

CITY OF LACONIA - CITY COUNCIL MEETING
February 10, 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 27, 2020**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF JANUARY 27
2020.PDF](#)
[1_27_2020 - MINUTES - DRAFT.PDF](#)

8. **CONSENT & ACTION ITEMS**

8.A. **Request from Lakes Region Sled Dog Club to waive license, vendor
and loudspeaker fees for the February 14-16, 2020 Sled Dog Event**

Documents:

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

8.B. **BPS Donation**

Documents:

[STAFF REPORT - BPS DONATION.PDF](#)

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

10. **INTERVIEWS**

10.A. **John Perley - Seeking reappointment as a regular member of the
Library Board of Trustees to a three-year term expiring at the end of
March, 2023**

Documents:

[STAFF REPORT - LIBRARY BOARD OF TRUSTEES - JOHN](#)

PERLEY.DOCX.PDF
BOARD AND COMMISSION APPLICATION FORM - JOHN PERLEY -
LIBRARY BOARD OF TRUSTEES.PDF

10.B. Stacy Soucy - Seeking appointment as a regular or alternate member of the Planning Board

Documents:

STAFF REPORT - PLANNING BOARD APPOINTMENT - STACY
SOUCY.PDF
BOARD AND COMMISSION APPLICATION FORM - STACY SOUCY -
PLANNING BOARD.PDF

10.C. Jewell Fox - Seeking appointment as a regular member of the Planning Board

Documents:

STAFF REPORT - PLANNING BOARD APPOINTMENT - JEWELL
FOX.PDF
BOARD AND COMMISSION APPLICATION - JEWELL FOX - PLANNING
BOARD.PDF

10.D. Alan Oszy - Seeking appointment as a regular member of the Planning Board

Documents:

STAFF REPORT - PLANNING BOARD APPOINTMENT - ALAN OSZY.PDF
BOARD AND COMMISSION APPLICATION - ALAN OSZY - PLANNING
BOARD.PDF

10.E. David Carleton - Seeking appointment as a regular member of the Planning Board

Documents:

STAFF REPORT - PLANNING BOARD APPOINTMENT - DAVID
CARLETON.PDF
BOARD AND COMMISSION APPLICATION - DAVID CARLETON -
PLANNING BOARD.PDF

10.F. Larry Zupkosky - Seeking appointment as a regular member of the Planning Board

Documents:

STAFF REPORT - PLANNING BOARD APPOINTMENT - LARRY
ZUPKOSKY.PDF
BOARD AND COMMISSION APPLICATION FORM FOR AGENDA - LARRY
ZUPKOSKY - PLANNING BOARD.PDF

11. NOMINATIONS, APPOINTMENTS & ELECTIONS

12. COMMUNICATIONS

13. PUBLIC HEARINGS

- 13.A. **Public hearing for Resolution 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**

Documents:

[STAFF REPORT- PUBLIC HEARING FOR RESOLUTION 2020-01.PDF](#)

- 13.B. **Public hearing for Ordinances 2020-235-41 and 2020-235-70, 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- PUBLIC HEARING FOR ORDINANCES 2020-235-41 AND 2020-235-70.PDF](#)

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 (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. **Financial and Operational Trends Report**

Documents:

[FINANCIAL AND OPERATIONAL TRENDS - FEBRUARY 2020.PDF](#)

20. **NEW BUSINESS**

20.A. **First reading of Resolution 2020-02, relative to the Hilliard Road Property Donation**

Documents:

[STAFF REPORT - FIRST READING OF RESOLUTION 2020-02, RELATIVE TO HILLIARD ROAD PROPERTY DONATION.PDF](#)
[HILLIARD RD PROPERTY DONATION.PDF](#)
[RES-2020-02 ACCEPTANCE OF DONATED PROPERTY OFF HILLIARD ROAD.PDF](#)

20.B. **Request for proposals for the operation and management of the Colonial Theatre**

Documents:

[STAFF REPORT - RFP FOR MANAGEMENT OF THE COLONIAL THEATRE.DOCX](#)
[PROFESSIONAL RFP COLONIAL.PDF](#)

21. **UNFINISHED BUSINESS**

21.A. **Second reading and approval of Resolution 2020-01, relative to the NH Department of Environmental Services Exotic Species Program Project**

Documents:

[STAFF REPORT - SECOND READING AND APPROVAL OF THE NH DES GRANT AGREEMENT.PDF](#)
[RES-2020-01 NH DES EXOTIC SPECIES PROGRAM GRANT.PDF](#)

21.B. **Second reading and approval of Ordinances 2020-235-41 and 2020-**

235-70

Documents:

[STAFF REPORT-SECOND READING OF ORDINANCES 2020-235-41 AND 2020-235-70.PDF](#)
[DRAFT NEW APPLICATION FEES 2020.PDF](#)
[ORDINANCE 2020-235-41.PDF](#)
[ORDINANCE 2020-235-70.PDF](#)

21.C. Support for the WOW Trail Extension

This item was tabled at the November 25, 2019 Council Meeting

Documents:

[STAFF REPORT - SUPPORT FOR THE WOW TRAIL EXTENSION.PDF](#)
[RES-2019-25 LAKES REGION RECREATION TRAIL EXTENSION.PDF](#)
[RES-2020-03 WOW TRAIL EXTENSION.PDF](#)

21.D. New version of a crosswalk bump out on Beacon Street West

Documents:

[STAFF REPORT - NEW VERSION OF A CROSSWALK BUMP OUT ON BEACON STREET WEST.PDF](#)
[BUMP OUT BEACON STREET WEST.PDF](#)

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.