



City of Concord

City Council

Meeting Agenda

Tuesday, October 13, 2015

7:00 PM

City Council Chambers
37 Green Street
Concord, NH 03301

Non-public session in accordance with RSA 91-A: 3, II (d) to discuss property acquisition to be held at 6:15 p.m.

1. Call to Order
2. Invocation by the Reverend Jerry McCann from the United Church of Penacook.
3. Pledge of Allegiance.
4. Roll Call.
5. Approval of the Meeting Minutes.
September 14, 2015 City Council Meeting Minutes.
Attachments: [Minutes](#)
6. Agenda overview by the Mayor.
7. Resolution in honor of the services of Battalion Chief Richard Whitney.
Attachments: [Resolution](#)
8. Resolution in honor of the services of Fire Captain Scott Anstey.
Attachments: [Resolution](#)
9. Public Arts Presentation
10. Concord 250 Presentation.

*****Consent Agenda Items*****

Note: Items listed as pulled from the consent agenda will be discussed at the end of the meeting.

Referral to City Administration

11. Communication from Intown Concord and the Merchants Roundtable requesting a license to hang seasonal decorations on lamp posts on Main Street. (Pulled from consent by City Administration)
Attachments: [Communication](#)

Referral to the Traffic Operations Committee

12. Communication from Kelly LaFave, Mountain Road resident, asking that consideration be made to safety improvements at the intersection of Mountain and Hoit Road in Concord.

Attachments: [Communication](#)

Items Tabled for November 9, 2015 Public Hearings

13. Resolution authorizing the issuance of bonds and notes of up to \$130,000 and appropriating \$130,000 for the purchase of two golf simulators and clubhouse improvements; together with report from the Parks and Recreation Director.

Attachments: [Resolution](#)
[Report](#)

14. Resolution appropriating the sum of \$25,100 for operating expenses related to golf simulators at the Beaver Meadow Golf Course, funding for this resolution will be from the \$39,160 anticipated simulator project revenue.

Attachments: [Resolution](#)

15. Ordinance amending the Code of Ordinances, Title V, Administrative Code; Chapter 35, Classification and Compensation Plan, Schedule D of Article 35-2, Class Specification Index, Head Golf Professional; together with report from the Director of Human Resources and Labor Relations.

Attachments: [Ordinance](#)
[Report](#)

16. Resolution appropriating \$11,000 to the Airport Fund Operating Budget for Fiscal Year 2015, retroactive to June 30, 2015; together with report from the Director of OMB.

Attachments: [Resolution](#)
[Report](#)

17. Ordinance amending the Code of Ordinances; Title II, Traffic Code; Chapter 18, Parking, Article 18-1, Stopping, Standing and Parking, Section 18-1-6, Parking Prohibited at all times in designated places, Schedule I; together with report from the Director of Redevelopment, Downtown Services and Special Projects.

Attachments: [Ordinance](#)
[Report](#)
[Map](#)

From the City Manager

18. Positive Citizen Comments

Attachments: [Citizen Comments](#)

Consent Reports

19. Diminimus gifts and donations report from the Library Director requesting authorization to accept monetary gifts totaling \$1,542.20 as provided for under the pre-authorization granted by City Council.
Attachments: [Report](#)
20. Diminimus gifts and donations report from the Human Services Director requesting authorization to accept monetary gifts totaling \$65.01 as provided under the preauthorization granted by City Council.
Attachments: [Report](#)
21. Diminimus gifts and donations report from the Fire Department requesting authorization to accept a gift card with a value of \$50 as provided for under preauthorization by the City Council.
Attachments: [Report](#)
22. Impact Fee Report in compliance with RSA 674:21 V(1) from Deputy City Manager - Finance.
Attachments: [Report](#)
[Detail Report](#)
23. Report from the City Engineer outlining lighting alternatives for the Downtown Complete Streets Improvement Project (CIP 460). (Pulled from consent by City Administration)
Attachments: [Report](#)
[Uplighting Demo Photos](#)
[Lighting opinions](#)
[Lighting Demo Data](#)

24. Interim Report on the Northern Pass from the Northern Pass Committee.
(Communication from McKenna's Purchase and petition in support of the burial of the proposed lines submitted)

