



**Regular City Council Meeting
December 2, 2014
COUNCIL CHAMBERS
7:00 PM**

- 1. Call to Order**
- 2. Opening Prayer**
- 3. Roll Call**
- 4. Acceptance of Minutes**
 - 4.1. [November 5, 2014, Regular City Council Meeting Minutes](#)**
 - 4.2. **AB 71** Correction to Various City Council Meeting Minutes: P. 7**
 - 4.2.1. June 16, 2009, Special City Council meeting minutes**
 - 4.2.2. May 4, 2010, Regular City Council meeting minutes**
 - 4.2.3. August 7, 2012, Special City Council meeting minutes**
 - 4.2.4. September 4, 2012, Regular City Council meeting minutes**
- 5. Communications from the City Manager**
 - 5.1. Employee of the Month Award P. 14**
 - 5.2. City Manager's Report P. 13**
- 6. Communications from the Mayor**
 - 6.1. Rescheduled: Finance Committee Meeting to be held on December 10, 2014**
 - 6.2. Holiday Reminders:**
 - 6.2.1. December 5, 2014, Christmas Tree Lighting**
 - 6.2.2. December 7, 2014, Holiday Parade**
- 7. Presentations of Petitions and Council Correspondence**

8. Nominations, Appointments, Resignations, and Elections

8.1. Resignation: Timothy Cremmen, Rochester Economic Development Commission P. 57

9. Reports of Committee P. 59

9.1. Appointments Committee P. 61

9.2. Finance Committee P. 63

9.3. Public Safety Committee P. 67

9.4. Public Works Committee P. 81

10. Old Business

11. Consent Calendar

11.1. AB 62 Resolution De-Authorizing a Portion of a Certain FY 2014-2015 City of Rochester, Fire Department Appropriation for Rochester School Department SAU Table-Top Emergency Plans Drill Exercise - First Reading, Second Reading, and Adoption P. 87

11.2. AB 63 Resolution De-Authorizing Portion of Fiscal Year 2013-2014 Capital Budget Appropriation for the City of Rochester, Department of Public Buildings, for the So-Called Management Information System Server Room Air Conditioning and Fire Suppression System Project - First Reading, Second Reading, and Adoption P. 93

11.3. AB 64 Resolution De-Authorizing Portion of the Fiscal Year 2013-2014 Capital Budget Appropriation for the City of Rochester, Department of Public Buildings, for the So-Called Community Center Automatic Sprinkler Project System Project - First Reading, Second Reading, and Adoption P. 97

11.4. AB 67 Resolution De-Authorizing Portion of a Fiscal Year 2012-2013 Police Department Operating Budget for the New Hampshire Safety Agency Grant for Bulletproof Ballistic Vests - First Reading, Second Reading, and Adoption P. 101

12. New Business

- 12.1. **AB 69** Resolution De-Authorizing a Portion of the FY 2011-2012 Capital Improvement Project Supplemental Appropriation, for the So-Called Granite State Business Park Public Infrastructure Improvements Project, Transferring and Repurposing such Deauthorized Funds, and Making a Supplemental Appropriation Therewith, for the So-Called EDA Salmon Falls NH Route 125 Infrastructure Improvements Project **First Reading, and Adoption** P. 107
- 12.2. **AB 72** Amendment to Ordinances Adopting a New Chapter of the General Ordinances of the City of Rochester, to be known as Chapter 68 of the General Ordinances of the City of Rochester – **First Reading and Refer to a Public Hearing** P. 111
- 12.3. **AB 70** Resolution Authorizing Discontinuance of a Portion of the So-Called Ten Rod Road (also known as Ten Rod Road Annex – **First Reading and Adoption** P. 117
13. Other
14. Non-Meeting and Non-Public Session(s):
 - 14.1. **AB 68** Non-Meeting for Legal Consultation under RSA 91-A: 2 I (b) Great Bay Coalition Efforts P. 119
 - 14.2. Non-Public Personnel, RSA 91-A 3 II (a)
15. Adjournment