



***Non-public session in accordance with RSA 91-A: 3, II (d) to discuss property acquisition to be held at 6:15 p.m.***

City Council Meeting  
**Minutes**  
**April 9, 2012**  
City Council Chambers  
7:00 p.m.

1. The Mayor called the meeting to order at 7:00 p.m.
2. No clergy was present for invocation.
3. Pledge of Allegiance.
4. Roll Call. Councilors Blanchard, Bouchard, Mayor Bouley, Councilors Coen, DelloIacono, Grady Sexton, Keach, Kretovic, McClure, Nyhan, Patten, St. Hilaire, Shurtleff and Werner were present. Councilor Bennett was excused.
5. Mayor Bouley presented a resolution in recognition of the services of Fire Lieutenant Gary French. (2-39)
6. Weston Solutions presentation – Terrill Park and the West Street Ward House. (*Presentation by Jim Ricker and David Gill*)

**Action:** Recreation Director David Gill encouraged everyone to come to Terrill Park and the West Street Ward House next Wednesday, April 18<sup>th</sup>, because Weston Solutions is bringing in people to help improve one of the parks, Terrill Park, and one of the community centers, the West Street Ward House.

Jim Ricker, Weston Solutions, explained that they are a sustainability company and their role in the market place is that they are involved with projects that involve environmental consulting, remediation, Brownfields redevelopment, green construction, and renewable energy services. He noted that they will partner up with a community and conduct a “make a difference” event, something that provides benefit to the community. He stated that this year they were successful in convincing the group to come to Concord.

Councilor Kretovic inquired as to what time this will be starting. Mr. Ricker replied that they will be getting started at Terrill Park at approximately 1:00 p.m.

Mayor Bouley thanked Mr. Ricker explaining that these are two projects that probably wouldn't have gotten done without their help and means a lot to the community.

- 6a. Proclamation proclaiming April as Child Abuse Awareness month in the City of Concord followed by presentation by Merrimack Council Child Advocacy Center. (*Presentation by Bethany Cottrell and Katherine Rogers*)

**Action:** Bethany Cottrell provided statistical figures. She noted that the team at the child advocacy center are trying to figure out what they can do to get out into the community; how to empower the citizens; how to empower families and kids to be able to protect themselves and to also feel comfortable to come forward to talk about this. She explained that what used to happen when a child alleged sexual abuse is that they would disclose to seven people, telling their stories seven separate times. She indicated that now when a child discloses that they have been sexually assaulted, they come to the child advocacy center in which they pull an entire team together who sit in one room to watch the interview happen on a monitor while a forensic interviewer sits in a separate room with the child and interviews the child.

Katherine Rogers added that April is Child Abuse Prevention Month and that they are selling child abuse prevention bracelets for \$2.00.

Mayor Bouley read a proclamation proclaiming April as Child Abuse Awareness month in the City of Concord.

7. Approval of the March 12, 2012 meeting minutes.

**Action:** Councilor St. Hilaire moved approval. The motion was duly seconded and passed with no dissenting votes.

8. Agenda overview by the Mayor.

**- Consent Agenda Items -**

**Action:** Councilor McClure moved approval. The motion was duly seconded. Mayor Bouley referenced item 31 which includes the schedule and guidelines for the budget hearings explaining that most of the hearing schedule is much like it was last year except that he tried to condense one meeting, one meeting shorter than last year. Councilor Nyhan stated that most of the meetings begin at 6:30 p.m. and inquired whether they can be moved to 7:00 p.m. because it is difficult for him to be there at 6:30 p.m. Mayor Bouley indicated that Council could discuss the meeting time at the May Council meeting.

The motion to approve the consent agenda passed with no dissenting votes.

**Referral to Community Development, the Economic Development Advisory Committee and the Planning Board**

9. Communication from Richard Uchida, on behalf of his client 15 Integra Drive, LLC, with a rezoning request for property located off the temporary terminus of Integra Drive in Concord.

