



City of Concord

City Council

Meeting Agenda

Monday, August 10, 2020

7:00 PM

Zoom Meeting Link:

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

Telephone Dial: US + 1 929 205 6099

Landline: 877 853 5257

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. If dialing from a landline, you may call in toll-free at 877 853 5257. 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 the acquisition, sale or lease of property to be held at 5:30 p.m.

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

July 13, 2020 City Council Draft Meeting Minutes.

Attachments: [Minutes](#)

6. Agenda overview by the Mayor.

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

Items Tabled for September 14, 2020 Public Hearings

7. Resolution authorizing the issuance of up to \$5,000,000 in refunding bonds; together with report from the Deputy City Manager - Finance.

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

8. Resolution authorizing the City Manager to submit an application in an amount of up to \$500,000 and to accept and appropriate grant proceeds of up to \$500,000 in Community Development Block Grant Covid 19 Pandemic (CDBG-CV) Funds; together with report from the Director of Redevelopment, Downtown Services, and Special Projects.

Attachments: [Resolution \\$500,000 CDBG-CV REV 08-03-2020](#)
[Report CDBG-CV REV 08-03-2020](#)
[Coalition to End Homelessness CDBG-CV Proposal](#)
[Friendly Kitchen CDBG-CV Proposal](#)
[Friends Program Youth Mentor & Senior Shopping Proposal with](#)

9. Resolution appropriating the sum of \$250,000 for the purpose of purchasing a dump truck and attachments for use at the Municipal Airport (CIP #77) and accepting the sum of \$250,000 in grant funds from the Federal Aviation Administration administrated through the State of New Hampshire Department of Transportation; together with report from the Associate Engineer.

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

10. Resolution appropriating the sum of \$64,188 for the annual Roadway Surface Improvements Project (CIP #78) and accepting the sum of \$64.188 in resident granite curb cost sharing program contributions for this purpose; together with report from the General Services Director.

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

11. Resolution appropriating the sum of \$21,685 for law enforcement related programs and accepting the sum of \$21,685 in unmatched grant funds from the United States Department of Justice, Edward Byrne Memorial Justice Assistance Grant Program for this purpose; together with report from the Police Department.

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

12. Resolution appropriating the sum of \$5,500 for the procurement of outside services to develop a detailed cost estimate of an existing conceptual design for an Arena addition and authorizing the use of Arena fund balance for this purpose; together with report from the General Services Director.

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

13. Ordinance amending the Code of Ordinances, Title I, General Code; Chapter 14, Morals and Conduct, by adding a new Article 14-6, entitled Use of Class C/Consumer/Permissible Fireworks; together with a report from the City Solicitor.

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

From the City Manager

14. Positive Citizen Comments.

Attachments: [Report](#)

Consent Reports

15. Diminimus gifts and donations report from the Library Director requesting authorization to accept monetary gifts totaling \$300.00, as provided for under the pre-authorization granted by City Council.

Attachments: [Report](#)

16. Diminimus gifts and donations report from the Police Department requesting authorization to accept \$2,745 in grant funding from the New Hampshire Children's Health Foundation Grant Program, designated for the purchase of ballistic vests for ACERT Team members, as provided for under the pre-authorization granted by City Council.

Attachments: [Report](#)

17. City Council 2020-2021 Quarterly Priorities Report from the City Manager.

Attachments: [Report](#)

18. Report from the Deputy City Manager - Finance recommending approval of the proposed 2021 Membership Rates for Beaver Meadow Golf Course as recommended by the Golf Course Advisory Committee. (Pulled from consent by Councilor Kretovic.)

Attachments: [Report](#)
[2021 Membership Rate Comparison](#)

19. August 2020 Economic Development report from the Economic Development Director.

Attachments: [Report](#)

Consent Resolutions

20. Resolution authorizing the City Manager to submit an application to the United States Department of Justice - Edward Byrne Memorial Justice Assistance Grant Program for funds designated for law enforcement related programs; together with report from the Police Department.

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

21. Resolution rescinding the appropriation of \$12,500 in Airport Capital Transfer Funds in the 2020 Vehicle Replacement Subproject (CIP #77); together with report from the Associate Engineer.

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

22. Resolution authorizing the City Manager to accept and enter into a grant agreement for up to \$250,000 with the New Hampshire Department of Transportation (NHDOT), Bureau of Aeronautics, for the purpose of purchasing a dump truck with attachments for use at the Airport; together with report from the Associate Engineer.
Attachments: [Resolution](#)
[Report](#)
23. Resolution authorizing the City Manager, by way of the Police Department, to submit a grant application to the New Hampshire Children's Health Foundation Grant Program for funding designated to purchase ballistic vests for ACERT Team members; together with report from the Police Department.
Attachments: [Resolution](#)
[Report](#)

Appointments

24. Proposed Appointment of Joseph M. Kwasnik to the Board of Trustees of Trust Funds
Attachments: [Report](#)
[Resume - Joseph M. Kwasnik](#)
25. Mayor Bouley's proposed appointment to the Committee for Concord's Plan to End Homelessness. Linda Lorden
Attachments: [Appointment](#)
26. Mayor Bouley's proposed re-appointments to the Contoocook River Local Advisory Committee. Jack Shields and Marco Philippon
Attachments: [Appointment](#)

End of Consent Agenda

Public Hearings

- 27A. Ordinance amending the Code of Ordinances, Title IV, Zoning Code; Chapter 28, Zoning Ordinance; Article 28-2, Zoning Districts and Allowable Uses, Section 28-2-4, Allowable Principal Uses; and Article 28-5, Supplemental Standards, Section 28-5-17, Certain Uses in the Opportunity Corridor Performance (OCP) District; and Article 28-7 Access, Circulation, Parking and Loading, Section 28-7-4, Requirements for Stacking Spaces for Drive-Through Facilities; together with report from the City Planner.

