



City of Concord

City Council

Meeting Agenda

Tuesday, October 9, 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 6:30 p.m.

1. Call to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Roll Call.
5. September 10, 2018 City Council Meeting Minutes.
Attachments: [Minutes](#)
6. Police Department Recruitment Presentation.
7. ConcordTV Presentation.
8. 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 the Parking Committee

9. Communication from Debbi Roy, Concord resident, asking that consideration be made to reserving a section of parking spaces in the Storrs Street Parking Garage for the creation of a section of "24/7" resident permitted parking spaces.
Attachments: [Communication](#)

Items Tabled for November 13, 2018 Public Hearings

From the City Manager

10. Positive Citizen Comments.
Attachments: [Citizen Comments](#)

Consent Reports

11. Diminimus gifts and donations report from the Library Director requesting

authorization to accept monetary gifts totaling \$16,777.88 as provided for under the pre-authorization granted by City Council. (Revised report requesting authorization to accept monetary gifts totaling \$1,777.88 submitted)

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

12. Diminimus gifts and donations report from the Parks and Recreation Director requesting authorization to accept monetary gifts totaling \$5,639.25 as provided for under the pre-authorization granted by City Council.
Attachments: [Report](#)
13. Diminimus gifts and donations report from the Police Department requesting authorization to accept grant funding from the Concord Regional Crimeline in the amount of \$2,445.00, as provided for under preauthorization granted by the City Council.
Attachments: [Report](#)
14. Report from the Associate Engineer requesting authorization for the City Manager to submit a letter of interest requesting consideration in the distribution of Federal Aviation Administrations FY2018-2020 Supplemental Appropriation for airport capital projects.
Attachments: [Report](#)
15. Economic Development update report from the Economic Development Director.
Attachments: [Report](#)
16. Impact Fee Report in compliance with RSA 674:21 V (I) from the Deputy City Manager - Finance.
Attachments: [Report](#)
[Impact Fee Detail Report, June 30, 2018](#)
17. Report from the Parks & Recreation Director on behalf of the Recreation and Parks Advisory Committee regarding the Friends of Merrimack River Greenway Trail request to make improvements at Terrill Park. (Pulled from consent by Councilor Herschlag)
Attachments: [Report](#)
18. Report from the Deputy City Manager - Finance changing the scope of work for the Beaver Meadow Irrigation Project, CIP #235. (Pulled from consent by Councilor Herschlag)
Attachments: [Report](#)

Consent Resolutions

19. Resolution in recognition of the services of Lieutenant Joseph A. Wright.

Attachments: [Resolution](#)

20. Resolution repurposing the sum of \$28,250 from the 2017 Water Main Replacement Subproject (CIP #85) for use on the 2019 Water Main Replacement Subproject (CIP #85); together with report from the General Services Director. (Pulled from consent by Councilor Herschlag)

Attachments: [Resolution](#)[Report](#)[GMI Paving Specialists Quote](#)

21. Resolution authorizing the City Manager or his designee to apply for funding through the New Hampshire Department of Safety for the reimbursement of costs for a course on all hazards incident command for command officers of the Police and Fire Departments and appropriating funds awarded for this purpose; together with a report from the Fire Chief.

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

22. Resolution authorizing the City Manager to issue a license to Granite Center L.L.C. for the installation of certain private improvements within the Bridge Street, Dixon Avenue, North Main Street rights-of-way and Eagle Square; together with report from the Director for Redevelopment, Downtown Services, and Special Projects.

Attachments: [Resolution](#)[Report](#)[Eagle Square Ramp Locus Map](#)[Eagle Square Eagle Hotel Easement Plan](#)[Concept Plan Eagle Square Ramp](#)**Appointments**

23. Appointment to Board of Trustees of Trust Funds. Dodd Griffith

Attachments: [Appointment](#)

End of Consent Agenda

Public Hearings

- 24A. Ordinance amending the Code of Ordinances Title II, Traffic Code; Chapter 18, Parking, Article 18-3, Parking Meters, by amending Section 18-3-14, Duty of Police, repealing 18-3-14 (g) and adding a new section 18-3-18 Parking Encumbrance Permits; together with report from the Director of Redevelopment, Downtown Services, and Special Projects.