**Items Tabled for an May 14, 2012 Public Hearing**

10. Resolution authorizing the Annual Appraisal of Real Estate at Market Value per RSA 75:8-b; together with report from the Director of Real Estate Assessments. (3-8) *(Public hearings to be held in April and May)*
11. Resolution appropriating the sum of \$150,000 and authorizing the issuance of bonds and notes for CIP #84, clean and line water mains; together with a report from the Associate Engineer. *(Revised resolution submitted)*
12. Ordinance amending the Code of Ordinances, Title I, General Code; Chapter 1, Government Organization; Article 1-3, Miscellaneous Regulations; together with report from the Deputy City Clerk. *(Maps attached; not previously distributed)*
13. Ordinance amending the Code of Ordinances, Title I, General Code; Chapter 6, Recreation, Article 6-1, Rules and Regulations for Parks, alcoholic beverages; together with reports from the City Solicitor, the Public Safety Board and the Economic Development Advisory Council.
14. Ordinance amending the Code of Ordinances, Title I, General Code; Chapter 15, Licensing and Regulation of Businesses, Trades and Occupations, licensing of alcohol use on city property.
15. Ordinance amending the Code of Ordinances, Title I, General Code; Chapter 14, Morals and Conduct; Article 14-5, Possession or Consumption of Alcoholic Beverages.
16. Ordinance amending the Code of Ordinances, Title I, General Code; Chapter 1, Government Organization, by amending Article 1-5, Fees, Fines and Penalties, Schedule I; license to serve and offer alcohol for consumption on city property; together with report from the City Solicitor.
17. Resolution accepting and appropriating the sum of \$20,000 in unmatched grant funds from the New Hampshire Department of Safety Homeland Security Grant Program; together with report from the Fire Department.
18. Resolution accepting and appropriating the sum of \$135,000 from Bindery Redevelopment LLC to offset costs associated with conversion of tax exempt debt for the Capital Commons Parking Garage to taxable status; together with report from the Assistant for Special Projects.
19. Resolution authorizing the City Manager to submit an application in an amount of up to \$500,000 and to accept and appropriate grant proceeds of up to \$500,000 in Community Development Block Grant Funds on behalf of the Concord Boys & Girls Club, as well as readopting the City's Housing and Community Development Plan (revised September 2003), including the displacement and relocation policy statement and procedures; together with report from the Assistant for Special Projects.

20. Ordinance amending the Code of Ordinances, Title II, Traffic Code; Chapter 18, Parking; Article 18-1, Stopping, Standing, and Parking; Section 18-1-6, Parking Prohibited at All Times in Designated Places, Schedule I, Thorndike Street; together with report from the Parking Committee.

**From the City Manager**

21. Positive Citizen Comments.
22. Council meeting date calendar.

**Consent Reports**

23. Appropriation Transfer Report: March 2012
24. Diminimus gifts and donations report from the Police Department requesting authorization to accept funds totaling \$21,705 as provided for under preauthorization granted by City Council.
25. Diminimus gifts and donations report from the Library Director requesting authorization to accept funds totaling \$75 as provided for under preauthorization granted by City Council.
26. Diminimus gifts and donations report from the Fire Department requesting authorization to accept funds totaling \$10,000 as provided for under preauthorization granted by City Council.
27. Report from the General Services Director recommending City Council authorize the City Manager to apply and accept grant funds from the New Hampshire Department of Environmental Services for a Household Hazardous Waste Day to be held in October 2012.
28. Report from the General Services Department on behalf of the Arena Advisory Committee in response to a communication from the Granite State Roller Derby requesting a reduction of the fees normally assessed to users of the Everett Arena. (10-10)
29. Report from the Parking Committee in response to a communication from occupants of the Smile building on South Main Street requesting City Council consider changing five metered spaces directly in front of their building to 15 minute, short term parking spaces. (2-10)
30. Public Safety Board Annual Report.
31. Report from the Deputy City Manager – Finance recommending the FY2013 Finance Committee budget review schedule and guidelines.
32. Concord Area Transit (CAT) 2<sup>nd</sup> Quarter Progress Report and Saturday Service Evaluation Report from the Public Transportation Policy Advisory Committee.

