

**CITY OF SOMERSWORTH
CITY COUNCIL MEETING
AGENDA**

MARCH 18, 2013

- 6:30 P.M. – Public Hearing on Ordinance No. 10-13 Amend Chapter 19, Zoning Ordinance, by Adding New Section 30 Hilltop School Property Overlay District**
- 6:45 P.M. – Public Hearing on Proposal for Renewal of the Cable Television Franchise Agreement**
- 7:00 P.M. - City Council Meeting**

- 1. Roll Call of Members**
- 2. Pledge of Allegiance**
- 3. Minutes of Previous Meetings**
 - A. Minutes of 3/04/13 State of the City Address.**
 - B. Minutes of 3/04/13 City Council Meeting.**
 - C. Minutes of 3/09/13 City Council Goal Setting Session.**
- 4. Comments by Visitors**
- 5. Announcements by City Councilors**
- 6. Communications**
 - A. Presentation by Vachon Clukay & Company PC, Certified Public Accountants, Fiscal Year ending June 30, 2012.**
- 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
13. Unfinished Business

Ordinances:

- A. Ordinance No. 10-13 Amend Chapter 19, Zoning Ordinance, by Adding New Section 30 Hilltop School Property Overlay District.

14. New Business

Ordinances:

- A. Ordinance No. 11-13 Supplemental Appropriation for Road Repairs to a Portion of High Street.

Resolutions:

- A. Resolution No. 26-13 City Council to Adopt Post-Issuance Tax Compliance Policies and Procedures.
- B. Resolution No. 27-13 Authorizing the City Manager to Contract with Toyne Fire Apparatus of Brada, IA for the Purchase of a Fire/Rescue Pumper Truck.
- C. Resolution No. 28-13 Authorizing the City Manager to Contract with STS Construction, Inc. of Lebanon, ME to Replace and Upgrade the Rocky Hill Road Culvert.

Other:

- A. COMCAST Cable TV Franchise Agreement
 - 1) Vote to Authorize the City Manager to Sign a 5-Year Renewal to the Cable Television Franchise Agreement with COMCAST of ME/NH, Inc.

2) **Vote to Grant a 4-Month Extension to the COMCAST Cable Franchise Agreement. (This vote is not needed should Council Vote to Authorize a 5-Year Renewal.)**

B. Vote to Authorize the Annual Permit for Permissible Fireworks Issued to Hilltop Fireworks, LLC, to Allow Outside Storage Units from April 1st until August 1st, 2013.

C. Waiver Request to City Ordinance 12 to Excavate (Trench Permit) into City's Right-of-Way between November 15th and April 15th.

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