



City of Concord

City Council

Meeting Agenda

Monday, January 9, 2017

7:00 PM

City Council Chambers
37 Green Street
Concord, NH 03301

Non-public sessions in accordance with RSA 91-A: 2, I (a) to discuss collective bargaining strategies, RSA 91-A: 3, II (d) to discuss contract negotiations and RSA 91-A:2, I (b) meeting with legal counsel to be held at 6:00 p.m.

1. Call to Order
2. Invocation.
3. Pledge of Allegiance.
4. Roll Call.
5. Approval of the Meeting Minutes.
December 12, 2016 City Council Meeting Minutes.

Attachments: [Minutes](#)

- 5A. AARP Presentation by Todd Fahey.
6. Friends of the City Auditorium Presentation.
Attachments: [Friends of the Auditorium](#)
7. Agenda overview by the Mayor.

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

Note: items listed as pulled from the consent agenda will be discussed at the end of the meeting.

Referral to the Legal Department

8. Application from Anthony and Pauline Minichiello for restoration of involuntarily merged lots pursuant to RSA 674:39-aa.
Attachments: [Merged Lots Request](#)
9. Communication from the Town of Pittsburg Board of Selectmen regarding local control of municipal roads.
Attachments: [Communication](#)

Items Tabled for February 13, 2017 Public Hearings

10. Resolution accepting and appropriating the sum of \$100,000 in grant funds from the NH Department of Environmental Services Aquatic Resource Mitigation Grant Program to be used towards the design and construction of a culvert replacement and stream bed restoration along Mill Stream at Portsmouth Street, CIP #83; together with a report from the City Engineer.

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

From the City Manager

11. Positive Citizen Comments.

Attachments: [Citizen Comments](#)

Consent Reports

12. Diminimus gifts and donations report from the Library Director requesting authorization to accept monetary gifts totaling \$3,050.35 as provided for under the pre-authorization granted by City Council.

Attachments: [Report](#)

13. Comprehensive Annual Financial Report for Fiscal Year 2016.

Attachments: [Report](#)
[CAFR 2016](#)

14. Report from the Deputy City Manager for Development in response to a referral from Councilor Herschlag regarding St. Paul's School's compliance with its Easement Agreement. (Pulled from consent by Councilor Kretovic)

Attachments: [Report](#)
[St. Paul's Road Photos 12.14.16](#)
[St. Paul's Easement Agmt & Referral](#)
[St Paul's Photo 1.4.17](#)

15. Report from the Airport Advisory Committee recommending that City Council authorize the use of the Concord Municipal Airport for the annual Aviation Awareness Day/Runway 5K to be held on October 21, 2017.

Attachments: [Report](#)

16. Report from the City Engineer recommending City Council license the installation of a replacement well on city property at the Concord Municipal Airport in response to a request from the US Geological Survey (USGS).

Attachments: [Report](#)
[USGS Request letter](#)

Consent Communications

17. Street closure request for the 1883 Black Ice Pond Hockey Championship to begin on Thursday, January 26, 2017.
Attachments: [Request](#)
18. Street closure request from the Concord Farmers Market Association requesting Capitol Street be closed on Saturdays from 6:00 a.m. to 1:00 p.m. beginning May 6, 2017 through October 28, 2017.
Attachments: [Request](#)

Appointments

19. City Manager's Proposed Appointment to the Conservation Commission. Jeffrey Lewis
Attachments: [Appointment](#)
20. City Manager's proposed re-appointments to the Heritage Commission. Philip J. Donovan, Jr., Carol Durgy Brooks, and Bryant F. Tolles, Jr.
Attachments: [Appointment](#)

End of Consent Agenda

Public Hearings

- 21A. Resolution authorizing and appropriating \$12,796 as a supplemental appropriation to the Cable TV System expense line to support the added expenditure in conjunction with the newly signed agreement with Concord Community Television; together with report from Deputy City Manager - Finance.
Attachments: [Resolution](#)
[Report](#)
- 21B. Resolution authorizing and appropriating the sum of \$45,000 from the Mountain Green Reserve Fund as a supplemental appropriation to the pump station replacement renovations project, Mountain Green Station Project (CIP#275); together with report from the General Services Director.
Attachments: [Resolution](#)
[Report](#)
- 21C. 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 Funds on behalf of the Concord Family YMCA; together with report from the Director of Redevelopment, Downtown Services and Special Projects

