



**City Council Regular Meeting
June 1, 2021
Council Chambers
31 Wakefield Street
6:30 PM**

- 1. Call to Order**
- 2. Opening Prayer**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Acceptance of Minutes**
 - 5.1 City Council Special Meeting: April 27, 2021 *consideration for approval***
 - 5.2 Regular City Council Meeting: May 4, 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 *Resignation:* Taylor Poro, Zoning Board of Adjustments *consideration for approval***
 - 9.2 *Election:* City Council Ward 1, Seat B**
- 10. Reports of Committees**
 - 10.1 Appointments Committee**

10.1.1 New Appointment: Alec Taliaferro – Historic District Commission, Regular Member, *term to expire 1/2/2022 consideration for approval*

10.1.2 New Appointment: Keith Fitts – Planning Board, Alternate member, *term to expire 1/2/2022 consideration for approval*

10.1.3 New Appointment: Matthew Winders – Trustees of the Trust Fund, Regular Member, *term to expire 1/02/2024 consideration for approval*

10.2 Codes & Ordinances Committee

10.2.1 Committee Recommendation: to accept the amendments to Chapter 40 (Building Construction & Property Maintenance) of the City Ordinances as presented by City staff *consideration for approval*

10.2.2 Committee Recommendation: to accept the amendments to Chapter 218 (Stormwater Management and Erosion Control) of the City Ordinances as presented by City staff *consideration for approval*

10.3 Planning Board

10.4 Public Works

10.4.1 Resolution Authorizing the Application for and Acceptance of a State of New Hampshire Department of Environmental Services (NHDES) Clean Water State Revolving Fund (CWSRF) Loan for the Tara Estates Pump Station Upgrade Construction Project in the Amount of up to \$1,325,000.00 first reading and consideration for adoption

10.4.2 Committee Recommendation: to authorize an exception to the pavement moratorium at 10

Norway Plains Road with the developer following DPW requirements for pavement patch *consideration for approval*

10.5 Public Safety

10.5.1 **Committee recommendation:** To remove one parking spot near the crosswalk on North Main Street *consideration for approval*

11. Old Business

11.1 Resolution Approving Fiscal Year 2021 – 2022 Operating Budget for the City of Rochester *second reading and consideration for adoption*

11.2 Resolution Authorizing and Approving Fiscal Year 2021 – 2022 Capital Budget for the City of Rochester and Authorizing Borrowing in Connection Therewith *second reading and consideration for adoption*

11.3 Resolution Authorizing Certain Renumbering on Tebbetts Road *second reading and consideration for adoption*

11.4 Resolution for Supplemental Appropriation and Authorizing Borrowing Authority Pursuant to RSA 33:9 to the Department of Public Works (DPW) Sewer Capital Improvements Plan (CIP) Fund in the amount of \$500,000.00 *second reading and consideration for adoption*

12. Consent Calendar

13. New Business

13.1 Resolution Authorizing the Increase of Donations to the City of Rochester Library by \$5,000 and Supplemental Appropriation in Connection Therewith *first reading and consideration for adoption*

13.2 Resolution Approving Cost Items Associated with Proposed City of Rochester Multi-Year Collective

Bargaining Agreement and Associated cost items with International Association of Firefighters Local 1451 *first reading and consideration for adoption*

13.3 Resolution Authorizing the Acceptance of FEMA Reimbursements of \$34,178.35 to the City of Rochester for Covid-19 Expenses *first reading and consideration for adoption*

13.4 Resolution Authorizing Placement of Proposed Charter Amendments on the November, 2021 Municipal Ballot in Accordance with RSA 49-B:5 *first reading and refer to public hearing*

13.5 Resolution Deauthorizing Rochester School Department CIP Fund Project Funding For Various Projects in the Amount of \$472,703.60 and Changing of Funding Source for Other Projects *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