motion to accept*) P. 90
- 10.4.6. **Committee Recommendation 4.2:** AB 99 Resolution Authorizing Supplemental Appropriation in the amount of \$6,500 for the Resurfacing Machine and Borrowing Authority Pursuant to RSA 33:9 (*first reading and refer to a Public Hearing*) P. 91
- 10.4.7. **Committee Recommendation 4.3:** AB 90 Resolution Authorizing Supplemental Appropriation to the School Department Fiscal Year 2018 Operating Budget in the amount of \$1,200,000 (*first reading, second reading, and consideration for adoption*) P. 91
- 10.4.8. **Committee Recommendation 5.1:** That the Non-union Salary Ranges for Fiscal Year 2019 be Adjusted According to the Change in the Consumer Price Index (*first reading, second reading, and consideration for adoption*) P. 92

- 10.5. Joint School Board Committee P. 103
- 10.6. Public Safety Committee P. 117
 - 10.6.1. **Committee Recommendation 3:** To place “no parking” signs at the corner of Daniel Court and Summer Street (*motion to accept*) P. 118
 - 10.6.2. **Committee Recommendation 4 (majority vote):** To place a street light on the pole #6/47 near the Colby Street/Main Street crosswalk (*motion to accept*) P. 118
- 10.7. Public Works and Building Committee P. 123
 - 10.7.1. **Committee Recommendation 10:** That the City Council Approve the “Read to a Child” Banners be hung in the Downtown from September 12, 2018 until the “Scarecrow” Banners are displayed (approximately three (3) weeks (*motion to approve*) P. 126
- 11. Old Business
 - 11.1. 38 Hanson Street (*sense of council*) P. 129
- 12. Consent Calendar
 - 12.1. **AB 93** Resolution Deauthorizing Borrowing Authority for the Arena Roof Structural Project funded from the Arena Capital Improvements Fund in the Amount of \$650,387 (*first reading, second reading and consideration for adoption*) P. 129
- 13. New Business
 - 13.1. **AB 82** Amendment to Chapter 42 of the General Ordinance of the City of Rochester Regarding the Location and Boundaries of Zoning Districts - Expanding the Neighborhood mixed use Zone along Wakefield Street and Columbus Avenue (*second reading and consideration for adoption*) P.135
 - 13.2. **AB 88** Resolution Authorizing the Rochester Legal Department to Apply for a Victims of Crime Act (VOCA) Continuing Grant for Fiscal Year 2018-2019 in the amount of \$25,836.00 (*first reading, second reading and consideration for adoption*) P. 139
 - 13.3. **AB 87** Resolution Authorizing Supplemental Appropriation to the Water Capital Improvements Plan Fund for the Water Treatment Plant (WTP) Low Lift Pump Station Upgrade Project and Borrowing Authority Pursuant to RSA 33:9 in the amount of \$111,823.00 (*first reading and refer to a Public Hearing*) P. 141

- 13.4. **AB 91** Resolution Authorizing Transfer from the General Fund Unassigned Fund Balance to the School Building Capital Reserve Fund in the amount of \$173,504 *(first reading, second reading, and consideration for approval 3/4 majority vote required)* P. 147
- 13.5. **AB 92** Resolution Authorizing Supplemental Appropriation to the School Department Capital Improvements Plan Fund for the Replacement of Roof Trusses at the Gonic School in the \$1,419,435.00 *(first reading, second reading, and consideration for approval)* P. 153
- 13.6. **AB 84** Resolution Accepting Donation from St. Anselm's College to the Recreation and Arena Department and Supplemental Appropriation in the amount of \$2,800 *(first reading, second reading, and consideration for adoption)* P. 159
- 13.7. **AB 89** Resolution Authorizing the Expenditure of Insurance Reimbursement Funds and Supplemental Appropriation to the 2017-2018 Police Department Capital Improvements Plan Fund for a Radar Speed Display Message Board in the amount of \$12,550 *(first reading, second reading, and consideration for adoption)* P. 165
- 13.8. **AB 100** Amendment to Chapter 42, Table 18-, Residential Uses of Chapter 42, and Chapter 43 of the General Ordinances of the City of Rochester Regarding Manufactured Housing Parks *(first reading, refer to the Planning Board and a Public Hearing)* P. 177
- 13.9. **AB 101** Amendment to Chapter 42 of the General Ordinances of the City of Rochester Regarding the Location and Boundaries of Zoning Districts and to Table 18-B, Permitted Uses *(first reading, refer to the Planning Board and a Public Hearing)* P. 181
14. Other
15. Non-Meeting/Non Public Session
 - 18.1 Non-Public Session, Land, RSA 91-A:3 II (d)
 - 18.2 Non-Public Session, Personnel, RSA 91-A:3,II (a)
16. Adjournment