



**Regular City Council Meeting  
November 4, 2015  
Council Chambers  
7:00 PM**

**Agenda**

1. Call to Order
2. Pledge of Allegiance
  - 2.1. **Presentation of the Colors:** American Legion Roland E. Patnode Jr. Post 7 *New Hampshire State Champions Honor Guard*
3. Opening Prayer
  - 3.1. **Opening Prayer:** American Legion Chaplain
  - 3.2. **Proclamation:** Veterans Day
4. Roll Call
5. Acceptance of Minutes
  - 5.1. [October 6, 2015, Regular 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. **Announcement:** 7<sup>th</sup> Annual Rochester Middle School/Veterans Day Celebration to be held on November 10, 2015 [1:30 PM – 2:30 PM]
8. Presentations of Petitions and Council Correspondence
  - 8.1. **Correspondence:** Meeting Minutes of the Tri-City

## Coalition

9. Nominations, Appointments, Resignations, and Elections
10. Reports of Committees:
  - 10.1. Codes and Ordinances
  - 10.2. Community Development
  - 10.3. Finance Committee Meeting
  - 10.4. Joint Building Committee
  - 10.5. Public Works Committee
11. Old Business
12. Consent Calendar
13. New Business
  - 13.1. **AB 54** Resolution Accepting JAG Grant in the Amount of \$20,264 Managed Through the City of Somersworth – **First Reading, Second Reading and Adoption**
  - 13.2. **AB 56** Amendments to Chapter 3 and Chapter 21 of the General Ordinances of the City of Rochester Regarding the Recreation and Arena Commission – **First Reading and Adoption**
  - 13.3. **AB 59** Henderson and City Concrete Wetlands Mitigation
    - 13.3.1. **AB 59-a** Resolution Authorizing City Manager to Negotiate and Enter into Agreement(s) with Southeast Land Trust of New Hampshire with Regard to Conservation/Mitigation Issues Related to the So-Called Henderson Property **First Reading, Second Reading and Adoption**
    - 13.3.2. **AB 59-b** Resolution Authorizing City Manager to Negotiate and Enter into

Agreement(s) with State of New Hampshire, NH Department of Transportation, with Regard to Conservation/Mitigation Issues Related to the So-Called City Concrete Property and Providing for the Transfer of Such Property to the City of Rochester **First Reading, Second Reading and Adoption**

- 13.4. **AB 58** Acceptance of the November 3, 2015, Election Vote Returns as Presented by the City Clerk *[Vote Returns will be distributed prior to the November 4, 2015, Regular City Council Meeting]* and the Announcement of the Municipal Election Recount Period - **Move to Accept the 2015 Municipal Election Vote Returns and Confirm the Beginning of the Recount Period**

14. Non-Meeting

- 14.1. Non- Meeting: Consultation with Legal Counsel, RSA 91-A:2,I(b)

15. Other

16. Adjournment