

CITY OF SOMERSWORTH
CITY COUNCIL MEETING

AGENDA FOR MONDAY, SEPTEMBER 16, 2013

6:45 P.M. – PUBLIC HEARING ON THE FOLLOWING:

ORDINANCE NO. 5-14 AMEND CHAPTER 19, ZONING ORDINANCE,
BY ADDING NEW SECTION 7 – CONSERVATION
SUBDIVISION ORDINANCE

ORDINANCE NO. 6-14 AMEND CHAPTER 20, BUILDING CODE

7:00 P.M. – CITY COUNCIL MEETING

1. Roll Call of Members
2. Pledge of Allegiance
3. Minutes of the Previous Meeting
 - A. Minutes of 9/03/13 Public Hearing on Proposed Charter Amendments
 - B. Minutes of 9/03/13 Public Hearing on Ordinances No. 1-14 through 4-14
 - C. Minutes of 9/03/13 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
11. Lay on Table
12. Unfinished Business

Nominations, Appointments and Elections:

- A. Supervisor of the Checklist, Ward 5 – Raymond LaPointe, Term to Expire 09/2018.

Ordinances:

- A. Ordinance No. 5-14 Amend Chapter 19, Zoning Ordinance, by Adding New Section 7 – Conservation Subdivision Ordinance.
- B. Ordinance No. 6-14 Amend Chapter 20, Building Code.

13. New Business

Resolutions:

- A. Resolution No. 10-14 Authorizing the City Manager to Enter into a Grant Agreement with the State of New Hampshire Department of Resources and Economic Development for a Land and Water Conservation Fund (LWCF) Grant to Conduct the Mast Point Dam Revitalization Project.
- B. Resolution No. 11-14 Authorizing the City Manager to Contract with Industrial Protection Services, LLC of Wilmington, MA for the Purchase of Self-Contained Breathing Apparatus.
- C. Resolution No. 12-14 Resolution to Support Placing the Exit 10 Project into the New Hampshire Ten Year Transportation Plan.
- D. Resolution No. 13-14 to Authorize the City Manager to Contract with AG Architects, PC of Dover, NH for Architectural Services for the Hilltop School/Building and to Utilize the Hilltop School Property Rehabilitation Capital Reserve Fund.

Other:

- A. Discuss October Meeting with State of New Hampshire Legislators.
- B. Discuss N. Pandelena Construction Co. Surety Bid Bond.

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**