

CITY OF SOMERSWORTH
CITY COUNCIL MEETING
AGENDA

FEBRUARY 4, 2013

6:00 P.M. - Presentation by Underwood Engineers - Blackwater
Road Pumping Station Evaluation

6:45 P.M. – Public Hearing on Ordinance No. 8-13 Amend Chapter
24 Housing Code

7:00 P.M. – City Council Meeting

1. Roll Call of Members
2. Pledge of Allegiance
3. Minutes of Previous Meetings
 - A. Minutes of 1/22/13 City Council Meeting.
4. Comments by Visitors
5. Communications
6. Presentation of Petitions and Disposal Thereof by Reference or Otherwise
7. Mayor's Report
8. Reports of Standing Committees
9. Reports of Special Committees, City Officers and City Manager

10. Nominations, Appointments and Elections

A. Historic District Commission

- Madeline DeSantis, Term to Expire 04/2016.
- Pius Charles Murray, Alternate, Term to Expire 04/2016.

11. Lay on Table

Communication:

- A. Letter from Maxine Smirles.

Ordinances:

- A. Ordinance No. 8-13 Amend Chapter 24 Housing Code.

12. Unfinished Business

13. New Business

Ordinances:

- A. Ordinance No. 9-13 Adopt New Chapter 31 Community Revitalization Tax Relief Incentive.

Resolutions:

- A. Resolution No. 23-13 Authorizing the City Manager to Enter into an Emergency Management Performance Grant Agreement with the New Hampshire Department of Safety to Purchase Mobile EOC Equipment for the Fire Department.
- B. Resolution No. 24-13 To Authorize the City Manager to Order One Police Cruiser which will be Funded in the Fiscal Year 2013-2014 Budget.

Other:

- A. Vote to Approve a Request for Proposal (RFP) Process Regarding EMS/Ambulance Services Contract. Requested by Public Safety Committee.

B. Vote to Amend Council Rules and Regulations, Order of Business, by Inserting “Announcements by City Councilors” as Number 5 and Renumbering the Remaining Items – Councilor Tapscott, Chair of Government Operations Committee.

14. Comments by Visitors
15. Closing Comments by Council Members
16. Future Agenda Items
17. Nonpublic Session (as necessary, pending roll call vote by Council)
18. Adjournment