



**Regular City Council Meeting
April 2, 2024
Council Chambers
31 Wakefield Street
6:00 PM**

Agenda

- 1. Call to Order**
- 2. Opening Prayer**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Acceptance of Minutes**
 - 5.1 Revised Regular City Council Meeting: February 6, 2024
*consideration for approval***
 - 5.2 Regular City Council Meeting: March 5, 2024
*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 – Friday, April 26, 2024**
- 8. Presentation of Petitions and Council Correspondence**
- 9. Nominations, Appointments, Resignations, and Elections**
 - 9.1. **Resignation:** Bryan Karolian - Conservation Commission,
Seat B *consideration for acceptance***
 - 9.2. **Resignation:** Palana Belken – Arts & Culture Commission,
Seat B *consideration for acceptance***

- 9.3. **Resignation:** Michael King – Zoning Board of Adjustments, Seat E *consideration for acceptance*

10. Reports of Committees

10.1 Appointments Review Committee

- 10.1.1 **New Appointment:** Martha Wingate – Historic District Commission, Seat C, Regular Member
Term to expire 1/2/2027 consideration for approval
- 10.1.2 **New Appointment:** Kimberly Adams – Historic District Commission, Seat F, Regular Member
Term to expire 1/2/2027 consideration for approval
- 10.1.3 **New Appointment:** Zebadiah McGill – Planning Board, Seat N, Alternate Member
Term to expire 1/2/2026 consideration for approval
- 10.1.4 **New Appointment:** Ashley Desrochers – Arts & Culture Commission, Seat B, Regular Member
Term to expire 7/1/2027 consideration for approval
- 10.1.5 **Reappointment:** Shawn Libby – Utility Advisory Board, Seat E, Regular Member
Term to expire 1/2/2027 consideration for approval

10.2 Codes & Ordinances Committee

- 10.2.1 Amendment to Chapter 94 of the General Ordinances of the City of Rochester Regarding Lead Paint Poisoning and Prevention Control
first reading and consideration for adoption
- 10.2.2 **Committee Recommendation:** to Approve the City Council Rules of Order with the following amendments:

- Amendment to section 1.5 Subsection b (3) of the Rules of Order, Removing the Word "Unexpected" *consideration for approval*
- Amendment to Section 1.5 Subsection c (6) of the Rules of Order, Regarding the Script for Remote Participation *consideration for approval*
- Amendment to Section 4.4 of the Rules of Order Regarding Alternate Members of Standing Committees *consideration for approval*

10.3 Community Development Committee

10.4 Finance Committee

10.5 Planning Board

10.6 Public Safety

10.7 Public Works

10.7.1 Committee Recommendation: To grant the pavement disturbance moratorium waiver request for 148 Old Dover Road *consideration for approval*

10.7.2 Resolution Authorizing Supplemental Appropriation of \$150,000 to the FY24 General Fund CIP Fund for the Drainage Pipe Relining Project *first reading and refer to Public Hearing on April 16, 2024*

11. Unfinished Business

11.1. Resolution Adopting a FY 2025 Rochester CDBG "Action Plan for the City of Rochester, N.H." and Approving and Appropriating the FY 2025 Community Development Budget for the City of Rochester *second reading and consideration for adoption*

11.2. Resolution for Supplemental Appropriation of

\$250,000 to the General Fund CIP Fund for the Community Center Bleacher Replacement Project
second reading and consideration for adoption

11.3. Resolution Pursuant to RSA 656:40 Authorizing Use of Certain Ballot Counting Devices
second reading and consideration for adoption

12. Consent Calendar

13. New Business

13.1. RSA 79-E Covenant Subordination Agreement with Profile Bank for 22 South Main Street
consideration for approval

13.3. Unsealing of Non-Public Minutes
Motion to unseal the following:

13.3.1. November 8, 2023, RSA 91-A:3, II(d) Land

13.3.2. January 16, 2024, RSA 91-A:3, II(d) Land

13.3.3. February 6, 2024, RSA 91-A:3, II(d) Land

13.3.4. March 5, 2024, RSA 91-A:3, II(d) Land

13.4. Resolution Authorizing Appropriations Related to Funding for Purchase of 16 Bridge Street
first reading and consideration for adoption

13.5. Resolution Authorizing Acceptance and Appropriation of American Rescue Plan Act Victim Services Grant Award for FY 2025
first reading and consideration for adoption

14. Non-Meeting/Non-Public Session

15. Adjournment