

City Council

Meeting Agenda

Monday, June 9, 2025	7:00 PM	City Council Chambers
		37 Green Street
		Concord, NH 03301

A non-public session will be held in accordance with RSA 91-A: 3, II (a)-(c) to discuss the City Manager's Evaluation and/or compensation, beginning at 5:30 PM. A non-meeting will follow at 6:15 PM in accordance with RSA 91-A:2, I (a) for the purpose of discussing strategy and negotiations with respect to collective bargaining.

- 1. Call to Order.
- 2. Invocation.
- 3. Pledge of Allegiance.
- 4. Roll Call.
- 5. Approval of the Meeting Minutes.

May 12, 2025 City Council Draft Meeting MinutesAttachments:Minutes

6. Agenda overview by the Mayor.

Consent Agenda Items

Referral to the Recreation and Parks Advisory Committee

Communication from the Sunset Baseball League requesting consideration for a reduction in the hourly field lighting fees currently assessed to their organization.
 <u>Attachments:</u> Communication

Items Tabled for July 14, 2025 Public Hearings

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

<u>Attachments:</u> Ordinance <u>Report</u>

9. Resolution appropriating the sum of \$30,406.50 as a transfer out to the Highway Reserve for future improvements to Sewalls Falls Road and accepting the sum of \$30,406.50 as a contribution from Country Estates of Concord LLC for this purpose; together with a report from the Deputy City Manager - Development.

<u>Attachments:</u> <u>Resolution</u> <u>Report</u>

Resolution appropriating the sum of \$10,000 for the construction of a new playground at White Park (CIP #51) and accepting a donation in the sum of \$10,000 for this purpose; together with a report from the Parks & Recreation Director.

Attachments: Resolution

<u>Report</u>

From the City Manager

11. Positive Citizen Comments. <u>Attachments:</u> <u>Report</u>

Consent Reports

- Diminimus gifts and donations report from the Library Director requesting authorization to accept gifts and donations totaling \$2,543.96, as provided under the pre-authorization granted by City Council. *Attachments:* Report
- Diminimus gifts and donations report from the Parks and Recreation Director requesting authorization to accept monetary gifts totaling \$28,375, as provided for under the pre-authorization granted by City Council.
 <u>Attachments:</u> Report
- 14. Report from the Library Director recommending acceptance of a CIP update to help transition the Concord Public Library to full Radio Frequency Identification (RFID) technology adoption.

Attachments: Report

- Report from the Parks and Recreation Director regarding a City Council referral to the Recreation and Parks Advisory Committee
 <u>Attachments:</u> <u>Report</u>
- 2024 Annual Fire Department Report accepted by the Public Safety Board.
 <u>Attachments:</u> <u>Report</u>
- 2024 Annual Police Department Report accepted by the Public Safety Board.
 <u>Attachments:</u> <u>Report</u>

Consent Resolutions

18. Resolution authorizing the City Manager to submit an application to the New

Hampshire Highway Safety Agency as outlined in its current grant program; together with a report from the Deputy Chief of Police.

<u>Attachments:</u> <u>Resolution</u> <u>Report</u>

19. Resolution authorizing the City Manager, by way of the Police Department, to submit a grant application to the New Hampshire Department of Safety - Law Enforcement Substance Abuse Reduction Initiative, for funding designated to assist the department in conducting illegal drug related investigations; together with a report from the Deputy Chief of Police.

<u>Attachments:</u> <u>Resolution</u> <u>Report</u>

Appointments

20. Mayor Champlin's proposed appointment to the Airport Advisory Committee: Alyssa McClary.

Attachments: Appointment

- Mayor Champlin's proposed appointment to the Everett Arena Advisory Committee: Thomas A. Champagne.
 <u>Attachments:</u> Appointment
- 22. Mayor Champlin's proposed appointment to the Transportation Policy Advisory Committee: Michelle (Mickey) Shoemaker. <u>Attachments:</u> <u>Appointment</u>
- 23. City Manager's Proposed Appointment to the Zoning Board of Adjustment: Mary Rose Deak.

<u>Attachments:</u> <u>Report</u> <u>Resume</u>

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; together with a report from the City Solicitor.

