

City Council Public Hearing July 6, 2021 Council Chambers 31 Wakefield Street 6:30 PM

<u>Agenda</u>

- 1. Call to order
- 2. Resolution Authorizing Placement of Proposed Charter Amendments On The November, 2021 Municipal Ballot in Accordance With RSA 49-B:5
- 3. Adjournment

Regular City Council Meeting
July 6, 2021
Council Chambers
31 Wakefield Street
Immediately following the public hearing

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: June 1, 2021 *consideration for approval*
- 6. Communications from the City Manager

- **6.1** City Manager's Report
- 7. Communications from the Mayor
 - 7.1. Announcement: City Council, Ward 2 Seat A vacancy
- 8. Presentation of Petitions and Council Correspondence
- 9. Nominations, Appointments, Resignations, and Elections
 - 9.1 Resignation: Nathaniel Byrne, School Board Ward 4, Seat A consideration for acceptance
 - 9.2 Resignation: Caroline McCarley, Mayor consideration for acceptance
 - 9.3 **Election:** Deputy Mayor
 - 9.4 Mayoral Committee/Board Appointments
- **10.** Reports of Committees
 - **10.1** Community Development Committee
 - 10.1.1 RESOLUTION FORTHCOMING Gafney Home State CDBG grant application first reading and refer to Public Hearing July 20
 - 10.1.2 Resolution Amending the FY 2022 Rochester CDBG "Action Plan for the City of Rochester, N.H." and Approving and Appropriating the FY 2022 Community Development Budget for the City of Rochester Second reading and consideration for adoption
 - 10.2 Fidelity Committee
 - **10.3** Finance Committee
 - 10.3.1 Committee Recommendation: Transfer of \$844,000 from the school capital reserve fund into the School Department FY22 revenue account consideration for acceptance

- 10.4 Planning Board
- **10.5** Public Safety
 - 10.5.1 Committee Recommendation: To place a "No Outlet" sign on Ramsey Drive at the discretion of DPW consideration for approval
 - 10.5.2 Committee Recommendation: To install a streetlight at the entrance of the wastewater treatment facility on Pickering Road consideration for approval

10.6 Public Works

- 10.6.1 Committee Recommendation: To approve a waiver to the pavement moratorium on the effected downtown streets with repairs to be made per DPW specifications and direction consideration for approval
- 10.6.2 Resolution Authorizing Supplemental Appropriation to the Department of Public Works (DPW) Sewer CIP Fund in the Amount of \$200,000.00 for the Route 11 Pump Station Upgrade Project first reading and refer to Public Hearing on July 20

11. Old Business

- 11.1 Resolution Authorizing Placement of Proposed Charter Amendments On The November, 2021 Municipal Ballot in Accordance With RSA 49-B:5 second reading and consideration for adoption
- 12. Consent Calendar
- 13. New Business
 - 13.1 Resolution Authorizing the Acceptance of a \$125.00 Health Trust Wellness Reward by the Rochester Police Department (RPD) and Supplemental Appropriation in

- Connection Therewith *first reading and consideration for adoption*
- 13.2 Resolution Authorizing the Acceptance of a \$2,500 Juvenile Court Diversion Network Program Grant by the Rochester Police Department (RPD) and Supplemental Appropriation in Connection Therewith first reading and consideration for adoption
- 13.3 City of Rochester Dog Warrant (April 30, 2020 to April 30, 2021) motion to send warrant to the Police Department for action
- 14. Other
- 15. Non-Public/Non-Meeting
 - 15.1 Non-Public Session Land, RSA 91-A:3, II (d)
- 16. Adjournment