



**City Council Regular Meeting
August 2, 2022
Council Chambers
31 Wakefield Street
7:00 PM**

Agenda

- 1. Call to Order**
- 2. Opening Prayer**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Acceptance of Minutes**
 - 5.1 Special Meeting: June 21, 2022 *consideration for approval***
 - 5.2 Regular City Council Meeting: July 5, 2022 *consideration for approval***
 - 5.3 Special Meeting: July 19, 2022 *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**
 - 9.1 **Appointment:** Fire Chief Dennis Dube - Emergency Management Director**
- 10. Reports of Committees**
 - 10.1 Codes & Ordinances Committee**
 - 10.2 Community Development Committee**
 - 10.3 Finance Committee**

10.3.1 **Committee Recommendation:** To approve the non-union merit track compensation plan

10.4 Planning Board

10.5 Public Works

10.5.1 **Committee Recommendation:** To approve the Evans Road Paving Project to be added to the FY24 Capital Improvement Budget for consideration with other capital projects *consideration for approval*

10.5.2 **Committee Recommendation:** Discussion of Katie Lane bid waiver versus contracted services bid use *refer to Finance Committee*

11. Old Business

11.1 Amendment to the General Ordinances of the City of Rochester Creating Chapter 260A Regarding Water Development Connection Fee *second reading and consideration for adoption*

11.2 Amendment to Chapter 260-33 ‘Water Rate and Fee Schedule’ *second reading and consideration for adoption*

11.3 Amendment to Chapter 200 of the General Ordinances of the City of Rochester Regarding Sewer Development Connection Fee *second reading and consideration for adoption*

11.4 Amendment to Chapter 200-33 “Wastewater Rate and Fee Schedule” *second reading and consideration for adoption*

11.5 Ordinance Amendments Relative to Water User Rate/Sewer User Rate *second reading and consideration for adoption*

11.6 Amendment to Chapter 275 of the General Ordinances of the City of Rochester regarding Electric Vehicle Charging Stations *second reading and consideration for adoption*

11.7 Resolution Authorizing Supplemental Appropriation to the FY 2023 Capital Improvement Plan (CIP) Project Fund in Connection with the Strafford Square Project in the Amount of \$3,000,000.00 and Borrowing Authority pursuant to RSA 33:9 *second reading and consideration for adoption*

12. Consent Calendar

13. New Business

- 13.1 Wrestling Event *consideration to approve wrestling venue permit [Governor's Inn, August 28, 2022]*
- 13.2 Resolution Approving Contract and Cost Items Associated with Proposed City of Rochester School Department Multi-Year Collective Bargaining Agreement with Rochester Federation of Teacher's Food Service Chapter, Local 3607 Bargaining Unit *first reading and consideration for adoption*
- 13.3 Amendment to ownership of Champlin Forest Conservation Land *motion to approve change in ownership interest*
- 13.4 Resolution for Supplemental Appropriation of \$1,000,000 to Department of Public Works (DPW) Sewer CIP Fund *first reading and consideration for adoption*
- 13.5 Resolution for Supplemental Appropriation of \$1,075.39 to Department of Public Works (DPW) Sewer CIP Fund *first reading and consideration for adoption*
- 13.6 Non-Public Meeting Minutes regarding the Purchase of 181 Highland Street *motion to unseal*
 - 13.6.1 February 1, 2022
 - 13.6.2 April 5, 2022
 - 13.6.3 June 7, 2022
- 13.7 Resolution Authorizing the Acceptance of a Donation from Arthur Taylor, Jr. in the amount of \$10,000.00 *first reading and consideration for adoption*
- 13.8 Resolution Authorizing City Manager to Execute an Agreement with the New Hampshire Department of Transportation (NHDOT) for the Tebbetts Road/Old Dover Road Intersection Project *first reading and consideration for adoption*
- 13.9 Recommendation to award bid # 23-02 "Professional Municipal Auditing Services" to Melanson *consideration for approval*

14. Non-Meeting/Non-Public Session

15. Adjournment