



City of Concord

City Council

Meeting Agenda

Monday, February 8, 2016

7:00 PM

City Council Chambers
37 Green Street
Concord, NH 03301

1. Call to Order
2. Invocation by Father Constantine Newman from the Holy Trinity Greek Orthodox Church.
3. Pledge of Allegiance.
4. Roll Call.
5. Approval of the Meeting Minutes.
January 2016 City Council Meeting Minutes.
Attachments: [January 4, 2016](#)
[January 11, 2016](#)
[January 25, 2016](#)
6. Concord TV presentation of compilation of DVD's of the Concord 250 Celebration.
7. Concord 250 recap/closing report to Council.
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 Facilities Naming Committee

9. Communication from Kim Lyden-Ricker requesting consideration be given to either allowing a sign to be placed on Hangar 4 at the Concord Airport in honor of her son, Jack Ricker, or consideration be given to naming Hangar 4 "the Jack Ricker Hangar".
Attachments: [Communication](#)

Items Tabled for March 14, 2016 Public Hearings

10. Resolution accepting and appropriating the sum of \$22,400 in unmatched grant funding from the Department of Safety, State Homeland Security and Emergency Management Exercise and Evaluation Program, for funding of a Homeland Security

Exercise in conjunction with Concord Hospital and Concord School District; together with report from the Police Department.

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

11. Resolution authorizing and appropriating \$27,675 as a transfer to the Airport Capital Fund; funding for this appropriating shall be entirely from the Airport Fund Balance; together with report from the Associate Engineer.

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

12. Resolution accepting and appropriating the sum of \$374,425 for the purpose of reconstructing the drainage outfall system to the southern portion of Runway 17/35 including \$328,500 in entitlement funds from the Federal Aviation Administration (FAA), \$18,250 from the State of New Hampshire, and \$27,675 from the City of Concord; together with a report from the Associate Engineer.

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

13. Resolution authorizing and appropriating \$45,730 from Arena Fund Balance and appropriating the transfer of \$45,730 to the Arena Capital Projects Fund for emergency arena chiller repair; together with report from the General Services Department.

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

14. Resolution appropriating \$71,200 for arena chiller repair by repurposing \$25,470 from various completed and unexpended arena projects under CIP #64 and transferring \$45,730 from the arena operating budget.

Attachments: [Resolution](#)

15. Resolution authorizing the Annual Appraisal of Real Estate at Market Value per RSA 75:8-b; together with report from the Director of Real Estate Assessments. (Public hearings to be held in March and April with final action in May)

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

16. Public Hearing and City Council vote on Solar Arrays proposed to be located at the Hall Street Wastewater Treatment Plant.

Attachments: [Report](#)
[Concord Evaluation](#)
[Layout](#)

From the City Manager

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

Consent Reports

18. Diminimus gifts and donations report from the Library Director requesting authorization to accept monetary gifts totaling \$11,870.48 as provided for under the pre-authorization granted by City Council.
Attachments: [Report](#)
19. Diminimus gifts and donations report from Deputy City Manager-Finance requesting authorization to accept and spend a monetary gifts totaling \$200 as provided for under the pre-authorization granted by City Council.
Attachments: [Report](#)
20. Final status report from the City Manager on 2014-2015 City Council priorities.
Attachments: [Report](#)
21. Quarterly Current Use Change Tax Report from Director of Real Estate Assessments.
Attachments: [Report](#)
[Current Use Penalties](#)
22. December Fiscal Year to Date 2016 Financial Statements and report from Deputy City Manager Finance.
Attachments: [Report](#)
23. Report from the Deputy City Manager for Development recommending an amendment to the contract with Louis Karno & Company for communication services for the Main Street Project. (Pulled from consent by Councilor Herschlag)
Attachments: [Report](#)
[Contract extension request](#)
24. Report from the Deputy City Manager for Development authorizing the City Manager to enter into an agreement with the New Hampshire Department of Safety, Division of Fire Standards and Training & Emergency Medical Services for periodic use of City property (MBL #102-2-15) located on North State Street for rope rescue training.
Attachments: [Report](#)
[Request](#)
[Map](#)
25. Report from the Deputy City Manager - Development seeking authorization for the

Concord Municipal Airport to host a Young Eagles Flight Rally on May 22, 2016.

Attachments: [Report](#)

26. Report from the Transportation Policy Advisory Committee recommending transportation project priorities for Calendar Years 2016-2017.

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

27. Semi-Annual Report on Contracted Solid Waste and Recycling Services from the General Services Director.

Attachments: [Report](#)

28. Report from the Transportation Policy Advisory Committee (TPAC) recommending the three-lane conversion for the Loudon Road Corridor Improvements Project (CIP 19).

