



City of Concord

City Council

Meeting Agenda

Tuesday, October 11, 2016

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 and non-public session in accordance with RSA 91-A: 2, I (a) to discuss collective bargaining to be held at 6:15 p.m.

1. Call to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Roll Call.
5. Approval of the Meeting Minutes.
September 12, 2016 City Council Meeting Minutes.

Attachments: [Minutes](#)

6. Friends of the City Auditorium Presentation.
Attachments: [Friends of the City Auditorium](#)
7. 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 Legal Department and Community Development- Planning

8. Communication from Councilor Kenison asking that consideration be given to addressing RSA 674:39-aa, Article IV which allows any municipality to adopt local ordinances to restore previously merged lots that are less restrictive than RSA 673:39-aa, Articles I and II.
Attachments: [Communication](#)

Referral to the Legal Department

9. Communication from Councilor Herschlag requesting the Rules Committee review the use and presence of cell phones and personal computing devices, by City Councilors, at City Council meetings. (Pulled from consent by Councilor Herschlag)

Attachments: [Communication](#)

Referral to the Community Development- Code Administration

10. Communication from Jon Kelly, Penacook resident, expressing his concerns with dog owners not picking up after their dogs as well as suggesting potential improvements to the problem.

Attachments: [Communication](#)

Items Tabled for November 14, 2016 Public Hearings

11. Resolution rescinding and de-authorizing the sum of \$1,440,000 of matched Highway Safety Improvement Program (HSIP) funds from the NH Department of Transportation as no longer necessary, and appropriating the sum of \$1,250,000 and authorizing the issuance of bonds and notes up to \$1,250,000 for the Loudon Road Corridor Improvements Project (CIP #19); together with report from the City Engineer.

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

12. Resolution accepting and appropriating the sum of \$74,686.30 in grant funding from the New Hampshire Department of Safety - Law Enforcement Opioid Abuse Reduction Initiative, funds designated for conducting illegal drug related investigations; together with report from the Police Department.

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

13. Resolution accepting and appropriating the sum of \$26,016.30 in grant funds from the New Hampshire Highway Safety Agency, funds designated for Sustained Traffic Safety Enforcement Patrols (STEP); together with report from the Police Department.

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

14. Resolution accepting and appropriating the sum of \$21,577.50 in grant funds from the New Hampshire Highway Safety Agency, funds designated for DWI / Impaired Driver Patrols; together with report from the Police Department.

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

15. Resolution accepting and appropriating the sum of \$13,500 in grant funds from the New Hampshire Highway Safety Agency, funds designated for the purchase of mobile scanning and printing equipment for Police Department vehicles; together with report from the Police Department.

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

16. Resolution accepting and appropriating the sum of \$10,000 in grant funds from the New Hampshire Highway Safety Agency, funds designated for conducting Distracted Driving Enforcement Patrols; together with report from the Police Department.

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

17. Resolution accepting and appropriating the sum of \$20,596 from the New Hampshire Charitable Foundation to support projects that enhance the special character and vitality of Concord; together with report from the Deputy City Manager - Finance.

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

18. Ordinance amending the Code of Ordinances, Title V, Administrative Code; Chapter 35, Classification and Compensation Plan, Schedule D of Article 35-2, Class Specification Index, Community Development Specialist; together with report from the Deputy City Manager - Development.

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

From the City Manager

19. Positive Citizen Comments

Attachments: [Citizen Comments](#)

Consent Reports

20. Diminimus gifts and donations report from the Human Services Director requesting authorization to accept monetary gifts totaling \$130.55 as provided for under the pre-authorization granted by City Council.

Attachments: [Report](#)

21. Diminimus gifts and donations report from the Library Director requesting authorization to accept monetary gifts totaling \$6,936.75 as provided for under the pre-authorization granted by City Council.

Attachments: [Report](#)

22. Diminimus gifts and donations report from the Parks and Recreation Director requesting authorization to accept monetary gifts totaling \$17,548.76 as provided for under the pre-authorization granted by City Council.

Attachments: [Report](#)

23. Diminimus gifts and donations report from the Police Department requesting authorization to accept grant funding from the New Hampshire Highway Safety Agency in the amount of \$8,877.60 in order to conduct pedestrian and bicycle safety patrols, as provided for under preauthorization granted by the City Council.
Attachments: [Report](#)
24. Diminimus gifts and donations report from the Police Department requesting authorization to accept grant funding from the New Hampshire Highway Safety Agency in the amount of \$2,897 designated to purchase a new radar display trailer, as provided for under preauthorization granted by the City Council.
Attachments: [Report](#)
25. Report from the Traffic Engineer on behalf of the Traffic Operations Committee and the Transportation Policy Advisory Committee in response to a communication from Councilor Herschlag regarding a constituent request to change the flashing yellow arrow signal at the Route 3/Borough/Manor intersection back to a red/green arrow signal.
Attachments: [Report](#)
26. Report from the City Engineer recommending the use of unexpended project water funds for the repair of the existing water main infrastructure within the work limits of CIP#35 Reconstruction of Fisherville Road and US Route 3, Phase 6.
Attachments: [Report](#)
27. Report from the City Manager regarding an agreement between the City of Concord, the Concord School District, and Concord Community Television for the continued development and operation of Concord Community Television.
Attachments: [Report](#)
[Agreement](#)
28. Report from the Director of Redevelopment, Downtown Services, and Special Projects concerning the status of the City-Wide Multi-Generational Community Center (CIP 443). (Pulled from consent by Councilors Herschlag and Werner)
Attachments: [Report](#)
[Existing Conditions Plan](#)
[Proposed Site Plan](#)
[Exterior Renderings](#)
[Floor Plan](#)
[Alternative Parking Option for Former Dame School Parking Lot](#)

