



City of Concord

City Council

Meeting Agenda

Monday, September 14, 2015

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 followed by a consultation with legal counsel in accordance with RSA 91-A:2, I (b) to be held at 6:15 p.m.

1. Call to Order
2. Invocation by the Reverend Peter Hey from the Wesley Methodist Church.
3. Pledge of Allegiance.
4. Roll Call.
5. Approval of the Meeting Minutes.
August 10, 2015 City Council Meeting Minutes.
Attachments: [Minutes](#)
6. Agenda overview by the Mayor.

****Consent Agenda Items****

Item Tabled for a September 14, 2015 Public Hearing

(Subject to Council waiver of Section 4 of City Council Rules)

7. Resolution appropriating \$75,000 from the City's Economic Development Reserve Fund for the purchase of a historic Abbot Downing Coach Vehicle as part of the Abbot Downing Historical Society effort to purchase seven Concord Coaches; together with report from the City Manager.
Attachments: [Resolution](#)
[Report](#)
[Concord Coach Picture](#)

Item Tabled for an October 13, 2015 Public Hearing

8. Resolution accepting and appropriating \$86,296 from the State of New Hampshire Department of Transportation Highway Block Grant Aid for the purpose of transferring out to the Highway Reserve Trust; together with report from the Director OMB.

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

From the City Manager

9. Positive Citizen Comments.

Attachments: [Citizen Comments](#)

Consent Reports

10. Diminimus gifts and donations report from the Library Director requesting authorization to accept monetary gifts totaling \$1,721.18 as provided for under the pre-authorization granted by City Council.

Attachments: [Report](#)

11. Diminimus gifts and donations report from the Human Services Director requesting authorization to accept monetary gifts totaling \$700 as provided under the preauthorization granted by City Council.

Attachments: [Report](#)

12. Diminimus gifts and donations report from the Police Department requesting authorization to accept monetary gifts totalling \$5,539 as provided for under preauthorization granted by City Council.

Attachments: [Report](#)

13. Diminimus gifts and donations report from the Parks and Recreation Director requesting authorization to accept monetary gifts totaling \$2,225.11 as provided for under the preauthorization granted by City Council.

Attachments: [Report](#)

14. Report from the Facilities Naming Committee recommending the function room at the Beaver Meadow Golf Course Club House be renamed the "Chet Wheeler" room.

Attachments: [Report](#)
[Request](#)
[Chet Wheeler Newspaper Info](#)

15. Report from the Traffic Operations Committee in response to a referral from Councilor Matson regarding an employee's concern that cars don't fully stop at the Canterbury/Pembroke multi-way stop intersection and requesting increased enforcement or more prominent signage.

Attachments: [Report](#)

16. Report from the Deputy City Manager-Development regarding the naming of garages in Main Street Project wayfinding signage.

Attachments: [Report](#)

17. Report from the Deputy City Manager - Finance on the Request for Proposal (RFP) for Solar Photovoltaic Systems on City property.

Attachments: [Report](#)

18. Report from the Library Director recommending acceptance of the new fine/fee structure associated with Chromebook usage in the Concord Public Library.

Attachments: [Report](#)

19. Report from the City Solicitor recommending the City Manager be authorized to extend the current agreement between the City of Concord, Concord TV and the Concord School District.

Attachments: [Report](#)

20. Report from the City Solicitor recommending the City Manager be authorized to extend the current Comcast Cable Television Franchise Agreement.

Attachments: [Report](#)

21. Report from the City Engineer recommending that the City Manager be authorized to apply for Federal Highway Administration Accelerated Innovation Deployment (AID) Demonstration Program grant funds.

Attachments: [Report](#)

22. Report from the City Planner recommending the discontinuance of a portion of right-of-way on Merrimack Street in Penacook as requested by the United Church of Penacook.

Attachments: [Report](#)

[Petition](#)

[GIS Map](#)

23. Report from the City Planner requesting authorization to accept monetary gifts totaling \$1,615.00 for the maintenance of Oak Hill Trails in memory of Brendan J. Cahill.

Attachments: [Report](#)

24. Report from the Parks and Recreation Director on the Daughters of American Revolution (DAR) Service Project.

Attachments: [Report](#)

25. Report from the Parks and Recreation Director regarding a sign donation for Stickney Cemetery.

Attachments: [Report](#)
[Proposed Signage](#)

26. Report from the Parks and Recreation Director recommending 2016 membership rates for the Beaver Meadow Golf Course.

Attachments: [Report](#)
[August 6, 2015 Draft Minutes](#)
[Recommended Rates](#)

27. Annual Trust Fund Reports from the City Treasurer.

Attachments: [Report](#)
[MS 9](#)
[MS 10](#)

Consent Resolutions

28. Resolution in honor of the services of Battalion Chief Richard Whitney (for presentation in October).

Attachments: [Resolution](#)

29. Resolution in honor of the services of Fire Captain Scott Anstey (for presentation in October).

Attachments: [Resolution](#)

30. Resolution authorizing the City Manager to negotiate and execute extensions to the purchase and sales agreement for City property located at 8-10 Sexton Avenue; together with report from the Director of Redevelopment, Downtown Services and Special Projects.