Attachments: [Report](#)

Consent Resolutions

29. Resolution in honor of the services of Firefighter John Dejoie (for presentation in March).

Attachments: [Resolution](#)

30. Resolution authorizing the City Manager to enter into an agreement with the town of Haverhill, New Hampshire to receive up to \$178,500 of Federal Entitlement Funds and pay to the Town of Haverhill \$9,425 for the purpose of reconstructing a portion of the storm drainage outfall to Runway 17/35 at the municipal airport; together with a report from the Associate Engineer.

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

Consent Communications

31. Street closure request from the Concord Farmers Market Association requesting Capitol Street be closed on Saturdays from 6:00 a.m. to 1:00 p.m. beginning May 7, 2016 with an anticipated closing date of October 29, 2016. (Pulled from consent by Mayor Bouley)

Attachments: [Request](#)

32. Street closure request from the Arthritis Foundation for their Annual Jingle Bell Run to be held on Sunday, December 18, 2016.

Attachments: [Request](#)

33. Street closure request for the 2016 Making Strides Against Breast Cancer Walk to be held on Sunday, October 16, 2016.

Attachments: [Request](#)

34. Street closure request for the 24th Annual New Hampshire Law Enforcement Memorial Ceremony to be held on Friday, May 20, 2016.
Attachments: [Request](#)
35. Street closure request for the Girls on the Run New Hampshire 5K Road Race to be held at Memorial Field on Sunday, June 5, 2016.
Attachments: [Request](#)

End of Consent Agenda

Public Hearings

- 36A. Resolution amending the official map so as to establish the mapped lines of a future street for a new street from the intersection of Storrs and Theatre Streets southerly to Langdon Avenue; together with report from the Assistant City Planner. (1-16) (2-33I; 2-42) (3-39) (4-37) (5-58) (6-53) (7-40) (8-65) (9-37) (10-36) (11-40) (12-37)(1-42) (2-56) (3-45) (4-18) (5-45) (6-42) (7-38) (8-26) (9-42) (10-41) (11-41) (12-33) (1-47) (2-34) (3-30) (Action on this item tabled following a February 2013 public hearing)
Attachments: [Revised Resolution](#)
[Supplemental Report](#)
[Revised Map-Storrs Street South MappedLine_01262016](#)
[Resolution](#)
[Report](#)
[Map](#)

Public Hearing Action

37. Resolution amending the official map so as to establish the mapped lines of a future street for a new street from the intersection of Storrs and Theatre Streets southerly to Langdon Avenue; together with report from the Assistant City Planner. (1-16) (2-33I; 2-42) (3-39) (4-37) (5-58) (6-53) (7-40) (8-65) (9-37) (10-36) (11-40) (12-37)(1-42) (2-56) (3-45) (4-18) (5-45) (6-42) (7-38) (8-26) (9-42) (10-41) (11-41) (12-33) (1-47) (2-34) (3-30) (Action on this item tabled following a February 2013 public hearing)
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[Resolution](#)
[Report](#)
[Map](#)

Appointments by the Mayor

38. City Council Committee Appointments.
Attachments: [Assignments by Council Member](#)
[Assignments by Committee](#)

Reports

39. City Council 2016-2017 Priorities Report from the City Manager.
Attachments: [Report](#)
40. Heights Community Center presentation by the City Manager.

New Business

Unfinished Business

41. Report from the Rules Committee recommending revisions to the current Rules of the City Council. (Item tabled, no action taken, at the June 8, 2015 City Council meeting).
Attachments: [Report](#)
[Proposed Council Rules](#)
42. Supplemental report from the City Engineer outlining lighting alternatives for the Downtown Complete Streets Improvement Project (CIP460).
Attachments: [Report](#)

Comments, Requests by Mayor, City Councilors

Comments, Requests by the City Manager

Consideration of items pulled from the consent agenda for discussion

** Items 23 and 31 have been pulled from the consent agenda.*

Adjournment

Information

- Inf1 December 17, 2015 Transportation Policy Advisory Committee Meeting Minutes
Attachments: [Minutes](#)
- Inf2 January 4, 2016 Concord Public Library Board of Trustees Meeting Minutes.
Attachments: [Minutes](#)
- Inf3 Communication from Granite United Way thanking City Council for their support in helping fund the cold weather shelter in Concord.
Attachments: [Communication](#)
- Inf4 Communication from Mary Beth Fairhurst, 30 Columbus Avenue, thanking members of City Council for the friendship and kindness extended to her brother, Kevin Curdie.

Attachments: [Communication](#)

Inf5 Petition in support of burying Northern Pass transmission lines.

Attachments: [Petition](#)