

CITY OF SOMERSWORTH
CITY COUNCIL MEETING
AGENDA FOR NOVEMBER 7, 2016

6:15 P.M. - WORKSHOP – FERC License Renewal and Information on the Sale of the Hydroelectric Plant by the Present Operators. 6:45 P.M. - PUBLIC HEARING of Ordinance 4-17 Supplemental Appropriation for Engineering Services for Improvements at the Somersworth Wastewater Treatment Facility 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 the WORKSHOP - National Register of Historic Places Application Presentation from Lisa Mausolf, for the Forest Glade Cemetery
 - B. Minutes of the PUBLIC HEARING for Community Development Block Grant (CDBG)
 - C. Minutes of the PUBLIC HEARING Ordinance No. 3-17 Amending Chapter 13 Police Offenses
 - D. Minutes for CITY COUNCIL MEETING held on October 17, 2016
4. Comments by Visitors
5. Announcements by 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
 - A. Mayoral Nominations – For Council Confirmation Vote
 1. Historic District Commission
Laura Barry, Term to expire April 2018
(Alternate to Member, to complete term of Albert Marotta)
Jenna Higgins, Term to expire October 2019
(Alternate to Member)
 2. Zoning Board of Adjustment
John Kennedy, Term to Expire October 2019
(Alternate to Member)

12. Lay on Table

13. Unfinished Business

Ordinances

- A. Ordinance No. 4-17 Supplemental Appropriation for Engineering Services for Improvements at the Somersworth Wastewater Treatment Facility.

Resolutions

- A. Resolution No. 19-17 To Authorize the City Manager to Contract with Wright-Pierce Engineers of Portsmouth, N.H. for Engineering Services at the Somersworth Wastewater Treatment Facility.

14. New Business

Resolutions

- A. Resolution No. 20-17 Authorize the Somersworth Housing Authority to Sell Property Located at 35 Bartlett Avenue to the Somersworth Early Learning Center.
- B. Resolution No. 21-17 To Authorize the City Manager to Execute a Letter Of Intent with NH Solar Garden of Portsmouth, NH to Develop a Solar Project Pursuant to RSA 362-A on the Somersworth Sanitary Landfill on Blackwater Road.
- C. Resolution No. 22-17 Naming Sunningdale Drive, Firefly Circle and Assigning Addresses, if Required
- D. Resolution No. 23-17 Naming Bears Way, Wolfs Lane and Dudley Court at Regan Estates, Route 108 and Assigning Addresses, if Required

Other

- A. Request to Waive Excavation Moratorium Period for a Water Service Improvement to 472 High Street (City Ordinance Ch. 12 Streets & Sidewalks).

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

RESOLUTION NO. 20-17 AUTHORIZE THE SOMERSWORTH HOUSING AUTHORITY TO SELL PROPERTY LOCATED AT 35 BARTLETT AVENUE TO THE SOMERSWORTH EARLY LEARNING CENTER.

Somersworth, NH

November 7, 2016

WHEREAS, The City of Somersworth, as “Grantee”, and the Somersworth Housing Authority (SHA), as “Sub-recipient”, entered into an agreement with the Community Development Finance Authority for a grant to expand the facility at 35 Bartlett Ave. used by the Somersworth Early Learning Center (SELC), and

WHEREAS, on January 1, 2014 the SELC separated from the SHA and established their own non-profit status, and has now entered into an purchase and sales agreement with the SHA for this property, and

WHEREAS, pursuant to the CDFA grant agreement, the SHA as a sub-recipient must seek approval from the City of Somersworth to enter into this purchase and sale agreement, and

WHEREAS, the City Council believes any sale must be subject to the creation of an agreement to make a payment in lieu of taxes (PILOT), and the deed be amended to stipulate that the facility retain the requirement to provide child care services to low and moderate income households,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the Somersworth Housing Authority is authorized to sell the facility at 35 Bartlett Ave. to the Somersworth Early Learning Center, subject to the requirement that the purchase and sales agreement provide the covenants that the buyer make a payment in lieu of taxes to the City of Somersworth and the property shall continue to be used as a child care facility to be made available to low and moderate income households.

Sponsored by Councilors

David A. Witham

Martin Pepin

Martin P. Dumont, Sr.

