



# City of Concord

## City Council

### Meeting Agenda

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Monday, January 11, 2016

7:00 PM

City Council Chambers  
37 Green Street  
Concord, NH 03301

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1. Call to Order
2. Invocation by the Reverend Amanda Wagner, West Congregational Church.
3. Pledge of Allegiance.
4. Roll Call.
5. Approval of the Meeting Minutes.

December 14, 2015 City Council Meeting Minutes.

**Attachments:** [Minutes](#)

- 5A. Presentation of resolution in recognition of the services of Battalion Chief Guy Newbery.
6. Agenda overview by the Mayor.

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

#### **Item Tabled for a February 8, 2016 Public Hearing**

7. Ordinance amending the Code of Ordinances, Title IV, Zoning Code; Chapter 29.2, Public Capital Facilities Impact Fees Ordinance; together with report from the Planning Board.

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

#### **From the City Manager**

8. Positive Citizen Comments.

**Attachments:** [Comments](#)

#### **Consent Reports**

9. Diminimus gifts and donations report from the Library Director requesting authorization to accept monetary gifts totaling \$1,987.15 as provided for under the pre-authorization granted by City Council.

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

10. Report from the Public Safety Board on a referral from City Council on a petition

from Concord citizens requesting the City consider improvements to the city's current permitting process in follow-up to concerns over a recent public event on Pembroke Road in Concord.

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

11. FY2015 Distinguished Budget Presentation Award Report from the Office of Management and Budget.

**Attachments:** [Report](#)  
[Copy of Award](#)

### **Consent Resolutions**

### **Consent Communications**

### **Appointments**

### **From the Mayor**

12. Communication from the Mayor regarding the City Manager's Annual Performance evaluation.

**Attachments:** [Communication](#)

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

### **Public Hearings**

- 13A. Resolution accepting and appropriating the sum of \$16,934.40 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](#)

- 13B. Ordinance amending the Code of Ordinances, Title IV, Zoning Code; Chapter 29.2, Public Capital Facilities Impact Fees, Senior Housing; together with report from the Assistant City Planner.

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

- 13C. Report from the City Planner amendment to Mapped Line of Future Street - Bog Road to Kyle Road.

**Attachments:** [Report](#)  
[Map](#)  
[Power Point Slides](#)

### **Public Hearing Action**

14. Resolution accepting and appropriating the sum of \$16,934.40 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. Ordinance amending the Code of Ordinances, Title IV, Zoning Code; Chapter 29.2, Public Capital Facilities Impact Fees, Senior Housing; together with report from the Assistant City Planner.

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

16. Report from the City Planner amendment to Mapped Line of Future Street - Bog Road to Kyle Road.

**Attachments:** [Report](#)  
[Map](#)  
[Power Point Slides](#)

### **Appointments by the Mayor**

### **Reports**

### **New Business**

### **Unfinished Business**

17. Resolution amending the official map so as to establish the mapped lines of a future street for a new street from the intersection of Storrs and Theatre Streets southerly to Langdon Avenue; together with report from the Assistant City Planner. (1-16) (2-33I; 2-42) (3-39) (4-37) (5-58) (6-53) (7-40) (8-65) (9-37) (10-36) (11-40) (12-37)(1-42) (2-56) (3-45) (4-18) (5-45) (6-42) (7-38) (8-26) (9-42) (10-41) (11-41) (12-33) (1-47) (2-34) (3-30) (Action on this item tabled following a February 2013 public hearing)

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

18. 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](#)

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

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

**Comments, Requests by Mavor, City Councilors****Comments, Requests by the City Manager****Consideration of Suspense Items**

Sus1. Report from the City Engineer on the status of the Loudon Road Safety Improvement Project (CIP19).

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

**Referral to City Administration**

Sus2. Communication from The Flying Yankee Restoration Group Board of Directors inquiring as to whether or not the City of Concord is interested in exploring a partnership to restore and relocate the Flying Yankee Streamline Train from Lincoln to Concord.

**Attachments:** [Communication](#)

**Adjournment****Information**

Inf1 October 20, 2015 and December 15, 2015 Concord's Plan to End Homelessness Steering Committee Minutes.

**Attachments:** [October 20, 2015 Minutes](#)  
[December 15, 2015 Minutes](#)

Inf2 November 17, 2015 Traffic Operations Committee Meeting Minutes

**Attachments:** [Minutes](#)

Inf3 November 19, 2015 Transportation Policy Advisory Committee Meeting Minutes.

**Attachments:** [Minutes](#)

Inf4 December 7, 2015 Concord Public Library Board of Trustees Meeting Minutes.

**Attachments:** [Minutes](#)

Inf5 December 7, 2015 Draft Public Safety Board Meeting Minutes.

**Attachments:** [Minutes](#)

Inf6 Communication from University of New Hampshire notifying City Council that Marc Moore has achieved the status of Roads Scholar One and Brian Deschenes has achieved the status of Roads Scholar Two.

**Attachments:** [Communication](#)