Attachments: [Report](#)
[Meeting Minutes](#)
[Public Comments](#)
[Question Sets 1 - 4](#)
[Surveys-Petitions Circulated by Ellen Schaffer](#)
[DOE Info RE Supplement Draft EIS](#)
[Illustration of NP Transmission Tax Payments](#)
[McKenna's Purchase - Loudon Road Simulations](#)
[NP Public Hearing - Concord - Sept 2nd](#)
[NP Public Hearing Dates on Draft EIS](#)
[NP Update August 2015](#)
[DOE - No NP Comment Extension](#)
[Potential Visual Impacts of NP - AMC](#)
[Response NP re Potential Visual Impacts - AMC](#)
[NP Rebuttal to Tucker's Turn](#)
[Turtle Pond View Simulations by NP](#)
[NP Responses March 30 2015](#)
[Meeting 2 handouts](#)
[NP Corridor March 30 2015](#)
[NP Presentation March 30 2015](#)
[October 13th Petition](#)
[McKenna's Purchase - October 9](#)

Consent Resolutions

25. Resolution proclaiming December 2015 as Capital Region Food Program Month.
(For presentation in December)
Attachments: [Resolution](#)
26. Resolution making a return of the perambulation of the town line between the City of Concord and the Town of Boscawen; together with a report from the City Surveyor.
Attachments: [Resolution](#)
[Report](#)
[Boscawen Perambulation](#)

Consent Communications

Appointments**From the Mayor**

End of Consent Agenda

Public Hearing

- 27A. Resolution accepting and appropriating \$86,296 from the State of New Hampshire Department of Transportation Highway Block Grant Aid for the purpose of transferring out to the Highway Reserve Trust; together with report from the Director OMB.

Attachments: [Resolution](#)
[Report](#)

Public Hearing Action

28. Resolution accepting and appropriating \$86,296 from the State of New Hampshire Department of Transportation Highway Block Grant Aid for the purpose of transferring out to the Highway Reserve Trust; together with report from the Director OMB.

Attachments: [Resolution](#)
[Report](#)

Appointments by the Mayor**Reports****New Business****Unfinished Business**

29. Ordinance amending the Code of Ordinances, Title III, Building and Housing Codes; Chapter 27, Housing Maintenance and Occupancy Code; Article 27-1, Housing Maintenance and Occupancy Code, Section 27-1-5, Amendments to the International Property Maintenance Code/2009; together with report from Code Administration. (8-14)(9-26C; 9-29) (10-37) (11-41) (12-38) (1-43) (2-57) (3-46) (4-49) (5-46) (6-43) (7-39) (8-27) (9-43) (10-42) (11-42) (12-34) (1-48) (2-35) (3-31) (Action on this item was tabled after a public hearing was held on September 9, 2013.)

Attachments: [Ordinance](#)
[Report](#)

30. Resolution amending the official map so as to establish the mapped lines of a future street for a new street from the intersection of Storrs and Theatre Streets southerly to Langdon Avenue; together with report from the Assistant City Planner. (1-16) (2-33I; 2-42) (3-39) (4-37) (5-58) (6-53) (7-40) (8-65) (9-37) (10-36) (11-40) (12-37)(1-42) (2-56) (3-45) (4-18) (5-45) (6-42) (7-38) (8-26) (9-42) (10-41)

(11-41) (12-33) (1-47) (2-34) (3-30) (Action on this item tabled following a February 2013 public hearing)

Attachments: [Resolution](#)
[Report](#)
[Map](#)

31. Report from the Rules Committee recommending revisions to the current Rules of the City Council. (Item tabled, no action taken, at the June 8, 2015 City Council meeting).

Attachments: [Report](#)
[Proposed Council Rules](#)

Comments, Requests by Mayor, City Councilors

Comments, Requests by the City Manager

Consideration of Suspense Items

Items 11 and 23 were pulled from the consent agenda for discussion.

Adjournment

Information

- Inf1 August 25, 2015 Concord's Plan to End Homelessness Steering Committee Meeting Minutes.

Attachments: [Minutes](#)

- Inf2 September 14, 2015 Concord Public Library Board of Trustees Meeting Minutes.

Attachments: [Minutes](#)

- Inf3 September 17, 2015 Fiscal Policy Advisory Committee Draft Meeting Minutes.

Attachments: [Minutes](#)

- Inf4 Communication from the University of New Hampshire notifying the City that Kevin Bartlett has achieved the status of Master Roads Scholar.

Attachments: [Communication](#)

- Inf5 Communication from NHDOT re: I-93 Resurfacing Project

Attachments: [Communication](#)

- Inf6 District Two Executive Council Report from Colin Van Ostern.

Attachments: [Report](#)