### **Consent Resolutions**

33. Resolution re-adopting the Beneflex plan and authorizing the City Manager to execute Beneflex plan documents.
34. Resolution in recognition of the services of Sergeant James Berry.  
*(For presentation in June)*

### **Consent Communications**

35. Street closure request for Concord Market Days to be held July 19<sup>th</sup> – July 21<sup>st</sup>, 2012.

### **Appointments**

36. City Manager's proposed appointment to the Conservation Commission.  
*Karen Rose*
37. City Manager's proposed reappointments to the Library Board of Trustees.  
*Inez McDermott, Elizabeth Mulholland and Lisa Calgaard Sands*

**\*\*End of Consent Agenda\*\***

### **38. April 9, 2012 Public Hearings**

- A. Resolution authorizing the Annual Appraisal of Real Estate at Market Value per RSA 75:8-b; together with report from the Director of Real Estate Assessments. (3-8) ***(Public hearings to be held in April and May)***

**Action:** City Manager Tom Aspell provided a brief overview explaining that this is the first hearing of two that's required by state law.

Mayor Bouley opened the public hearing. There being no public testimony, the Mayor recessed the hearing until the May Council meeting.

- B. Ordinance amending the Code of Ordinances, Title I, General Code; Chapter 15, Licensing and Regulation of Businesses, Trades and Occupations, Article 15-10-2 Definitions; together with report from the Deputy City Solicitor. (3-9)

**Action:** City Manager Tom Aspell provided a brief overview.

Mayor Bouley opened the public hearing. There being no public testimony, the Mayor closed the hearing.

- C. Resolution appropriating the sum of \$50,000 for the purpose of conducting a runway safety area (RSA) determination study as part of the design of the "A" parallel taxiway for runway "12/30" at the Concord Municipal Airport, including \$47,500 in grant funds from the Federal Aviation Administration (FAA), and \$1,250 in grant funds from the State of

New Hampshire Division of Aeronautics, and \$1,250 in Capital Transfer Funds from the City of Concord Airport Special Revenue Fund; together with a report from the Associate Engineer. (3-10)

**Action:** City Manager Tom Aspell provided a brief overview. Referencing page two of the resolution, Mr. Aspell pointed out that the \$50,000 amount for the Federal Aviation Administration on the bottom of the page should be in the amount of \$47,500.

Mayor Bouley opened the public hearing. There being no public testimony, the Mayor closed the hearing.

- D. Resolution eliminating the Information Technology Advisory Committee (ITAC) and rescinding resolution #7276, adopted on January 23, 2002; and resolution #7549, adopted on December 8, 2003; together with report from Mayor Bouley. (3-11)

**Action:** City Manager Tom Aspell provided a brief overview.

Mayor Bouley opened the public hearing. There being no public testimony, the Mayor closed the hearing.

- E. Resolution amending the Code of Ordinances, Title V, Administrative Code; Chapter 30, Boards and Commissions; Article 30-3; Section 30-3-18, Golf Course Advisory Committee; together with report from the City Manager. (3-12)

**Action:** City Manager Tom Aspell provided a brief overview.

Mayor Bouley opened the public hearing. There being no public testimony, the Mayor closed the hearing.

- F. Ordinance amending the Code of Ordinances, Title I, General Code; Chapter 1, Government Organization, by amending Schedule I and Schedule II of Article 1-5, Fees, Fines and Penalties; together with report from the Deputy City Manager – Finance. (3-13)

**Action:** There being no Council objection, public hearing items F and G were read together. City Manager Tom Aspell provided a brief overview of items F and G highlighting some of the proposed fee changes.

Councilor McClure inquired whether there is an estimate of the increased revenue that these increased fees will create for the city. Mr. Aspell responded that because many of them are based upon economic activity, it's tough to estimate but estimated that it may be approximately \$20,000 to \$30,000 overall mostly paid by private sector users.

Mayor Bouley opened the public hearings for items F and G. There being no public testimony, the Mayor closed the hearings.

- G. Non-ordinance fees. (3-14)

**Action:** Public hearing for this item taken with public hearing item F.

- H. Resolution accepting and appropriating the sum of \$16,893 from the NH Charitable Foundation for Management and Maintenance of municipal property; together with a report from the Assistant for Special Projects. (3-15)

**Action:** City Manager Tom Aspell provided a brief overview.

Mayor Bouley opened the public hearing. There being no public testimony, the Mayor closed the hearing.

