



City of Concord

City Council

Meeting Agenda

Monday, June 11, 2018

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 6:00 p.m.

1. Call to Order.
2. Invocation by the Reverend Peter Hey, Wesley United Methodist Church.
3. Pledge of Allegiance.
4. Roll Call.
5. Approval of the Meeting Minutes.
May 14, 2018 City Council Meeting Minutes.
Attachments: [Minutes](#)
May 24, 2018 City Council Meeting Minutes.
Attachments: [Minutes](#)
6. Resolution in honor of the services of Retired Deputy Fire Chief Jonathan France.
Attachments: [Resolution](#)
7. 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.

Referral to Community Development, Legal and the Planning Board - REQUEST WITHDRAWN

8. Petition from Orr & Reno requesting City Council consider amending current Zoning Ordinances to clarify that "Maximum Lot Coverage" restrictions should not act as a bar to otherwise sound, safe, solar alternative energy projects.
Attachments: [Petition](#)

Items Tabled for July 9, 2018 Public Hearings

9. Resolution authorizing the City Manager to submit an application in an amount of up to \$500,000 and to accept and appropriate grant proceeds of up to \$500,000 in

Community Development Block Grant Housing and Public Facilities Funds for demolition of structures and other site improvements at 11-35 Canal Street, Penacook, to assist with the development of affordable housing by the Caleb Penacook Limited Partnership, a direct affiliate of the Caleb Development Corporation; together with report from the Director of Redevelopment, Downtown Services and Special Projects.

Attachments: [Resolution](#)
[Report](#)
[Caleb CDBG Request Letter March 2018.pdf](#)
[Penacook Landing Rendering](#)

10. Resolution readopting the City's Anti-Displacement and Relocation Policy Statement and Procedures; together with report from the Director of Redevelopment, Downtown Services and Special Projects.

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

From the City Manager

11. Positive Citizen Comments.

Attachments: [Citizen Comments](#)

Consent Reports

12. Diminimus gifts and donations report from the Library Director requesting authorization to accept monetary gifts totaling \$1,377.00 as provided for under the pre-authorization granted by City Council.
Attachments: [Report](#)
13. Diminimus gifts and donations report from the Human Services Director requesting authorization to accept monetary gift totaling \$207 as provided for under the pre-authorization granted by City Council.
Attachments: [Report](#)
14. Diminimus gifts and donations report from the Parks and Recreation Director requesting authorization to accept monetary gifts totaling \$16,350.00 as provided for under the pre-authorization granted by City Council.
Attachments: [Report](#)
15. Report from the Deputy City Manager for Development requesting authorization to allow the Concord Municipal Airport to host Aviation Day activities on October 9, 2018.
Attachments: [Report](#)

16. Report from the Deputy City Manager Development requesting the City Manager be authorized to enter into a license agreement to allow WTR Enterprises to maintain a patio area and pedestrian walkway on a portion of City property located at 17 Depot Street.

Attachments: [Report](#)

17. Report from the General Services Director requesting authorization to apply for project funding from the New Hampshire Department of Environmental Services Clean Water State Revolving Fund.

Attachments: [Report](#)

18. Report from the City Engineer recommending removal of a street light on Summit Street between School Street and Centre Street.

Attachments: [Report](#)

[Petition to Remove Street Light on Summit St.](#)

Consent Resolutions

19. Resolution authorizing the City Manager, by way of the Police Department, to submit an application to the Department of Safety, State Homeland Security and Emergency Management Exercise and Evaluation Program, for grant funding of a Homeland Security exercise in conjunction with the Merrimack Valley School District; together with report from the Police Department.

Attachments: [Report](#)

[Resolution](#)

20. Resolution authorizing the City Manager to enter into a Purchase Option Agreement Amendment #2 with Caleb Development Corporation concerning the sale and redevelopment of City owned property at 11-35 Canal Street, Penacook; together with report from the Director of Redevelopment, Downtown Services and Special Projects. (Pulled from consent by Councilor Herschlag)

Attachments: [Resolution](#)

[Report](#)

Consent Communications

Appointments

21. Mayor Bouley's proposed appointments to the Energy and Environment Committee. Joe Kwasnik, Dave Brown, Evan Mulholland, Zach Jonas

Attachments: [Appointments](#)

End of Consent Agenda

Public Hearings

- 22A. Resolution appropriating the sum of up to \$1,150,000 and authorizing the issuance of bonds and notes in the amount of up to \$1,150,000 for construction of a new multi-purpose recreational building at White Park (CIP #51); together with report from the Director of Redevelopment, Downtown Services and Special Projects.

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

- 22B. Ordinance amending the Code of Ordinances, Title IV, Zoning Code; Chapter 28, Zoning Ordinance, Article 28-6, Sign Regulations; together with report from the Planning Board.

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

- 22C. Ordinance amending the Code of Ordinances; Title II, Traffic Code; Chapter 19, Penalties, Section 1-5, Towing Vehicles Away; together with report from the Director of Redevelopment, Downtown Services, and Special Projects.

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

- 22D. Discretionary Preservation Easement Renewal Request for property located at 174 Little Pond Road owned by the Katharyn S. Hok Trust, per RSA 79-D.

