

ROCHESTER CITY COUNCIL SPECIAL MEETING
April 15, 2014
CITY COUNCIL CHAMBERS
7:00 PM

COUNCILORS PRESENT

Councilor Collins
Councilor Gates
Councilor Gray
Councilor Hamann
Councilor Keans
Councilor Kittredge
Councilor Lachapelle
Councilor Larochelle
Councilor Lauterborn
Councilor Varney
Councilor Walker
Mayor Jean

OTHERS PRESENT

City Manager Fitzpatrick
Deputy City Manager Cox
Attorney Wensley
Police Chief Allen
Neil Bailey, Dispatcher
Elena Engle, Community
Development Specialist

MEMBERS EXCUSED

Councilor Torr

MINUTES

1. Call to Order

Mayor Jean called the Special City Council meeting to order at 7:00 PM. All Council members were present. Kelly Walters, City Clerk, took a silent roll call. All Councilors were present.

2. Amendment to Ordinances Repealing Chapter 42 of the General Ordinances of the City of Rochester and Adopting a New Comprehensive Zoning Ordinance to be known as Chapter 42 of the General Ordinances of the City of Rochester, in its Stead **First Reading**

Councilor Lachapelle **MOVED** to read the Amendment to the Ordinances for the first time. Councilor Walker seconded the motion. The **MOTION CARRIED** by a unanimous voice vote. Mayor Jean read the Amendment as follows:

AMENDMENT TO ORDINANCES REPEALING CHAPTER 42
OF THE GENERAL ORDINANCES OF THE CITY OF ROCHESTER
AND ADOPTING A NEW COMPREHENSIVE ZONING ORDINANCE,
TO BE KNOWN AS CHAPTER 42 OF THE GENERAL ORDINANCES OF THE CITY
OF ROCHESTER, IN ITS STEAD

THE CITY OF ROCHESTER ORDAINS:

- I. That Chapter 42 of the General Ordinances of the City of Rochester, as presently amended and enacted as of April 15, 2014, is hereby repealed in its entirety, and a new comprehensive zoning ordinance, in the form set forth and annexed hereto as **EXHIBIT A** (the text of the proposed new Chapter 42) and **EXHIBIT B** (proposed new Official Zoning Map(s) for the City of Rochester) including the tables and map(s) included therein, whether by specific inclusion therein or by inclusion by reference thereto is adopted in its stead, said comprehensive zoning ordinance to be known as Chapter 42 of the General Ordinances of the City of Rochester.
- II. That the City Clerk, or her designee, is hereby authorized to format and/or reformat the aforesaid new Chapter 42 of the General Ordinances of the City of Rochester, in its form as herein adopted, in a manner consistent and/or compatible with the formatting utilized in the existing General Ordinances of the City of Rochester, of which such new Chapter 42 will hereinafter constitute a part.
- III. That the new Chapter 42 of the General Ordinances of the City of Rochester shall take effect upon its passage.

Mayor Jean stated that the Public Hearing will occur following the Special City Council meeting.

3. Resolution Adopting a 2014-2015 Rochester CDBG “Action Plan” for the City of Rochester, New Hampshire and Approving and Appropriating the 2014-2015 First Reading and Refer to a Public Hearing

Councilor Walker **MOVED** to read the resolution for the first time by title only and to refer the matter to a Public Hearing to be held on April 29, 2014. Councilor Lachapelle seconded the motion. The **MOTION CARRIED** by a unanimous voice vote. Mayor Jean read the resolution by title only as follows:

RESOLUTION ADOPTING A 2014-2015 ROCHESTER CDBG
“ACTION PLAN FOR THE CITY OF ROCHESTER, NH” AND
APPROVING AND APPROPRIATING THE 2014-2015
COMMUNITY DEVELOPMENT BUDGET FOR THE CITY OF ROCHESTER
BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF
ROCHESTER, AS FOLLOWS:

- I. That the Mayor and City Council of the City of Rochester, by adoption of this Resolution, hereby adopt the one-year 2014-2015 “Action Plan for the Department of Planning and Development for the City of Rochester, NH”, as prepared, and presented to the Mayor and City Council, by the City of Rochester Department of Planning and Development, in connection with the City’s CDBG program, including the goals, objectives and concepts set forth therein.
- II. Further, that a twelve (12) month Community Development Block Grant budget for the Department of Planning and Development for the City of Rochester in the total

amount of Two Hundred Thirty-Nine Thousand Dollars (\$239,000.00) be, and hereby is, approved and appropriated for fiscal year 2014-2015, such funds to be deposited in a special non-lapsing reserve account to be designated/established by the Finance Director pursuant to the provisions of RSA 34-1-a. Included in said approval and appropriation are expenditures set forth in the one-year action plan of the Department of Planning and Development for the City of Rochester for the Community Development Block Grant program, in the following categories and amounts:

Administration	\$47,800.00
Public Service Agencies	\$35,850.00
Economic Development	\$12,000.00
Housing	\$50,000.00
Public Facilities/Infrastructure	\$93,350.00
Total	\$239,000.00

This budget and the one-year action plan for 2014-2015 may be reconsidered if federal funding is changed or if it is inconsistent with the total 2014-2015 budget adopted for the Department of Planning and Development.

The sums necessary to fund the above appropriation in the amount of Two Hundred Thirty-Nine Thousand Dollars (\$239,000.00) shall be drawn in their entirety from the above-mentioned 2014-2015 fiscal year Community Development Block Grant from the federal government to the City of Rochester. The Finance Director is hereby authorized to create such line item accounts as shall be necessary to implement this Resolution.

Furthermore, in the event that federal funding for the above Community Development Block Grant budget is less than the total appropriation amount provided for in this Resolution, then, and in such event, the City Manager, or his designee in the Department of Planning and Development, is authorized to proportionately reduce the amounts for the budgetary categories stated above, as well as for any planned grants and/or other expenditures made from within such budgetary categories.

Elena Engle, Community Development Specialist, briefed the City Council about the proposed action plan in the amount of \$239,000, which is \$15,000 more than last year. She gave detailed information about the Hanson Pines CIP Project, which has changed from its original design. She said more information about the project would be discussed at the next Community Development Committee meeting. She briefed the City Council about the local service agencies representatives who requested funding and the City projects recommended for this year's grant funding.

4. Information about Recommended City Funding for Public Services – General Fund Fiscal Year 2014 - 2015

Ms. Engle reviewed the recommended City funding for Public Services for the City Council. This has been forwarded to the City Manager to be included with this fiscal year's budget deliberations.

Mayor Jean stated that if there were no objections he would amend the Agenda to include the National Public Safety Telecommunications Week Proclamation. He read the proclamation and declared April 13, 2014 through April 19, 2014 as National Public Safety Telecommunications Week in the City of Rochester. He gave the proclamation to Neil Bailey, dispatcher for the Rochester Police Department, and thanked him and Chief Allen for their support.

5. Adjournment

Councilor Walker **MOVED** to **ADJOURN** the Special City Council meeting at 7:13 PM. Councilor Lachapelle seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

Respectfully submitted,

Kelly Walters
City Clerk