

Mon

City of Concord

City Council

Meeting Agenda

nday, September 9, 2019	7:00 PM	City Council Chambers
		37 Green Street
		Concord, NH 03301

- 1. Call to Order.
- 2. Invocation by Pastor Jonathan Threlfall, Trinity Baptist Church.
- 3. Pledge of Allegiance.
- 4. Roll Call.
- 5. Approval of the Meeting Minutes.

August 12, 2019 City Council Meeting Minutes.Attachments:Minutes

6. Agenda overview by the Mayor.

Consent Agenda Items

Referral to Administration, Community Development and Legal

 Communication from David and Laurie Rauseo, Interchange Development LLC, requesting consideration be made for a public-private partnership for the design and construction of an intersection improvement at Whitney Road and Hoit Road.
 <u>Attachments:</u> Communication

Items Tabled for October 15, 2019 Public Hearings

 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, Library position; together with report from the Director of Human Resources and Labor Relations.

Attachments: Ordinance

<u>Report</u>

9. Ordinance amending the Code of Ordinances, Title IV, Zoning Code; Chapter 28, Zoning Ordinance; Article 28-2, Zoning Districts and Allowable Uses; Section 28-2-3, The Zoning Map; and Article 28-4, Development Design Standards; Section 28-4-5, Development of Attached and Multifamily Dwellings; together with a report from the City Planner

<u>Attachments:</u> Ordinance <u>Report</u> <u>Concept Plan</u> <u>Zoning Map</u> <u>Request</u>

 Ordinance amending the Code of Ordinances, Title IV, Zoning Code; Chapter 28, Zoning Ordinance; Article 28-5, Supplemental Standards; Section 28-5-50, Keeping of Chickens as Pets Accessory to a Residential Use; together with a report from the City Planner.

<u>Attachments:</u> Ordinance <u>Report</u> <u>Request</u> Public Testimony

From the City Manager

11. Positive Citizen Comments. <u>Attachments:</u> Report

Consent Reports

- Diminimus gifts and donations report from the Library Director requesting authorization to accept monetary gifts totaling \$1,407.14 as provided for under the pre-authorization granted by City Council.
 <u>Attachments:</u> Report
- Diminimus gifts and donations report from the Police Department requesting authorization to accept monetary revenue totaling \$5,883.00 as provided for under preauthorization granted by City Council.
 <u>Attachments:</u> Report
- September Economic Development Report from the Economic Development Director.
 Attachments: Report
- Report from Health and Licensing Officer requesting authorization for the City Manager to submit for FDA Grant funding to enhance the City's health inspection and licensing processes.

Attachments: <u>Report</u>

- 16. Outreach Update Report from the Public Information Officer. <u>Attachments:</u> Report
- 17. Report from the Transportation Policy Advisory Committee requesting authorization

for the City Manager to submit an application to the League of American Bicyclists for the renewal of the City's Bicycle Friendly Community status.

Attachments: Report

Appointments

 Mayor Bouley's proposed appointment to the Airport Advisory Committee. Rita Castonguay Hunt
 Attachments: Appointment

Attachments: Appointment

19. City Manager's proposed appointment to the Zoning Board of Adjustment. Laura Spector-Morgan

Attachments: Report

Resume

20. City Manager's proposed appointment to the Library Board of Trustees. Norman Kinsler

<u>Attachments:</u> <u>Report</u> Resume

End of Consent Agenda

Public Hearings

21A. 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, Community Drive; together with report from the Director of Redevelopment, Downtown Services & Special Projects.

<u>Attachments:</u> Ordinance <u>Report</u> Map Community Drive No Parking Zone

21B. Ordinance amending the Code of Ordinances; Title V Administrative Code; Chapter 30, Administrative Code, Article 30-3, Boards and Commissions, Airport Advisory Committee; together with report from the Deputy City Manager for Development.
 <u>Attachments:</u> Ordinance

Report

21C. 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, by modifying the Position of Custodian; together with report from the Director of Human Resources and Labor Relations.

Attachments: Ordinance

<u>Report</u>

21D. Resolution appropriating the sum of \$347,760 for the purpose of paved greenway trail improvements at Terrill Park (CIP #59) including accepting \$100,000 in grant funds from the Land and Water Conservation Fund (LWCF), \$69,000 in donated funds from the Friends of the Merrimack River Greenway Trail, and authorizing the issuance of bonds and notes in the amount of \$178,760 for the Terrill Park Trail Improvements Project (CIP #59); together with report from the Parks and Recreation Director and a letter of support from the Friends of the Merrimack River Greenway Trail. (Public testimony received)

<u>Attachments:</u> Resolution <u>Report</u> <u>Letter of support</u> <u>Public Testimony</u>

21E. Resolution accepting and appropriating the sum of \$23,065 in unmatched grant funds from the United States Department of Justice, Edward Byrne Memorial Justice Assistance Grant Program, funds designated for law enforcement related programs; together with report from the Police Department.

