



**Regular City Council Meeting
February 1, 2022
Council Chambers
6:30 PM**

Agenda

- 1. Call to Order**
- 2. Opening Prayer**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Acceptance of Minutes**
 - 5.1 City Council Inauguration: January 4, 2022 *consideration for approval***
 - 5.2 Regular City Council Meeting: January 11, 2022 *consideration for approval***
- 6. Communications from the City Manager**
 - 6.1 City Manager's Report**
- 7. Communications from the Mayor**
 - 7.1 Mayoral appointments for joint City Council/School Board committee**
 - Councilor Hamann, Councilor Malone, Councilor Beaudoin**
- 8. Presentation of Petitions and Council Correspondence**
 - 8.1 Downtown Parking Review Group**
- 9. Nominations, Appointments, Resignations, and Elections**
- 10. Reports of Committees**
 - 10.1 Appointments Committee**

- 10.1.1 Keith Fitts: Planning Board Alternate member – *Term to expire 1/02/2025 consideration for approval*
- 10.1.2 Paul Giuliano: Planning Board Regular member – *Term to expire 01/02/2025 consideration for approval*
- 10.1.3 Susan Rice: Planning Board Regular member – *Term to expire 01/02/2025 consideration for approval*
- 10.1.4 Michael McQuade: Planning Board Regular member – *Term to expire 01/02/2023 consideration for approval*
- 10.1.5 Matthew Richardson: Planning Board Alternate member – *Term to expire 01/02/2025 consideration for approval*
- 10.1.6 Robert May: Planning Board Regular member – *Term to expire 01/02/2025 consideration for approval*
- 10.1.7 Kristen Bournival: Rochester Economic Development Commission Regular Member – *Term to expire 01/02/2025 consideration for approval*

10.2 Community Development Committee

- 10.2.1 Resolution to Amend the Community Development Block Grant (CDBG) Funds for Fiscal Year 2021 for Reallocation of CDBG CARES Act Funds *first reading and consideration for adoption*
- 10.2.2 Resolution to Amend the Community Development Block Grant (CDBG) Funds for Fiscal Year 2022 for Reallocation of Unexpended Prior Year Funds to New Hampshire Housing *first reading and consideration for adoption*

10.3 Finance Committee

- 10.3.1 **Committee Recommendation:** to approve the bid waiver for the Police Department body camera purchase as well as the changes to funding *consideration for approval*

10.4 Public Safety

- 10.4.1 **Committee Recommendation:** to relocate the current 30 MPH speed limit sign on the Columbus Avenue end of Lowell Street to a location closer to Great Falls Avenue *consideration for approval*

10.4.2 **Committee Recommendation:** to install a 30 MPH speed limit sign in the westbound direction on Lowell Street just beyond Goodwins Way at the discretion of DPW *consideration for approval*

10.4.3 **Committee Recommendation:** to install two advance warning signs for “Double Side Roads” to be placed on Lowell Street in advance of Harding Street and Edgerly Way at the discretion of DPW *consideration for approval*

11. Old Business

12. Consent Calendar

13. New Business

13.1 Resolution Deauthorizing \$80,000.00 in New Hampshire Recreational Trails Program Grant Funds *first reading and consideration for adoption*

13.2 Non-public meeting minutes related to the sale of 38 Hanson Street *Motion to Unseal*

13.3 Resolution Authorizing Amendment to Lease Agreement between the City and the Department of Health and Human Services (DHHS) *first reading and consideration for adoption*

13.4 Resolution Authorizing \$26,811.00 Expenditure from the RSA 162-k TIF Fund for the Innovation Drive Water-Sewer Line Extension Project *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