

CITY OF LACONIA - CITY COUNCIL MEETING
January 28, 2019
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 14, 2019**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF JANUARY 14, 2019.PDF](#)
[1-14-2019 - MINUTES - DRAFT.PDF](#)

8. **CONSENT & ACTION ITEMS**

8.A. **Temporary Traffic Order 2019-2, Laconia Little League Parade**

Documents:

[STAFF REPORT - TTO 2019-2, LACONIA LITTLE LEAGUE PARADE.PDF](#)
[TTO 2019-2 LACONIA LITTLE LEAGUE.PDF](#)

8.B. **Request from Lakes Region Sled Dog Club to waive license, vendor and loudspeaker fees for the February 15 - 17, 2019 Sled Dog Event**

Documents:

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

9. **CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA**
10. **INTERVIEWS**
11. **NOMINATIONS, APPOINTMENTS & ELECTIONS**
12. **COMMUNICATIONS**
13. **PUBLIC HEARINGS**
14. **PRESENTATIONS**

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, Hamel, Cheney)**

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

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

16.B. **PUBLIC SAFETY (Bownes, Hosmer, Lipman)**

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

16.C. **GOVERNMENT OPERATIONS & ORDINANCES (Bownes, Hosmer, 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. **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

16.D. **LANDS & BUILDINGS (Hamel, Lipman, Haynes)**

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

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

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

16.E. **PUBLIC WORKS (Bownes, Hosmer, Haynes)**

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

16.E.ii. **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. **Project Updates Report**

Documents:

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

Documents:

[MONTHLY ECONOMIC DEVELOPMENT REPORT JANUARY, 2019.PDF](#)

20. **NEW BUSINESS**

20.A. **Sanitary Sewer Expansion in the Woodvale Drive Area**

Documents:

[STAFF REPORT - SANITARY SEWER EXPANSION OF THE WOODVALE DRIVE AREA.PDF](#)
[WOODVALE DRIVE AREA SEWER MAP.PDF](#)
[SEWER EXPANSION WOODVALE DR AREA.PDF](#)

20.B. **Third reading of Resolution 2019-01, relative to the Comcast Proposal for a competitive Cable TV franchise in Laconia**

This item was tabled at the January 14, 2019 Council Meeting.

Documents:

[STAFF REPORT - THIRD READING OF RESOLUTION 2019-01, RELATIVE TO THE COMCAST PROPOSAL FOR COMPETITIVE CABLE TV FRANCHISE IN LACONIA.PDF](#)
[RES-2019-01 COMCAST PROPOSAL FOR COMPETITIVE CABLE TV FRANSHISE IN LACONIA.PDF](#)

20.C. **WOW Trail organization request to widen the sidewalk on the south side of Elm Street from the WOW Trail to Doris Ray Court**

Documents:

[STAFF REPORT - WOW TRAIL REQUEST TO WIDEN THE SIDEWALK ON THE SOUTH SIDE OF ELM STREET FROM THE WOW TRAIL TO DORIS RAY COURT.PDF](#)
[PROPOSED ELM STREET SIDEWALK WOW TRAIL PROJECT.PDF](#)
[ANALYSIS OF WOW TRAIL REQUEST TO WIDEN THE SIDEWALK ON ELM STREET.PDF](#)

20.D. **Sale of Lots #6 and #7 in Lakes Business Park**

Documents:

[STAFF REPORT - SALE OF LOT IN LAKES BUSINESS PARK.PDF](#)
[LAKES BUSINESS PARK PURCHASE AND SALE AGREEMENT LOTS 6 AND 7.PDF](#)

21. **UNFINISHED BUSINESS**

21.A. **Request to approve no parking on Clinton Street**

This item was tabled at the 1/14/2019 Council Meeting.

Documents:

[STAFF REPORT - NO PARKING ON CLINTON STREET.PDF](#)

21.B. **Colonial Theatre Project Update**

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**

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.