



**Regular City Council Meeting
August 1, 2023
Council Chambers
31 Wakefield Street
7:00 PM**

Agenda

- 1. Call to Order**
- 2. Opening Prayer**
- 3. Pledge of Allegiance**
- 4. Roll Call**
 - 4.1. Recess the Regular Meeting to enter into a Non-Meeting, RSA 91-A:2 I (b) Legal**
 - 4.2. Non-Meeting**
 - 4.3. Reconvene the Regular Meeting**
 - 4.4. Exit the Non-Meeting**
- 5. Acceptance of Minutes**
 - 5.1 Regular City Council Meeting: July 11, 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**
- 10. Reports of Committees**

10.1 Appointments Review Committee

10.1.1 New Appointment: Brittany Davis – Arts & Culture Commission, Regular Member, Seat F *term to expire 1/2/26 consideration for approval*

10.1.2 New Appointment: Jerry Rainville – Trustees of the Trust Fund, Regular Member, Seat E *term to expire 1/2/26 consideration for approval*

10.2 Codes & Ordinances Committee – No July Meeting

10.3 Community Development Committee – No July Meeting

10.4 Finance Committee

10.4.1 Committee Recommendation: To approve \$262,000 in ARPA funds for the Community Outreach Facilitator position *consideration for approval*

10.4.2 Resolution to Appropriate \$200,000 of American Rescue Plan Act Funds for the Construction of an Overlook on the Cocheco River/Riverwalk Section of Downtown *first reading and consideration for adoption*

10.4.3 Resolution for Supplemental Appropriation to FY24 General Fund CIP of \$546,000 for Community Center Solar Array Project and Acceptance of Anticipated \$164,000 Investment Tax Credit-Direct Payment *first reading and consideration for adoption*

10.5 Planning Board

10.6 Public Safety

10.7 Public Works

11. Unfinished Business

12. Consent Calendar

13. New Business

13.1 Shall the Legislative Body Place the Question of Sports Betting on the Ballot for the November 7, 2023 Municipal Election? (Question: shall we allow the operation of sports book retail locations within the City of Rochester) *First reading, consideration for adoption, and refer to public hearing October 17, 2023*

13.2 Resolution Designating the City Manager with the Authority to Execute Documents Related to Previously Approved Grants and Loans Related to DPW Projects *first reading and consideration for adoption*

13.3 Resolution Designating the City Manager and Finance Director with the Authority to Execute Documents Related to the Ledgeview Drive Pump Station Upgrade Project *first reading and consideration for adoption*

14. Non-Meeting/Non-Public Session

15. Adjournment