



**Regular City Council Meeting
April 5, 2022
Council Chambers
6:00 PM**

Agenda

- 1. Call to Order**
- 2. Opening Prayer**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Acceptance of Minutes**
 - 5.1 City Council Regular Meeting: March 1, 2022 *consideration for approval***
 - 5.2 City Council Special Meeting: March 15, 2022 *consideration for approval***
- 6. Communications from the City Manager**
 - 6.1 City Manager's Report**
- 7. Communications from the Mayor**
 - 7.1 *Proclamation:* Arbor Day – April 29, 2022**
- 8. Presentation of Petitions and Council Correspondence**
- 9. Nominations, Appointments, Resignations, and Elections**
- 10. Reports of Committees**
 - 10.1 Appointments Committee**
 - 10.1.1 *Reappointment:* Jonathan Shapleigh – Rochester Economic Development Commission, Seat E, Regular Member *term to expire 1/02/2025*
*consideration for approval***
 - 10.2 Codes and Ordinances Committee**

- 10.2.1 **Committee Recommendation:** To approve the amendments to Chapter 80-26 “Outdoor Dining Establishments – Site Design Standards” subsection (A) regarding maximum height of enclosure systems *consideration for approval*
- 10.2.2 **Committee Recommendation:** To approve the amendments to Chapter 80-26 “Outdoor Dining Establishments – Site Design Standards” subsection (B) regarding permits for outdoor games/activities *consideration for approval*
- 10.2.3 **Committee Recommendation:** To approve the amendment to Chapter 80-27, Section (D) regarding outdoor heating devices *consideration for approval*
- 10.2.4 **Committee Recommendation:** To approve the amendment to chapter 7-58 “Audit of City Accounts” as detailed by City Staff *consideration for approval*
- 10.2.5 **Committee Recommendation:** To approve the amendment to chapter 7-80 “Bonds Required” as detailed by City Staff *consideration for approval*
- 10.2.6 **Committee Recommendation:** To approve the amendments to Chapter 7-64 “Conservation Fund” as recommended by City Staff *consideration for approval*

10.3 Community Development Committee

- 10.3.1 Resolution Adopting a FY 2023 Rochester CDBG “Action Plan for the City of Rochester, N.H.” and Approving and Appropriating the FY 2023 Community Development Budget for the City of Rochester *first reading and refer to public hearing 4/19/22*
- 10.3.2 **Committee Recommendation:** To approve the Public facilities naming policy *consideration for approval*

10.4 Finance Committee

- 10.4.1 **Committee Recommendation:** To accept of the Community Outreach Facilitator position job description, classification, and pay grade *consideration for approval*
- 10.4.2 Resolution Authorizing Allocation of \$143,083.00 from ARPA Funds for the Community Outreach Facilitator Program *first reading and consideration for adoption*
- 10.4.3 Resolution Authorizing Allocation of \$85,044.00 from ARPA Funds for Employee Premium Pay *first reading and consideration for adoption*

10.4.4 Resolution Authorizing Allocation of \$1,400,000.00 from ARPA Funds for Employer Assisted Child Care Cooperative *first reading and consideration for adoption*

10.4.5 Resolution Pursuant to RSA 34:1 Establishing a Fire Apparatus Replacement Capital Reserve Fund and Supplemental Appropriation of \$500,000.00 in Connection Therewith *first reading and refer to public hearing 4/19/22*

10.4.6 Resolution Pursuant to RSA 34:1 Establishing a City Buildings Renovations Capital Reserve Fund and Supplemental Appropriation of \$500,000.00 in Connection Therewith *first reading and refer to public hearing 4/19/22*

10.4.7 Resolution Pursuant to RSA 34:1 Establishing a Public Works Apparatus Replacement Capital Reserve Fund and Supplemental Appropriation of \$500,000.00 in Connection Therewith *first reading and refer to public hearing 4/19/22*

10.4.8 Resolution Authorizing \$50,000.00 Appropriation from the General Fund Unassigned Fund Balance for the Creation of a History of Rochester *first reading and consideration for adoption*

10.4.9 **Committee Recommendation:** To accept the donation of two pallets of N95 masks from Walmart at an estimated value of \$14,500 *consideration for approval*

10.5 Planning Board

10.6 Public Safety

10.6.1 **Committee Recommendation:** To install a crosswalk across Portland Street to Carole Court with the appropriate signage, at the technical discretion of DPW *consideration for approval*

10.6.2 **Committee Recommendation:** To install a streetlight on the pole at the entrance of the new Department of Public Works at the technical discretion of DPW *consideration for approval*

10.7 Public Works

10.7.1 **Committee Recommendation:** To authorize Supplemental Appropriation in the amount of \$500,000 from the General Fund Unassigned Fund Balance for the Paving Rehabilitation Program to include Winkley Farm Lane, Fiddlehead Lane, Bickford Road and other PCI selected streets *refer to Finance Committee*

11. Old Business

- 11.1 Resolution Authorizing Change of Funding from Bond to General Fund Unassigned Fund Balance in the amount of \$3,710,641 *second reading and consideration for adoption***
- 11.2 Resolution Authorizing Transfer of General Fund Unassigned Fund Balance in the amount of \$1,000,084 to the Economic Development Special Reserve Fund *second reading and consideration for adoption***
- 11.3 Resolution Authorizing Supplemental Appropriation to the General Fund Capital Improvement Project (CIP) Fund in the amount of \$1,565,000.00 and to the Water Fund CIP Fund in the amount of \$1,235,000.00 for the so-called Woodman Area Reconstruction Project and Borrowing Authority Pursuant to RSA 33:9 *second reading and consideration for adoption***

12. Consent Calendar

13. New Business

- 13.1 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 Wastewater Treatment Facility (WWTF) Secondary Clarifier Project in the Amount of up to \$600,000.00 *first reading and consideration for adoption***
- 13.2 Resolution Authorizing Supplemental Appropriation to the Sewer Capital Improvements Plan (CIP) Fund in the amount of \$990,000.00 for the Wastewater Treatment Facility (WWTF) Secondary Clarifier Project *first reading and refer to public hearing 4/19/22***
- 13.3 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 Ledgeview Drive Pump Station Upgrade Project in the Amount of up to \$885,500.00 *first reading and consideration for adoption***
- 13.4 Resolution Authorizing Supplemental Appropriation to the Department of Public Works Sewer Capital Improvements Plan (CIP) Fund in the amount of \$1,265,000.00 for the Ledgeview Drive Pump Station Upgrade Project *first reading and refer to public hearing 4/19/22***
- 13.5 Resolution Authorizing the Application for a State of New Hampshire Department of Environmental Services (NHDES) Critical Flood Risk Infrastructure Grant Program (CFRING) Grant for Gonic Dam/Gonic Sawmill**

Dam Project in the Amount of up to \$150,000.00 *first reading and consideration for adoption*

13.6 Unsealing of Non-public minutes *Motion to unseal the following :*

13.6.1 March 2, 2021, *RSA 91-A:3, II(d) Land*

13.6.2 April 6, 2021, *RSA 91-A:3, II(d) Land*

13.6.3 April 20, 2021, *RSA 91-A:3, II(d) Land*

13.6.4 June 1, 2021, *RSA 91-A:3, II(d) Land*

13.6.5 July 6, 2021, *RSA 91-A:3, II(d) Land*

13.6.6 August 3, 2021, *RSA 91-A:3, II(d) Land*

14. Non-Public/Non-Meeting

14.1 Non-Public Session – Land, RSA 91-A:3, II (d)

15. Adjournment