

CITY OF SOMERSWORTH
CITY COUNCIL AGENDA FOR AUGUST 17, 2015

6:45 P.M. - Public Hearing – Ordinance No. 2-16 6:50 P.M. - Public Hearing – Ordinance No. 4-16 7:00 P.M. – City Council Meeting
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1. Roll Call of Members
2. Pledge of Allegiance
3. Minutes of Previous Meetings
 - A. Minutes of Non-Public Session held on 06/15/2015.
 - B. Minutes of Public Hearing held on 07/20/2015 @ 6:45 pm
Resolution No. 38-15.
 - C. Minutes of Public Hearing held on 07/20/2015 @ 6:50 pm
Ordinance No. 25-15.
 - D. Minutes of City Council Meeting held on 7/20/2015.
 - E. Minutes of Non-Public session held on 07/20/2015.
4. Comments by Visitors
5. Announcements by Councilors
6. Communications
 - A. Email from Harry Irwin
 - B. School Board Resignation
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 Election
 - A. Sustainability Committee – Scott Orzechowski, Term to Expire 08/2017.

- B. Zoning Board of Adjustment – John T. Kennedy, Alternate, Term to Expire 08/2018.

12. Lay on Table

- A. Ordinance No. 24-15 Amend Chapter 13, Police Offenses, Section 3.G, Permit and Reserved Parking. (Re-referred to the Public Safety Committee.)

13. Unfinished Business

Ordinances:

- A. Ordinance No. 1-16 Amending Chapter 4, Personnel Rules and Regulations, Compensation Schedule, FY 2015-2016.
- B. Ordinance No. 2-16 Adopt New Chapter 13E, The Passing of Items To or From the Occupants of a Motor Vehicle on a Roadway. (Referred to Public Safety Committee)
- C. Ordinance No. 3-16 Amend Chapter 17, Forest Glade Cemetery, Clerk Salary.
- D. Ordinance No. 4-16 Amending Chapter 30 Conduct in Public Parks.

Resolutions:

- A. Resolution No. 38-15 to Restrict the Use of Municipal and Transportation Improvement Fund for the Purpose of Funding in Whole or in Part Improvements to the Local or Regional Transportation System Including Roads, Bridges, Bicycle and Pedestrian Facilities. (Re-referred to the Public Works and Environment Committee.)
- B. Resolution No. 1-16 Authorize the City Manager to Enter into a Grant Agreement with the State of New Hampshire Division of Historical Resources for a Certified Local Government (CLG) Grant to nominate the Forest Glade Cemetery to the National Register of Historic Places.
- C. Resolution No. 2-16 Authorize the City Manager to Enter into a Grant Agreement with the Piscataqua Region Estuaries Partnership (PREP) for a Grant to Complete a Natural Resource Inventory to Guide Short-Term and Long-Term Land Conversion Priorities.

14. New Business

Ordinances:

Resolutions:

- A. RESOLUTION NO. 3-16 The City of Somersworth to accept the Gerrish Commons Sewage Pump Station and to Authorize the City Manager to make certain improvements to the pump station.

Other:

- A. Set hours for 11/03/2015 Municipal Election - 8:00 a.m. to 7:00 p.m.
- B. Surveillance cameras at Noble Pines Park (per Recreation Committee).
- C. Timberland Volunteer Project Funding (per Mayor Hilliard)

- 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