Attachments: Resolution

<u>Report</u>

21F. Resolution rescinding the appropriation of \$25,000 and de-authorizing the issuance of bonds and notes in the sum of \$25,000 for the 2020 Equipment Replacement Subproject (CIP #569), and appropriating the sum of \$17,000 and authorizing the issuance of bonds and notes in the sum of \$17,000 for the 2020 Loader Backhoe Subproject; together with report from the Parks and Recreation Director.

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

<u>Report</u>

21G. Resolution rescinding the appropriation of \$9,000 and de-authorizing the issuance of bonds and notes in the sum of \$9,000 for the 2020 Pocket Parks Subproject (CIP #258), and appropriating the sum of \$9,000 and authorizing the issuance of bonds and notes in the sum of \$9,000 for the 2020 Memorial Field subproject (CIP#557); together with report from the Parks and Recreation Director.

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

<u>Report</u>

21H. Resolution repurposing the sum of \$11,971 from the 2019 Equipment Replacement Subproject (CIP #569) for use on the 2020 Loader Backhoe Subproject (CIP #569); together with report from the Director of Parks & Recreation.

<u>Attachments:</u> <u>Resolution</u> <u>Report</u> 21I. Public hearing regarding Senate Bill (SB) 191, Keno and the funding of full-day kindergarten in New Hampshire.

Attachments: <u>SB191</u>

 21J. Public hearing regarding House Bill (HB) 480-N, Sports Betting in New Hampshire.

 <u>Attachments:</u>
 <u>HB480-FN</u>

 Solicitors September 2019 Report to Council

Communication NH Lottery

- 21K. Ordinance amending the Code of Ordinances, Title IV, Zoning Code; Chapter 28, Zoning Ordinance, Article 28-2, Zoning Districts and Allowable Uses, Article 28-4, Development Design Standards, Article 28-5, Supplemental Standards and Glossary for the purpose of regulating development of solar collection systems; together with report from the Assistant City Planner. (Revised report submitted) (Supplemental ordinance and report submitted along with communication from the Conservation Commission)
 - Attachments: Ordinance

ReportPublic CommentsDraft Site Plan RegulationsRevised ReportSupplemental OrdinanceSupplemental ReportCommunication from the Conservation CommissionConservation Commission letter to Planning Board

21L. Resolution appropriating the sum of \$7,100 as a transfer to the Golf fund and authorizing the use of \$7,100 in General Fund unassigned fund balance, and appropriating the sum of \$7,100 in the Golf Fund for course consulting services and authorizing the use of \$7,100 as a transfer-in from the General Fund; together with report from the Deputy City Manager - Finance.

Attachments: Resolution

<u>Report</u>

Public Hearing Action

22. 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, Community Drive; together with report from the Director of Redevelopment, Downtown Services & Special Projects.

<u>Attachments:</u> Ordinance <u>Report</u> Map Community Drive No Parking Zone

Ordinance amending the Code of Ordinances; Title V Administrative Code; Chapter 30, Administrative Code, Article 30-3, Boards and Commissions, Airport Advisory Committee; together with report from the Deputy City Manager for Development.

Attachments: Ordinance

<u>Report</u>

24. 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, by modifying the Position of Custodian; together with report from the Director of Human Resources and Labor Relations.

<u>Attachments:</u> Ordinance <u>Report</u>

25. Resolution appropriating the sum of \$347,760 for the purpose of paved greenway trail improvements at Terrill Park (CIP #59) including accepting \$100,000 in grant funds from the Land and Water Conservation Fund (LWCF), \$69,000 in donated funds from the Friends of the Merrimack River Greenway Trail, and authorizing the issuance of bonds and notes in the amount of \$178,760 for the Terrill Park Trail Improvements Project (CIP #59); together with report from the Parks and Recreation Director and a letter of support from the Friends of the Merrimack River Greenway Trail. (Public testimony received)

<u>Attachments:</u> <u>Resolution</u> <u>Report</u> <u>Letter of support</u> <u>Public Testimony</u>

26. Resolution accepting and appropriating the sum of \$23,065 in unmatched grant funds from the United States Department of Justice, Edward Byrne Memorial Justice Assistance Grant Program, funds designated for law enforcement related programs; together with report from the Police Department.