Approved:

City Attorney

RESOLUTION NO. 21-17 TO AUTHORIZE THE CITY MANAGER TO EXECUTE A LETTER OF INTENT WITH NH SOLAR GARDEN OF PORTSMOUTH, NH TO DEVELOP A SOLAR PROJECT PURSUANT TO RSA 362-A ON THE SOMERSWORTH SANITARY LANDFILL ON BLACKWATER ROAD.

Somersworth, NH
November 7, 2016

WHEREAS, the City of Somersworth solicited proposals from qualified companies to design, engineer, install, monitor, evaluate, maintain, finance and decommission community solar projects pursuant to the New Hampshire Group Net Metering statute, RSA 362-A and locate them on the closed sanitary landfill site on Blackwater Road, and

WHEREAS, the request for proposal required qualified companies to build the most economical, cost beneficial system that will maximize the power generating capacity of the site and provide the highest and best economic benefit to the City of Somersworth, and

WHEREAS, one proposal was submitted by NH Solar Garden and city staff has reviewed the proposal and interviewed this company, and

WHEREAS, the Finance Committee and the Public Works and Environment Committee of the City Council reviewed the proposal with staff and recommends executing the letter of intent with NH Solar Garden,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the City Manager is authorized to execute a letter of intent with NH Solar Garden of Portsmouth, NH to develop solar projects pursuant to RSA 362-A on the Somersworth Sanitary Landfill on Blackwater Road and take any and all other such actions relative to this letter of intent determined to be in the best interest of the City.

Sponsored by Councilors:

David A. Witham
Dale R. Sprague
Martin Pepin
Martin P. Dumont, Sr.
Jennifer G. Soldati

Approved:

City Attorney

RESOLUTION NO. 22-17 NAMING SUNNINGDALE DRIVE, FIREFLY CIRCLE AND
ASSIGNING ADDRESSES, IF REQUIRED

Somersworth, NH
November 7, 2016

Be it Resolved by the City Council of the City of Somersworth that the following roadways be named and addresses assigned, if required;

<u>NAME</u>	<u>REASONS/EXPLANATIONS</u>
“Sunningdale Drive”	Names for these proposed roadways in the Sunningdale Development Project. Sunningdale Drive beginning off of Stackpole Road and ending on Green Street, and Firefly Circle being the first right off Sunningdale Drive from Stackpole Road. These are private ways. E911/Street Name & Address Committee approved these names at their October 18, 2016 meeting.
“Firefly Circle”	

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT this action is in accordance with RSA 231:133; RSA 231:133-a; RSA 106-H; State of NH, Department of Safety, Division of Emergency Communications Addressing Standards, and Chapter 19, Section 23, City of Somersworth Ordinances; and that this action does not constitute “acceptance” of the above named roadways by the City of Somersworth City Council.

Sponsored by Councilor

Martin Pepin

Approved:

City Attorney

RESOLUTION NO. 23-17 NAMING BEARS WAY, WOLFS LANE AND DUDLEY COURT
AT REGAN ESTATES, ROUTE 108 AND ASSIGNING ADDRESSES, IF REQUIRED

Somersworth, NH
November 7, 2016

Be it Resolved by the City Council of the City of Somersworth that the following roadways be named and addresses assigned, if required;

<u>NAME</u>	<u>REASONS/EXPLANATIONS</u>
“Bears Way”	Names for these proposed roadways for a private mobile home park, Regan Estates located off of Route 108 across from Midway Buick, with homes bordering Route 108 (Bears Way), homes within an inner Courtyard area (Dudley Court), and homes along a north facing drive (Wolfs Lane). These are private ways. E911/Street Name & Address Committee approved these names at their October 18, 2016 meeting.
“Wolfs Lane”	
“Dudley Court”	

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT this action is in accordance with RSA 231:133; RSA 231:133-a; RSA 106-H; State of NH, Department of Safety, Division of Emergency Communications Addressing Standards, and Chapter 19, Section 23, City of Somersworth Ordinances; and that this action does not constitute “acceptance” of the above named roadways by the City of Somersworth City Council.

Sponsored by Councilor

Martin Pepin

Approved:

City Attorney