

CITY OF SOMERSWORTH
CITY COUNCIL MEETING
AGENDA FOR JUNE 17, 2013

6:00 P.M. – PRESENTATION BY WRIGHT-PIERCE ENGINEERS 7:00 P.M. – CITY COUNCIL MEETING

1. Roll Call of Members
2. Pledge of Allegiance
3. Minutes of Previous Meetings
 - A. Minutes of 6/03/13 City Council Meeting.
4. Comments by Visitors
5. Announcements by City Councilors
6. Communications
7. Presentation of Petitions and Disposal Thereof by Reference or Otherwise
8. Mayor's Report
9. Reports of Standing Committees
10. Reports of Special Committees, City Officers and City Manager
11. Nominations, Appointments and Elections
12. Lay on Table

Ethics Commission:

- Arvid "Jim" Wiggin, Term to Expire 04/2016.
- William Guilmette, Term to Expire 4/2016.
- Philip Munck, Term to Expire 4/2016.
- Kirsten Larsen Schultz, Term to Expire 4/2016.
- Brian Gauthier, Term to Expire 04/2016.

13. Unfinished Business

Other:

- A. Adopted FY 2014 Budget: Discuss Increasing the Use of Fund Balance Revenue. (Councilor Tapscott)
- B. Berwick, ME Request to Install a Natural Gas Line and/or Sleeve; and a Utility Sleeve in Somersworth's Right-of-Way.

14. New Business

Ordinances:

- A. Ordinance No. 16-13 Amend Chapter 19, Zoning Ordinance, Section 25 – Definitions.
- B. Ordinance No. 17-13 Amend Chapter 19, Zoning Ordinance – Table of Uses, Table 4.A.5.
- C. Ordinance No. 18-13 Supplemental Appropriation for the Purchase of the Former Somersworth Police Station.
- D. Ordinance No. 19-13 Amend Chapter 13, Police Offenses, Section 3.D No Parking Anytime.

Other:

- A. Vote to Authorize the City Manager to Sign a Contract Amendment with GeoSyntec Consultants, Inc. for the Addition of Clean Fill to the Landfill Cover at the Sanitary Landfill Superfund Site.
- B. Letter from Chief Dean Crombie.

15. Comments by Visitors

16. Closing Comments by Council Members

17. Future Agenda Items

18. Nonpublic Session (as necessary, pending roll call vote by Council)

19. Adjournment