

CITY OF LACONIA - CITY COUNCIL MEETING
January 27, 2020
7:00 pm
City Hall - Armand A. Bolduc City Council Chamber

1. **CALL TO ORDER**
2. **SALUTE TO THE FLAG**
3. **RECORDING SECRETARY**
4. **ROLL CALL**
5. **STAFF IN ATTENDANCE**
6. **COUNCIL PROCLAMATION**
7. **ACCEPTANCE OF MINUTES FROM PREVIOUS MEETINGS**

7.A. **Regular meeting minutes of January 13, 2020**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF JANUARY 13, 2020.PDF](#)
[1_13_2020 - MINUTES - DRAFT.PDF](#)

8. **CONSENT & ACTION ITEMS**

8.A. **Temporary Traffic Order 2020-02, Laconia Little League Parade**

Documents:

[STAFF REPORT - TTO 2020-02, LACONIA LITTLE LEAGUE PARADE.PDF](#)
[TTO 2020-02 LACONIA LITTLE LEAGUE.PDF](#)

9. **PRESENTATIONS**

9.A. **2019 Fiscal Year Audit/Comprehensive Annual Financial Report**

[HTTPS://WWW.LACONIANH.GOV/DOCUMENTCENTER/VIEW/4681/FY19-COMPREHENSIVE-ANNUAL-FINANCIAL-REPORT-PDF](https://www.laconianh.gov/documentcenter/view/4681/fy19-comprehensive-annual-financial-report-pdf)

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

11. **INTERVIEWS**

12. **NOMINATIONS, APPOINTMENTS & ELECTIONS**

12.A. **Bruce Kneuer - Seeking reappointment as an alternate member of the Library Board of Trustees to a term expiring at the end of March, 2021**

Documents:

[STAFF REPORT - LIBRARY BOARD REAPPOINTMENT - BRUCE KNEUER.PDF](#)

12.B. Marie Bradley - Seeking reappointment as a regular member of the Library Board of Trustees to a term expiring at the end of March, 2023

Documents:

[STAFF REPORT - LIBRARY BOARD REAPPOINTMENT - MARIE BRADLEY.PDF](#)

12.C. Request to appoint Kathleen Collins as Ward 3 Moderator for a term expiring at the end of November, 2021

Documents:

[STAFF REPORT - REQUEST TO APPOINT A WARD 3 MODERATOR.PDF](#)

13. COMMUNICATIONS

14. PUBLIC HEARINGS

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 (Lipman (Chair), Hamel, Cheney)

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

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

16.B. PUBLIC SAFETY (Cheney (Chair), Bownes, Lipman)

16.C. GOVERNMENT OPERATIONS & ORDINANCES (Bownes (Chair), Felch, Cheney)

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.C.iv. **Regulation of Short Term Residential Rental Businesses**

16.C.v. **Paid Parking Proposal for Downtown**

16.C.vi. **Proposed Historic Overlay District**

16.C.vii. **Scenic Road Motorcycle Noise Petition**

16.D. LANDS & BUILDINGS (Hamel (Chair), Haynes, Felch)

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

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

16.D.iii. **Perley Pond Maintenance**

16.D.iv. **Plan for the DPW Compound**

16.D.v. **Continuation of the discussion regarding parking in the Lakeport area**

16.E. **PUBLIC WORKS (Haynes (Chair), Felch, Bownes)**

16.E.i. **Retaining Wall Policy**

17. **LIAISON REPORTS**

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

19. **CITY MANAGER'S REPORT**

19.A. **Project Updates Report**

Documents:

[LACONIA PROJECT UPDATES 01.20.PDF](#)

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

Documents:

[MONTHLY ECONOMIC DEVELOPMENT REPORT JANUARY 2020.PDF](#)

20. **NEW BUSINESS**

20.A. **First reading of Resolution RES-2020-01 relative to authorizing the City Manager to accept and expend a grant on behalf of the City in the amount of \$23,364 for the NH Department of Environmental Services Exotic Species Program Project and request to schedule a public hearing on February 10, 2020 during the regular City Council meeting**

Documents:

[STAFF REPORT - NH DES GRANT AGREEMENT.PDF](#)
[NH DES MILFOIL GRANT.PDF](#)

20.B. **First reading of Ordinances 2020-235-41:M-1 and 2020-235-70:C-2, to amend the Short Term Lodging Ordinance adding a Special Exception provision, to amend the fee schedule to establish a fee for Short Term Lodging and also to increase the fee for all abutter notices**

Documents:

[STAFF REPORT-AMEND THE FEE SCHEDULE FOR PLANNING AND ZONING.PDF](#)
[SHORTTERM LODGING.PDF](#)

20.C. **Airport Concession Agreement between Laconia Airport Authority and Avis Budget Car Rental, LLC, a New Jersey LLC**

Documents:

[STAFF REPORT - AIRPORT CONCESSION AGREEMENT BETWEEN LACONIA AIRPORT AUTHORITY AND AVIS BUDGET CAR RENTAL LLC.PDF](#)

- 20.D. **Sublease Agreement between a hangar owner, Narotam S. Grewel, and ePropelled INC., having a principal place of business in Lowell, Ma.**

Documents:

[STAFF REPORT - SUBLEASE AGREEMENT BETWEEN A HANGAR OWNER NAROTAM S GREWAL AND EPROPELLED INC.PDF](#)

- 20.E. **Request from the Laconia Parks and Recreation Commission to reallocate funds from the Capital Outlay for the Opechee Walkway for a total of \$20,000**

Documents:

[STAFF REPORT - REQUEST FROM THE LACONIA PARKS AND RECREATION COMMISSION TO REALLOCATE FUNDS FROM THE CAPITAL OUTLAY.PDF](#)

21. **UNFINISHED BUSINESS**

22. **COUNCIL COMMENTS**

23. **FUTURE AGENDA ITEMS**

23.A. **Master Plan**

23.B. **Milfoil Treatment funding requests**

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

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

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

23.F. **WOW Trail**

23.G. **Weirs Beach Restoration Project**

23.H. **Fair St/Court St traffic problems and accidents**

24. **Any other business that may come before the Council**

25. **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.

26. **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.