

# **City of Concord**

## **City Council**

# **Meeting Agenda**

Monday, April 14, 2025

7:00 PM

City Council Chambers 37 Green Street Concord, NH 03301

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

March 10, 2025 City Council Draft Meeting Minutes.

**Attachments:** Minutes

6. Agenda overview by the Mayor.

\*\*Consent Agenda Items\*\*

# Referral to Community Development-Engineering and the General Services Department

7. Communication from Councilor Brown, on behalf of her constituent, specific to ponding on Auburn Street.

**Attachments:** Communication

### **Referral to the Conservation Commission**

8. Communication from Greg Pollock, Sunfox Farm, regarding parking challenges for the annual Sunflower Bloom Festival.

**Attachments:** Communication

## **Referral to the Traffic Operations Committee**

9. March 11, 2025 Rolfe Park and Community Drive public meeting notes.

Attachments: Meeting notes

### Items Tabled for May 12, 2025 Public Hearings

10. Resolution appropriating the sum of \$90,000 in the City-Wide Community Center project (CIP #443) for the replacement of two heat exchangers and authorizing the issuance of bonds and notes in the sum of \$90,000 for this purpose; together with a report from the Parks and Recreation Director.

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**Attachments:** Resolution

Report

11. Resolution appropriating the sum of \$73,046.50 as a transfer to the Opioid Abatement Reserve and accepting the sum of \$73,046.50 in Opioid Litigation Settlement Funds for this purpose; together with a report from the Deputy City Manager - Finance.

Attachments: Resolution
Report

12. Resolution appropriating the sum of \$51,900 for the establishment of a Patrol K9 Unit and accepting the sum of \$51,900 in unmatched grant funds from the Stanton K9 Foundation for this purpose; together with a report from the Deputy Chief of Police.

Attachments: Resolution

Report

13. Resolution appropriating the sum of \$48,000 in the Forest Inventory and Management Plan Project (CIP #672) to update the Forest Inventory and Management Plan and authorizing the use of \$48,000 from the Conservation Trust Forestry Fund for this purpose; together with a report from the Conservation Commission Chair and the City Planner.

<u>Attachments:</u> Resolution Report

14. Ordinance amending the Code of Ordinances, Title I, General Code; Chapter 1, Government Organization, Article 1-5, Fees, Fines, and Penalties, Schedule 1; together with non-ordinance fees and a report from the Deputy City Manager-Finance.

Attachments: Ordinance

Report

Proposed Ordinance & Non-Ordinance Based Fee Changes

15. Ordinance amending the Code of Ordinances, Title III, Building and Housing Codes; Chapter 26, Building Regulations, Article 26-9 Demolition Review; together with a report from the Code Administrator and the Deputy City Manager - Development.

Attachments: Ordinance

Report

16. Ordinance amending the Code of Ordinances, Title V, Administrative Code; Chapter 35, Classification and Compensation Plan, Schedule D of Article 35-2, Library Acquisition Technician, together with a report from the Director of Human Services.

Attachments: Ordinance

Report

## From the City Manager

17. Positive Citizen Comments.

Attachments: Report

### **Consent Reports**

18. Diminimus gifts and donations report from the Library Director requesting authorization to accept gifts and donations totaling \$3,655.36, as provided under the pre-authorization granted by City Council.

Attachments: Report

19. Report from Deputy City Manager - Finance recommending the FY26 Budget Schedule and Guidelines.

Attachments: Report

FY 2026 Finance Committee Budget Schedule

FY 2026 Finance Committee Guidelines

20. Quarterly Current Use Change Tax Report from Director of Real Estate Assessments.

Attachments: Report

21. Report from the General Services Director on 2024/2025 General Services Winter Operation Recruiting and Retention Stipend.

Attachments: Report

22. Report from the Deputy Chief of Police recommending City Council de-authorize \$177.22 in grant funding from the New Hampshire Department of Safety - State Homeland Security grant to the Concord Police Department to be used for equipment purchases for police department members on the Central New Hampshire Special Operations Unit.

Attachments: Report

23. Report from the Transportation Engineer, on behalf of the Traffic Operations
Committee and Transportation Policy Advisory Committee, in response to a referral
from City Council regarding safety concerns on the corner of Broadway near #366 S
Main Street

Attachments: Report

Plan

Communication from Alissa Jelley to City

24. Report from the Transportation Engineer, on behalf of the Traffic Operations
Committee and Transportation Policy Advisory Committee, in response to a referral
from City Council regarding safety concerns at the Mountain Road crosswalk at
Fernald Street.

Attachments: Report

Keith Curley Request to Review Mountain Rd & Fernald St Cros

25. Report from the Transportation Policy Advisory Committee recommending transportation project priorities for the FY 2026-2035 Capital Improvements Program.

