



**Regular City Council Public Hearing
March 4, 2014
COUNCIL CHAMBERS
7:00 PM**

AGENDA

- 1. Call to Order**
- 2. AB 3-a Resolution Authorizing Bonding in an Amount of up to \$173,783.00 in Connection with, and for the Purpose of, Providing Funds for, and/or Related to, the So-Called William Allen School Entrance Construction Project P- 9**
- 3. AB 35 Resolution Regarding Renaming and/or Renumbering Portions of Calef Highway, NH Route 125, Gonic Road, Charles Street, Hancock Street, Columbus Avenue, Columbus Avenue Extension, Old Dover Road, Anctil Court, Gear Road, Main Street, Hanson Street, and Rochester Neck Road P- 13**
 - Public Hearing Notice P- 21**

4. Adjournment

**Regular City Council Meeting
March 4, 2014
COUNCIL CHAMBERS
(Immediately Following the Public Hearing)**

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Opening Prayer**
- 4. Roll Call**
- 5. Acceptance of Minutes**
 - 5.1. February 4, 2014, Regular City Council Minutes**
 - 5.2. February 18, 2014, Special City Council Meeting**

6. Communications from the City Manager

6.1. Employee of the Month Award

6.2. City Manager's Report P- 23

6.3. Team Charter: Employee Recognition & Achievement Team P- 57

7. Communications from the Mayor

7.1. Mayoral Appointment

- **Appointment of City Council Representative to the Historic District Commission**

7.2. Chapter 42: Timeline - *Forthcoming* P- 63

7.3. Proclamation: Read Across America P- 65

7.4. Survey of Packet Material

8. Presentations of Petitions and Council Correspondence

8.1. Letter Submitted from the Planning Board Chairman P- 67

9. Nominations, Appointments, Resignations, and Elections

9.1. Resignation: Jennifer Stimac, Library Trustee, Ward Six P- 69

9.2. Appointment: Bill Mello, CFO for Phase II Medical, to the TIF Advisory Board, Three Year Term P- 71

10. Reports of Committee P- 75

10.1. Appointments Committee P- 77

10.2. Codes and Ordinances Committee P- 79

10.3. Community Development Committee - *Forthcoming* P- 91

10.4. Finance Committee P- 93

10.5. Joint Building Committee P- 97

10.6. Public Safety Committee P- 99

10.7. Public Works Committee P- 103

11. Old Business

12. New Business

12.1. Presentation: AB 34 Vachon Clukay & Company, PC, Comprehensive Financial Report for the Fiscal Year July 2012 to June 2013 Audit P- 109

12.2. AB 3-a Resolution Authorizing Bonding in an Amount of up to \$173,783.00 in Connection with, and for the Purpose of, Providing Funds for, and/or Related to, the So-Called William Allen School Entrance Construction Project – **Second Reading and Adoption** P- 9

12.3. AB 35 Resolution Regarding Renaming and/or Renumbering Portions of Calef Highway, NH Route 125, Gonic Road, Charles Street, Hancock Street, Columbus Avenue, Columbus Avenue Extension, Old Dover Road, Anctil Court, Gear Road, Main Street, Hanson Street, and Rochester Neck Road – **Second Reading and Adoption** P- 13

12.4. Granite State Business Park TIF Advisory Board Update P- 111

12.5. AB 38 Annual Renewals for Secondhand Dealers /Pawnbrokers Licenses – **Seeking Approval** P- 121

12.6. AB 36 Resolution Changing Funding Source for the New Hampshire Route 125 Pump Station Project, and Making a Supplemental Appropriation, and Taking Additional Actions, in Connection Therewith – **FIRST READING ONLY – Refer to a Public Hearing** P- 125

12.7. AB 37 (a) Resolution De-Authorizing a Portion of a Certain Fiscal Year 2013-2014 Rochester School Department Supplemental Appropriation and Making Certain Supplemental Appropriations in Connection With the Aforesaid Dauthorized Funds – **First Reading, Second Reading, and Adoption** P- 131

12.8. AB 37 (b) Resolution Authorizing Supplemental Appropriation to the 2013-2014 Capital Improvements Budget of the City of Rochester, School Department for the So-Called District Wide Security and Safety Project– **First Reading, Second Reading, and Adoption** P- 133

13. Other

14. Non-Meeting/Non-Public Session

14.1 Non-Meeting: Consultation with Legal Counsel, RSA 91-A: 2 (d)

14.2 Non-Public Session: Personnel, RSA 91-A: 3 II (a)

15. Adjournment