Attachments: [Ordinance](#)
[Report](#)
[Concept Plan](#)
[Revised Request](#)
[Original Request](#)

- 27B. Ordinance amending the Code of Ordinances; Title II, Traffic Code; Chapter 18, Parking, Article 18-1, Stopping, Standing and Parking, Schedule I, Section 18-1-6, Parking Prohibited at All Times in Designated Places, Schedule I, for a section of Long Pond Road near the Marjory Swope Park conservation area; together with report from the Director of Redevelopment, Downtown Services, & Special Projects.

Attachments: [Ordinance](#)
[Report](#)
[Long Pond Road No Parking Plan](#)
[Phil Donovan Parking Complaint](#)

- 27C. Ordinance amending the Code of Ordinances; Title II, Traffic Code; Chapter 18, Parking, Article 18-1, Stopping, Standing and Parking, Section 18-1-6, Parking Prohibited at All Times in Designated Places, Schedule I, to remove on-street parking near 80 Centre Street; together with report from the Director of Redevelopment, Downtown Services & Special Projects.

Attachments: [Ordinance](#)
[Report](#)
[80 Centre Street No Parking Plan](#)

- 27D. Resolution appropriating the sum of \$550,000 for the Merrill Park Pool Replacement subproject (CIP #63) and authorizing the issuance of general obligation bonds and notes in the sum of \$550,000 for this purpose; together with report from the General Services Director. (Revised resolution submitted.)

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

- 27E. Resolution appropriating the sum of \$6,000 for EMS Warm Zone equipment and accepting the sum of \$6,000 in grant funding from the Department of Safety State Homeland Security grant program for this purpose; together with report from the Interim Fire Chief.

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

Public Hearing Action

28. Ordinance amending the Code of Ordinances, Title IV, Zoning Code; Chapter 28,

Zoning Ordinance; Article 28-2, Zoning Districts and Allowable Uses, Section 28-2-4, Allowable Principal Uses; and Article 28-5, Supplemental Standards, Section 28-5-17, Certain Uses in the Opportunity Corridor Performance (OCP) District; and Article 28-7 Access, Circulation, Parking and Loading, Section 28-7-4, Requirements for Stacking Spaces for Drive-Through Facilities; together with report from the City Planner.

Attachments: [Ordinance](#)
[Report](#)
[Concept Plan](#)
[Revised Request](#)
[Original Request](#)

29. Ordinance amending the Code of Ordinances; Title II, Traffic Code; Chapter 18, Parking, Article 18-1, Stopping, Standing and Parking, Schedule I, Section 18-1-6, Parking Prohibited at All Times in Designated Places, Schedule I, for a section of Long Pond Road near the Marjory Swope Park conservation area; together with report from the Director of Redevelopment, Downtown Services, & Special Projects.

Attachments: [Ordinance](#)
[Report](#)
[Long Pond Road No Parking Plan](#)
[Phil Donovan Parking Complaint](#)

30. Ordinance amending the Code of Ordinances; Title II, Traffic Code; Chapter 18, Parking, Article 18-1, Stopping, Standing and Parking, Section 18-1-6, Parking Prohibited at All Times in Designated Places, Schedule I, to remove on-street parking near 80 Centre Street; together with report from the Director of Redevelopment, Downtown Services & Special Projects.

Attachments: [Ordinance](#)
[Report](#)
[80 Centre Street No Parking Plan](#)

31. Resolution appropriating the sum of \$550,000 for the Merrill Park Pool Replacement subproject (CIP #63) and authorizing the issuance of general obligation bonds and notes in the sum of \$550,000 for this purpose; together with report from the General Services Director. (Revised resolution submitted.)

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

32. Resolution appropriating the sum of \$6,000 for EMS Warm Zone equipment and accepting the sum of \$6,000 in grant funding from the Department of Safety State Homeland Security grant program for this purpose; together with report from the

Interim Fire Chief.

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

Reports

33. Energy & Environment Advisory Committee Presentation.

New Business

34. Discussion of masks relative to the COVID-19 pandemic.

Unfinished Business

35. 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](#)

36. 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 Mayor, City Councilors

Comments, Requests by the City Manager

Consideration of Items Pulled from Consent Agenda

18. Report from the Deputy City Manager - Finance recommending approval of the proposed 2021 Membership Rates for Beaver Meadow Golf Course as recommended by the Golf Course Advisory Committee. (Pulled from consent by Councilor Kretovic.)

Attachments: [Report](#)
[2021 Membership Rate Comparison](#)

Consideration of Items Pulled from Consent Agenda

Sus1 Mayor Bouley's proposed appointments to the Public Safety Advisory Board. Anna McKenna and Pedro Altagracia

Attachments: [Appointment](#)

Adjournment

Information

- Inf1 February 25, 2020 Traffic Operations Committee Meeting Minutes.
Attachments: [Minutes](#)
- Inf2 February 27, 2020 Transportation Policy Advisory Committee, Public Transportation Subcommittee Meeting Minutes.
Attachments: [Minutes](#)
- Inf3 July 2, 2020 Energy and Environment Advisory Committee Meeting Minutes.
Attachments: [Minutes](#)
- Inf4 July 6, 2020 Concord Public Library Board of Trustee Meeting Minutes.
Attachments: [Minutes](#)
- Inf5 July 9, 2020 Golf Course Advisory Committee Draft Meeting Minutes.
Attachments: [Minutes](#)
- Inf6 Information from the State of New Hampshire Department of Transportation (NHDOT) regarding state-owned steel beam bridges to be painted in Concord on I-89 and I-93.
Attachments: [Communication from NHDOT](#)