



**Regular City Council Meeting
May 3, 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: April 5, 2022 *consideration for approval***
- 6. Communications from the City Manager**
 - 6.1 City Manager's Report**
- 7. Communications from the Mayor**
 - 7.1 *Proclamation:* National Public Works Week – May 15 – 21**
 - 7.2 Recognition of exemplary service (Assistant Chief Wilder)**
 - 7.3 Response to Public Comment from 4/19/22 City Council Public Hearing**
 - 7.4 Report from Investigative Committee**
- 8. Presentation of Petitions and Council Correspondence**
- 9. Nominations, Appointments, Resignations, and Elections**
- 10. Reports of Committees**
 - 10.1 Appointments Committee**
 - 10.1.1 *New Appointment:* Lance Powers – Zoning Board of Adjustments, Seat G, Alternate Member *term to expire 1/02/2025 consideration for approval***

10.1.2 **Re-Appointment:** Jeremiah Minihan – Historic District Commission, Seat C - Elevation from alternate to regular member, *term to expire 1/2/2024 consideration for approval*

10.1.3 **Re-Appointment:** Joe Boudreau – Utility Advisory Board, Seat B, Regular member *term to expire 1/2/2025*

10.2 Codes and Ordinances Committee

10.2.1 **Committee Recommendation:** To recommend the amendments to Section 4.13 of the Rules of Order regarding “Elections” *consideration for approval*

10.3 Community Development Committee

10.4 Finance Committee

10.4.1 **Committee Recommendation:** to recommend the acceptance of the donation of fire gear from Morning Pride at an estimated value of \$3,700.00 *consideration for approval*

10.4.2 Resolution Authorizing Supplemental Appropriation to the Fiscal Year 2022 General Fund Capital Improvements Plan (CIP) Fund in the amount of \$500,000 for Paving Rehabilitation of Winkley Farm Lane, Fiddlehead Lane and Bickford Road *first reading and refer to public hearing May 17, 2022*

10.4.2 Resolution Pursuant to RSA 34:11-a Discontinuing the History of Rochester Capital Reserve Fund *first reading and refer to public hearing May 17, 2022*

10.5 Planning Board

10.6 Public Safety

10.6.1 **Committee Recommendation:** To install flashing beacon sign at the intersection of Hansonville Road and Oak Street at the technical discretion of DPW *consideration for approval*

10.6.2 **Committee Recommendation:** To install an “intersection ahead” sign on Hansonville Road prior to the intersection with Oak street at the technical discretion of DPW *consideration for approval*

10.6.3 **Committee Recommendation:** To install delineators on Estes Road between Washington Street and Howard Brook at the technical discretion of DPW *consideration for approval*

10.6.4 **Committee Recommendation:** to replace the existing 30 mph speed

limit sign on the southern end of Church Street entering from Rt 125 with a 25 mph speed limit sign and to move the existing 25 mph sign to the northern end of Church Street entering Pickering Road *consideration for approval*

10.6.5 **Committee Recommendation:** to install a “stop” sign on Granite Street at the Sheridan Avenue end, with a painted stop bar at the technical discretion of DPW *consideration for approval*

10.6.6 **Committee Recommendation:** to move the current “yield to pedestrians” sign from the left side of Columbus Avenue northbound of the Lowell Street intersection to the right side of the road at the discretion of DPW *consideration for approval*

10.6.7 **Committee Recommendation:** to change the posted speed limit sign on Estes Road between Route 202A and Route 202 from 35 mph to 30 mph *consideration for approval*

10.7 Public Works

10.7.1 **Committee Recommendation:** to approve the requested pavement moratorium waiver on Union Street for the service tie ins at 73-77 North Main Street with the condition that the pavement patch be made as directed by DPW *consideration for approval*

10.7.2 **Committee Recommendation:** to authorize the City to enter into a lease agreement with Potter House Bakery, and if the City Attorney deems it necessary, to include language within the lease about winter maintenance or removal of the Bridge *consideration for approval*

11. Old Business

11.1 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 *second reading and consideration for adoption*

11.2 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 *second reading and consideration for adoption*

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

- 11.4 Resolution Pursuant to RSA 34:1 Establishing a Fire Apparatus Replacement Capital Reserve Fund and Supplemental Appropriation of \$500,000.00 in Connection Therewith *second reading and consideration for adoption*
- 11.5 Resolution Pursuant to RSA 34:1 Establishing a City Buildings Renovations Capital Reserve Fund and Supplemental Appropriation of \$500,000.00 in Connection Therewith *second reading and consideration for adoption*
- 11.6 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 *second reading and consideration for adoption*
- 12. Consent Calendar
- 13. New Business
 - 13.1 Amendment to Chapter 275-8 of the General Ordinances of the City of Rochester regarding residential development at the Granite Ridge *first reading and refer to public hearing May 17, 2022*
 - 13.2 Resolution Authorizing the Application for and Acceptance of a State of New Hampshire American Rescue Plan Act (ARPA) Grant for the Water System Asset Management Plan project in the amount up to \$100,000, and Supplemental Appropriation to the Water Capital Improvements Fund *first reading and consideration for adoption*
 - 13.3 Resolution Authorizing the Application for and Acceptance of a State of New Hampshire American Rescue Plan Act (ARPA) Grant for the Sewer System Master Plan project in the amount up to \$100,000, and Supplemental Appropriation to the Sewer Capital Improvements Fund *first reading and consideration for adoption*
 - 13.4 Resolution Authorizing the Application for and Acceptance of a State of New Hampshire American Rescue Plan Act (ARPA) Grant for the Cocheco Well Improvements in the amount up to \$1,680,000 *first reading and consideration for adoption*
 - 13.4.1 Resolution Authorizing the Application for and Acceptance of a State of New Hampshire Department of Environmental Services (NHDES) Drinking Water and Groundwater Trust Funds (DWGTF) Loan for the Cocheco Well Improvements in the amount up to \$2,860,000.00 *first reading and consideration for adoption*
 - 13.4.2 Resolution Authorizing the Application for and Acceptance of a State of New Hampshire Department of Environmental Services (NHDES)

Drinking Water and Groundwater Trust Fund (DWGTF) Grant for the Cocheco Well Improvements in the amount up to \$560,000.00 *first reading and consideration for adoption*

13.4.3 Resolution Authorizing Supplemental Appropriation to the Water Capital Improvements Plan (CIP) Fund in the amount of \$5,600,000 for the Cocheco Well Improvements *first reading and refer to public hearing May 17, 2022*

14. Non-Public/Non-Meeting

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

15. Adjournment