

City of Concord

City Council

Meeting Agenda

Monday, August 8, 2016

7:00 PM

City Council Chambers 37 Green Street Concord, NH 03301

Non-public sessions in accordance with RSA 91-A: 3, II (d) to discuss property acquisition and contract negotiations and RSA 91-A:2, I to discuss collective bargaining to begin at 6:15 p.m.

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

July 11, 2016 City Council Meeting Minutes.

Attachments: Minutes

6. Resolution in recognition of the services of Lieutenent John F. Brown.

Attachments: Resolution

7. Friends of the City Auditorium Presentation.

Attachments: Friends of the City Auditorium

8. 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 Engineering, Parks and Recreation and the Parks and Recreation Advisory Committee

9. Communication from Concord Crush expressing their interest in working with the City to partially fund improvements to Martin Field on Iron Works Road in Concord.

Attachments: Communication

Cost Estimate

Map

Items Tabled for September 12, 2016 Public Hearings

10. Ordinance amending the Code of Ordinances; Title II, Traffic Code; Chapter 17, Vehicles and Traffic; Article 17-4, Operation of Motor Vehicles; Section 17-4-1, Stop Required Before Entering a Through Street; Schedule V, Stop Intersections; Concord Street; together with a report from the Traffic Engineer.

Attachments: Ordinance

Report

Concord Street - Map

11. Ordinance amending the Code of Ordinances; Title II, Traffic Code; Chapter 18, Parking, Article 18-1, Stopping, Standing and Parking, Section 18-1-8, Parking Time Limited in Designated Places, Schedule III (1 hour between the hours of 7:00 AM and 6:00 PM, Monday through Friday); together with report from the Director of Redevelopment, Downtown Services, and Special Projects.

Attachments: Ordinance

Reports

PranaStrong Request

12. 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 Ia (No Parking, Stopping, or Standing at All Times) Montgomery Street; together with a report from the Director of Redevelopment, Downtown Services, and Special Projects.

Attachments: Ordinance

Report

Concord Housing Authority Request

13. 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 Ia (No Parking, Stopping, or Standing at All Times) for sections of South Commercial Street and Constitution Avenue; together with a report from the Director of Redevelopment, Downtown Services, and Special Projects.

Attachments: Ordinance

Report

14. 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, Technical Service Manager; together with report from the Director of Human Resources and Labor Relations.

Attachments: Ordinance

Report

15. Resolution accepting and appropriating the sum of \$106,302.16 in private donations from Main Street property owners for the installation of sidewalk snowmelt systems on Main Street in conjunction with the Downtown Complete Streets Improvement Project (CIP #460); together with a report from the City Engineer.

Attachments: Resolution

Report

From the City Manager

16. Positive Citizen Comments.

Attachments: Citizen Comments

Consent Reports

17. Diminimus gifts and donations report from the Library Director requesting authorization to accept monetary gifts totaling \$1,754.00 as provided for under the pre-authorization granted by City Council.

Attachments: Report

18. Diminimus gifts and donations report from the Human Services Director requesting authorization to accept monetary gifts totaling \$650 as provided for under the pre-authorization granted by City Council.

Attachments: Report

19. 2016-2017 City Council Priorities Report from the City Manager.

Attachments: Report

20. Current Use Change Tax Quarterly Update from the Director of Real Estate Assessments.

Attachments: Report

Quarterly Payments

21. Report from the Fire Chief on the revision of the Hazard Mitigation Plan.

Attachments: Report

22. Report from the Police Chief and the Fire Chief on Drug Overdoses and Other Statistics. (Pulled from consent by Councilor Herschlag)

Attachments: Report

23. Report from the Transportation Policy Advisory Committee on current levels of bicycle and pedestrian usage along Loudon Road. (Pulled from consent by Councilor Bouchard)

Attachments: Report

Bike-Pedestrian Count Report

24. Report from the Traffic Engineer on behalf of the Traffic Operations Committee and the Transportation Policy Advisory Committee in response to a referral from City Council regarding a request from John Cook, Concord resident, asking that consideration be given to the installation of a 4-way STOP at the intersection of Union and Maple Streets.

