

CITY OF LACONIA - CITY COUNCIL MEETING
February 11, 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 28, 2019**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF JANUARY 28, 2019.PDF](#)
[1-28-2019 - MINUTES - DRAFT.PDF](#)

8. **CONSENT & ACTION ITEMS**
9. **CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA**
10. **INTERVIEWS**
 - 10.A. **Linda Peary - Seeking reappointment as a regular member on the Putnam Fund for a five-year term expiring at the end of March, 2024**

Documents:

[STAFF REPORT - PUTNAM FUND - LINDA PEARY.PDF](#)
[BOARD AND COMMISSION APPLICATION FORM - LINDA PEARY - PUTNAM FUND.PDF](#)
 - 10.B. **Aaron Bassett - Seeking reappointment as a regular member on the Library Board of Trustees for a three-year term expiring at the end of March, 2022**

Documents:

[STAFF REPORT - LIBRARY BOARD OF TRUSTEES - AARON BASSETT.PDF](#)
[BOARD AND COMMISSION APPLICATION FORM FOR AGENDA - LIBRARY BOARD OF TRUSTEES - AARON BASSETT.PDF](#)
 - 10.C. **John Moriarty - Seeking reappointment as a regular member on the Library Board of Trustees for a three-year term expiring at the end of**

March, 2022

Documents:

STAFF REPORT - LIBRARY BOARD OF TRUSTEES - JOHN MORIARTY.PDF
BOARD AND COMMISSION APPLICATION FORM - LIBRARY BOARD OF TRUSTEES - JOHN MORIARTY.PDF

- 10.D. **Bruce Kneuer - Seeking reappointment as an alternate member on the Library Board of Trustees for a one-year term expiring at the end of March, 2020.**

Documents:

STAFF REPORT - LIBRARY BOARD OF TRUSTEES - BRUCE KNEUER.PDF
BOARD AND COMMISSION APPLICATION FORM - LIBRARY BOARD OF TRUSTEES - BRUCE KNEUER.PDF

- 10.E. **Margaret (Peggy) Selig - Seeking reappointment as a regular member on the Trustees of the Trust Fund for a three-year term expiring at the end of March, 2022**

Documents:

STAFF REPORT - TRUSTEES OF THE TRUST FUND - MARGARET SELIG.PDF
BOARD AND COMMISSION APPLICATION FORM FOR AGENDA PACKET - TRUSTEES OF THE TRUST FUND - MARGARET SELIG.PDF

- 10.F. **Dorothy Duffy - Seeking reappointment as a regular member on the Heritage Commission for a three-year term expiring at the end of March, 2022**

Documents:

STAFF REPORT - HERITAGE COMMISSION - DOROTHY DUFFY.PDF
BOARD AND COMMISSION APPLICATION FORM - HERITAGE COMMISSION - DOROTHY DUFFY.PDF

- 10.G. **Ryan Cardella - Seeking appointment as a regular member on the Weirs TIF District Advisory Board for a three-year term expiring at the end of June, 2022**

Documents:

STAFF REPORT - WEIRS TIF ADVISORY BOARD - RYAN CARDELLA.PDF
RYAN CARDELLA - APPLICATION FOR WEIRS TIF ADVISORY BOARD FOR AGENDA PACKET.PDF

- 10.H. **Rodney Roy - Seeking reappointment as a regular member on the Parks & Recreation Commission for a three-year term expiring at the end of March, 2022**

Documents:

STAFF REPORT - PARKS AND RECREATION COMMISSION - RODNEY ROY.PDF
BOARD AND COMMISSION APPLICATION FORM - PARKS AND RECREATION COMMISSION - RODNEY ROY.PDF

10.I. **Arthur Kirk - Seeking reappointment as a regular member on the Parks & Recreation Commission for a three-year term expiring at the end of March, 2022**

Documents:

STAFF REPORT - PARKS AND RECREATION COMMISSION - ARTHUR KIRK.PDF
BOARD AND COMMISSION APPLICATION FORM - PARKS AND RECREATION COMMISSION - ARTHUR KIRK.PDF

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

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. **Proposal to implement City Policies for designating emergency lanes**
 - 16.E.ii. **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 2019.PDF](#)
- 20. **NEW BUSINESS**
 - 20.A. **Recommendation from the Weirs TIF to purchase new light bulbs for the Weirs Sign**
 - Documents:
 - [STAFF REPORT - RECOMMENDATION BY WEIRS TIF ADVISORY BOARD FOR NEW LIGHT BULBS FOR WEIRS SIGN.PDF](#)
 - [12-11-2018 MINUTES DRAFT WEIRS TIF.PDF](#)
 - [WEIRS SIGN LIGHTBULB REPLACEMENT QUOTE JAN 2019.PDF](#)
 - 20.B. **First Reading of Resolution 2019-2, relative to the NH DES Exotic Aquatic Plant Program Grant**
 - Documents:
 - [STAFF REPORT - FIRST READING OF RESOLUTION 2019-2, EXOTIC AQUATIC PLANT GRANT.PDF](#)
 - [PAUGUS GRANT COVER LETTER_2019.PDF](#)
 - [GRANTAGREEMENT_PAUGUSBAY_2019.PDF](#)
 - [WINNI-LACONIA EXHIBITS.PDF](#)
 - 20.C. **Downtown Parking Modifications**
 - Documents:
 - [STAFF REPORT - DOWNTOWN PARKING MODIFICATIONS.PDF](#)
 - [DOWNTOWN PARKING CONCEPT.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. Weirs Beach Restoration Project Update

Documents:

STAFF REPORT - WEIRS BEACH RESTORATION PROJECT UPDATE
PRESENTATION FEBRUARY 11 2019.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.