



**Regular City Council Meeting
February 4, 2020
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: January 4, 2020
*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 Council Recognitions**
- 8. Presentation of Petitions and Council Correspondence**
 - 8.1 *Petition:* Amendment to Chapter 275 of the General Ordinances of the City of Rochester Regarding Temporary Use Shelters *first reading, motion to accept, amend or reject, and referral to Planning Board***
- 9. Nominations, Appointments, Resignations, and Elections**
 - 9.1. *Resignation:* Timothy Roberts – Recreation & Arena Commission**

9.2. Resignation: Timothy Murray – Arts & Culture Commission

9.3. Mayoral Appointment: Douglas Lachance – Recreation & Arena Commission, Council Representative

10. Reports of Committees

10.1 Community Development Committee

10.2 CTE Joint Building Committee

10.3 Fidelity Committee

10.4 Public Safety

10.4.1 Committee Recommendation: To have the DPW put up signs purchased by the Crime Line *consideration for approval*

10.5 Public Works

10.5.1 Committee Recommendation: To recommend that the full City Council approve the sidewalks in the East Rochester area for the sidewalk replacement funds *consideration for approval*

11. Old Business

11.1 Resolution Granting Community Revitalization Tax Relief to the Property Located at 10 South Main Street Under the Provisions of RSA 79-E in Connection with a Proposed Rehabilitation Project *second reading and consideration for adoption*

11.2 Resolution Authorizing Certain Renumbering on Milton Road *second reading and consideration for adoption*

11.3 Supplemental Appropriation to the Rochester School Department in the amount of \$1,336,000.00 *Motion to Clarify Prior Authorization*

12. Consent Calendar

12.1 Resolution Deauthorizing Bonding Authority in the Amount of \$71,420.00 for the City Hall Bathroom Renovation Project *first reading, consideration for second reading and adoption*

12.2 Resolution Deauthorizing Bonding Authority in the Amount of \$16,337.87 for the Franklin Street-Adams Street Improvements Project *first reading, consideration for second reading and adoption*

13. New Business

13.1 Resolution Changing Funding Source of \$104,992.77 Appropriated for the Strafford Square Project from Borrowing to New Hampshire Department of Transportation (NHDOT) Grant *first reading, consideration for second reading and adoption*

13.2 Resolution authorizing acceptance of JAG funding in the amount of \$27,693.00 *first reading, consideration for second reading and adoption*

13.3 Resolution Authorizing Acceptance of State Forfeiture Funds in the amount of \$1,348.36 *first reading, consideration for second reading and adoption*

13.4 Resolution Authorizing Application for a Victims of Crime Act (VOCA) Continuing Grant Application *first reading, consideration for second reading and adoption*

13.5 Lilac City No-Fee ID Proposal *Motion to direct City Manager to draft policy and procedure*

14. Other

15. Non-Public/Non-Meeting

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

16. Adjournment