



City of Concord

City Council

Meeting Agenda

Monday, September 12, 2022

7:00 PM

City Council Chambers
37 Green Street
Concord, NH 03301

Non public session in accordance with RSA 91-A:3, II, (L) followed by a non-public session in accordance with RSA 91-A: 2, I (a) to discuss collective bargaining strategies to begin at 5:30 p.m.

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

August 8, 2022 City Council Draft Meeting Minutes.

Attachments: [Minutes](#)

6. Agenda overview by the Mayor.
7. Resolution in recognition of the services of Kathryn H Temchack.
Attachments: [Resolution](#)
8. Presentation by Denise and Paul Pouliot, Cowasuck Band of the Pennacook-Abenaki People.

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

Referrals to the Regional Utility Utilization Committee

9. Communication from the Town of Pembroke Sewer Commission requesting continued discussions regarding a Pembroke-Concord sewer interconnection; together with a Sewer Interconnection Capacity Analysis from Underwood Engineers.
Attachments: [Communication](#)
[Sewer Capacity Analysis](#)

Items Tabled for October 11, 2022 Public Hearings (Tuesday)

10. Resolution appropriating the sum of \$741,002.11 as a transfer to capital from the General Fund, appropriating \$741,002.11 in the Highway Improvement Program project (CIP #78) for additional street paving, and accepting \$741,002.11 as

additional Highway Block Grant aid apportionment from the State of New Hampshire for this purpose; together with a report from the General Services Director.

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

11. 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, Ice Maintenance Technician; together with a report from the General Services Director.

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

12. Ordinance amending the Code of Ordinances; Title II, Traffic Code; Chapter 18, Parking, Article 18-1, Stopping, Standing and Parking, Schedule III and Article 18-3, Parking Meters, Schedule X; together with a report from the Director of Redevelopment, Downtown Services, and Special Projects.

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

13. Ordinance amending the Code of Ordinances; Title II, Traffic Code; Chapter 18, Parking, Article 18-1, Stopping, Standing and Parking, Schedule I, Schedule VII, and Schedule VIIa; together with a report from the Director of Redevelopment, Downtown Services, and Special Projects.

Attachments: [Ordinance](#)
[Report](#)
[Map 1 - Centre Street](#)
[Map 2 - Pleasant Street Bus Stops](#)
[Map 3 - Green Street](#)

14. Resolution rescinding the sum of \$98,576.43 in unexpended capital project fund appropriation in CIP #578, appropriating the sum of \$117,773.51 as a transfer out to the Economic Development Reserve, and accepting the sum of \$278,000 from the sale of the former NH Employment Security property, located at 32 South Main Street to reimburse the Sears Block Tax Increment Finance District Fund; together with a report from the Director of Redevelopment, Downtown Services and Special Projects.

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

15. Resolution appropriating the sum of \$68,723 in the Hoit/Whitney Road Roundabout project (CIP #30) and accepting the sum of \$68,723 from the firm of Vanasse Hangen Brustlin, Inc. (VHB); together with a report from the Deputy City Manager - Development.

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

16. Resolution appropriating the sum of \$8,000 in the Hoit/Whitney Road Roundabout project (CIP #30) and accepting the sum of \$8,000 from Drake Petroleum; together with report from the Deputy City Manager - Development.

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

17. Resolution appropriating the sum of \$122,500, to include \$17,300 to the Project Inspection fund, \$101,300 to the General fund, and \$3,900 to the Golf fund for Fiscal Year 2022, retroactive to June 30, 2022, to be funded from excess revenues in the Golf fund, fund balance in the General fund, and a transfer-in from the General fund in the Inspection fund; together with a report from the Director of Redevelopment, Downtown Services and Special Projects.

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

18. Report from the Director of Real Estate Assessment recommending the City Manager be authorized to enter a Payment in Lieu of Taxes Agreement between the City of Concord and Briar Hydro Associates for its hydroelectric facilities at the Rolfe Canal Falls, Penacook Upper Falls, and Penacook Lower Falls.

Attachments: [Report](#)

19. Resolution appropriating the sum of \$25,983.20 to address violent crime in the community and accepting the sum of \$25,983.20 in grant funding from the New Hampshire Project Safe Neighborhoods Initiative grant program for this purpose.