Attachments: Report

Transportation CIP Project Scoring List

## **Consent Resolutions**

26. Resolution repurposing the sum of \$165,420.03 from the Fiscal Year 2022 Secondary Clarifier Construction Subproject (CIP #104) to the Fiscal Year 2025 Concrete Structural Repairs subproject (CIP #104); together with a report from the General Services Director.

**Attachments:** Resolution

Report

#### **Appointments**

27. Mayor Champlin's proposed re-appointment to the Energy & Environment Advisory Committee: Jeffrey Evans.

Attachments: Appointment

28. Mayor Champlin's proposed appointment to the Golf Course Advisory Committee: Craig Savage.

Attachments: Appointment

29. Mayor Champlin's proposed reappointment to the Upper Merrimack River Local Advisory Committee: Claire Lund.

Attachments: Appointment

30. Mayor Champlin's proposed appointment to the Steering Committee for Concord's Plan to End Homelessness: Danielle Barrick.

Attachments: Appointment

31. Report from the Deputy City Manager - Development recommending appointments to the Opportunity Corridor Redevelopment Fund Advisory Committee: Councilor Keach, Councilor Fennessy, Deputy City Manager Matt Walsh and Assistant Community Development Director Tim Thompson.

Attachments: Report

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

## **Public Hearings**

32A. Resolution appropriating the sum of \$84,000 to support efforts by Concord's Plan to End Homelessness and authorizing a transfer in from the Community Improvement Reserve in the sum of \$84,000 for this purpose; together with report from Councilor Jim Schlosser.

**Attachments:** Resolution

Report

Attachments

32B. Resolution appropriating the sum of \$11,500 in the Parks & Recreation Miscellaneous Grants and Donations project for the Free Summer Concert Series and accepting the sum of \$11,500 as a donation from the Walker Lecture Series for this purpose; together with a report from the Recreation and Parks Advisory Committee.

<u>Attachments:</u> Resolution

Report

32C. Resolution appropriating the sum of \$10,000, in the Annual Highway Improvement Program project (CIP #78) for pavement repairs and accepting the sum of \$10,000, from Main Street American Insurance for this purpose; together with a report from the City Engineer.

**Attachments:** Resolution

Report

32D. Resolution modifying the All Veterans' Tax Credit for the City of Concord pursuant to the provisions of RSA 72:27-a; together with a report from the Director of Real Estate Assessments.

**Attachments:** Resolution

Report

Exemption and Credit Comparison by Town Report

32E. Resolution modifying the Elderly Exemption for the City of Concord pursuant to the provisions of RSA 72:27-a; together with a report from the Director of Real Estate Assessments.

**Attachments:** Resolution

Report

Exemption and Credit Comparison by Town Report

32F. Resolution modifying the Optional Veterans' Tax Credit for the City of Concord pursuant to the provisions of RSA 72:27-a; together with a report from the Director of Real Estate Assessments.

Attachments: Resolution

Report

Exemption and Credit Comparison by Town Report

## **Public Hearing Action**

33. Resolution appropriating the sum of \$84,000 to support efforts by Concord's Plan to End Homelessness and authorizing a transfer in from the Community Improvement Reserve in the sum of \$84,000 for this purpose; together with report from Councilor Jim Schlosser.

**Attachments:** Resolution

Report

<u>Attachments</u>

34. Resolution appropriating the sum of \$11,500 in the Parks & Recreation Miscellaneous Grants and Donations project for the Free Summer Concert Series and accepting the sum of \$11,500 as a donation from the Walker Lecture Series for this purpose; together with a report from the Recreation and Parks Advisory Committee.

**Attachments:** Resolution

Report

35. Resolution appropriating the sum of \$10,000, in the Annual Highway Improvement Program project (CIP #78) for pavement repairs and accepting the sum of \$10,000, from Main Street American Insurance for this purpose; together with a report from the City Engineer.

**Attachments:** Resolution

Report

36. Resolution modifying the All Veterans' Tax Credit for the City of Concord pursuant to the provisions of RSA 72:27-a; together with a report from the Director of Real Estate Assessments.

**Attachments:** Resolution

Report

Exemption and Credit Comparison by Town Report

37. Resolution modifying the Elderly Exemption for the City of Concord pursuant to the provisions of RSA 72:27-a; together with a report from the Director of Real Estate Assessments.

**Attachments:** Resolution

Report

Exemption and Credit Comparison by Town Report

38. Resolution modifying the Optional Veterans' Tax Credit for the City of Concord pursuant to the provisions of RSA 72:27-a; together with a report from the Director of Real Estate Assessments.