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

- 24B. Ordinance amending the Code of Ordinances, Title I, General Code; Chapter I, Government Organization, by amending Article 1-5, Fees, Fines, and Penalties, Schedule I, Fees by updating Parking Encumbrance Fees; together with a report from the Director of Redevelopment, Downtown Services, and Special Projects.
Attachments: [Ordinance](#)
[Report](#)
- 24C. Ordinance amending the Code of Ordinances; Title II, Traffic Code; Chapter 18, Parking, Article 18-1, Stopping, Standing, and Parking, Section 18-1-24, Parking-Law Enforcement Vehicles, Schedule XXI; together with report from the Director of Redevelopment, Downtown Services, and Special Projects.
Attachments: [Ordinance](#)
[Report](#)
[Map - Parking Committee Recommendation](#)
- 24D. Resolution accepting and appropriating the sum of \$130,000 for residential granite curb cost sharing as part of the annual roadway surface improvements project (CIP #78); together with report from the General Services Director.
Attachments: [Resolution](#)
[Report](#)
- 24E. Payment in Lieu of Taxes Agreement between the City of Concord and Briar Hydro Associates for Rolfe Canal Falls, Penacook Upper Falls & Penacook Lower Falls report from Director of Real Estate Assessments.
Attachments: [Report](#)
[PILOT Agreement](#)

Public Hearing Action

25. Ordinance amending the Code of Ordinances Title II, Traffic Code; Chapter 18, Parking, Article 18-3, Parking Meters, by amending Section 18-3-14, Duty of Police, repealing 18-3-14 (g) and adding a new section 18-3-18 Parking Encumbrance Permits; together with report from the Director of Redevelopment, Downtown Services, and Special Projects.
Attachments: [Ordinance](#)
[Report](#)
26. Ordinance amending the Code of Ordinances, Title I, General Code; Chapter I, Government Organization, by amending Article 1-5, Fees, Fines, and Penalties, Schedule I, Fees by updating Parking Encumbrance Fees; together with a report from the Director of Redevelopment, Downtown Services, and Special Projects.
Attachments: [Ordinance](#)
[Report](#)

27. Ordinance amending the Code of Ordinances; Title II, Traffic Code; Chapter 18, Parking, Article 18-1, Stopping, Standing, and Parking, Section 18-1-24, Parking-Law Enforcement Vehicles, Schedule XXI; together with report from the Director of Redevelopment, Downtown Services, and Special Projects.

Attachments: [Ordinance](#)
[Report](#)
[Map - Parking Committee Recommendation](#)

28. Resolution accepting and appropriating the sum of \$130,000 for residential granite curb cost sharing as part of the annual roadway surface improvements project (CIP #78); together with report from the General Services Director.

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

29. Payment in Lieu of Taxes Agreement between the City of Concord and Briar Hydro Associates for Rolfe Canal Falls, Penacook Upper Falls & Penacook Lower Falls report from Director of Real Estate Assessments.

Attachments: [Report](#)
[PILOT Agreement](#)

Reports

30. Presentation by the City Planner on the Concord NEXT Zoning Code Update: Character Analysis & Public Meeting Information.

Attachments: [Character Analysis](#)

New Business

Unfinished Business

Comments, Requests by Mayor, City Councilors

Comments, Requests by the City Manager

Consideration of items pulled from the consent agenda for discussion

** Items 17, 18 and 20 have been pulled from the consent agenda for discussion.*

Consideration of Suspense Items

Referral to Community Development and the Planning Board

- Sus1 Communication from Jonathan Halle, WarrenStreet Architects asking that consideration be given to rezone 70 Pembroke Road from the Office Performance (OFP) District to the Opportunity Corridor (OCP) District; amend the OCP District to allow Residential Social Service Centers as a permitted use, and allow multifamily residential uses anywhere in the district.

Attachments: [Communication](#)

Items Tabled for November 13, 2018 Public Hearings

Sus2. Resolution accepting and appropriating the sum of \$15,000 to support the purchase of a Main Circulation Desk, to be funded from the Alice J. Reen Charitable Trust; together with report from the Library Director.

Attachments: [Resolution](#)

[Report](#)

Adjournment

Information

- Inf1 January 10, 2018 Trails Subcommittee Meeting Minutes.
Attachments: [Minutes](#)
- Inf2 February 14, 2018 Trails Subcommittee Meeting Minutes.
Attachments: [Minutes](#)
- Inf3 March 14, 2018 Trails Subcommittee Meeting Minutes.
Attachments: [Minutes](#)
- Inf4 April 11, 2018 Trails Subcommittee Meeting Minutes.
Attachments: [Minutes](#)
- Inf5 May 9, 2018 Trails Subcommittee Meeting Minutes.
Attachments: [Minutes](#)
- Inf6 June 13, 2018 Trails Subcommittee Meeting Minutes.
Attachments: [Minutes](#)
- Inf7 June 28, 2018 Transportation Policy Advisory Committee Meeting Minutes.
Attachments: [Minutes](#)
- Inf8 July 5, 2018 Heritage Commission Meeting Minutes.
Attachments: [Minutes](#)
- Inf9 July 11, 2018 Conservation Commission Meeting Minutes.
Attachments: [Minutes](#)
- Inf10 August 21, 2018 Traffic Operations Committee Meeting Minutes
Attachments: [Minutes](#)
- Inf11 September 10, 2018 Concord Public Library Board of Trustees Meeting Minutes.
Attachments: [Minutes](#)
- Inf12 September 17, 2018 Fiscal Policy Advisory Committee Meeting Minutes. (Not previously distributed)
Attachments: [Minutes](#)