Attachments: [Report](#)
[Heritage Commission Minutes](#)
[Application and Documents](#)

- 22E. Resolution providing authorization to subdivide a 1 acre portion of City owned land identified as Tax Map 101, Block 2, Lot 10, and convey to Margaret L. Lassonde in exchange for 21.6 acres of land identified as Tax Map 100, Block 2, Lot 19, for conservation purposes; together with report from the Assistant City Planner, on behalf of the Conservation Commission.

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

- 22F. Ordinance amending the Code of Ordinances; Title I, General Code; Chapter 2, Finance; Article 2-4, Payment of Debts due to the City; together with report from the Deputy City Manager - Finance.

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

- 22G. Resolution repurposing the sum of \$369,986 from the Water Treatment Plant Improvements Project (CIP #88) and the Pump Station Improvements Project (CIP #372) for use on the CO2 Tank and Control Replacement Subproject (CIP #88); together with report from the General Services Director.

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

- 22H. Resolution repurposing the sum of \$52,000 from Fire Department CIP subprojects for the purpose of installing a radio fire alarm box system (CIP #561); together with report from the Fire Chief.

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

- 22I. Resolution accepting and appropriating the sum of \$12,500 from the Trustees of the Protestant Episcopal Church of New Hampshire; together with report from the City Manager.

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

- 22J. Resolution re-adopting the Beneflex Plan and authorizing the City Manager to execute Beneflex Plan documents.

Attachments: [Resolution](#)

Public Hearing Action

23. Resolution appropriating the sum of up to \$1,150,000 and authorizing the issuance of bonds and notes in the amount of up to \$1,150,000 for construction of a new multi-purpose recreational building at White Park (CIP #51); together with report from the Director of Redevelopment, Downtown Services and Special Projects.

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

24. Ordinance amending the Code of Ordinances, Title IV, Zoning Code; Chapter 28, Zoning Ordinance, Article 28-6, Sign Regulations; together with report from the Planning Board.

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

25. Ordinance amending the Code of Ordinances; Title II, Traffic Code; Chapter 19, Penalties, Section 1-5, Towing Vehicles Away; together with report from the Director of Redevelopment, Downtown Services, and Special Projects.
Attachments: [Ordinance](#)
[Report](#)
26. Discretionary Preservation Easement Renewal Request for property located at 174 Little Pond Road owned by the Katharyn S. Hok Trust, per RSA 79-D.
Attachments: [Report](#)
[Heritage Commission Minutes](#)
[Application and Documents](#)
27. Resolution providing authorization to subdivide a 1 acre portion of City owned land identified as Tax Map 101, Block 2, Lot 10, and convey to Margaret L. Lassonde in exchange for 21.6 acres of land identified as Tax Map 100, Block 2, Lot 19, for conservation purposes; together with report from the Assistant City Planner, on behalf of the Conservation Commission.
Attachments: [Resolution](#)
[Report](#)
[Plans](#)
28. Ordinance amending the Code of Ordinances; Title I, General Code; Chapter 2, Finance; Article 2-4, Payment of Debts due to the City; together with report from the Deputy City Manager - Finance.
Attachments: [Ordinance](#)
[Report](#)
29. Resolution repurposing the sum of \$369,986 from the Water Treatment Plant Improvements Project (CIP #88) and the Pump Station Improvements Project (CIP #372) for use on the CO2 Tank and Control Replacement Subproject (CIP #88); together with report from the General Services Director.
Attachments: [Resolution](#)
[Report](#)
30. Resolution repurposing the sum of \$52,000 from Fire Department CIP subprojects for the purpose of installing a radio fire alarm box system (CIP #561); together with report from the Fire Chief.
Attachments: [Resolution](#)
[Report](#)
31. Resolution accepting and appropriating the sum of \$12,500 from the Trustees of the Protestant Episcopal Church of New Hampshire; together with report from the City Manager.

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

32. Resolution re-adopting the Beneflex Plan and authorizing the City Manager to execute Beneflex Plan documents.

Attachments: [Resolution](#)

Reports

New Business

Unfinished Business

33. Resolution authorizing the City Manager to issue a license to Capital Commons L.L.C. for the installation of certain private improvements within the South Main Street rights-of-way and Storrs Street Parking Garage; together with report from the Director of Redevelopment, Downtown Services and Special Projects.
(Supplemental report from the City Planner submitted)

Attachments: [Resolution](#)
[Report](#)
[Garage Vestibule Rendering](#)
[Garage Vestibule Rendering 2](#)
[Canopy Rendering](#)
[Supplemental Report](#)

34. Resolution adopting a goal of 100% renewable energy for the City of Concord.
(Public testimony submitted) (Additional public testimony received)

Attachments: [Resolution](#)
[Public Testimony](#)
[Additional Public Testimony](#)

Comments, Requests by Mavor, City Councilors

Comments, Requests by the City Manager

Consideration of items pulled from the consent agenda for discussion

- *Item 20 has been pulled from the consent agenda for discussion.*

Consideration of Suspense Items

Referral to Parks and Recreation and the Recreation and Parks Advisory Committee

- Sus1 Communication from Concord Little League requesting their lease with the City of Concord be amended to include the use of Dillon Field.

Attachments: [Communication](#)

Adjournment

Information

Inf1 April 25, 2018 Community Development Advisory Committee Draft Meeting Minutes.

Attachments: [Minutes](#)

Inf2 April 26, 2018 Transportation Policy Advisory Committee Meeting Minutes.

Attachments: [Minutes](#)

Inf3 May 7, 2018 Concord Public Library Board of Trustees Meeting Minutes.

Attachments: [Minutes](#)