



CITY OF SOMERSWORTH
AGENDA FOR MONDAY, FEBRUARY 4, 2019

7:00pm City Council Meeting

1. Roll Call of Members
2. Pledge of Allegiance
3. Public Hearings
 - A. **Ordinance No. 12-19** - To Amend Chapter 6, City Officials, Section 6.9, Veterans' Property Tax Exemption
4. Comments by Visitors
5. Consent Calendar
 - A. Approve Minutes of the City Council Meeting held on January 22, 2019
6. Announcements by City Councilors
7. Communications
8. Presentations of Petitions and Disposal Thereof by Reference or Otherwise
9. Mayor's Report
10. Report of Standing Committees
11. Report of Special Committees, City Officers and City Manager
12. Nominations, Appointments and Elections
 - A. For Council Vote:
 - a. Donna Donovan, reappointment as a member of the Board of Library Trustees, with a term to expire, February 2024
 - B. Mayoral Appointments:
 - a. Scott Orzechowski, reappointment as a Member of the Sustainability Committee, with a term to expire, February 2021
 - b. Devon Stanley, appointment as Mayor's designee to the Sustainability Committee, with a term to expire February 2021
 - c. Roger Berube, reappointment as a member of the Skyhaven Airport Advisory Council with a term to expire, February 2021
 - C. Nominations requiring Council approval:

- a. Philip Munck, reappointment as a member of the Ethics Commission with a term to expire, February 2022
- b. Roger Berube, reappointment as a member of the Ethics Commission with a term to expire, February 2022
- c. Richard Michaud, appointment as a Commissioner for the Strafford Regional Planning Commission (SRPC), with a term to expire, February 2023
- d. Christien Dubois, appointment as an Alternate Member of the Zoning Board of Adjustment, with a term to expire, February 2022

13. Lay on the Table

- A. **Ordinance No. 4-19** – To Amend Chapter 19, Zoning Ordinance, Section 14, Historic District
- B. **Resolution No. 22-19** - To Authorize the City Manager to Take the Necessary Actions to Discontinue Fair Court as a Class V Highway

14. Unfinished Business

ORDINANCES

- A. **Ordinance No. 12-19** - To Amend Chapter 6, City Officials, Section 6.9, Veterans' Property Tax Exemption

RESOLUTIONS

- A. **Resolution No. 29-19** - To Authorize the City Manager to Solicit Proposals from Qualified Consultants to Prepare a Conceptual Design for a New Somersworth Fire Station

15. New Business

ORDINANCES

- A. **Ordinance No. 13-19** - To Amend Chapter 7, Streets, Highways, Sewers, by Renaming the Title to Solid Waste & Recycling, and Amend Chapter 7.1.C, Residential Recycling Bins
- B. **Ordinance No. 14-19** - To Amend Chapter 8A, Sewer Ordinance, Section XV.C, by Deleting Language Regarding the Sewer Special Assessment District

RESOLUTIONS

- A. **Resolution No. 31-19** - Naming Certain Private Roads: Cattail Circle and Luna Circle and Assigning Addresses if Required
- B. **Resolution No. 32-19** – To Authorize the City Manager to Accept and Record Utility Easements on Behalf of the City

OTHER

- A. Vote to Waive Excavation Moratorium on Stackpole Road (City Ordinance Ch. 12.1, Moratorium Period)

16. Comments By Visitors

17. Closing Comments by Council Members

18. Future Agenda Items

19. Nonpublic Session (as necessary, pending roll call vote by Council)

20. Adjournment