



**City Council Regular Meeting
June 6, 2023
Council Chambers
31 Wakefield Street
6:00 PM**

Agenda

1. Call to Order

Recess to Non-Public Meeting – Personnel, RSA 91-A:3, II (a)

Reconvene City Council Regular Meeting

2. Opening Prayer

3. Pledge of Allegiance

4. Roll Call

5. Acceptance of Minutes

5.1 Regular City Council Meeting: May 2, 2023 *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 *Appointment:* Paul McNally – Supervisor of the Checklist, Ward 4
*consideration for approval***

**9.2 *Resignation:* Whitney Apgar – Rochester Economic Development
Commission, Seat H *consideration for approval***

10. Reports of Committees

- 10.1 Appointments Review Committee – *No May Meeting*
- 10.2 Codes & Ordinances Committee – *No May Meeting*
- 10.3 Community Development Committee – *No May Meeting*
- 10.4 Finance Committee – *No May Meeting*
- 10.5 Planning Board
- 10.6 Public Safety

- 10.6.1 **Committee Recommendation:** To install a 30 mph speed limit sign between 71 and 87 Lowell Street at the technical discretion of the DPW *consideration for approval*
- 10.6.2 **Committee Recommendation:** To install a streetlight on the pole near 53 Gear Road at the technical discretion of the DPW *consideration for approval*
- 10.6.3 **Committee Recommendation:** To install a “No Thru Street” sign on Crowhill by Copper Lane at the technical discretion of the DPW *consideration for approval*
- 10.6.4 **Committee Recommendation:** To install a “90 Degree Turn” sign with a “10 mph advisory” speed sign in both directions near the curve on Meadow Lane *consideration for approval*

10.7 Public Works

11. Unfinished Business

- 11.1 Resolution for Supplemental Appropriation and Authorizing Borrowing Authority Pursuant to RSA 33:9 to the General Fund Capital Improvements Plan (CIP) Fund in the amount of \$1,181,343.00 *second reading and consideration for adoption*
- 11.2 Resolution for Supplemental Appropriation and Authorizing Borrowing Authority Pursuant to RSA 33:9 to the Tax Increment Finance (TIF) District Capital Improvements Plan (CIP) Fund in the amount of \$3,939,563.00 *second reading and consideration for adoption*
- 11.3 Resolution Approving Fiscal Year 2023-2024 Operating Budget for the City of Rochester *second reading and consideration for adoption*

- 11.4 Resolution Authorizing and Approving Fiscal Year 2023-2024 Capital Budget for the City of Rochester and Authorizing Borrowing in connection therewith *second reading and consideration for adoption*
- 11.5 Resolution Adopting a FY 2024 Rochester CDBG “Action Plan for the City of Rochester, N.H.” and Approving and Appropriating the FY 2024 Community Development Budget for the City of Rochester *second reading and consideration for adoption*
- 11.6 Amendment to Chapter 275 of the General Ordinances of the City of Rochester Regarding Charitable Gaming and Sports Book Retail Facilities *second reading and consideration for adoption*
- 12. Consent Calendar
- 13. New Business
 - 13.1 City of Rochester Dog Warrant (May 1, 2022 to April 30, 2023) *Motion to Send Warrant to the Police Department for Action*
 - 13.2 Resolution Authorizing the Acceptance of \$603.02 in Forfeiture Funds from the State of New Hampshire *first reading and consideration for adoption*
 - 13.3 Resolution Authorizing Acceptance and Appropriation of Victims of Crime Act (VOCA) Grant Award in an Amount of \$25,836.00 for Fiscal Year 2024 *first reading and consideration for adoption*
 - 13.4 Resolution Approving Cost Items Associated with Proposed City of Rochester Multi-Year Collective Bargaining Agreement with the International Brotherhood of Teamsters Local 633 of New Hampshire *first reading and consideration for adoption*
 - 13.5 Resolution Approving Cost Items Associated with Proposed City of Rochester Multi-Year Collective Bargaining Agreement with Local 863 of the American Federation of State, County and Municipal Employees *first reading and consideration for adoption*
- 14. Non-Meeting/Non-Public Session
 - 14.1. Non-Public Session – Land, RSA 91-A:3, II (d)
- 15. Adjournment