



**Regular City Council Meeting  
May 6, 2014  
COUNCIL CHAMBERS  
7:00 PM**

**AGENDA**

- 1. Call to Order**
- 2. Presentation of the Colors by the American Legion Family**
  - 2.1. Proclamation: National Military Appreciation Month P. 7**
    - Flyer: Memorial Day Parade – May 26, 2014 P. 9**
- 3. Opening Prayer**
- 4. Roll Call**
- 5. Acceptance of Minutes**
  - 5.1. [April 1, 2014, Regular City Council Meeting](#)**
  - 5.2. [April 15, 2014, Special City Council Meeting](#)**
  - 5.3. [April 22, 2014, Special City Council Meeting](#)**
- 6. Communications from the City Manager**
  - 6.1. Employee of the Month Award P. 12**
  - 6.2. City Manager's Report P. 11**
- 7. Communications from the Mayor**
  - 7.1. Proclamation: National Public Works Week**
  - 7.2. Proclamation: Police Memorial Week**
  - 7.3. Special Presentation by Mayor Jean**
- 8. Presentations of Petitions and Council Correspondence**

## 9. Nominations, Appointments, Resignations, and Elections

9.1. Resignation: Joanne Pallas, Library Trustee, Ward 1 P. 35

9.2. Resignation: Jonathan E. Gray, Moderator, Ward 6 P. 37

## 10. Reports of Committee P- 39

10.1. Appointments Committee P. 41

10.2. Codes and Ordinances Committee - *Forthcoming*

10.3. Community Development P. 43

10.4. Finance Committee P. 47

10.5. Joint Building Committee P. 63

10.6. Public Safety Committee P. 65

10.7. Public Works Committee P. 69

## 11. Old Business

## 12. New Business

12.1. **AB 49** Resolution De-Authorizing Portions of FY 2005-2006 City of Rochester, Arena Capital Budget Appropriation for So-Called Arena Cooling Tower **First Reading, Second Reading and Adoption** P. 75

12.2. **AB 48** Resolution Accepting Department of Justice, Drug enforcement, Asset Forfeiture Distribution to the Rochester Police Department and Making a Supplemental Appropriation in Connection therewith **First Reading, Second Reading and Adoption** P. 81

12.3. **AB 89** Statistical Update of Assessed Values P. 89

12.4. **AB 89** Resolution Authorizing a Supplemental Appropriation for Repairs to the So-Called Upper City Dam **First Reading and Refer to a Public Hearing** P. 91

- 12.5. **AB 90** Resolution Authorizing a Supplemental Appropriation to the 2013-2014 Operating Budget of the City of Rochester, School Department, for Unanticipated Special Education and Retirement Related Costs **First Reading, Second Reading and Adoption** P. 95
- 12.6. Resolution Authorizing City Manager to Enter into Permanent Easement and Temporary Construction Easement with Respect to the So-Called New Hampshire Route 125 Sewer Pump Station **First Reading, Second Reading and Adoption** P. 101
- 12.7. Resolution Approving 2014-2015 Operating Budget for the City of Rochester **First Reading and Refer to a Public Hearing** P. 103
- 12.8. Resolution Authorizing and Approving 2014-2015 Capital Budget for the City of Rochester and Authorizing Borrowing in Connection Therewith **First Reading and Refer to a Public Hearing** P. 105
13. Other
14. Non-Meeting/Non-Public Sessions:
  - 14.1. Non-Public Session: Personnel, RSA 91-A: 2 (d)
  - 14.2. Non-Meeting: Consultation with Legal Counsel, RSA 91-A: 2 (d)
15. Adjournment