Attachments: Resolution

Report

Exemption and Credit Comparison by Town Report

## **Reports**

39. Report from the Director of Special Projects & Strategic Initiatives regarding the I-93 Bridge Park Feasibility Study.

Attachments: Report

**Presentation** 

#### **New Business**

#### **Unfinished Business**

40. Resolution appropriating the sum of \$10,308,000, in the Beaver Meadow Golf Course Club House & Buildings Project (CIP #107) for the construction of a new facility and related improvements, and authorizing the issuance of bonds and notes in the sum of \$10,308,000, for this purpose; together with a report from the Deputy City Manager - Finance. (Presentation and proforma submitted.) (Public testimony received.) (Revised presentation submitted.) (Additional public testimony received.)

**Attachments:** Resolution

Report

Option 1.2 Plans

Beaver Meadow New Facility Project Presentation

Golf Proforma

**Public Testimony** 

Beaver Meadow New Facility Project Presentation Revised

Additional Public Testimony

### **Consideration of Suspense Items**

Sus1 Report from the City Solicitor's Office regarding Referral of Board of Ethics Complaint to City Council.

Attachments: Report

Complaint

Responses to Complaint

Report to Council (Appointment) 7-12-21
Report to Council (Appointments) 12-1-21
Report to Council (Appointments) 7-8-22
Report to Council (Appointments) 9-4-24

## **Comments, Requests by Mayor, City Councilors**

# Comments, Requests by the City Manager

## **Adjournment**

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#### **Information**

Infl December 5, 2024 Heritage Commission Meeting Minutes.

**Attachments:** Minutes

Inf2 December 17, 2024 and February 18, 2025 Traffic Operations Committee Meeting

Minutes.

Attachments: Minutes

**Minutes** 

Inf3 January 15, 2025 Heritage Commission meeting minutes

**Attachments:** Minutes

Inf4 January 23, 2025 Transportation Policy Advisory Committee Meeting Minutes.

**Attachments:** Minutes

Item 4 Public Comment Marcy Charette CAT Request

Inf5 January 28, 2025 Economic Development Advisory Committee Meeting Minutes.

**Attachments:** Minutes

Inf6 January 29, 2025 Zoning Board of Adjustment Meeting Minutes.

**Attachments:** Minutes

Inf7 February 3, 2025 Concord Public Library Board of Trustees Meeting Minutes.

**Attachments:** Minutes

Inf8 February 4, 2025 Architectural Design Review Committee Meeting Minutes.

**Attachments:** Minutes

Inf9 February 5, 2025 Zoning Board of Adjustment Meeting Minutes.

**Attachments:** Minutes

Inf10 February 12, 2025 Conservation Commission Meeting Minutes.

**Attachments:** Minutes

Infl1 February 18, 2025 Committee for Concord's Plan to End Homelessness Meeting

Minutes.

**Attachments:** Minutes

Inf12 February 19, 2025 Planning Board Meeting Minutes.

**Attachments:** Minutes

Inf13 February 20, 2025 Recreation and Parks Advisory Committee approved Meeting

Minutes.

**Attachments:** Minutes

Inf14 February 26, 2025 Conservation Commission Meeting Minutes.

**Attachments:** Minutes

Inf15 March 3, 2025 Concord Public Library Board of Trustees Meeting Minutes.

**Attachments:** Minutes

Inf16 March 3, 2025 Parking Committee Meeting Minutes.

**Attachments:** Minutes

Inf17 March 4, 2025 Architectural Design Review Committee Meeting Minutes.

**Attachments:** Minutes

Inf18 March 4, 2025 Diversity Equity Inclusion Justice and Belonging (DEIJB) Committee Meeting Minutes.

**Attachments:** Minutes

Inf19 March 5, 2025 Zoning Board of Adjustment Meeting Minutes.

**Attachments:** Minutes

Inf20 March 6, 2025 Heritage Commission Meeting Minutes.

**Attachments:** Minutes

Inf21 March 13, 2025 Golf Course Advisory Committee Draft Meeting Minutes.

**Attachments:** Minutes

Inf22 March 17, 2025 Fiscal Policy Advisory Committee Draft Meeting Minutes.

**Attachments:** Minutes

Inf23 March 18, 2025 Diversity Equity Inclusion Justice and Belonging (DEIJB) Committee Draft Meeting Minutes.

Attachments: Minutes

Inf24 March 25, 2025 Economic Development Advisory Committee Meeting Minutes.

**Attachments:** Minutes

Inf25 Parks and Recreation Departments 2025 Summer Camp Brochure.

**Attachments:** Brochure

Inf26 Notice of 2025 Prescribed Burns from the Wildland Fire Program Manager.

**Attachments:** Notice