



City of Concord

City Council

Meeting Agenda

Monday, June 8, 2020

7:00 PM

Zoom Meeting Link:
<https://us02web.zoom.us/j/89425918333>
Telephone Dial: US + 1 929 205 6099
Webinar ID#:894 2591 8333

COVID-19 - Public Meeting Procedures Notice

Due to the Covid 19/Corona Virus crisis and in accordance with Governor Sununu's Emergency Order #12 pursuant to Executive Order 2020-04, City Council is authorized to meet electronically. The City of Concord will be utilizing the Zoom platform for this electronic meeting.

Please note that there is no physical location to observe and listen contemporaneously to the meeting, which was authorized pursuant to Governor Sununu's Emergency Order #12 pursuant to Executive Order 2020-04.

*All members of City Council have the ability to communicate contemporaneously during this meeting through the Zoom platform, and the public has access to contemporaneously listen and, if necessary, participate in this meeting by following the link below, or dialing the number below and entering the ID number at the prompt. For those who want to provide public testimony in the Public Hearing portion of the meeting, and you are connected to the Zoom website, you may click on the Raise Hand icon in the Attendees Section of Zoom to make the request. When the time is appropriate, you will be recognized so you can provide your testimony. For those calling in who want to provide public testimony, dial *9 to alert the host that you wish to speak. The host will unmute you at the appropriate time/during the public hearing portion of the meeting. All participants please keep your phones and computers on mute unless speaking.*

Website address: <https://us02web.zoom.us/j/89425918333>.

Telephone Dial: US: +1 929 205 6099 - Webinar ID#: 894 2591 8333.

Members of the public can also email questions or other public testimony to citycouncilmeeting@concordnh.gov.

Any member of the public can also call the City of Concord at 603-230-4619 or email: citycouncilmeeting@concordnh.gov if they are unable to access the meeting and assistance connecting is needed.

Non-public session in accordance with RSA 91-A:3, II (d) to discuss property acquisition to be held at 6:00 p.m.

Non-public session in accordance with RSA 91-A: 3, II (a) to discuss Manager's evaluation to follow Council meeting.

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

May 11, 2020 Draft Meeting Minutes.

Attachments: [Minutes](#)

May 28, 2020 Draft Meeting Minutes.

Attachments: [Minutes](#)

6. Agenda overview by the Mayor.

*****Consent Agenda Items*****

Items Tabled for July 13, 2020 Public Hearings

7. Resolution appropriating the sum of \$21,527 for Police Department Roadway Safety Initiatives and accepting the sum of \$21,527 in grant funds from the New Hampshire Highway Safety Agency; together with report from the Police Department.

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

8. Resolution appropriating the sum of \$456,000 for the design and engineering of a multi-lane roundabout and ancillary improvements at the intersection of Hoit Road and Whitney Road (CIP#30), and authorizing the issuance of bonds and notes in the sum of \$456,000 for this purpose; together with report from the Deputy City Manager for Development.

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

Consent Reports

9. Diminimus gifts and donations report from the Library Director requesting authorization to accept monetary gifts totaling \$4,831.75, as provided for under the pre-authorization granted by City Council.

Attachments: [Report](#)

10. Diminimus gifts and donations report from Deputy City Manager - Finance requesting authorization to accept a monetary gift from Briar Hydro Associates, totaling \$5,000, as provided for under the pre-authorization granted by City Council.

Attachments: [Report](#)
[Briar Hydro Donation](#)

11. Report from the City Manager asking City Council to consider urging Governor Sununu and our legislative delegation to pass legislation to expand the net metering project cap size in the State of New Hampshire.

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

12. April 30, 2020 Fiscal Year to Date Financial Statement Report from the Deputy City Manager - Finance.

Attachments: [Report](#)

13. Report from the Interim Fire Chief recommending City Council approve the expansion of scope for the Fire Department Communications Equipment, Fiscal Year 2020, CIP 305.

Attachments: [Report](#)

14. June 2020 Economic Development Report from the Economic Development Director.

Attachments: [Report](#)

15. Fiscal Year 2020 Distinguished Budget Presentation Award Report from the Director of the Office of Management and Budget.

Attachments: [Report](#)
[FY2020 GFOA Budget Award](#)

Consent Resolutions

16. Resolution de-authorizing and rescinding the sum of \$60,581.15 in Department of Justice FY2020 Coronavirus Emergency Supplemental funding for Fire Department equipment and overtime; together with report from the Interim Fire Chief.

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

17. Resolution authorizing the City Manager to submit an application to the New Hampshire Highway Safety Agency, as outlined in its current Grant Program, for grant funding of roadway safety initiatives and equipment; together with report from the Police Department.

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

End of Consent Agenda

Public Hearings

Public Hearing Action

Reports

New Business

Unfinished Business

18. Ordinance amending the Code of Ordinances, Title IV, Zoning Code; Chapter 28, Zoning Ordinance; Article 28-5, Supplemental Standards; Section 28-5-50, Keeping of Chickens as Pets Accessory to a Residential Use; together with a report from the City Planner. (Ordinance referred to the Public Safety Advisory Board at the October 15, 2019 City Council meeting.)

Attachments: [Ordinance](#)
[Report](#)
[Request](#)
[Public Testimony](#)
[Additional Public Testimony](#)
[Additional Public Testimony 2](#)

19. Report from the Associate Engineer approving the design of the “Welcome to East Concord” gateway sign and directing staff to return with an appropriating resolution accepting a \$1,500 donation from the East Concord Garden Club (ECGC) and allocating additional sign installation funds. (Action on this item tabled at the February 10, 2020 Council meeting.)

Attachments: [Report](#)
[Graphic Rendering of Sign](#)
[Letter from East Concord Garden Club](#)

Comments, Requests by Mavor, City Councilors

Comments, Requests by the City Manager

Consideration of Suspense Items

- Sus1 Resident communications requesting City Council consider adopting an ordinance that would restrict the use of fireworks within the City of Concord.

Attachments: [Communications](#)

- Sus2 Mayor Bouley's proposed appointments to the Energy & Environment Advisory Committee. Nicholas Babladelis and Jessica Forrest

Attachments: [Appointment](#)

Adjournment**Information**

Inf1. April 9, 2020 Energy and Environment Advisory Committee Meeting Minutes.

Attachments: [Minutes](#)

Inf2. May 4, 2020 Concord Public Library Board of Trustee Meeting Minutes.

Attachments: [Minutes](#)

Inf3. May 7, 2020 Energy and Environment Advisory Committee Meeting Minutes.

Attachments: [Minutes](#)

Inf4. Communication from Comcast notifying City Council about changes to Xfinity packages.

Attachments: [Comcast Communication](#)