

City Council Regular Meeting August 3, 2021 Council Chambers 31 Wakefield Street 6:30 PM

<u>Agenda</u>

- 1. Call to Order
- 2. Opening Prayer
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Acceptance of Minutes
 - 5.1 Regular City Council Meeting: July 6, 2021 *consideration for approval*
 - 5.2 City Council Special Meeting: July 20, 2021 *consideration for approval*
- 6. Communications from the City Manager
 - 6.1 City Manager's Report
- 7. Communications from the Mayor
- 8. Presentation of Petitions and Council Correspondence
- 9. Nominations, Appointments, Resignations, and Elections
 - 9.1 Mayoral appointment Historic District Commission council representative
 - 9.2 City Council Vacancy
 - a. Election: City Council Ward 2, Seat A

- b. Oath of Office: City Council Ward 2, Seat A
- 9.3 School Board Vacancy
 - a. Election: School Board Ward 4, Seat A
 - b. Oath of Office: School Board Ward 4, Seat A
- **10.** Reports of Committees
 - **10.1** Appointments Committee
 - 10.1.1 New Appointment: Michael King Zoning Board of Adjustments, Regular Member, term to expire 1/2/2023 consideration for approval
 - 10.1.2 New Appointment: Matthew Winders Zoning Board of Adjustments, Alternate member, term to expire 1/2/2022 consideration for approval
 - 10.1.3 Reappointment: Meredeth Lineweber Conservation Commission, Regular Member, term to expire 1/02/2024 consideration for approval
 - 10.1.4 Reappointment: Katie O'Connor Arts & Culture Commission, Regular Member, term to expire 7/01/2024 consideration for approval

10.2 Finance Committee

- 10.2.1 Committee Recommendation: To approve the creation of the Library Patron Services Supervisor Position consideration for approval
- 10.2.2 Committee Recommendation: To approve the elimination of the position of Legal Assistant II consideration for approval
- **10.2.3 Committee Recommendation:** To approve the

amendments to the Non-Union Merit Plan & Non-Union Employee Handbook consideration for approval

10.3 Planning Board

10.3.1 Amendment to Chapter 275 of the General Ordinances of the City of Rochester Related to the Dimensional Standards of Table 19-B first reading and refer to public hearing

10.4 Public Safety

- 10.4.1 Committee Recommendation: To have a City Department, as determined by the City Manager, open and close the Squamanagonic fence daily consideration for approval
- 10.4.2 Committee Recommendation: To install a stop sign at the corner of Melanie and Janet Street at the discretion of DPW consideration for approval

10.5 Public Works

- 10.5.1 Committee Recommendation: to approve the extension of the downtown decorative lighting use until 1:00 AM consideration for approval
- 10.5.2 Committee Recommendation: to approve a street moratorium waiver for water service at 28 North Main Street consideration for approval

11. Old Business

11.1 Resolution Authorizing Supplemental Appropriation to the Department of Public Works (DPW) Sewer CIP Fund in the Amount of \$200,000.00 for the Route 11 Pump Station Upgrade Project second reading and consideration for adoption

12. Consent Calendar

12.1 Resolution authorizing the acceptance of Donations in an amount of \$900.00 to the City of Rochester in connection with the Riverwalk Committee Calendar Fundraiser first reading and consideration for adoption

13. New Business

- 13.1 Resolution for Supplemental Appropriation to the Conservation Fund for Fiscal Year 2020-2021 pursuant to the provisions of Section 7-64(c) of the General Ordinances of the City of Rochester first reading and consideration for adoption
- 13.2 Resolution Authorizing Acceptance and Appropriation of Victims of Crime Act (VOCA) Grant Award in an amount of \$25,836.00 for FY 2022 first reading and consideration for adoption
- 14. Other
- 15. Non-Public/Non-Meeting
 - 15.1 Non-Public Session Land, RSA 91-A:3, II (d)
- 16. Adjournment