- I. Resolution authorizing the City Manager to enter into an agreement with the Concord Union School District concerning acquisition of Dame School located at 14 Canterbury Road, Concord; together with a report from the Assistant for Special Projects. (3-16) *(Petition in support of this resolution received; not previously distributed)*

**Action:** City Manager Tom Aspell provided a brief overview explaining that the city has been in negotiations with the Concord School District for the transfer of the Dame School property and the school district has agreed, with several conditions, that the transfer take place. He indicated that the conditions are that the city provide two free evenings at the Audi for their use for award ceremonies; that if the city were ever to build a multi-generational community center, that they use the existing agreement that the city has with the school district for the use and sharing of facilities; the school district requested that they have discussions throughout the future about the management and ownership of Memorial Field both recognizing the fact that it is in need of major capital improvements and that the Concord School District probably uses the field to the extent of about 75 percent of the time.

For clarification, Mayor Bouley indicated that just because the city is willing to have a discussion with the school district regarding Memorial Field, they would have to have a public hearing as to whether they go forth with this. Mr. Aspell indicated that to be correct. He noted that if the Council acts positively on this resolution this evening, by no means is Memorial Field moving to the school district. Mr. Aspell indicated that to be correct.

Referencing the ongoing discussion between the school board and the City Council, Councilor Keach indicated that there is a dialogue that is currently going on that he feels is productive. He stated that he wants to acknowledge the school board's willingness to engage with the City Council to talk about this.

Mayor Bouley opened the public hearing.

### **Public Testimony**

Allan Herschlag, Penacook resident, stated that he has been a strong supporter of a community center at the Heights. He acknowledged the Council for starting to move

forward on this important and worthwhile project. He feels that the transfer comes with a number of caveats that need to be more clearly identified in the resolution before the Council this evening. Referencing the school's use of the community center's indoor athletic facilities during the months of March and April, he noted his concern as to whether this would have an impact on the revenue producing users that would sign year round leases. He noted concerns with the potential transfer of Memorial Field and referenced emails between the district and City Administration in which Ms. Rath has indicated that the decision to assume responsibility of Memorial Field would solely be at the discretion of the school board. He indicated that City Administration responded by asking that the Council might be able to make the decision that the city wants to retain ownership. Mr. Herschlag indicated that he is concerned that in the agreement to move forward with the school district that the City Council might not have any say in whether or not the city would retain control over Memorial Field. He ended by saying that he would like to see something in the resolution addressing the concerns he has brought up.

Mayor Bouley explained that the city and school district currently has an agreement for the mutual use of the facilities. He noted that he feels that the agreement works well and doesn't feel that they would conflict with those that are paying because the key time that the school uses them would be right after school. In terms of the Memorial Field issues, he suggested that Mr. Herschlag stay diligent and stay tuned because that decision is far away before anything would ever happen and assured the community that it's only the Council who decides to either sell or buy properties and there would have to be a public hearing if this happened.

There being no further public testimony, the Mayor closed the hearing.

- J. Ordinance amending the Code of Ordinances, Personnel Class Specification Index, Controller/Assistant Finance Director; together with report from the Director of Human Resources and Labor Relations. (3-17)

**Action:** City Manager Tom Aspell provided a brief overview.

Mayor Bouley opened the public hearing. There being no public testimony, the Mayor closed the hearing.

### **April 9, 2012 Public Hearing Action**

- 39. Ordinance amending the Code of Ordinances, Title I, General Code; Chapter 15, Licensing and Regulation of Businesses, Trades and Occupations, Article 15-10-2 Definitions; together with report from the Deputy City Solicitor. (3-9)

**Action:** Councilor Nyhan moved approval. The motion was duly seconded and passed with no dissenting votes.

- 40. Resolution appropriating the sum of \$50,000 for the purpose of conducting a runway safety area (RSA) determination study as part of the design of the "A" parallel taxiway for runway

“12/30” at the Concord Municipal Airport, including \$47,500 in grant funds from the Federal Aviation Administration (FAA), and \$1,250 in grant funds from the State of New Hampshire Division of Aeronautics, and \$1,250 in Capital Transfer Funds from the City of Concord Airport Special Revenue Fund; together with a report from the Associate Engineer. (3-10)

**Action:** Councilor DelloIacono moved approval, amending page two to reflect \$47,500 in place of \$50,000 for Federal Aviation Administration funds. The motion was duly seconded and passed 14 to 0 on a roll call vote with Councilors Blanchard, Bouchard, Mayor Bouley, Councilors Coen, DelloIacono, Grady Sexton, Keach, Kretovic, McClure, Nyhan, Patten, St. Hilaire, Shurtleff and Werner voting yes.

