



**City Council Regular Meeting
January 3, 2023
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: December 6, 2022 *consideration for approval***
 - 5.2 Special City Council Meeting: December 20, 2022 *consideration for approval***
- 6. Communications from the City Manager**
 - 6.1 City Manager's Report**
- 7. Communications from the Mayor**
 - 7.1 *Mayoral Reappointment:* Mark Hourihane – Granite State Business Park TIF Advisory Board *Term to Expire on 12/31/2025***
 - 7.2 *Mayoral Reappointment:* Peter Lachapelle – Granite Ridge Development District Advisory Board *Term to Expire on 12/31/2025***
- 8. Presentation of Petitions and Council Correspondence**
- 9. Nominations, Appointments, Resignations, and Elections**
 - 9.1 *Mayoral Appointment/Confirm by City Council:* Jonathan Shapleigh – Chair of the Rochester Economic Development Commission *Term to Expire on 01/02/2026***
 - 9.2 *Mayoral Nomination/Confirm by City Council:* Conservation**

Commission Chair – Michael Dionne *Term to Expire on 01/02/2026*

9.3 GSBP and GRDD TIF Advisory Board Membership memos *information only*

10. Reports of Committees

10.1 Appointments Review Committee

10.1.1 **Reappointment:** Kris Ebbeson - Rochester Economic Development Commission, Seat B, *Term to expire 1/2/2026 consideration for approval*

10.1.2 **Reappointment:** Timothy Jones - Rochester Economic Development Commission, Seat G *Term to Expire 1/2/2026 consideration for approval*

10.1.3 **Reappointment:** Marsha Miller - Rochester Economic Development Commission, Seat I *Term to expire 1/2/2026 consideration for approval*

10.1.4 **Reappointment:** Whitney Apgar - Rochester Economic Development Commission, Seat H *Term to expire 1/2/2026 consideration for approval*

10.1.5 **Reappointment:** Candy Bailey – Library Trustees Ward 3 *Term to expire 1/2/2026 consideration for approval*

10.1.6 **Reappointment:** Pam Hubbard – Library Trustees Ward 5 *Term to expire 1/2/2026 consideration for approval*

10.1.7 **Reappointment:** Michael King – Zoning Board of Adjustments, Seat E *Term to expire 1/2/2026 consideration for approval*

10.1.8 **Reappointment:** Lawrence Spector – Zoning Board of Adjustments, Seat D *Term to expire 1/2/2026 consideration for approval*

10.1.9 **Reappointment:** Daniel Nickerson – Conservation Commission, Seat E *Term to expire 1/2/2026 consideration for approval*

10.1.10 **Reappointment:** Michael McQuade – Planning Board, Alternate Seat N *Term to expire 1/2/2026 consideration for approval*

10.2 Community Development

10.3 Finance Committee

10.4 Planning Board

10.5 Public Safety

- 10.5.1 Committee Recommendation:** To install an RRFB (rectangular rapid flashing beacon) on Columbus Avenue near KFC *consideration for approval*
- 10.5.2 Committee Recommendation:** to install a “hospital” sign on Salmon Falls Road eastbound approaching Whitehall Road at the discretion of DPW, contingent on the hospital purchasing the sign *consideration for approval*
- 10.5.3 Committee Recommendation:** to install a “stop” sign at the intersection of Coleman and Richardson Street *consideration for approval*
- 10.5.4 Committee Recommendation:** to place a triangle “pedestrian walking” sign 1 on each end of Chelsey Hill Road *consideration for approval*

11. Old Business

12. Consent Calendar

13. New Business

- 13.1 Resolution Authorizing Supplemental Appropriation to the Sewer Capital Improvements Plan (CIP) Fund in the amount of \$50,000.00 for the Wastewater Treatment Facility (WWTF) Cybersecurity Project** *first reading and consideration for adoption*
- 13.2 Resolution for Supplemental Appropriation of \$566,700 to Department of Public Works (DPW) Sewer CIP Fund** *first reading and consideration for adoption*
- 13.3 Resolution Acknowledging the Requirements of RSA 199:4** *first reading and consideration for adoption*
- 13.4 Amendment to Chapter 275 of the General Ordinances of the City of Rochester regarding the Location and Boundaries of Zoning Districts** *first reading, refer to public hearing on 1/17/23, and refer to Planning Board*

14. Non-Meeting/Non-Public Session

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

15. Adjournment