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

27. Resolution rescinding the appropriation of \$25,000 and de-authorizing the issuance of bonds and notes in the sum of \$25,000 for the 2020 Equipment Replacement Subproject (CIP #569), and appropriating the sum of \$17,000 and authorizing the issuance of bonds and notes in the sum of \$17,000 for the 2020 Loader Backhoe Subproject; together with report from the Parks and Recreation Director.

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

28. Resolution rescinding the appropriation of \$9,000 and de-authorizing the issuance of bonds and notes in the sum of \$9,000 for the 2020 Pocket Parks Subproject (CIP #258), and appropriating the sum of \$9,000 and authorizing the issuance of bonds and notes in the sum of \$9,000 for the 2020 Memorial Field subproject (CIP#557); together with report from the Parks and Recreation Director.

Attachments: Resolution

<u>Report</u>

29. Resolution repurposing the sum of \$11,971 from the 2019 Equipment Replacement Subproject (CIP #569) for use on the 2020 Loader Backhoe Subproject (CIP #569); together with report from the Director of Parks & Recreation.

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

Public hearing regarding Senate Bill (SB) 191, Keno and the funding of full-day kindergarten in New Hampshire.

Attachments: <u>SB191</u>

- Public hearing regarding House Bill (HB) 480-N, Sports Betting in New Hampshire.
 <u>Attachments:</u> <u>HB480-FN</u> <u>Solicitors September 2019 Report to Council</u> <u>Communication NH Lottery</u>
- 32. Ordinance amending the Code of Ordinances, Title IV, Zoning Code; Chapter 28, Zoning Ordinance, Article 28-2, Zoning Districts and Allowable Uses, Article 28-4, Development Design Standards, Article 28-5, Supplemental Standards and Glossary for the purpose of regulating development of solar collection systems; together with report from the Assistant City Planner. (Revised report submitted) (Supplemental ordinance and report submitted along with communication from the Conservation Commission)

Attachments:OrdinanceReportPublic CommentsPublic CommentsDraft Site Plan RegulationsRevised ReportSupplemental OrdinanceSupplemental OrdinanceSupplemental ReportCommunication from the Conservation CommissionConservation Commission letter to Planning Board

33. Resolution appropriating the sum of \$7,100 as a transfer to the Golf fund and authorizing the use of \$7,100 in General Fund unassigned fund balance, and appropriating the sum of \$7,100 in the Golf Fund for course consulting services and authorizing the use of \$7,100 as a transfer-in from the General Fund; together with report from the Deputy City Manager - Finance.

Attachments: Resolution

<u>Report</u>

Reports

New Business

Unfinished Business

- 34. 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, by amending Schedule I to add / modify parking prohibitions on Nivelle Street; together with report from the Director of Redevelopment, Downtown Services & Special Projects. (Public testimony received) (Action table at the March 11, 2019 City Council meeting)
 - Attachments: Ordinance

Report Ruiz Letter August 16, 2018 Parking Committee Minutes Nivelle St Neighborhood Right-of-Way Letter Memo to File - Nivelle St Gentlemens Agreement Map - Proposed No Parking Zone Giannone Testimony Cooper Testimony

Comments, Requests by Mayor, City Councilors

Comments, Requests by the City Manager

Consideration of Suspense Items

<u>Adjournment</u>

Information

- Inf1July 25, 2019 Transportation Policy Advisory Committee Meeting Minutes.<u>Attachments:</u>Minutes
- Inf2 August 14, 2019 Executive Council Meeting Report from Executive Councilor Adru Volinsky.
 Attachments: Executive Council Report
- Inf3
 Communication from Comcast Cable notifying the City of Concord of upcoming programming changes.

 <u>Attachments:</u>
 Comcast Communication
- Inf4Communications from the University of New Hampshire, Roads Scholar Program,
notifying the City of Concord of employee achievements in their program. Mike
Nugent-Roads Scholar Two and Kevin Demers-Master Roads Scholar II.Attachments:UNH Road Scholar Communications
- Inf5
 Parks & Recreation 2019 Summer Camp Survey.

 <u>Attachments:</u>
 Survey
- Inf6
 Upcoming Events at the Concord City Auditorium.

 <u>Attachments:</u>
 Concord City Auditorium Fall Season 2019

 <u>A Christmas Carol</u>
 Walker Lecture Series
- Inf7 Invitation to Mayor Bouley, Members of City Council and the City Manager to participate in the Christmas parade to be held on Saturday, November 23, 2019.
 <u>Attachments:</u> Invitation