Attachments: Ordinance

<u>Report</u>

24B. Resolution authorizing the City Manager to enter into a lease agreement with Hampshire Aviation, LLC concerning Development Zone 4 at the Concord Municipal Airport and to execute required documents with State and Federal agencies regarding revisions to the location of Development Zone 4; together with a report from the Assistant Director of Community Development.

<u>Attachments:</u> <u>Resolution</u> <u>Report</u> <u>Planning Board Materials</u>

24C. Resolution appropriating the sum of \$150,000 for the Beaver Meadow Parking Lot Project (CIP #107) to include the issuance of bonds and notes in the sum of \$107,000 and accepting the sum of \$43,000 in donations for this purpose; together with a report from the Deputy City Manager - Finance. (Public testimony submitted.) *Attachments:* Resolution

<u>Report</u> <u>Public Testimony</u>

24D. Resolution appropriating the sum of \$10,000 in the White Park Project (CIP #51) for the construction of a new playground at White Park and accepting the sum of \$10,000 as a donation from the Lynch Family Trust for this purpose; together with a report from the Parks & Recreation Director.

<u>Attachments:</u> <u>Resolution</u> Report

24E. Resolution authorizing the City Manager to enter into Development Agreement Amendment #6 with Capital Commons, LLC and to authorize the creation of a new Master Parking Agreement, both documents associated with parking for Capital Commons' 11 South Main Street tenants at the Storrs Street Municipal Parking Garage; together with a report from the Assistant Director of Community Development.

Attachments: Resolution

Report Development Agreement Amendment #6 Master Parking Agreement

Public Hearing Action

Ordinance amending the Code of Ordinances, Title V, Administrative Code, Chapter 30, Administrative Code, Article 30-3, Boards and Commissions; together with a report from the City Solicitor.

<u>Attachments:</u> Ordinance Report

26. Resolution authorizing the City Manager to enter into a lease agreement with Hampshire Aviation, LLC concerning Development Zone 4 at the Concord Municipal Airport and to execute required documents with State and Federal agencies regarding revisions to the location of Development Zone 4; together with a report from the Assistant Director of Community Development.

<u>Attachments:</u> <u>Resolution</u> <u>Report</u> <u>Planning Board Materials</u>

27. Resolution appropriating the sum of \$150,000 for the Beaver Meadow Parking Lot Project (CIP #107) to include the issuance of bonds and notes in the sum of \$107,000 and accepting the sum of \$43,000 in donations for this purpose; together with a report from the Deputy City Manager - Finance. (Public testimony submitted.) *Attachments:* Resolution

<u>Report</u> <u>Public Testimony</u>

28. Resolution appropriating the sum of \$10,000 in the White Park Project (CIP #51) for the construction of a new playground at White Park and accepting the sum of \$10,000 as a donation from the Lynch Family Trust for this purpose; together with a report from the Parks & Recreation Director.

<u>Attachments:</u> <u>Resolution</u> Report

29. Resolution authorizing the City Manager to enter into Development Agreement Amendment #6 with Capital Commons, LLC and to authorize the creation of a new Master Parking Agreement, both documents associated with parking for Capital Commons' 11 South Main Street tenants at the Storrs Street Municipal Parking Garage; together with a report from the Assistant Director of Community Development.

Attachments: Resolution

Report Development Agreement Amendment #6 Master Parking Agreement

<u>Reports</u>

30. Report from the City Planner regarding the annual (2024) review of the Public Capital Facilities Impact Fees Ordinance.

Attachments: Report

<u>Ordinance</u> <u>MAP - Recreation Benefit District</u> <u>MAP - Traffic Benefit District</u> <u>Other City Impact Fees</u> <u>CIP #600 Impact Fee Update</u>

New Business

Unfinished Business

31. Resolution appropriating the sum of \$10,308,000, in the Beaver Meadow Golf Course Club House & Buildings Project (CIP #107) for the construction of a new facility and related improvements, and authorizing the issuance of bonds and notes in the sum of \$10,308,000, for this purpose; together with a report from the Deputy City Manager - Finance. (Presentation and proforma submitted.) (Public testimony received.) (Revised presentation submitted.) (Additional public testimony received.)