Consent Resolutions

29. Resolution in recognition of the services of Sandra "Sandi" Lee, from the Library.

(For presentation in October at the Library.)

Attachments: [Resolution](#)

30. Resolution in honor of the services of Firefighter Paramedic Ian Butman. (For presentation in November)

Attachments: [Resolution](#)

31. Resolution authorizing the City Manager to enter into a purchase and sales agreement with Maple Tree Realty, LLC for the sale of a +/- 4,700 square foot lot identified by MBL #64/3/6, located at 51 Bradley Street; together with a report from the Deputy City Manager - Development. (Pulled from consent by Councilor Champlin)

Attachments: [Resolution](#)

[Report](#)

[Purchase & Sales Agreement](#)

Consent Communications

32. Street closure request for the 15th Annual Rock 'N Race to benefit the Payson Center for Cancer Care to be held on Thursday, May 18, 2017.

Attachments: [Request](#)

33. Communication from Intown Concord regarding the 43rd Annual Market Days Festival to be held June 22-24, 2017.

Attachments: [Communication](#)

End of Consent Agenda

Public Hearings

- 34A. Ordinance amending the Code of Ordinances, Title V, Administrative Code; Chapter 35, Classification and Compensation Plan, Schedule D of Article 35-2, Class Specification Index, Fleet Maintenance Technician and Welder/Mechanic; together with report from the Director of Human Resources and Labor Relations.

Attachments: [Ordinance](#)

[Report](#)

- 34B. Resolution accepting and appropriating the sum of \$10,000 from the Trustees of the Protestant Episcopal Church of New Hampshire; together with report from the City Manager.

Attachments: [Resolution](#)

[Report](#)

- 34C. Resolution appropriating the sum of \$63,922 to the Project Inspection and Golf Funds Operating Budgets for FY2016, retroactive to Fiscal Year ending June 30, 2016; together with report from Deputy City Manager-Finance.

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

- 34D. Resolution accepting and appropriating the sum of \$52,500 for the purpose of transferring funds to Concord Community Television, funding for this purpose is entirely from payments received from Comcast under the Cable Franchise Agreement; together with report from the Deputy City Manager - Finance

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

Public Hearing Action

35. Ordinance amending the Code of Ordinances, Title V, Administrative Code; Chapter 35, Classification and Compensation Plan, Schedule D of Article 35-2, Class Specification Index, Fleet Maintenance Technician and Welder/Mechanic; together with report from the Director of Human Resources and Labor Relations.

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

36. Resolution accepting and appropriating the sum of \$10,000 from the Trustees of the Protestant Episcopal Church of New Hampshire; together with report from the City Manager.

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

37. Resolution appropriating the sum of \$63,922 to the Project Inspection and Golf Funds Operating Budgets for FY2016, retroactive to Fiscal Year ending June 30, 2016; together with report from Deputy City Manager-Finance.

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

38. Resolution accepting and appropriating the sum of \$52,500 for the purpose of transferring funds to Concord Community Television, funding for this purpose is entirely from payments received from Comcast under the Cable Franchise Agreement; together with report from the Deputy City Manager - Finance

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

Reports

New Business

Unfinished Business

39. 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](#)

40. Supplemental report from the City Engineer outlining lighting alternatives for the Downtown Complete Streets Improvement Project (CIP460).

Attachments: [Report](#)

41. Information to be discussed and voted on at the New Hampshire Municipal Association's upcoming Legislative Policy Conference on September 23rd. (Communication from Councilor Herschlag submitted) (Item on September 2016 Recessed Meeting Agenda, no meeting held) (NHMA 2017-2018 Legislative Policy Positions submitted)

Attachments: [NHMA Legislative Questions & Answers](#)
[NHMA Policy Recommendations](#)
[NHMA Floor Policy Proposals](#)
[Communication from Councilor Herschlag](#)
[2017-2018 NHMA Legislative Policy Positions](#)

Comments, Requests by Mayor, City Councilors

Comments, Requests by the City Manager

Consideration of items pulled from the consent agenda for discussion

- *Items 9, 28 and 31 have been pulled from the consent agenda for discussion.*

Adjournment

Information

- Inf1 September 12, 2016 Concord Public Library Board of Trustees Meeting Minutes.

Attachments: [Minutes](#)

- Inf2 September 19, 2016 Fiscal Policy Advisory Committee Draft Meeting Minutes.

Attachments: [Minutes](#)