



City of Concord

City Council

Meeting Agenda - Final-revised

Monday, August 10, 2015

7:00 PM

City Council Chambers
37 Green Street
Concord, NH 03301

Non-public session in accordance with RSA 91-A:2, I (a) to discuss strategy or negotiations with respect to collective bargaining to take place following the City Council meeting.

1. Call to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Roll Call.
5. Approval of the Meeting Minutes.
July 13, 2015 City Council Meeting Minutes.

Attachments: [Minutes](#)

6. Agenda overview by the Mayor.

****Consent Agenda Items****

Referral to the Transportation Policy Advisory Committee

7. Communication from Peter Pilch, Union Street resident, requesting the installation of slow handicap wheelchair signage on Union Street in Concord.

Attachments: [Communication](#)

Referral to the Facilities Naming Committee

8. Communication from the Golf Course Advisory Committee requesting that consideration be given to naming the function room at the Beaver Meadow Golf Course Club House the "Chet Wheeler" room.

Attachments: [Communication](#)
[Chet Wheeler Newspaper Info](#)

Items Tabled for September 14, 2015 Public Hearings

9. Resolution appropriating the sum of \$189,864 in grant funds from the Federal Emergency Management Agency for the purpose of installing automatic sprinkler systems in the City's four fire stations (CIP #252); together with report from the Deputy Fire Chief.

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

Consent Reports

10. Diminimus gifts and donations report from the Library Director requesting authorization to accept monetary gifts totaling \$11,498.61 as provided for under the pre-authorization granted by City Council.

Attachments: [Report](#)

11. Diminimus gifts and donations report from the Human Services Director requesting authorization to accept monetary gifts totaling \$45.44 as provided under the pre-authorization granted by City Council.

Attachments: [Report](#)

12. Diminimus gifts and donations report from the City Manager requesting authorization to accept a monetary gift in the amount of \$25.00 as provided for under the pre-authorization granted by City Council.

Attachments: [Report](#)

13. Diminimus gifts and donations report from the Police Department requesting authorization to accept a gift of a prescription drug drop box, with a value of approximately \$950 as provided for under preauthorization granted by City Council.

Attachments: [Report](#)

14. Council Quarterly Priorities Report from the City Manager.

Attachments: [Report](#)

15. Report from the Deputy City Manager for Development recommending Council's conditional acceptance of a new leg to Old Loudon Road and related traffic signal, intersection, and sidewalk improvements at the crossing of Old Loudon Road/Loudon Road/D'Amante Drive.

Attachments: [Report](#)
[Acceptance Plan 1](#)
[Acceptance Plan 2](#)
[Acceptance Plan 3](#)

16. Report from the Traffic Operations Committee in response to a communication from Councilor Herschlag requesting that through trucking on Borough Road be prohibited as well as requesting that, if necessary, signage indicating no through trucking be replaced on River Road.

Attachments: [Report](#)

17. Report from the Traffic Operations Committee in response to a communication from Kristina Snyder requesting the installation of traffic calming measures on Pearl Street.

Attachments: [Report](#)

18. Current Use Change Tax Quarterly Status Report from the Director of Real Estate Assessments.

Attachments: [Report](#)
[Quarterly Update](#)

19. Semi-Annual Report on Contracted Solid Waste and Recycling Services from the General Services Director.

Attachments: [Report](#)

Consent Resolutions

20. Resolution authorizing the City Manager to submit an application to the League of American Bicyclists for renewal of the Bicycle Friendly Community Status; together with report from the Transportation Policy Advisory Committee.

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

21. Resolution authorizing the submittal of an application to the NH Department of Environmental Services Aquatic Resource Mitigation Fund grant program to assist in the purchase of a 110-acre parcel located off of Lakeview Drive.

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

22. Resolution authorizing the City Manager to submit an application to the New Hampshire Department of Safety for a Critical infrastructure 2016 Grant for Video Surveillance Equipment; together with report from the General Services Director.

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

Consent Communications

23. Street closure request from the Concord Family YMCA for a block party/barbecue to be held on Friday, September 18, 2015.

Attachments: [Communication](#)

24. Street closure request from the Booster Club at Concord Christian Academy for their 2nd Annual 5K Color Run to take place on Saturday, September 26, 2015.

Attachments: [Communication](#)

25. Street closure request from Girls on the Run New Hampshire for a 5K Road Race to be held at Memorial Field on Sunday, November 15, 2015.

Attachments: [Communication](#)

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

Public Hearings

- 26A. Ordinance amending the Code of Ordinances; Title II, Traffic Code; Chapter 18, Parking, Article 18-1, Stopping, Standing and Parking, Section 18-1-6, Parking Prohibited at All Times in Designated Places, Schedule I, Chapel Street; together with report from the Director of Redevelopment, Downtown Services and Special Projects.