41. Resolution eliminating the Information Technology Advisory Committee (ITAC) and rescinding resolution #7276, adopted on January 23, 2002; and resolution #7549, adopted on December 8, 2003; together with report from Mayor Bouley. (3-11)

**Action:** Councilor Blanchard moved approval. The motion was duly seconded.

Councilor Nyhan thanked members of this committee for their time and input.

Mayor Bouley thanked the committee stating that they have helped to save the city a lot of money especially when going through the ERP process.

The motion was approved with no dissenting votes.

42. Resolution amending the Code of Ordinances, Title V, Administrative Code; Chapter 30, Boards and Commissions; Article 30-3; Section 30-3-18, Golf Course Advisory Committee; together with report from the City Manager. (3-12)

**Action:** Councilor Kretovic moved approval. The motion was duly seconded and passed with no dissenting votes.

43. Ordinance amending the Code of Ordinances, Title I, General Code; Chapter 1, Government Organization, by amending Schedule I and Schedule II of Article 1-5, Fees, Fines and Penalties; together with report from the Deputy City Manager – Finance. (3-13)

**Action:** Councilor Nyhan moved approval. The motion was duly seconded.

Councilor McClure indicated that she would like to vote in favor of the reduction in the fees and in opposition to the increases in fees. She inquired whether there was a way to separate the vote. Mayor Bouley stated that they could but that they would need to take a recess to go through and figure out which ones are increases and which ones are decreases. Councilor McClure asked why Council couldn't have one vote on the increases and one on the decreases. Mayor Bouley noted that he believes they would have to specifically name each one of them as opposed to a general blanket so they know exactly which ones they are voting for and each motion. Councilor McClure indicated that she would have to vote in opposition to the whole ordinance.

The motion to approve passed with one dissenting vote from Councilor McClure.

44. Non-ordinance fees. (3-14)

**Action:** Councilor Nyhan moved approval. The motion was duly seconded and passed with one dissenting vote from Councilor McClure.

45. Resolution accepting and appropriating the sum of \$16,893 from the NH Charitable Foundation for Management and Maintenance of municipal property; together with a report from the Assistant for Special Projects. (3-15)

**Action:** Councilor St. Hilaire moved approval. The motion was duly seconded and passed with no dissenting votes.

46. Resolution authorizing the City Manager to enter into an agreement with the Concord Union School District concerning acquisition of Dame School located at 14 Canterbury Road, Concord; together with a report from the Assistant for Special Projects. (3-16) (*Petition in support of this resolution received; not previously distributed*)

**Action:** Councilor Bouchard moved approval. The motion was duly seconded.

Mayor Bouley thanked Administration and the School Board. He referenced the petition that Council received and the feedback that he has received from the community. He noted that he feels that a multi-generational facility is going to be a real positive step in the community.

The motion to approve passed with no dissenting votes.

47. Ordinance amending the Code of Ordinances, Personnel Class Specification Index, Controller/Assistant Finance Director; together with report from the Director of Human Resources and Labor Relations. (3-17)

**Action:** Councilor Nyhan moved approval. The motion was duly seconded and passed with no dissenting votes.

### **Reports**

48. Report from the Engineering Services Division on the McKee Square Intersection Improvement Study (CIP 31). (*For presentation in May*)

**Action:** Item read for the record for presentation at the May Council meeting.

49. Report from the Solid Waste Advisory Committee recommending that Council not go forward with the proposed single stream recycling facility as proposed by the Concord Solid Waste Co-op.

**Action:** Councilor Nyhan indicated that the proposal that was presented to the Council of October of last year advising to move forward with the single stream project has been revised by the Solid Waste Advisory Committee and they are recommending against it primarily because of the finances surrounding the business plan. The recommendation is to not move forward with the single stream plan as currently proposed.

City Manager Tom Aspell added that the idea of the Solid Waste Advisory Committee is that there could be other viable options which the committee would be willing to listen to, to think about and make future recommendations to the Council if they are in the best interest of the community.

