



**City Council Regular Meeting
September 6, 2022
Council Chambers
31 Wakefield Street
6:00 PM**

Agenda

- 1. Call to Order**
- 2. Opening Prayer**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Acceptance of Minutes**
 - 5.1 Regular City Council Meeting: August 2, 2022 *consideration for approval***
 - 5.2 Special Meeting: August 16, 2022 *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. *Resignation:* Amy Marie Regan – Arts & Culture Commission, Seat E *consideration for approval***
 - 9.2. *Resignation:* Jamie Kinsley – Arts & Culture Commission, Seat H *consideration for approval***
- 10. Reports of Committees**
 - 10.1 Appointments Review Committee**
 - 10.1.1 *New Appointment:* Nicole Lee – Arts & Culture Commission, Seat E *Term to expire 7/1/2023 consideration for***

approval

10.1.2 **New Appointment:** Marie Lejeune – Arts & Culture Commission, Seat A *Term to expire 7/1/2025 consideration for approval*

10.1.3 **Re-Appointment:** Brett Johnson – Utility Advisory Board, Seat D *Term to expire 1/2/2025 consideration for approval*

10.2 Codes & Ordinances Committee

10.2.1 **Committee Recommendation:** to approve the amendment to Chapter 167-24 of the General Ordinances of the City of Rochester regarding Trapping and Bear Baiting *consideration for approval*

10.3 Community Development Committee

10.3.1 Resolution Amending the Adopted FY 2023 Rochester CDBG “Action Plan for the City of Rochester, N.H.” for Dover Adult Learning and Haven *first reading and consideration for adoption*

10.4 Finance Committee

10.4.1 **Committee Recommendation:** Approval of all six new positions as recommended by the Personnel Advisory Board with the updated recommendation for the Business Analysts Position from Grade 10 to Grade 11 *consideration for approval*

10.5 Planning Board

10.6 Public Safety

10.6.1 **Committee Recommendation:** to install temporary “no parking” signs on Pickering Road for one month near the crosswalk to the fire hydrant *consideration for approval*

10.6.2 **Committee Recommendation:** To install “no thru trucks” signs on Colby Street *consideration for approval*

10.6.3 **Committee Recommendation:** To install a “dead end” sign on Creteau Street *consideration for approval*

11. Old Business

11.1 Amendment to the General Ordinances of the City of Rochester Creating Chapter 260A Regarding Water Development Connection Fee *second reading and consideration for adoption*

11.1.1 Amendment to Chapter 260-33 ‘Water Rate and Fee Schedule’ *second reading and consideration for adoption*

11.2 Amendment to Chapter 200 of the General Ordinances of the City of Rochester Regarding Sewer Development Connection Fee *second reading and consideration for adoption*

11.2.1 Amendment to Chapter 200-33 ‘Wastewater Rate and Fee Schedule’ *second reading and consideration for adoption*

12. Consent Calendar

13. New Business

13.1 Resolution authorizing supplemental appropriation of \$903,579.04 from the sewer fund retained earnings for costs associated with Methuen Construction settlement agreement *first reading and consideration for adoption*

13.2 Resolution Pursuant to RSA 47:1-c, IV Rescinding the City of Rochester Economic Development Special Reserve Fund *first reading and refer to Public Hearing September 20, 2022*

13.3 Councilor Gray Agenda Item –

- **Request to Discuss Book Policies at Rochester Public Library**

13.4 Resolution Authorizing the Acceptance of a Juvenile Alcohol Grant from the State of New Hampshire in the amount of \$250.00 *first reading and consideration for adoption*

14. Non-Meeting/Non-Public Session

14.1 Non-Public Session – Personnel, RSA 91-A:3, II (a)

15. Adjournment