Attachments: [Resolution](#)
[Report](#)
[YMCA - Firehouse Block CDBG Proposal](#)

- 21D. Resolution re-adopting the City of Concord's Housing and Community Development Plan; together with report from the Director of Redevelopment, Downtown Services and Special Projects. (Supplemental report and revised Housing and Community Development Plan submitted)

Attachments: [Resolution](#)
[Report](#)
[Housing & Community Development Plan January 2017](#)
[Supplemental Report](#)
[Revised Housing & Community Development Plan](#)

- 21E. Resolution re-adopting the City's Anti-Displacement and Relocation Policy Statement and Procedures; together with report from the Director of Redevelopment, Downtown Services and Special Projects.

Attachments: [Resolution](#)
[Report](#)
[Antidisplacement & Relocation Plan 2017](#)

- 21F. Resolution authorizing the City Manager to continue implementation of the revolving loan fund program and appropriating the sum of \$505,634; together with report from the Director of Redevelopment, Downtown Services and Special Projects.

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

Public Hearing Action

22. Resolution authorizing and appropriating \$12,796 as a supplemental appropriation to the Cable TV System expense line to support the added expenditure in conjunction with the newly signed agreement with Concord Community Television; together with report from Deputy City Manager - Finance.

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

23. Resolution authorizing and appropriating the sum of \$45,000 from the Mountain Green Reserve Fund as a supplemental appropriation to the pump station replacement renovations project, Mountain Green Station Project (CIP#275); together with report from the General Services Director.

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

24. 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 Funds on behalf of the Concord Family YMCA; together with report from the Director of Redevelopment, Downtown Services and Special Projects

Attachments: [Resolution](#)
[Report](#)
[YMCA - Firehouse Block CDBG Proposal](#)

25. Resolution re-adopting the City of Concord's Housing and Community Development Plan; together with report from the Director of Redevelopment, Downtown Services and Special Projects. (Supplemental report and revised Housing and Community Development Plan submitted)

Attachments: [Resolution](#)
[Report](#)
[Housing & Community Development Plan January 2017](#)
[Supplemental Report](#)
[Revised Housing & Community Development Plan](#)

26. Resolution re-adopting the City's Anti-Displacement and Relocation Policy Statement and Procedures; together with report from the Director of Redevelopment, Downtown Services and Special Projects.

Attachments: [Resolution](#)
[Report](#)
[Antidisplacement & Relocation Plan 2017](#)

27. Resolution authorizing the City Manager to continue implementation of the revolving loan fund program and appropriating the sum of \$505,634; together with report from the Director of Redevelopment, Downtown Services and Special Projects.

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

Reports

28. Report from the Fire Chief in follow-up to a referral from City Council on a Safe Stations Program.

Attachments: [Report](#)

29. Presentation regarding Concord Steam/Public Utilities Commission (PUC).

New Business**Unfinished Business**

30. 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](#)

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

Attachments: [Report](#)

Comments, Requests by Mayor, City Councilors**Comments, Requests by the City Manager****Consideration of items pulled from the consent agenda for discussion**

** Item 14 has been pulled from the consent agenda for discussion.*

Consideration of Suspense Items

- Sus1. Referral to the Parking Committee

Communication requesting consideration be given to restricting parking to one side of the street on those streets within the city that may be so narrow as to create problems navigating the streets when cars are parked on both sides.

Attachments: [Communication](#)

Adjournment**Information**

- Inf1 November 15, 2016 Traffic Operations Committee Meeting Minutes

Attachments: [Minutes](#)

- Inf2 November 17, 2016 Transportation Policy Advisory Committee Meeting Minutes.

Attachments: [Minutes](#)

- Inf3 November 21, 2016 Fiscal Policy Advisory Committee Draft Meeting Minutes.

Attachments: [Minutes](#)

- Inf4 December 5, 2016 Concord Public Library Board of Trustees Meeting Minutes.

Attachments: [Minutes](#)

- Inf5 December 19, 2016 Fiscal Policy Advisory Committee Draft Meeting Minutes.

Attachments: [Minutes](#)

Inf6 Communications from the University of New Hampshire notifying City Council that Adam Barnard has achieved the status of Roads Scholar One and Nathaniel Jones has achieved the status of Safety Champion.

Attachments: [Communication](#)

Inf7 Communication from Comcast regarding upcoming programming changes.

Attachments: [Communication](#)