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City of Concord

City Council

Meeting Agenda - Final-revised

Monday, March 10, 2025

7:00 PM

City Council Chambers 37 Green Street Concord, NH 03301

Non-meeting in accordance with RSA 91-A:2, I (a), strategy and negotiations with respect to collective bargaining followed by a non-public session in accordance with RSA 91-A: 3, II (d) to discuss property acquisition to begin at 5:30 PM

- 1. Mayor Champlin called the meeting to order at 7:00 PM.
- 2. Invocation.
- 3. Pledge of Allegiance.
- 4. Roll Call.
- 5. Approval of the Meeting Minutes.

February 10, 2025 City Council Draft Meeting Minutes.

Attachments: Minutes

- 6. Agenda overview by the Mayor.
- 7. Presentation regarding Stanton K-9 Foundation Grant Program.

Consent Agenda Items

Referral to the Parking Committee, the Traffic Operations Committee and the Transportation Policy Advisory Committee

8. Communication from Councilor Brown requesting consideration be given to restricting parking to one side of the street on a section of School Street that is south of Liberty Street. (Pulled from consent by Councilor McNamara.)

Attachments: Communication

Referral to the Golf Course Advisory Committee and the Recreation and Parks Advisory Committee

9. Communication from Marcy Charette, Concord resident, requesting that the Beaver Meadow Golf Course be designated a park and treated as any other park under Parks & Recreation within the City of Concord.

Attachments: Communication

Items Tabled for April 14, 2024 Public Hearings

10. 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

11. 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

12. 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

13. 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

14. 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

15. 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.

<u>Attachments:</u> Resolution

Report

Exemption and Credit Comparison by Town Report

Consent Reports

16. Diminimus gifts and donations report from the Police Department requesting authorization to accept gifts and donations, from WalMart, totaling \$2,118, as provided by under the pre-authorization granted by City Council.

Attachments: Report

17. Report from the City Manager regarding Fiscal Year 2025 Event Funding. (Pulled from consent by Councilor Brown.)

Attachments: Report

18. Report from the General Services Director advising City Council of protocols specific to Residential Irrigation Backflow Testing.

Attachments: Report

19. Library Fines Amnesty Program.

Attachments: Report

20. Report from the Solid Waste Advisory Committee in response to communication from Mr. Andy Duncan, 16 Kimball Street, regarding application of sludge from the City's wastewater plant near the Russell-Shea Community Garden.

Attachments: Report

Consent Resolutions

21. Resolution authorizing the City Manager to submit an application to the Stanton K-9 Foundation Grant Program for up to \$55,000 designated for Law Enforcement K-9 Programs; together with a report from the Police Department.

<u>Attachments:</u> <u>Resolution</u>

Report

22. Resolution authorizing the City Manager to submit and application to the Jeanne Shaheen Congressional Directed Spending Program for funds designated for Law Enforcement related programs; together with a report from the Police Department.

Attachments: Resolution

Report

Appointments

23. Mayor Champlin's proposed appointment to the Public Safety Board: Kate Lipman.

Attachments: Appointment

24. Mayor Champlin's appointments to the Energy & Environment Advisory Committee:

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Joseph M. Kwasnik and Rob Werner.

Attachments: Appointment

End of Consent Agenda

Public Hearings

25A. Resolution expanding the boundary of the Penacook Boscawen Water Precinct. (Supplemental reports from the General Services Director and the City Solicitor submitted.)

Attachments: Resolution

Report from General Services Director

Report from City Solicitor

25B. Resolution appropriating the sum of \$43,062.71, as reimbursement of personnel costs related to the deployment of Fire Department personnel to areas impacted by natural disasters, and accepting the sum of \$43,062.71, in Federal Emergency Management Agency funds for this purpose; together with report from the Deputy Fire Chief.

Attachments: Resolution

Report

25C. Resolution appropriating the sum of \$15,000, in the Community Development Miscellaneous Grants and Donations project for tree planting on City property and within public rights-of-way under the Sustainable Tree Program, and authorizing a transfer in the sum of \$15,000, from the Urban Tree Trust Fund for this purpose; together with a report from the Tree Subcommittee of the Conservation Commission.

Attachments: Resolution

Report

Public Hearing Action

26. Resolution expanding the boundary of the Penacook Boscawen Water Precinct. (Supplemental reports from the General Services Director and the City Solicitor submitted.)

<u>Attachments:</u> Resolution

Report from General Services Director

Report from City Solicitor

27. Resolution appropriating the sum of \$43,062.71, as reimbursement of personnel costs related to the deployment of Fire Department personnel to areas impacted by natural disasters, and accepting the sum of \$43,062.71, in Federal Emergency Management Agency funds for this purpose; together with report from the Deputy Fire Chief.

Attachments: Resolution

Report

28. Resolution appropriating the sum of \$15,000, in the Community Development Miscellaneous Grants and Donations project for tree planting on City property and within public rights-of-way under the Sustainable Tree Program, and authorizing a transfer in the sum of \$15,000, from the Urban Tree Trust Fund for this purpose; together with a report from the Tree Subcommittee of the Conservation Commission.

Attachments: Resolution

Report

Reports

29. Presentation from the Committee for Concord's Plan to End Homelessness.

Attachments: Homeless Presentation to Council

30. Recommendation from the Ad-hoc Beaver Meadow Golf Course Building Committee, the Golf Course Advisory Committee and the Fiscal Policy Advisory Committee regarding the Beaver Meadow Facility. (Public comments received.) (Additional public comments received.)

Attachments: Report

<u>Presentation</u>

Public Comments

Additional Public Comments

New Business

Unfinished Business

31. 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 Items pulled from Consent Agenda

Referral to the Parking Committee, the Traffic Operations Committee and the Transportation Policy Advisory Committee

8. Communication from Councilor Brown requesting consideration be given to restricting parking to one side of the street on a section of School Street that is south of Liberty Street. (Pulled from consent by Councilor McNamara.)

Attachments: Communication

17. Report from the City Manager regarding Fiscal Year 2025 Event Funding. (Pulled from consent by Councilor Brown.)

Attachments: Report

Comments, Requests by Mayor, City Councilors

Comments, Requests by the City Manager

Adjournment

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Information

Infl December 5, 2024 Transportation Policy Advisory Committee Meeting Minutes.

Attachments: Minutes

Inf2 January 7, 2025 Architectural Design Review Committee Meeting Minutes.

Attachments: Minutes

Inf3 January 7, 2025 Conservation Commission Meeting Minutes.

Attachments: Minutes

Inf4 January 8, 2025 Zoning Board of Adjustment Meeting Minutes.

Attachments: Minutes

Inf5 January 15, 2025 Planning Board Meeting Minutes.

Attachments: Minutes

Inf6 January 21, 2025 Conservation Commission Meeting Minutes.

Attachments: Minutes

Inf7 January 31, 2024 Tax Exemption Policy Committee Approved Meeting Minutes.

Attachments: Minutes

Inf8 February 3, 2025 Rules Committee Draft Meeting Minutes.

Attachments: Minutes

Inf9 February 5, 2025 Tax Exemption Policy Committee Draft Meeting Minutes.

Attachments: Minutes

Inf10 February 20, 2025 Golf Course Advisory Committee Draft Meeting Minutes.

Attachments: Minutes

Inf11 Concord Parks and Recreation Spring Brochure.

Attachments: Brochure

Inf12 Correspondence from Xfinity regarding Programming Changes.

Attachments: Correspondence

Inf13 Parks and Recreation Employment Information

Attachments: Summer Employment Information