Attachments: [Ordinance](#)

[Report](#)

[Chapel Street Map Existing Parking](#)

[Chapel Street Map Proposed Parking](#)

[Resident Petition](#)

- 26B. 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, Arena Supervisor and Victim/Witness Advocate; together with report from the Director of Human Resources and Labor Relations.

Attachments: [Ordinance](#)

[Report](#)

- 26C. Resolution accepting and appropriating the sum of \$25,396 in private donations from Main Street property owners for the installation of a sidewalk snowmelt system, in conjunction with the Downtown Complete Streets Improvement Project (CIP #460); together with report from the City Engineer.

Attachments: [Resolution](#)

[Report](#)

- 26D. Resolution repurposing \$17,275 from completed and unexpended Breathing Apparatus Replacement Project Funds (CIP#573) to partially fund the installation of automatic sprinkler systems in the City's four fire stations (CIP#252); together with report from the Deputy Fire Chief.

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

Public Hearing Action

27. Ordinance amending the Code of Ordinances; Title II, Traffic Code; Chapter 18, Parking, Article 18-1, Stopping, Standing and Parking, Section 18-1-6, Parking Prohibited at All Times in Designated Places, Schedule I, Chapel Street; together with report from the Director of Redevelopment, Downtown Services and Special Projects.

Attachments: [Ordinance](#)
[Report](#)
[Chapel Street Map Existing Parking](#)
[Chapel Street Map Proposed Parking](#)
[Resident Petition](#)

28. 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, Arena Supervisor and Victim/Witness Advocate; together with report from the Director of Human Resources and Labor Relations.

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

29. Resolution accepting and appropriating the sum of \$25,396 in private donations from Main Street property owners for the installation of a sidewalk snowmelt system, in conjunction with the Downtown Complete Streets Improvement Project (CIP #460); together with report from the City Engineer.

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

30. Resolution repurposing \$17,275 from completed and unexpended Breathing Apparatus Replacement Project Funds (CIP#573) to partially fund the installation of automatic sprinkler systems in the City's four fire stations (CIP#252); together with report from the Deputy Fire Chief.

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

Reports

New Business

Unfinished Business

31. 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](#)

32. Ordinance amending the Code of Ordinances, Title III, Building and Housing Codes; Chapter 27, Housing Maintenance and Occupancy Code; Article 27-1, Housing Maintenance and Occupancy Code, Section 27-1-5, Amendments to the International Property Maintenance Code/2009; together with report from Code Administration. (8-14)(9-26C; 9-29) (10-37) (11-41) (12-38) (1-43) (2-57) (3-46) (4-49) (5-46) (6-43) (7-39) (8-27) (9-43) (10-42) (11-42) (12-34) (1-48) (2-35) (3-31) (*Action on this item was tabled after a public hearing was held on September 9, 2013.*)

Attachments: [Ordinance](#)

[Report](#)

33. Ordinance Amending Code of Ordinances, Title I, General Code, by adding the following new Article 1-6, Code of Ethics; together with report from the Rules Committee. (*Action on this item tabled after public hearing was held at the June 8, 2015 Council meeting*)(*Revised ordinance and report submitted*)

Attachments: [Ordinance](#)

[Report](#)

[Revised Ordinance](#)

[Revised Report](#)

34. 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](#)

Comments, Requests by Mayor, City Councilors**Comments, Requests by the City Manager****Consideration of Suspense Items****Referral to the Public Safety Advisory Board**

Sus1 Communication from Councilor Herschlag requesting that the Public Safety Advisory Board review whether it would be beneficial to establish a committee or task force to address the substance abuse problems within the city.

Attachments: [Communication](#)

Adjournment

Information

Inf1 May 28, 2015 Transportation Policy Advisory Committee Meeting Minutes.

Attachments: [Minutes](#)

Inf2 June 16, 2015 Concord's Plan to End Homelessness Steering Committee Meeting Minutes.

Attachments: [Minutes](#)

Inf3 June 16, 2015 Traffic Operations Committee Meeting Minutes.

Attachments: [Minutes](#)

Inf4 District Two Executive Council Report.

Attachments: [Report](#)

Inf5 Communication from Linda Rauter asking City Council to consider lighting plans for Main Street Concord that reduce light glare within the area.

Attachments: [Communication](#)

Inf6 Communication from the US Department of Energy notifying the City that the Draft Northern Pass Transmission Line Project Environmental Impact Statement (DOE/EIS-0463) is available for review.

Attachments: [Communication](#)

Inf7 Communication from Comcast Cable advising City Council of upcoming changes in service to residents in the Concord area.

Attachments: [Communication](#)

Inf8 Fundraising communication from the Abbot-Downing Historical Society to purchase historic Abbot-Downing coaches that are being offered for sale.

Attachments: [Communication](#)