Procedurally, Councilor Keach inquired when they would take action on this report. Mayor Bouley indicated that they will be taking action this evening. Councilor Keach asked if their obligation as a contributor to the solid waste is 2014. Councilor Nyhan indicated that to be correct. Councilor Keach asked whether there is an obligation that the reserve fees that the co-op has be returned to the communities based on what they contributed to the co-op. Mr. Aspell stated that this is something that the Solid Waste Advisory Committee and city staff will be reviewing as time goes forward. Councilor Keach indicated that this is a part that has always concerned him.

Councilor St. Hilaire pointed out that Manchester is moving to single stream in a few weeks and questioned whether the committee looked at the benefits of single stream for the residents and perhaps negotiating the city's private contract to see what can be done in the future. Councilor Nyhan noted that Concord has demonstrated that it's committed to recycling; it's been committed to an economically realistic solid waste program. In regards to single stream, he feels that they are still committed to single stream as a concept but that the business model, as proposed to them years ago and how it has evolved over time, has brought them to the point where they don't think this particular single stream project is the right one for the city at this point in time. He indicated that there is a great deal of benefit as they go forward and that private businesses that want to come in and pose such a business model would be a great benefit and there is the opportunity for a private-public partnership going forward. Councilor St. Hilaire indicated that he is glad to hear that there could be a possibility for a public-private partnership sometime in the future.

Councilor Nyhan moved to accept the report and the recommendation of the Solid Waste Advisory Committee to not move forward with the single stream recycling project as currently presented and as previously voted on by the Council. The motion was duly seconded.

Mayor Bouley asked whether Councilor Nyhan is instructing City Administration to go forth with having discussions with the co-op for other concepts. Councilor Nyhan stated that it wasn't part of the motion but in spirit of the discussion if someone wants to bring a proposal to the Solid Waste Advisory Committee they are open to that but as far as he is aware there is no such proposal on the table.

The motion to approve passed with no dissenting votes.

**New Business**

49a. Redistricting discussion.

**Action:** Mayor Bouley referenced a letter received from the Office of the Speaker, a memorandum from Attorney Moska, the House Legal Counsel, to Speaker O'Brien, and an article from the Nashua Telegraph. He indicated that given the new census data Council looked at the ward lines and redistricted to come up with fair districts with numbers that came in with a deviation of plus or minus five percent to ensure that they have one person, one vote. He stated that they were successful in doing this. He added that the House of Representatives do the same thing in their districts, the State Senate does the same thing for the districts, the Executive Councilors do it too as well as the two Congressional house seats. He noted that in doing so, the House adopted a plan that was adopted by the Senate as well and sent to the Governor who vetoed this plan. He stated that the Governor's veto was overridden and that plan is now law. He explained that the plan affects several communities in the state, like Concord, in which they have traditionally been a city in which they have the numbers where they are entitled to 13 State Representatives. The plan that came out of the House is that each one of the wards is given one representative except for Ward Five which is included with the town of Hopkinton. The Mayor indicated that this type of redistricting also occurred in Pelham, Manchester and a few others and the city has been contacted by several other communities to as to what the city would like to do; would they like to join them in a potential legal suit against the state. He indicated that they have several options: do nothing; go forth with a lawsuit by themselves; ask the City Solicitor and City Administration to reach out to the other communities to see where they are at.

Councilor Nyhan noted that he finds it disturbing the way the redistricting was proposed and the way it currently sits. He stated that he is in favor of getting more information and asking staff to reach out to better assess where they are at in regards to what other communities are doing and what options are available.

Councilor Blanchard indicated that it is her understanding that this is time sensitive and they need to make a decision quickly. She stated that she would be in favor of the City Solicitor working with other communities on this.

Councilor Coen noted his agreement with Councilor Nyhan stating that he wants to be cautious about this and would feel comfortable with City Administration coming back as to what the options are that Council has and the ramifications of time and cost.

Councilor Keach agreed with Councilors Coen and Nyhan and noted that he wants to know more about this.

Councilor Werner indicated that he feels that it's important to bond to go with other communities if they can do so. He stated that he feels that they need to maintain the integrity of their community and is not happy as the Council representative of Ward Five with the course of events. He noted that he hopes they would move this along to get

more information but if they are going to move in this direction that they do so as a number with communities across the state.

Councilor Shurtleff made the motion to direct the City Solicitor to look at this issue on behalf of the Council and come back as expeditiously as possible with a recommendation. He pointed out that this has a tremendous impact on the people of Ward Five and anything that negatively impacts part of the city, impacts the entire city. The motion was duly seconded and passed with no dissenting votes.

