

CITY OF LACONIA - CITY COUNCIL MEETING
January 22, 2018
7:00 PM
City Hall - Conference Room 200A

1. **CALL TO ORDER**

2. **SALUTE TO THE FLAG**

3. **RECORDING SECRETARY**

4. **ROLL CALL**

5. **STAFF IN ATTENDANCE**

6. **COUNCIL PROCLAMATION**

7. **PRESENTATIONS**

7.A. **Auditor presentation of the City of Laconia Comprehensive Annual Financial Report for the fiscal year ended June 30, 2017**

Documents:

[STAFF REPORT - AUDIT PRESENTATION FY 2017.PDF](#)

8. **ACCEPTANCE OF MINUTES FROM PREVIOUS MEETINGS**

8.A. **Regular meeting minutes of December 26, 2017**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF DECEMBER 26, 2017.PDF](#)
[12-26-2017 - DRAFT.PDF](#)

8.B. **Inauguration Meeting Minutes for January 8, 2018**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF JANUARY 22 2018.PDF](#)
[INAUGURATION MINUTES 01.08.18 - DRAFT.PDF](#)

9. **CONSENT & ACTION ITEMS**

9.A. **Request from Lakes Region Sled Dog Club to waive license, vendor and loudspeaker fees for the February 16 - 18, 2018 Sled Dog event**

Documents:

[STAFF REPORT - LAKES REGION SLED DOG CLUB REQUEST FOR WAIVER OF FEES.PDF](#)
[LAKES REGION SLED DOG REQUEST FOR WAIVER.PDF](#)

10. **CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA**

11. **INTERVIEWS**

11.A. **Peter Stewart - Seeking appointment to a regular member "Registered Architect" position on the Building Code Board of Appeals for a five-year term expiring at the end of March, 2023**

Documents:

[STAFF REPORT - PETER STEWART - BUILDING CODE BOARD OF APPEALS.PDF](#)
[PETER STEWART APPLICATION FOR AGENDA.PDF](#)

12. **NOMINATIONS, APPOINTMENTS & ELECTIONS**

13. **COMMUNICATIONS**

14. **PUBLIC HEARINGS**

14.A. **Public Hearing for Resolution 2018-1 regarding NH RSA 72.81, a Statewide Property Tax Exemption for Industrial Construction**

Documents:

[STAFF REPORT - PUBLIC HEARING FOR RESOLUTION 2018-1.PDF](#)

15. **MAYOR'S REPORT**

16. **COMMITTEE REPORTS**

Items will be discussed as needed. Not all items will be brought before the full Council at this evenings meeting.

16.A. **FINANCE**

16.A.i. **WOW Trail Funding**

16.A.ii. **Downtown TIF Financing**

16.B. **PUBLIC SAFETY**

16.B.i. **Fair St/Court St traffic problems and accidents**

16.C. **GOVERNMENT OPERATIONS & ORDINANCES**

16.C.i. **Review of Chapter 167, Noise and Chapter 161 Licensing as it pertains to outdoor sound equipment and loudspeakers**

16.C.ii. **Ordinance Amending Chapter 221, Vehicles and Traffic/Parking on Sublawns**

16.C.iii. **Procedural review of grant applications**

16.D. **LANDS & BUILDINGS**

16.D.i. **Downtown parking garage**

16.D.ii. **Repair & maintenance of City buildings**

16.E. **PUBLIC WORKS**

- 16.E.i. **Proposal to implement City Policies for designating emergency lanes**

17. **LIAISON REPORTS**

18. **CITIZENS REQUESTS TO COMMENT ON CURRENT AGENDA ITEMS**

19. **CITY MANAGER'S REPORT**

19.A. **Financial and Operational Trends Report**

Documents:

[FINANCIAL AND OPERATIONAL TRENDS - JANUARY 2018.PDF](#)

19.B. **Monthly Economic Development Report**

Documents:

[MONTHLY ECONOMIC DEVELOPMENT REPORT JANUARY, 2018.PDF](#)

19.C. **Project Updates Report**

Documents:

[LACONIA PROJECT UPDATES 01.18.PDF](#)

20. **NEW BUSINESS**

20.A. **Request to establish rental fees for Boardwalk and Weirs Boulevard vending spaces for Laconia Motorcycle Week 2018**

Documents:

[STAFF REPORT - REQUEST TO APPROVE VENDOR FEES FOR MOTORCYCLE WEEK 2018.PDF](#)

20.B. **Request for setting hours of operation for food vendors and beer tents for Laconia Motorcycle Week**

Documents:

[STAFF REPORT - REQUEST FOR SETTING HOURS OF OPERATION FOR FOOD VENDORS AND BEER TENTS FOR LACONIA MOTORCYCLE WEEK.PDF](#)

20.C. **Approval of the current LEOP**

Documents:

[STAFF REPORT - LEOP.PDF](#)

20.D. **Grant agreement between Laconia Municipal Airport and the New Hampshire Department of Transportation, Bureau of Aeronautics**

Documents:

21. **UNFINISHED BUSINESS**

21.A. **Resolution 2018-01 relative to NH RSA 72:82, a Statewide Property Tax Exemption for Industrial Construction**

Documents:

STAFF REPORT - RESOLUTION 2018-1, REGARDING NH RSA 72.81.PDF
RES-2018-1 RSA 72 81 PROPERTY TAX EXEMPTION.PDF

22. **COUNCIL COMMENTS**

23. **FUTURE AGENDA ITEMS**

23.A. **Ordinance amendment relative to Chapter 167, Noise and Chapter 161, Licensing as it pertains to outdoor sound equipment and loudspeakers**

This item was tabled at the meeting of 9/28/2015

23.B. **Second reading of a resolution relative to the adoption of RSA 31:95-b, Appropriation of funds made available during the year**

This item was tabled at the meeting of 11/23/2015 pending the outcome of legal matters

23.C. **Master Plan**

23.D. **Milfoil Treatment funding requests**

23.E. **Sewer & Water Master Plan**

23.F. **Single Stream Recycling/Concord Co-op/Solid Waste disposal cost reductions**

23.G. **Strategic Planning/Goal Setting**

23.H. **WOW Trail**

23.I. **Proposal to implement City Policies for designating emergency lanes**

24. **NON-PUBLIC SESSION (According to RSA 91-A:3, II)**

(a) The dismissal, promotion or compensation of any public employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.

(b) The hiring of any person as a public employee.

(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting.

(d) Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

(e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the body or agency or any subdivision thereof, or against any member thereof because of his membership in such body or agency, until the claim or litigation has been fully adjudicated or otherwise settled.

(i) Consideration of matters relating to the preparation for and the carrying out of emergency functions including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.

25. ADJOURNMENT

This meeting facility is ADA accessible. Any person with a disability who wishes to attend this public meeting and needs additional accommodations, please contact Cheryl Hebert, Meeting ADA Coordinator, at City Hall by calling (603) 527-1265 at least 72 hours in advance so that the City can make any necessary arrangements.