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

31. Resolution authorizing the City Manager, by way of the Police Department, to submit an application to the Department of Homeland Security 2015 Homeland Security Grant Program, for grant funding of a specialized incident command vehicle; together with report from the Police Department.
Attachments: [Resolution](#)
[Report](#)
32. Resolution authorizing the City Manager, by way of the Police Department in conjunction with the Merrimack Valley School District, to submit an application to the Department of Homeland Security 2015 Homeland Security Grant Program, for grant funding of access control and school security upgrades at Merrimack Valley High School and Merrimack Valley Middle School.
Attachments: [Resolution](#)
[Report](#)
33. Resolution repurposing \$125,000 from a previously appropriated General Fund Stormwater Improvement Project, CIP #83, and affirming the authorization to issue bonds and notes for the construction of storm water improvements on Storrs Street; together with report from the City Engineer.
Attachments: [Resolution](#)
[Report](#)

Consent Communications

34. Street closure request from Intown Concord for Halloween Howl to be held on Friday, October 30, 2015.
Attachments: [Request](#)
35. Street closure request from Karen Joyal requesting consideration be given to closing Auburn Street from the entrance to the round-about at Liberty Street to the Franklin Street intersection on Halloween, Saturday, October 31st.
Attachments: [Request](#)

Appointments

36. City Manager's proposed appointment to the Library Board of Trustees. (*Chani Marchiselli*)
Attachments: [Appointment](#)

****End of Consent Agenda****

Public Hearings

- 37A. Resolution appropriating the sum of \$189,864 in grant funds from the Federal Emergency Management Agency for the purpose of installing automatic sprinkler systems in the City's four fire stations (CIP #252); together with report from the Deputy Fire Chief.

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

(Subject to Council waiver of Section 4 of City Council Rules)

- 37B. Resolution appropriating \$75,000 from the City's Economic Development Reserve Fund for the purchase of a historic Abbot Downing Coach Vehicle as part of the Abbot Downing Historical Society effort to purchase seven Concord Coaches; together with report from the City Manager.

Attachments: [Resolution](#)
[Report](#)
[Concord Coach Picture](#)

Public Hearing Action

38. Resolution appropriating the sum of \$189,864 in grant funds from the Federal Emergency Management Agency for the purpose of installing automatic sprinkler systems in the City's four fire stations (CIP #252); together with report from the Deputy Fire Chief.

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

(Subject to Council waiver of Section 4 of City Council Rules)

39. Resolution appropriating \$75,000 from the City's Economic Development Reserve Fund for the purchase of a historic Abbot Downing Coach Vehicle as part of the Abbot Downing Historical Society effort to purchase seven Concord Coaches; together with report from the City Manager.

Attachments: [Resolution](#)
[Report](#)
[Concord Coach Picture](#)

Reports

New Business

Unfinished Business

40. Ordinance amending the Code of Ordinances, Title III, Building and Housing Codes; Chapter 27, Housing Maintenance and Occupancy Code; Article 27-1, Housing Maintenance and Occupancy Code, Section 27-1-5, Amendments to the International Property Maintenance Code/2009; together with report from Code Administration. (8-14)(9-26C; 9-29) (10-37) (11-41) (12-38) (1-43) (2-57) (3-46) (4-49) (5-46) (6-43) (7-39) (8-27) (9-43) (10-42) (11-42) (12-34) (1-48) (2-35) (3-31) (*Action on this item was tabled after a public hearing was held on September 9, 2013.*)

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

41. 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: [Resolution](#)
[Report](#)
[Map](#)

42. 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](#)

Comments, Requests by Mayor, City Councilors

Comments, Requests by the City Manager

Consideration of Suspense Items

Adjournment

Information

Inf1 July 21, 2015 Traffic Operations Committee Meeting Minutes.

Attachments: [Minutes](#)

Inf2 July 23, 2015 Transportation Policy Advisory Committee Meeting Minutes.

Attachments: [Minutes](#)

Inf3 August 18, 2015 Traffic Operations Committee Meeting Minutes.

Attachments: [Minutes](#)

Inf4 Communication from Ascentria Care Alliance outlining the services they provide to refugees resettling in the area.

Attachments: [Communication](#)

Inf5 Communication from Comcast notifying the City of Concord of their Internet Essentials program.

Attachments: [Communication](#)

Inf6 District Two Executive Council Report.

Attachments: [Report](#)