



**Regular City Council Meeting
May 2, 2023
Council Chambers
31 Wakefield Street
6:00 PM**

Agenda

- 1. Call to Order**
- 2. Opening Prayer**
- 3. Pledge of Allegiance**
- 4. Roll Call**

Recess to Non-Public Meeting – Personnel, RSA 91-A:3, II (a)

Reconvene City Council Regular Meeting

- 5. Acceptance of Minutes**
 - 5.1 Regular City Council Meeting: April 4, 2023 *consideration for approval***
 - 5.2 Special City Council Meeting: April 18, 2023 *consideration for approval***
- 6. Communications from the City Manager**
 - 6.1 City Manager's Report**
- 7. Communications from the Mayor**
 - 7.1 *Proclamation:* Public Works Week May 21 – 27**
 - 7.2 *Proclamation:* Municipal Clerk's Week April 30 – May 6**
 - 7.3 *Discussion:* Scheduling July City Council meeting**
- 8. Presentation of Petitions and Council Correspondence**
- 9. Nominations, Appointments, Resignations, and Elections**

9.5. **Resignation:** Blaine Cox – City Manager *consideration for approval*

10. **Budget Presentation:** School Department O&M and CIP

11. Reports of Committees

11.1 Codes and Ordinances Committee

11.1.1 **Committee Recommendation:** Amendment to the Rules of Order section 4.21, changing #4 to “Roll Call of Councilors-Elect and Mayor-Elect” *consideration for approval*

11.1.2 **Committee Recommendation:** Amendment to the Rules of Order section 1.6 “Order of Business,” changing #11. Old Business to “Unfinished Business.” *consideration for approval*

11.2 Community Development

11.2.1 Resolution Adopting a FY 2024 Rochester CDBG “Action Plan for the City of Rochester, N.H.” and Approving and Appropriating the FY 2024 Community Development Budget for the City of Rochester *first reading and refer to public hearing 5/16/23* (Click [HERE](#) for full Annual Action Plan)

11.3 Finance Committee

11.4 Planning Board

11.4.1 Amendments to Chapter 275 and Table 18 Regarding Charitable Gaming Facilities *first reading and refer to public hearing on 5/16/23*

11.5 Public Safety

11.5.1 **Committee Recommendation:** To install “deer crossing” signs on each end of Salmon Falls Road (one near Kinsale Drive and one Coming off Highland Street) at the technical discretion of the DPW *consideration for approval*

11.5.2 **Committee Recommendation:** To install “No Thru Trucks” signs on Autumn Street *consideration for approval*

11.6 Public Works

11.6.1 **Committee Recommendation:** To approve the Pavement

moratorium at 165 Charles Street *consideration for approval*

- 11.6.2 **Committee Recommendation:** To Complete the FY23 Paving List Recommended by DPW using the Highway Block Aid Funding *consideration for approval*

12. Old Business

- 12.1 Amendment to the General Ordinances of the City of Rochester regarding Solar Energy *second reading and consideration for adoption* (Amendment included in 4/4/23 Minutes, Page 32)
- 12.2 Resolution Authorizing Supplemental Appropriation in the Amount of \$590,000 for City Hall and Opera House Life Safety Building Upgrades *second reading and consideration for adoption*

13. Consent Calendar

- 13.1 Resolution Deauthorizing Account Related to the Portland Street Area Reconstruction and Sidewalk Project *first reading and consideration for adoption*
- 13.2 Resolution Deauthorizing Granite Ridge TIF Accounts Related to Route 11 Capacity Enhancement and Route 11 Safety and Pedestrian Improvements Projects *first reading and consideration for adoption*

14. New Business

- 14.1 Resolution Authorizing the Application for and Acceptance of a State of New Hampshire Department of Environmental Services (NHDES) Clean Water State Revolving Fund (CWSRF) Loan for the Sewer System Master Plan Project in an Amount of up to \$100,000.00 and Supplemental Appropriation in Connection Therewith *first reading and consideration for adoption*
- 14.2 Resolution Authorizing Acceptance of a State of New Hampshire Highway Safety Traffic Enforcement Grant in the amount of \$8,600.00 *first reading and consideration for acceptance*
- 14.3 Resolution Approving Fiscal Year 2023-2024 Operating Budget for the City of Rochester *first reading and refer to public hearing May 16, 2023*
- 14.4 Resolution Authorizing and Approving Fiscal Year 2023-2024 Capital Budget for the City of Rochester and Authorizing Borrowing in connection therewith *first reading and refer to public hearing May 16, 2023*

- 14.5 Resolution Designating the City Manager and Finance Director with the Authority to Execute Documents Related to the Strafford Square Roundabout *first reading and consideration for adoption*
- 14.6 Resolution for Supplemental Appropriation and Authorizing Borrowing Authority Pursuant to RSA 33:9 to the General Fund Capital Improvements Plan (CIP) Fund in the amount of \$1,181,343.00 *first reading and refer to public hearing May 16, 2023*
- 14.7 Resolution for Supplemental Appropriation and Authorizing Borrowing Authority Pursuant to RSA 33:9 to the Tax Increment Finance (TIF) District Capital Improvements Plan (CIP) Fund in the amount of \$3,939,563.00 *first reading and refer to public hearing May 16, 2023*
- 15. Resolution Approving Contract and Cost Items Associated with Proposed City of Rochester School Department Multi-Year Collective Bargaining Agreement with Rochester Administrative Unit (Administration) *first reading and consideration for adoption*
- 16. Resolution Approving Cost Items Associated with Proposed City of Rochester Multi-Year Collective Bargaining Agreement with Rochester Municipal Management Group *first reading and consideration for adoption*
- 17. Non-Meeting/Non-Public Session
 - 17.1. Non-Public Session – Land, RSA 91-A:3, II (d)
- 18. Adjournment