



Regular City Council Meeting  
December 1, 2015  
Council Chambers  
7:00 PM

Agenda

1. Call to Order
2. Presentation of the Colors – Spaulding High School AFJROTC - Color Guard
  - 2.1. Pledge of Allegiance
  - 2.2. **Proclamation:** Spaulding High School AFJROTC - Color Guard – New Hampshire State Champions
3. Opening Prayer
4. Roll Call
5. Acceptance of Minutes
  - 5.1. [November 4, 2015, Regular City Council Meeting](#)
6. Communications from the City Manager
  - 6.1. Employee of the Month Award P. 9
  - 6.2. City Manager's Report P. 7
7. Communications from the Mayor
  - 7.1. **Announcement:** East Rochester School Open House – December 2, 2015, at 6:00 PM P. 39
  - 7.2. **Announcement:** Rochester Christmas Tree Lighting - December 4, 2015 at 5:00 PM
  - 7.3. **Announcement:** Rochester Christmas Parade - December 6, 2015 at 3:00 PM
  - 7.4. **Recognition:** Rick Lundborn, REDC

8. Presentations of Petitions and Council Correspondence
9. Nominations, Appointments, Resignations, and Elections
  - 9.1. **Elections:** Jewel Hebert, Ward 3, Supervisor of the Checklist P. 41
  - 9.2. **Resignation:** Tom Willis, Planning Board
10. Reports of Committees: P. 43
  - 10.1. Appointments Committee P. 45
  - 10.2. Community Development P. 47
  - 10.3. Finance Committee Meeting P. 49
  - 10.4. Public Safety Committee P. 53
  - 10.5. Public Works Committee P. 59
11. Old Business
12. Consent Calendar
  - 12.1. **AB 61** Resolution De-Authorizing City of Rochester Recreation and Arena Department Capital Improvement Project (CIP) Funding for the Vehicle and Equipment Replacement Program **First Reading, Second Reading, and Adoption** P. 67
  - 12.2. **AB 62** Resolution Pursuant to RSA 33:9 De-Authorizing A Portion of the Bond Authority From the So-Called Library Security System Streets Project in the Rochester Library Capital Improvement Project (CIP) Fund **First Reading, Second Reading, and Adoption** P. 73
13. New Business
  - 13.1. **AB 63** Street Acceptance: Rangeway Drive, Millers Farm Drive, and Winch Way – **First Reading refer to Public Works Committee** P.79

- 13.2. **AB 68** GIS Mapping of Water, Sewer, Stormwater & Highway Infrastructure –Transfer of Funds Within Existing CIP – **Motion to Direct the Finance Department to Set Up a Project Specific Account for the GIS Implementation, and to Make the Necessary Transfers from Current Capital Accounts as Outlined in the Agenda Bill P. 87**
- 13.3. **AB 60** Amendment to Chapter 21.4 Terms and Officers of Commission **First Reading and Adoption P.89**
- 13.4. **AB 64** Resolution Pursuant to RSA 34:1 Establishing a School Building Capital Reserve Fund **First Reading, Second Reading and Adoption P.93**
- 13.5. **AB 65** Amendment to Chapter 5.3 Election Official Salaries **First Reading, Second Reading, and Adoption P.101**
- 13.6. **AB 66** New Scholarship Funds for Rochester Trust Fund **Motion to Approve P.105**
- 13.7. **AB 67** Development Agreement Between the City and Waterstone Retail, Inc. **Motion to Authorize City Manager to Sign the Development Agreement P.119**

14. Non-Public Session

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

15. Other

16. Adjournment