

City of Concord

City Council

Meeting Agenda

Monday, June 15, 2020	7:00 PM	Zoom Meeting Link:
		https://us02web.zoom.us/j/85746102836
		Telephone Dial: US + 1 929 205 6099
		Webinar ID#:857 4610 2836

COVID-19 - Public Meeting Procedures Notice

Due to the Covid 19/Corona Virus crisis and in accordance with Governor Sununu's Emergency Order #12 pursuant to Executive Order 2020-04, City Council is authorized to meet electronically. The City of Concord will be utilizing the Zoom platform for this electronic meeting.

Please note that there is no physical location to observe and listen contemporaneously to the meeting, which was authorized pursuant to Governor Sununu's Emergency Order #12 pursuant to Executive Order 2020-04.

All members of City Council have the ability to communicate contemporaneously during this meeting through the Zoom platform, and the public has access to contemporaneously listen and, if necessary, participate in this meeting by following the link below, or dialing the number below and entering the ID number at the prompt. For those who want to provide public testimony in the Public Hearing portion of the meeting, and you are connected to the Zoom website, you may click on the Raise Hand icon in the Attendees Section of Zoom to make the request. When the time is appropriate, you will be recognized so you can provide your testimony. For those calling in who want to provide public testimony, dial *9 to alert the host that you wish to speak. The host will unmute you at the appropriate time/during the public hearing portion of the meeting. All participants please keep your phones and computers on mute unless speaking.

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Members of the public can also email questions or other public testimony to citycouncilmeeting@concordnh.gov.

Any member of the public can also call the City of Concord at 603-230-4619 or email: citycouncilmeeting@concordnh.gov if they are unable to access the meeting and assistance connecting is needed.

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

June 4, 2020 Finance Committee Draft Meeting Minutes.<u>Attachments:</u>Minutes

6. Agenda overview by the Mayor.

Public Hearings

Resolution fixing and determining the amount of money to be appropriated by the City of Concord for the Fiscal Year 2021, ending June 30, 2021, for the General Fund, Special Revenue Funds, Enterprise Funds, Debt Service Funds and Diminimis Accounts. (Not previously distributed.)

Attachments: Resolution

8. Resolution for the annual capital closeout and repurposing of capital project funds; together with report from the Senior Accountant. (Not previously distributed.) <u>Attachments:</u> Resolution

<u>Report</u>

- 9. Resolution authorizing and appropriating for Fiscal Year 2021 (July 1, 2020 through June 30, 2021) the sum of \$9,866,500 for Capital Projects and authorizing the issuance of bonds and notes in the amount of \$6,813,000 for various Capital Projects more specifically identified in the budget document. (Not previously distributed.) <u>Attachments:</u> <u>Resolution</u>
- 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. (Not previously distributed.)
 <u>Attachments:</u> Ordinance

Public Hearing Action

- 11A. Resolution fixing and determining the amount of money to be appropriated by the City of Concord for the Fiscal Year 2021, ending June 30, 2021, for the General Fund, Special Revenue Funds, Enterprise Funds, Debt Service Funds and Diminimis Accounts. (Not previously distributed.)
 <u>Attachments:</u> Resolution
- 11B. Resolution for the annual capital closeout and repurposing of capital project funds; together with report from the Senior Accountant. (Not previously distributed.)

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

- 11C. Resolution authorizing and appropriating for Fiscal Year 2021 (July 1, 2020 through June 30, 2021) the sum of \$9,866,500 for Capital Projects and authorizing the issuance of bonds and notes in the amount of \$6,813,000 for various Capital Projects more specifically identified in the budget document. (Not previously distributed.)
 <u>Attachments:</u> Resolution
- 11D. 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. (Not previously distributed.)
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Closing Remarks

Adjournment