



**Regular City Council Meeting
August 2, 2016
Council Chambers
7:00 PM**

Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Opening Prayer**
- 4. Roll Call**
- 5. Acceptance of Minutes**
 - 5.1. July 12, 2016: Regular City Council Meeting P. 7**
 - 5.2. July 19, 2016: Special City Council Meeting P. 17**
- 6. Communications from the City Manager**
 - 6.1. Employee of the Month Award P. 25**
 - 6.2. City Manager's Report P. 24**
 - 6.3. New Staff Positions – Classifications P. 51**
- 7. Communications from the Mayor**
- 8. Presentations of Petitions and Council Correspondence**
 - 8.1. Memorandum from the Planning Department – Planning Board Recommendation to Amend Zoning Ordinances Relative to the Size of Manufactured Homes P. 93**

9. Nominations, Appointments, Resignations, and Elections

- 9.1. **Resignation:** Jeffrey Turgeon, Recreation Commission P. 65
- 9.2. **Resignation:** David Ouellette, Trustees of the Trust Funds P. 67
- 9.3. **Resignation:** David Ouellette, Moderator/Ward 2 P. 67
- 9.4. **Resignation:** Charles W. Grassie Jr., Planning Board P. 69
- 9.5. **Appointment:** Robert Jaffin, Strafford Regional Planning Commission P. 71
- 9.6. **Appointment:** Rick Healey, Strafford Regional Planning Commission P. 71
- 9.7. **Appointment:** Councilor Elaine Lauterborn, Voting Delegate to the NHMA Legislative Policy Conference

10. Reports of Committees

- 10.1. Government Channel Committee - **Forthcoming** P. 73
- 10.2. Public Safety Committee P. 75
- 10.3. Public Works Committee - **Forthcoming** P. 79

11. Old Business

12. Consent Calendar

13. New Business

- 13.1. **AB 01** 2017-2018 Final Legislative Policy Recommendations P. 81
- 13.2. **AB 10** Resolution for Supplemental Appropriation to the Conservation Fund for Fiscal Year Year 2015-2016 Pursuant to the Provisions of Section 11.21 (c) of the General Ordinances of the City of Rochester **First Reading, Second Reading and Adoption** P. 95

- 13.3. **AB 11** Aeration Diffusers Project: P. 101
 - 13.3.1. Resolution De-Authorizing City of Rochester Department of Public Works Sewer Fund Capital Improvements Project Funding for the Aeration Diffusers Project **First Reading, Second Reading, and Adoption** P. 105
 - 13.3.2. Resolution Authorizing Supplemental Appropriation to the FY2017 Department of Public Works Sewer Fund Capital Improvements Fund for Emergency Repairs to the Wastewater Treatment Plant **First Reading, Second Reading, and Adoption** P. 107
- 13.4. **AB 13** Resolution Authorizing Acceptance and Appropriation of New Hampshire Bar Foundation Justice Grant **First Reading, Second Reading, and Adoption** P. 109
- 13.5. **AB 14** Resolution Accepting New Hampshire Department of Environmental Services Grant, in Connection with 2017 Household Hazardous Waste Day and Authorizing City Manger to Enter into a Contract with NHDES with Respect to the 2017 Household Hazardous Waste Day Grant [May 6, 2017] **First Reading and Adoption** P. 115
- 13.6. **AB 15** Resolution Establishing Polling Places and Times for the September 13, 2016, State Primary Election, and the November 8, 2016, Presidential Election **First Reading and Adoption** P. 121
- 13.7. Non-Meeting/Non-Public Session
 - 13.7.1. Non-Meeting: Consultation with Legal Counsel, RSA 91-A:2,I(b)
 - 13.7.2. Non-Public Session, Personnel, RSA 91-A:3,II (a)
- 14. Other
- 15. Adjournment