

## **City of Concord**

### **City Council**

## **Meeting Agenda**

Monday, June 6, 2016

7:00 PM

City Council Chambers 37 Green Street Concord, NH 03301

# Non-public session in accordance with RSA 91-A: 3, II to discuss the City Manager's Evaluation to be held at 6:00 p.m.

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

May 23, 2016 Finance Committee Meeting Minutes.

**Attachments:** May 23, 2016 Finance Committee Meeting Minutes

- 5. Agenda overview by the Mayor.
- 6. Finance Committee Work Session.

#### **Public Hearings**

7A. Resolution fixing and determining the amount of money to be appropriated by the City of Concord for the fiscal year 2017 ending June 30, 2017.

**Attachments:** Resolution

- 7B. Resolution amending the amount of money to be appropriated by the City of Concord for the fiscal year 2017 ending June 30, 2017. (To be submitted under separate cover)
- 7C. Resolution for the bonded projects within the Capital Budget for Fiscal Year 2017 hereby authorizing and approving the expenditure of \$14,504,000 and authorizing the issuance of \$14,504,000 in bonds and notes for various capital projects.

<u>Attachments:</u> Resolution

Worksheet 1

7D. Resolution for annual capital closeout and repurposing of capital project funds; together with a report from the Assistant Finance Director.

**Attachments:** Resolution

Report

7E. Ordinance amending the Code of Ordinances, Title I, General Code; Chapter 1, Government Organization, by amending Schedule I of Article 1-5, Fees, Fines and Penalties, Water Rates.

Attachments: Ordinance

7F. Ordinance amending the Code of Ordinances. Title I, General Code; Chapter 1, Government Organization, amending Schedule I of Article 1-5, Fees, Fines and Penalties, Sewer Rates.

Attachments: Ordinance

#### **Public Hearing Action**

8. Resolution fixing and determining the amount of money to be appropriated by the City of Concord for the fiscal year 2017 ending June 30, 2017.

**Attachments:** Resolution

- 9. Resolution amending the amount of money to be appropriated by the City of Concord for the fiscal year 2017 ending June 30, 2017. (To be submitted under separate cover)
- 10. Resolution for the bonded projects within the Capital Budget for Fiscal Year 2017 hereby authorizing and approving the expenditure of \$14,504,000 and authorizing the issuance of \$14,504,000 in bonds and notes for various capital projects.

Attachments: Resolution

Worksheet 1

11. Resolution for annual capital closeout and repurposing of capital project funds; together with a report from the Assistant Finance Director.

**Attachments:** Resolution

Report

12. Ordinance amending the Code of Ordinances, Title I, General Code; Chapter 1, Government Organization, by amending Schedule I of Article 1-5, Fees, Fines and Penalties, Water Rates.

**Attachments:** Ordinance

13. Ordinance amending the Code of Ordinances. Title I, General Code; Chapter 1, Government Organization, amending Schedule I of Article 1-5, Fees, Fines and Penalties, Sewer Rates.

Attachments: Ordinance

#### **New Business**

**Comments, Requests by Mayor, City Councilors** 

Comments, Requests by the City Manager

# **Adjournment**