



**Regular City Council Meeting
June 7, 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: May 3, 2022 *consideration for approval***
 - 5.2 **City Council Special Meeting: May 17, 2022 *consideration for approval***
6. **Communications from the City Manager**
 - 6.1 **City Manager's Report**
7. **Communications from the Mayor**
 - 7.1. **Recognition of exemplary service – Public Safety Communications Dispatchers**
 - 7.2. **TIF Presentation**
8. **Presentation of Petitions and Council Correspondence**
 - 8.1. **Zoning Petition: Amendment to Chapter 275 Table 18-C to allow Indoor Recreation in the Industrial Zone as a permitted use- Lisa Stanley *motion to accept or deny the petition***
9. **Nominations, Appointments, Resignations, and Elections**
 - 9.1 ***Nomination:* Mark Jennings - NHDES Local River Management Advisory Committee (Cocheco and Isinglass Rivers) *consideration for approval***
 - 9.2 ***Resignation:* Ashley Greene - Supervisor of the Checklist, Ward 3 *consideration for approval***

9.3 New Appointment: Susan Bailey – Supervisor of the Checklist, Ward 3
consideration for approval

10. Reports of Committees

10.1 Appointments Committee

10.1.1 New Appointment: Laura Zimmerman – Zoning Board of Adjustments, Seat I, Alternate 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 75-1 of General Ordinances of the City of Rochester “Appointment and Requirement of Fire Chief” *consideration for approval*

10.2.2 Committee Recommendation: To approve the addition to the City Council Rules of Order, section 1.8 “Open Door” as detailed by City Staff *consideration for approval*

10.3 Finance Committee

10.3.1 Resolution Pursuant to RSA 34:1-a Establishing an Economic Development Reserve Fund first *reading and refer to Public Hearing June 21, 2022*

10.4 Planning Board

10.5 Public Safety

10.5.1 Committee Recommendation: To place a radar sign permanently on Salmon Falls Road *consideration for approval*

10.5.2 Committee Recommendation: To reduce the speed limit to 25 mph 2,000 feet prior to the “stop” sign on Salmon Falls Road *consideration for adoption*

10.5.3 Committee Recommendation: To remove the “2 Hour parking” signs at 197 Columbus Avenue *consideration for approval*

10.5.4 Committee Recommendation: To place a “dead end” sign on Tuttle Court *consideration for approval*

10.5.5 Committee Recommendation: To remove the handicap sign on Stillwater circle *consideration for approval*

10.6 Public Works

10.6.1 Resolution Authorizing Supplemental Appropriation to the FY 2022 Sewer Fund Capital Improvement Plan (CIP) Project Fund in Connection with Wastewater Treatment Plant (WWTP) Biosolids Dewatering Facility Project in the Amount of \$2,500,000.00 and Borrowing Authority pursuant to RSA 33:9 *first reading and refer to public hearing June 21, 2022*

11. Old Business

- 11.1 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 *second reading and consideration for adoption***
- 11.2 Resolution Pursuant to RSA 34:11-a Discontinuing the History of Rochester Capital Reserve Fund *second reading and consideration for adoption***
- 11.3 Amendment to Chapter 275-8 of the General Ordinances of the City of Rochester regarding the Granite Ridge Development Zone *second reading and consideration for adoption***
- 11.4 Resolution Approving Fiscal Year 2022-2023 Operating Budget for the City of Rochester *second reading and consideration for adoption***
- 11.5 Resolution Authorizing and Approving Fiscal Year 2022-2023 Capital Budget for the City of Rochester and Authorizing Borrowing in connection therewith *second reading and consideration for adoption***

12. Consent Calendar

- 12.1 Resolution Deauthorizing Various Rochester Police Department Grants *first reading and consideration for adoption***

<u>Name of Grant</u>	<u>Amount</u>
Highway Safety Distracted Driving Grant	\$1,833.62
Highway Safety Drive Sober or Get Pulled Over Grant	\$425.75
Highway Safety Join the Clique Grant	\$15.87
Highway Safety Speed Grant	\$588.39
Highway Safety U-Drive, U-Text, U-Pay Grant	\$55.59

13. New Business

- 13.1 City of Rochester Dog Warrant (May 1, 2021 to April 30, 2022) *Motion to Send Warrant to the Police Department for Action***
- 13.2 Resolution Authorizing Acceptance of New Hampshire Department of Justice (NHDOJ) Forfeiture Funds and Appropriation in Connection Therewith in the amount of \$434.25 *first reading and consideration for approval***
- 13.3 Resolution Authorizing the Acceptance of a \$750.00 Juvenile Court Diversion Network Program Grant by the Rochester Police Department (RPD) and Supplemental Appropriation in Connection Therewith *first reading and consideration for adoption***
- 13.4 Amendment to Chapter 218 of the General Ordinances of the City of Rochester Regarding Stormwater Management and Erosion Control *first reading and consideration for adoption***
- 13.5 Resolution Authorizing the Acceptance of a \$4,000.00 Governor's Commission Alcohol Fund Grant by the Rochester Police Department (RPD) and Supplemental Appropriation in Connection Therewith *first reading and consideration for adoption***
- 13.6 Resolution Authorizing City Manager to Execute a State of New Hampshire ARPA Grant Agreement for the Ledgeview Drive Pump Station Upgrade Project *first reading and consideration for adoption***

14. Non-Public/Non-Meeting

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

15. Adjournment