Attachments: Report

25. Report from the Zoning Administrator in follow-up up to a request from Alicia Mailhot for the restoration of involuntary merged lots pursuant to RSA 674:39-aa. (Pulled from consent by Councilor Coen)

Attachments: Report

Consent Resolutions

26. Resolution authorizing the City Manager to release a turnaround easement on property located at 24 Chennell Drive upon site plan approval from the Planning Board; together with a report from the Deputy City Manager for Development.

Attachments: Resolution

Report

Request - Agile Magnetics Easement

Agile Magnetics Aerial

Bilodeau Email re Turnaround Easement

Consent Communications

27. Street closure request for a Girls on the Run New Hampshire 5K Road Race to be held at Memorial Field on November 19, 2016.

Attachments: Request

28. Street closure request from the Concord Family YMCA for a block party/barbeque to be held on Friday, September 15, 2016 from 3:00 p.m. to 9:00 p.m.

Attachments: Request

End of Consent Agenda

Public Hearings

29A. 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, EMS Captain, Fire Alarm and Traffic Superintendent, Fire Marshal, Training Captain, Economic Development Director, Building Systems Supervisor, Custodial Supervisor and Public Properties Supervisor; together with report from the Director of Human Resources and Labor Relations.

Attachments: Ordinance

Report

29B. Resolution accepting and appropriating \$193,534 for the purpose of designing the rehabilitation to Taxiway A for Runway 17/35 including \$179,581 in grant funds from the Federal Aviation Administration (FAA), \$9,977 from the State of New Hampshire and \$3,976 from the City of Concord; together with report from the Associate Engineer.

Attachments: Resolution

Report

29C. Resolution appropriating the sum of \$29,000 from the Conservation Trust Purchase of Land Fund as a supplemental appropriation to the City's Conservation Property Fund for the purposes of acquiring a conservation easement, funding for these purposes shall be entirely from Conservation Trust Purchase of Land Fund; for the acquisition of a conservation easement on property owned by The Lorraine V. Pierce Revocable Trust, at 84 Stickney Hill Road; together with report from the Conservation Commission.

Attachments: Resolution

Report

Map

29D. Resolution accepting and appropriating the sum of \$10,000, retroactive to June 30, 2016, from the Trustees of the Protestant Episcopal Church of New Hampshire for the purpose of providing fuel and other assistance; together with report from the City Manager.

Attachments: Resolution

Report

Public Hearing Action

30. 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, EMS Captain, Fire Alarm and Traffic Superintendent, Fire Marshal, Training Captain, Economic Development Director, Building Systems Supervisor, Custodial Supervisor and Public Properties Supervisor; together with report from the Director of Human Resources and Labor Relations.

Attachments: Ordinance

Report

31. Resolution accepting and appropriating \$193,534 for the purpose of designing the rehabilitation to Taxiway A for Runway 17/35 including \$179,581 in grant funds from the Federal Aviation Administration (FAA), \$9,977 from the State of New

Hampshire and \$3,976 from the City of Concord; together with report from the Associate Engineer.

Attachments: Resolution

Report

32. Resolution appropriating the sum of \$29,000 from the Conservation Trust Purchase of Land Fund as a supplemental appropriation to the City's Conservation Property Fund for the purposes of acquiring a conservation easement, funding for these purposes shall be entirely from Conservation Trust Purchase of Land Fund; for the acquisition of a conservation easement on property owned by The Lorraine V. Pierce Revocable Trust, at 84 Stickney Hill Road; together with report from the Conservation Commission.

Attachments: Resolution

Report Map

33. Resolution accepting and appropriating the sum of \$10,000, retroactive to June 30, 2016, from the Trustees of the Protestant Episcopal Church of New Hampshire for the purpose of providing fuel and other assistance; together with report from the City Manager.

Attachments: Resolution

Report

Reports

34. Report recommending the City Manager be authorized to submit an application for Transportation Alternative Program (TAP) funding from the NH Department of Transportation for the purpose of designing and constructing a portion of the Merrimack River Greenway Trail project (CIP #543). (Communication from the Friends of the Merrimack River Greenway Trail submitted).

Attachments: Report

Map

Merrimack River Greenway Trail Communication

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

Attachments: Report

Alternative Comparison Matrix

New Business

Unfinished Business

36. 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

37. 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

• Items 22, 23 and 25 have been pulled from the consent agenda for discussion.

Consideration of Suspense Items

Adjournment

Information

Infl June 23, 2016 Transportation Policy Advisory Committee Meeting Minutes.

Attachments: Minutes