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

From the City Manager

20. Positive Citizen Comments.

Attachments: [Report](#)

Consent Reports

21. Diminimus gifts and donations report from the Library Director requesting authorization to accept monetary gifts totaling \$11,247.09, as provided under the pre-authorization granted by City Council.

Attachments: [Report](#)

22. Diminimus gifts and donations report from the Police Department requesting authorization to accept monetary gifts totaling \$4,584.10, as provided under the pre-authorization granted by City Council.

Attachments: [Report](#)

23. Report from the Deputy City Manager - Finance requesting City Council approval to transfer funds between departments for Fiscal Year 2023.

Attachments: [Report](#)

24. Report from the Deputy City Manager - Finance recommending approval of the proposed 2023 Membership and Daily Rates for Beaver Meadow Golf Course as recommended by the Golf Course Advisory Committee.

Attachments: [Report](#)

25. Report from the Deputy City Manager - Finance combining subprojects for the Wastewater Secondary Clarifier Project (CIP #104).

Attachments: [Report](#)

26. Report from the General Services Director requesting the City Manager be authorized to apply for and accept grant funds up to the amount of \$50,850 for the redesign of the spillway for the Penacook Lake Dam.

Attachments: [Report](#)

27. Report from the General Services Director requesting authorization to accept six Purple Heart Community Signs from the NH Veterans of Foreign Wars.

Attachments: [Report](#)**Consent Resolutions**

28. Resolution authorizing the City Manager to submit an application to the New Hampshire Department of Justice for American Rescue Plan Act Initiative Grant Program for funding designated to address violent crimes on the trail systems and conservation areas within the City; together with a report from the Police Department.

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

29. Resolution authorizing the City Manager to apply for the New Hampshire Department of Business and Economic Affairs (NHBEA) Municipal Per Unit Grant Program; together with a report from the Community Development Specialist.

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

30. Resolution authorizing the City Manager to apply for a New Hampshire Housing Finance Authority (NHHFA) Housing Opportunity Planning (HOP) Grant; together with a report from the Community Development Specialist.

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

31. Resolution designating depositories for the City of Concord, New Hampshire, for the Fiscal Year 2023; together with a report from the City Treasurer/Tax Collector.
Attachments: [Resolution](#)
[Report](#)
32. Resolution authorizing prepayment of taxes in accordance with RSA 80:52-a; together with a report from the City Treasurer/Tax Collector.
Attachments: [Resolution](#)
[Report](#)
33. Resolution relative to short term investment of excess funds; together with a report from the City Treasurer/Tax Collector.
Attachments: [Resolution](#)
[Report](#)
34. Resolution repurposing the sum of \$3,504.98 from the Forensic Laser Scanner Project (CIP #642) to the Interactive Police Simulator Project (CIP #641); together with a report from the Police Department.
Attachments: [Resolution](#)
[Report](#)

End of Consent Agenda

Public Hearings

Public Hearing Action

Reports

New Business

Unfinished Business

35. Ordinance amending the Code of Ordinances, Title I, General Code; Chapter 1, Government Organization, Article 1-6, Code of Ethics; together with a report from the Rules Committee. (Supplemental ordinance and report submitted.) (Public testimony received.)
Attachments: [Ordinance](#)
[Report](#)
[Supplemental Ordinance](#)
[Supplemental Report](#)
[Public Testimony](#)

Comments, Requests by Mayor, City Councilors

Comments, Requests by the City Manager

Consideration of Suspense Items**Adjournment****Information**

Inf1 July 18, 2022 Ad-Hoc Committee to Review Fees Draft Meeting Minutes.

Attachments: [Minutes](#)

Inf2 July 28, 2022 Airport Advisory Committee Draft Meeting Minutes.

Attachments: [Minutes](#)

Inf3 August 11, 2022 Beaver Meadow Golf Course Advisory Committee Draft Meeting Minutes.

Attachments: [Minutes](#)

Inf4 Correspondence from Breezeline regarding price changes.

Attachments: [Letter](#)

Inf5 Communication from Comcast notifying City Council about upcoming program changes.

Attachments: [Communication](#)