



City of Concord

City Council

Meeting Agenda

Monday, January 8, 2018

6:30 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 after the Council meeting.

1. Call to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Roll Call.
5. Ceremonial Swearing in of Mayor Bouley.
6. Ceremonial Swearing in of Members of City Council.
7. Nominations for Mayor Pro Tem.
8. Election of Mayor Pro Tem.
9. Remarks by Mayor Pro Tem.
10. Comments by Members of City Council.
11. Approval of the Meeting Minutes.

December 11, 2017 City Council Meeting Minutes.

Attachments: [Minutes](#)

12. Agenda overview by the Mayor.

Consent Agenda Items

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

Items Tabled for February 12, 2018 Public Hearings

13. Ordinance amending the Code of Ordinances, Title I, General Code; Chapter 14, Morals and Conduct; together with report from the Deputy City Manager - Development.

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

14. 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, Fleet Body & Maintenance Technician/Welder; together with report from the General Services Director and the Director of Human Resources and Labor Relations.

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

From the City Manager

15. Positive Citizen Comments.

Attachments: [Citizen Comments](#)

Consent Reports

16. Diminimus gifts and donations report from the Library Director requesting authorization to accept monetary gifts totaling \$12,142.67 as provided for under the pre-authorization granted by City Council.

Attachments: [Report](#)

17. Quarterly Current Use Change Tax Report from Director of Real Estate Assessments.

Attachments: [Report](#)
[Current Use Penalties](#)

18. Report from the City Engineer on behalf of the Transportation Policy Advisory Committee in response to a referral from Councilor Kretovic regarding a resident request for review of the curb line constructed at the driveway to 224 North State Street.

Attachments: [Report](#)

19. Report from Assistant City Planner on behalf of the Conservation Commission, recommending the City Manager be authorized to accept a donation of land, assessed at \$3,300, for conservation purposes.

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

Consent Resolutions

20. Resolution authorizing the City Manager, by way of the Police Department, to submit an application to the State of New Hampshire Homeland Security Grant Program, for grant funding of an Incident Command Vehicle; together with report from the Police Department.

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

21. Resolution relative to the public highway discontinuance of a portion of the original location of Lakeview Drive along land of Betty Lou Nichols known as Map 51Z, Lot 11, and along land of the City of Concord known as Map 51Z, Lot 16 in Concord New Hampshire; together with a report from the Deputy City Manager - Development.

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

22. Resolution repurposing the sum of \$10,000 from the Golf Course Equipment Replacement Project, CIP #530, to the Golf Course Grounds Improvement Project, CIP #235, for the Phase I Irrigation; together with report from the Deputy City Manager - Finance. (Pulled from consent by Councilor Herschlag)

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

Consent Communications

Appointments

23. City Manager's proposed appointment to the Heritage Commission. Jim Spain

Attachments: [Appointment](#)
[Letter of Interest](#)

From the Mayor

End of Consent Agenda

Public Hearings

- 24A. Ordinance amending the Code of Ordinances, Title V, Administrative Code; Chapter 30, Administrative Code; Article 30-3, Boards and Commissions, Economic Development Advisory Council; together with a report from the Deputy City Manager-Development.

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

- 24B. Ordinance amending the Code of Ordinances, Title V, Administrative Code, Chapter 35, Classification and Compensation Plan, Article 35-2, Compensation Plan; together with report from the General Services Director and the Director of Human Resources and Labor Relations.

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

Public Hearing Action

25. Ordinance amending the Code of Ordinances, Title V, Administrative Code; Chapter 30, Administrative Code; Article 30-3, Boards and Commissions, Economic Development Advisory Council; together with a report from the Deputy City Manager-Development.

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

26. Ordinance amending the Code of Ordinances, Title V, Administrative Code, Chapter 35, Classification and Compensation Plan, Article 35-2, Compensation Plan; together with report from the General Services Director and the Director of Human Resources and Labor Relations.

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

Appointments by the Mayor**Reports**

27. Form Based Code Zoning project update from the City Planner.

Attachments: [Report](#)

New Business**Unfinished Business**

28. Resolution authorizing the City Manager to enter into a license agreement with Associated Enterprises, Inc. to install a balcony and related improvements within the North Main Street rights-of-way; together with report from the Director of Redevelopment, Downtown Services & Special Projects. (Action on this item tabled at the May 8, 2017 Council meeting)

Attachments: [Resolution](#)
[Report](#)
[Planning Board Approved Rendering & Plans](#)

Comments, Requests by Mayor, City Councilors**Comments, Requests by the City Manager****Consideration of items pulled from the consent agenda for discussion**

** Item 22 has been pulled from the consent agenda for discussion.*

Consideration of Suspense Items

- Sus1. Report authorizing the City Manager to grant a license to the New Hampshire Police Association to maintain an accessible walkway/ramp on a portion of City owned

property abutting 8 Centre Street. (Revised report submitted)

Attachments: [Report](#)
[License](#)
[Revised Report](#)

Adjournment

Information

- Inf1. September 18, 2017 Planning Board Meeting Minutes.
Attachments: [Minutes](#)
- Inf2. October 5, 2017 Heritage Commission Meeting Minutes.
Attachments: [Minutes](#)
- Inf3. October 11, 2017 Conservation Commission Meeting Minutes.
Attachments: [Minutes](#)
- Inf4. October 11, 2017 Conservation Commission Trails Subcommittee Meeting Minutes.
Attachments: [Minutes](#)
- Inf5. October 18, 2017 Planning Board Meeting Minutes.
Attachments: [Minutes](#)
- Inf6. October 26, 2017 Transportation Policy Advisory Committee Meeting Minutes.
Attachments: [Minutes](#)
- Inf7. December 4, 2017 Concord Public Library Board of Trustees Meeting Minutes.
Attachments: [Minutes](#)
- Inf8. December 18, 2017 Fiscal Policy Advisory Committee Draft Meeting Minutes.
Attachments: [Minutes](#)
- Inf9. December 27, 2017 Facilities Naming Committee Meeting Minutes.
Attachments: [Minutes](#)
- Inf10. CIP478 North Pembroke Road Bridge Replacement Project Public Informational Meeting Notice.
Attachments: [Meeting Notice](#)
- Inf11. Communication from Susanne Smith Meyer requesting consideration be made to budgeting funds, over the next few years, to complete the planting plan as proposed for the Exit 16 Roundabout Improvement Project.
Attachments: [Communication](#)
- Inf12. Communications from the University of New Hampshire, Roads Scholar Program, notifying the City of Concord of employee achievements in their program. Mike Nugent, Fred Schaefer, Dennis Gilmore and Jim Major
Attachments: [UNH Communications](#)