COLCUPATION SEASON SEAS

City of Concord

City Council

Meeting Agenda

Monday, June 17, 2019

7:00 PM

City Council Chambers 37 Green Street Concord, NH 03301

Non-public session in accordance with RSA 91-A: 3, II (a) to discuss the City Managers evaluation to be held at 5:30 p.m.

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

May 30, 2019 Finance Committee Draft Meeting Minutes

Attachments: Minutes

June 3, 2019 Finance Committee Draft Meeting Minutes

Attachments: Minutes

5. Agenda overview by the Mayor.

Consent Agenda Items

Public Hearings - recessed from June 6, 2019

6A. Resolution fixing and determining the amount of money to be appropriated by the City of Concord for the Fiscal Year 2020 ending June 30, 2020 for the General Fund, Special Revenue Funds, Enterprise Funds, Debt Service Funds and Diminimis Accounts.

Attachments: Resolution

6B. Resolution for the annual capital closeout and repurposing of capital project funds; together with report from the Senior Accountant.

Attachments: Resolution

Report

6C. Resolution authorizing and appropriating for Fiscal Year 2020 (July 1, 2019 through June 30, 2019) the sum of \$14,945,128 for Capital Projects and authorizing the issuance of bonds and notes in the amount of \$11,857,500 for various Capital Projects more specifically identified in the budget document.

Attachments: Resolution

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6D. Ordinance amending the Code of Ordinances, Title I, General Code; Chapter 1, Government Organization, by amending Schedule I of Article 1-5, Fees, Fines and Penalties, Sewer Rates.

Attachments: Ordinance

6E. Ordinance amending the Code of Ordinances; Title II, Traffic Code; Chapter 18, Parking, Article 18-3, Parking Meters and Schedule X; together with report from the Director of Redevelopment, Downtown Services, and Special Projects.

Attachments: Ordinance

Report

Meter Expansion Zones

6F. Ordinance amending the Code of Ordinances; Title II, Traffic Code; Chapter 18, Parking and Schedule XXI, by amending Article 18-1, Stopping, Standing, and Parking, Section 18-1-24, Parking - Law Enforcement Vehicles; together with report from the Director of Redevelopment, Downtown Services, and Special Projects.

Attachments: Ordinance

Report

Public Hearing Action

7. Resolution fixing and determining the amount of money to be appropriated by the City of Concord for the Fiscal Year 2020 ending June 30, 2020 for the General Fund, Special Revenue Funds, Enterprise Funds, Debt Service Funds and Diminimis Accounts.

Attachments: Resolution

8. Resolution for the annual capital closeout and repurposing of capital project funds; together with report from the Senior Accountant.

<u>Attachments:</u> Resolution
Report

9. Resolution authorizing and appropriating for Fiscal Year 2020 (July 1, 2019 through June 30, 2019) the sum of \$14,945,128 for Capital Projects and authorizing the issuance of bonds and notes in the amount of \$11,857,500 for various Capital Projects more specifically identified in the budget document.

Attachments: Resolution

10. Ordinance amending the Code of Ordinances, Title I, General Code; Chapter 1, Government Organization, by amending Schedule I of Article 1-5, Fees, Fines and Penalties, Sewer Rates.

Attachments: Ordinance

11. Ordinance amending the Code of Ordinances; Title II, Traffic Code; Chapter 18, Parking, Article 18-3, Parking Meters and Schedule X; together with report from the Director of Redevelopment, Downtown Services, and Special Projects.

Attachments: Ordinance

Report

Meter Expansion Zones

12. Ordinance amending the Code of Ordinances; Title II, Traffic Code; Chapter 18, Parking and Schedule XXI, by amending Article 18-1, Stopping, Standing, and Parking, Section 18-1-24, Parking - Law Enforcement Vehicles; together with report from the Director of Redevelopment, Downtown Services, and Special Projects.

Attachments: Ordinance

Report

Comments, Requests by Mayor, City Councilors

Comments, Requests by the City Manager

Adjournment