



**City Council Regular Meeting
September 7, 2021
Council Chambers
31 Wakefield Street
6:30 PM**

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: August 3, 2021
*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 *Resignation:* Derek Peters, Police Commission Wards 3 and 4 *consideration for approval***
 - 9.2 *Nomination:* Jon Batson, NHDES Local River Management Advisory Committee (Cocheco River) *consideration for approval***
- 10. Reports of Committees**

10.1 Codes and Ordinances Committee

10.2 Community Development

10.2.1 Resolution to Amend the Community Development Block Grant (CDBG) Funds for Fiscal Year 2021 *first reading and consideration for adoption*

10.3 Fidelity Committee

10.3.1 **Committee recommendation:** In accordance with the Master Plan approved by the Tri-City Councils in 2019, to endorse the recommendation of the Fidelity Committee to find a permanent home for the resource trailers and to allow the Committee to approach the Salvation Army to apply for a variance for this purpose *consideration for approval*

10.4 Planning Board

10.4.1 Resolution Authorizing the Acceptance of a \$40,000.00 New Hampshire Division of Historical Resources CLG Grant by the City of Rochester and Supplemental Appropriation in Connection Therewith *first reading and consideration for adoption*

10.4.2 Resolution Authorizing Issuance of Building Permit(S) on a Portion of The Class VI Section of the So Called Two Rod Road Pursuant to RSA 674:41 I (C) *first reading and consideration for adoption*

10.5 Public Works

10.5.2 **Committee Recommendation:** To approve the Walnut Street sidewalks to be the next area for sidewalk reconstruction *consideration for approval*

10.5.3 Committee Recommendation: To approve the City Flag as submitted *consideration for approval*

10.6 Redistricting Committee

11. Old Business

11.1 Amendment to Chapter 275 of the General Ordinances of the City of Rochester Related to the Dimensional Standards of Table 19-B *second reading and consideration for adoption*

12. Consent Calendar

13. New Business

13.1 Resolution Accepting NH Department of Environmental Services (NHDES) Grant, in Connection with 2022 Household Hazardous Waste Day and Authorizing City Manager to Enter Into a Contract with NHDES not to exceed \$14,206.00 *first reading and consideration for adoption*

13.2 Amendment to Chapter 254 of the General Ordinances of the City of Rochester Regarding Storage of Recreational Vehicles, Travel Trailers, Campers and Boats *first reading and refer to Codes & Ordinances Committee*

13.3 Resolution Authorizing Acceptance of \$1,296,285.00 of Additional State Education Adequacy Aid and Transfer of the same to the School Building Capital Reserve Fund *first reading and refer to public hearing September 21, 2021*

13.4 Resolution Approving Tri-City Agreement with Community Action Partnership for Warming Center Staffing *first reading and consideration for adoption*

13.5 Resolution Authorizing \$20,000.00 Appropriation from the Economic Development Special Reserve Fund for Water Street Paving *first reading and consideration for adoption*

13.6 Resolution Establishing Polling Places and Times for the November 2, 2021 Rochester Municipal Election *first reading and consideration for adoption*

13.7 *Cocheco Well Upgrades and Round Pond Reservoir Augmentation NH Drinking Water and Ground Water Trust Fund (DWGTF) Infrastructure Assistance Program Application – *Resolution if forthcoming* – see attached Agenda Bill - *Consideration for first reading and adoption*

14. Other

15. Non-Public/Non-Meeting

16. Adjournment



City of Rochester Formal Council Meeting

AGENDA BILL

NOTE: Agenda Bills are due by 10 AM on the Monday the week before the City Council Meeting.

AGENDA SUBJECT

COUNCIL ACTION ITEM <input type="checkbox"/>
INFORMATION ONLY <input type="checkbox"/>

FUNDING REQUIRED? YES <input type="checkbox"/> NO <input type="checkbox"/>
* IF YES ATTACH A FUNDING RESOLUTION FORM

RESOLUTION REQUIRED? YES <input type="checkbox"/> NO <input type="checkbox"/>

FUNDING RESOLUTION FORM? YES <input type="checkbox"/> NO <input type="checkbox"/>

AGENDA DATE	
DEPT. HEAD SIGNATURE	
DATE SUBMITTED	
ATTACHMENTS YES <input type="checkbox"/> NO <input type="checkbox"/>	* IF YES, ENTER THE TOTAL NUMBER OF PAGES ATTACHED

COMMITTEE SIGN-OFF

COMMITTEE	
CHAIR PERSON	

DEPARTMENT APPROVALS

DEPUTY CITY MANAGER	
CITY MANAGER	

FINANCE & BUDGET INFORMATION

FINANCE OFFICE APPROVAL	
SOURCE OF FUNDS	
ACCOUNT NUMBER	
AMOUNT	
APPROPRIATION REQUIRED YES <input type="checkbox"/> NO <input type="checkbox"/>	

LEGAL AUTHORITY

LEGAL AUTHORITY

SUMMARY STATEMENT

RECOMMENDED ACTION