- 49b. Resolution supporting the pursuit of a Ten Year Plan to End Homelessness within the City of Concord, New Hampshire. (*Not previously distributed*)

**Action:** Mayor Bouley indicated that they have taken the issue of homelessness seriously in this city and thought that since they have approached the end of winter it would be a good time to begin now to look at the overall homeless problem. He asked Council to join him in adopting this resolution and to bring some attention to an issue that is long overdue. The Mayor read the resolution for the benefit of the public.

Councilor Blanchard moved approval of the resolution. The motion was duly seconded.

Councilor St. Hilaire stated that he has seen the Mayor work very hard each winter, putting in his own efforts, putting together shelters and getting people together. He commended the Mayor for his efforts to put this on the front burner and to get them all focused on this.

The motion passed with no dissenting votes.

- 49c. Communication from the Mayor regarding the City Manager's Annual Performance evaluation. (*Not previously distributed*)

**Action:** The Mayor indicated that the City Clerk will be sending the evaluation sheets out by email tomorrow morning with the goal of completing this in April for a vote in May.

### **Unfinished Business**

50. Resolution to appropriate the sum of \$200,000 and authorize the issuance of bonds and notes for construction engineering services for phase one of liquid stream odor control improvements at the Hall Street Wastewater Treatment Plant, CIP #89; together with report from General Services. (2-14) (*Public hearing recessed at the March 12, 2012 Council meeting*)

**Action:** This item remains on the table.

### **Comments, Requests by Mayor, City Councilors**

Councilor Shurtleff reminded everyone that the second charette will take place in Ward One on April 19<sup>th</sup> at 6:00 p.m. at the United Church of Penacook. He noted that some of the items that will be discussed includes: the Rivco property; the Washington Street School; the Merrimack Valley School departments building; the old Summer Street School; the old fire station on Washington Street; some properties in the Thirty Pines area; and parks. He thanked the City Manager and various department heads for providing support and input.

Councilor Grady Sexton indicated that last February the Municipal Housing Commission worked with Jeffrey H. Taylor and Associates to undertake a two day design charette for the purpose of identifying zoning changes that the city might need to consider in support of increased density and cottage development options within their urban growth boundary. She invited Council to join the commission for a breakfast presentation by Jeff Taylor on Wednesday, April 25<sup>th</sup> at 8:00 a.m. at the Grappone Conference Center.

Councilor Patten announced that the 41<sup>st</sup> annual grange community awards night to be held Monday, April 30<sup>th</sup> at Broken Ground School beginning at 7:00 p.m.

Councilor Keach noted that recently the Friendly Kitchen took a poll of their patrons who use their facility and the growing number of people that use the facility are families that have jobs and homes but given the choice between rent and food, they choose rent because they need a place to live and come to the Friendly Kitchen for food.

Mayor Bouley stated that he delivered meals on wheels and encouraged Council to participate in this program. He acknowledged the individuals at the CAP agency for doing a tremendous job at delivering meals to seniors in the community.

### **Consideration of Suspense Items**

**Action:** Councilor St. Hilaire moved to suspend the rules to consider items not previously advertised. The motion was duly seconded and passed with no dissenting votes.

4 Sus1 Street closure request from Concord High School for their annual Levee to be held on June 14, 2012. (*Shaker Road starting at Pekoe Drive*)

**Action:** Councilor St. Hilaire moved approval. The motion was duly seconded and passed with no dissenting votes.

4 Sus2 Street closure request from the Concord Family YMCA for their "Fun Family Friday" to be held on Friday, May 11, 2012. (*Warren Street between Green Street and North State Street*)

**Action:** Councilor Nyhan moved approval. The motion was duly seconded and passed with no dissenting votes.

4 Sus3 Resolution in recognition of the services of Martin Gross. (*For presentation in May*)

**Action:** Councilor Shurtleff moved approval. The motion was duly seconded and passed with no dissenting votes.

**Adjournment**

The time being 8:27 p.m., Councilor Keach moved to adjourn the meeting. The motion was duly seconded and passed with no dissenting votes.

*A true copy; I attest:*

*Michelle Mulholland  
Deputy City Clerk*