Attachments:ResolutionReportOption 1.2 PlansDeaver Meadow New Facility Project PresentationGolf ProformaPublic TestimonyBeaver Meadow New Facility Project Presentation RevisedAdditional Public Testimony

32. Resolution appropriating the sum of \$84,000 to support efforts by Concord's Plan to End Homelessness and authorizing a transfer in from the Community Improvement Reserve in the sum of \$84,000 for this purpose; together with report from Councilor Jim Schlosser. (Action on this item tabled at the April 14, 2025 City Council meeting.)

<u>Attachments:</u> <u>Resolution</u> <u>Report</u> <u>Attachments</u>

 Ordinance amending the Code of Ordinances, Title III, Building and Housing Codes; Chapter 26, Building Regulations, Article 26-9 Demolition Review; together with a report from the Code Administrator and the Deputy City Manager - Development. (Referred to the Heritage Commission at the May 12, 2025 City Council meeting.) <u>Attachments:</u> Ordinance

<u>Report</u>

Comments, Requests by Mayor, City Councilors

Comments, Requests by the City Manager

Adjournment

Information

- Infl January 9, 2025 Demolition Review Committee Meeting Minutes. <u>Attachments:</u> <u>Minutes</u>
- Inf2 January 16, 2025 Demolition Review Commission Meeting Minutes. <u>Attachments:</u> <u>Minutes</u>
- Inf3 March 20, 2025 Recreation and Parks Advisory Committee Approved Minutes. <u>Attachments:</u> <u>Minutes</u>
- Inf4 April 1, 2025 Architectural Design Review Committee Meeting Minutes. <u>Attachments:</u> <u>Minutes</u>
- Inf5 April 2, 2025 Heritage Sign Program Review Committee Meeting Minutes. <u>Attachments:</u> <u>Minutes</u>
- Inf6 April 2, 2025 Zoning Board of Adjustment Meeting Minutes. <u>Attachments:</u> <u>Minutes</u>
- Inf7 April 3, 2025 Heritage Commission Meeting Minutes. <u>Attachments:</u> <u>Minutes</u>
- Inf8 April 9, 2025 Conservation Commission Meeting Minutes. <u>Attachments:</u> <u>Minutes</u>
- Inf9 April 15, 2025 Committee for Concord's Plan to End Homelessness Draft Meeting Minutes.
 Attachments: Minutes
- Inf10 April 16, 2025 Planning Board Meeting Minutes. <u>Attachments:</u> <u>Minutes</u>
- Inf11 April 22, 2025 Joint Memorial Field Planning Committee Approved Meeting Minutes. <u>Attachments:</u> <u>Minutes</u>
- Inf12 May 5, 2025 Concord Public Library Board of Trustees Meeting Minutes. <u>Attachments:</u> <u>Minutes</u>
- Inf13 May 5, 2025 Diversity Equity Inclusion Justice and Belonging (DEIJB) Draft Meeting Minutes.
 <u>Attachments:</u> <u>Minutes</u>
- Inf14 May 6, 2025 Diversity Equity Inclusion Justice and Belonging (DEIJB) Draft Meeting Minutes.
 <u>Attachments:</u> <u>Minutes</u>
- Inf15 May 8, 2025 Golf Course Advisory Committee Draft Meeting Minutes.

<u>Attachments:</u> <u>Minutes</u>

- Inf16May 15, 2025 Finance Committee Meeting Minutes.Attachments:Minutes
- Inf17 May 19, 2025 Diversity Equity Inclusion Justice and Belonging (DEIJB) Committee Draft Meeting Minutes.
 <u>Attachments:</u> Minutes
- Inf18 May 19, 2025 Finance Committee Meeting Minutes. <u>Attachments:</u> <u>Minutes</u>
- Inf19 May 22, 2025 Ad Hoc Semiquincentennial & Tri-Centennial Committee Draft Meeting Minutes. <u>Attachments:</u> Minutes
- Inf20
 Correspondence from Breezeline re: Upcoming Change to PEG Channel Placement on Breezeline Stream TV.

 <u>Attachments:</u>
 Correspondence