

Regular City Council Meeting March 3, 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: February 4, 2020 consideration for approval
- 6. Communications from the City Manager
 - **6.1** Employee of the Month Award
 - 6.2 City Manager's Report
 - **6.3** No-Fee ID Waiver and Policy
- 7. Communications from the Mayor
 - 7.1. 2020 Census Information
- 8. Presentation of Petitions and Council Correspondence
 - 8.1. Proposed Amendment to Chapter 223.15 of the General Ordinances of the City of Rochester
- 9. Nominations, Appointments, Resignations, and Elections
 - 9.1. Appointment: Jennifer Mutolo Supervisor of the Checklist Ward 2

9.2. Appointment: Thomas G. Evans – Selectman Ward 3

10. Reports of Committees

10.1 Appointments Committee

- 10.1.1 Appointment: Jamie Kinsley Arts & Culture Commission (new member) term to expire 7/1/2020
- 10.1.2 Appointment: Peter Bruckner Planning Board Alternate (new member) term to expire 1/2/2022
- 10.1.3 Appointment: Sarah Elizabeth Duclus Arts & Culture Commission (new member) term to expire 7/1/2020
- 10.1.4 Reappointment: Whitney Belton Rochester Economic Development Commission term to expire 1/2/2023
- 10.1.5 Reappointment: Daniel Nickerson Conservation Commission, term to expire 1/2/2023
- 10.1.6 Reappointment: Pamela Hubbard Library Trustee Ward 5, term to expire 1/2/2023
- 10.1.7 Reappointment: Paul T. Roberts Recreation & Arena Commission, term to expire 1/2/2023
- 10.1.8 Reappointment: Joan C. Strogen Recreation & Arena Commission, term to expire 1/2/2023
- 10.1.9 Reappointment: Mark Collopy Planning Board, term to expire 1/2/2023

10.2 Community Development Committee

10.3 Fidelity Committee

10.4 Finance Committee

- 10.4.1 Resolution Authorizing Waiver of Municipal Registration Fees for Applicants Qualifying under RSA 261:86 Special Number Plates for Certain Veterans first reading, consideration for second reading and adoption
- 10.4.2 Committee Recommendation: To use Unexpected Appropriations in the Police Department FY20 budget for purchase of office furnishings in the Detective Division in an amount of \$51,000 motion to approve
- 10.4.3 Resolution Authorizing Supplemental Appropriation in the Amount of \$100,000 to the Assessing Department's FY20 Operating Budget for the Purchase of Assessing Software first reading and refer to public hearing

10.5 Public Safety

- 10.5.1 Committee Recommendation: To install 2 "chevron" signs at the corner near the driveway of 161 Chesley Hill Road at the discretion of DPW consideration for approval
- 10.5.2 Committee Recommendation: To place a "left turn yield on green" sign on the mast arm facing Old Dover Road consideration for approval
- 10.5.3 Committee Recommendation: To install overhead streetlights and crosswalk signs with rectangular rapid flashing beacons at the North Main Street Crosswalk in an amount of \$50,000 consideration for approval
- 10.5.4 Committee Recommendation: To place a "no parking here to corner" sign at the corner of South Main Street in front of the China Palace

at the discretion of DPW consideration for approval

10.6 Public Works

11. Old Business

11.1 Resolution Authorizing the Rochester Police Department (RPD) to accept a \$27,693.00 United States Department of Justice (USDOJ) Justice Assistance Grant (JAG) first reading, consideration for second reading and adoption

12. Consent Calendar

12.1 Resolution Deauthorizing \$8,841.90 in funding related to the FY2020 Granite Shield Grant Funds *first reading, consideration for second reading and adoption*

13. New Business

- 13.1 Resolution Granting Community Revitalization Tax Relief to the Property Located at 28 North Main Street Under the Provisions of RSA 79-E in Connection with a Proposed Rehabilitation Project first reading and refer to public hearing
- 13.2 Resolution Authorizing Acceptance of Granite Shield 2020 Substance Abuse Reduction Initiative Grant in the amount of \$15,000.00 and Supplemental Appropriation in Connection Therewith first reading, consideration for second reading and adoption
- 13.3 Resolution Authorization Supplemental Appropriation in the Amount of \$10,000.00 to the Recreation Department General Donation Fund *first reading, consideration for second reading and adoption*
- 13.4 Resolution Accepting Donation from St. Anselm College to the Recreation and Arena Department and Supplemental Appropriation in the Amount of \$500.00 first reading, consideration for second reading and adoption

- 13.5 Resolution Authorizing the Acceptance of a \$5,500 Grant by the Rochester Police Department (RPD) and Supplemental Appropriation in Connection Therewith first reading, consideration for second reading and adoption
- 13.6 Resolution Authorizing Acceptance and Appropriation of Victims of Crime Act (VOCA) Grant Award for FY 2021 first reading, consideration for second reading and adoption
- 13.7 Resolution Authorizing Transfer from the General Fund Unassigned Fund Balance to the School Building Capital Reserve Fund in the amount of \$1,664,787.00 first reading and refer to a public hearing
- 13.8 Resolution for Supplemental Appropriation and Authorizing Borrowing Authority Pursuant to RSA 33:9 to the Department of Public Works (DPW) Sewer Capital Improvements Plan (CIP) Fund for NPDES Permit Technical and Legal Assistance in an amount not to exceed \$300,000 first reading and refer to public hearing
- 13.9 Resolution Authorizing the Issuance of Refunding Bonds in Accordance with RSA 33:3-d *first reading and refer to public hearing*
- 14. Other
- 15. Non-Public/Non-Meeting
 - 15.1 Non-Public Session Land, RSA 91-A:3, II (d)
- 16. Adjournment