



City of Rochester, NH Preamble for June 2, 2020 City Council Meeting

Good Evening, as Chairperson of the (City Council, Planning Board, Police Commission, ZBA, etc), I am declaring that an emergency exists and I am invoking the provisions of RSA 91-A:2, III (b). Federal, state, and local officials have determined that gatherings of 10 or more people pose a substantial risk to our community in its continuing efforts to combat the spread of COVID-19. In concurring with their determination, I also find that this meeting is imperative to the continued operation of City government and services, which are vital to public safety and confidence during this emergency. As such, this meeting will be conducted without a quorum of this body physically present in the same location.

a.) **Providing public access to the meeting by telephone:** At this time, I also welcome members of the public accessing this meeting remotely. Even though this meeting is being conducted in a unique manner under unusual circumstances, the usual rules of conduct and decorum apply. Any person found to be disrupting this meeting will be asked to cease the disruption. Should the disruptive behavior continue thereafter, that person will be removed from this meeting. The public can call-in to the below number using the conference code. Some meetings will allow live public input, however you must have pre-registered online, otherwise, the meeting will be set to allow the public to "listen-in" only, and there will be no public comment taken during the meeting. [Public Input Registration](#) (Please note: In order to notify the meeting host that you would like to speak, press 5* to be recognized and unmuted)

Phone number: 857-444-0744 Conference code: 843095

b.) **Public Access Troubleshooting:** If any member of the public has difficulty accessing the meeting by phone, please email PublicInput@RochesterNH.net or call 603-332-1167.

c.) **Public Input:** Due to the ongoing situation with COVID-19, the City of Rochester will be taking extra steps to allow for public input, while still ensuring participant safety and social distancing. In lieu of attending the meeting, those wishing to share comments, when permitted, with the City Council (Public Hearing and/or Workshop settings) are encouraged to do so by the following methods:

- **Mail:** City Clerk/Public Input, 31 Wakefield Street, Rochester, NH 03867 (*must be received at least three full days prior to the anticipated meeting date*)
- **email** PublicInput@rochesternh.net (*must be received no later than 4:00 pm of meeting date*)
- **Voicemail** 603-330-7107 (*must be received no later than 12:00 pm on said meeting date in order to be transcribed*)

Please include with your correspondence the intended meeting date for which you are submitting. *All correspondence will be included with the corresponding meeting packet (Addendum).*



**Regular City Council Meeting
June 2, 2020
Council Chambers
6:30 PM**

Agenda

- 1. Call to Order**
- 2. Opening Prayer**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Acceptance of Minutes**
 - 5.1 Regular City Council Meeting: May 5, 2020 *consideration for approval***
 - 5.2 City Council Special Meeting: May 19, 2020 *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 Fidelity Committee**
 - 10.2 Public Works**
 - 10.2.1 *Committee Recommendation:* To accept the donation of banners supporting the graduating**

class of 2020 and approval for the banners to be hung on light posts downtown **consideration for acceptance**

10.2.2 **Committee Recommendation:** To approve the DPW plan to pave Salmon Falls Road this season and to continue with the FY2020 paving in late fall or early next paving season **consideration for acceptance**

10.2.3 Resolution Authorizing Acceptance of a \$1,664,000.00 Grant from the New Hampshire Department of Environmental Services (NHDES) Drinking Water/Groundwater Trust Fund (DWGWTF) and a \$993,000.00 Grant from the MTBE Remediation Bureau Fund and Supplemental Appropriation to the Water Fund CIP in an amount of \$3,888,000.00 for Route 202A Water Main Extension Project In Connection Therewith **first reading and refer to public hearing June 16, 2020**

10.2.4 Committee Recommendation: To approve the removal of the black posts around the downtown trees **consideration for acceptance**

11. Old Business

11.1 Resolution for Supplemental Appropriation and Authorizing Borrowing Authority Pursuant to RSA 33:9 to the Department of Public Works (DPW) Sewer Capital Improvements Plan (CIP) Fund for National Pollution Discharge Elimination System (NPDES) Permit Technical and Legal Assistance in an amount not to exceed \$600,000.00 **second reading and consideration for adoption**

12. Consent Calendar

13. New Business

13.1 **Discussion:** Final Budget adjustments **motion to accept the Committee of the Whole budget adjustments**

- 13.2 Resolution Authorizing Supplemental Appropriation from General Fund Unassigned Fund Balance in the amount of \$350,000.00 for the Purchase of 55 North Main *first reading and refer to public hearing June 16, 2020***
- 13.3 Acceptance of Donation of Jersey Barriers from SUR Construction, estimated value \$2,000 *motion to accept***
- 13.4 City of Rochester Dog Warrant (April 30, 2019 to April 30, 2020) *motion to send Warrant to the Police Department for Action***
- 13.5 Resolution Authorizing Transfer of Water Fund Operating Funds into Multi-Year Funds in the amount of \$25,500.00 *first reading and consideration for adoption***
- 13.6 Resolution Authorizing Transfer of Sewer Fund Operating Funds into Multi-Year Funds in the amount of \$118,500.00 *first reading and consideration for adoption***
- 13.7 Reaffirming Existing Filing Fee structure (ZBA) *consideration for approval *backup forthcoming***
- 14. Other**
- 15. Adjournment**