

CITY OF LACONIA - CITY COUNCIL MEETING
February 12, 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. **ACCEPTANCE OF MINUTES FROM PREVIOUS MEETINGS**

7.A. **Regular meeting minutes of January 22, 2018**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF JANUARY 22
2018.PDF](#)
[1-22-2018 - MINUTES - DRAFT.PDF](#)

8. **CONSENT & ACTION ITEMS**

8.A. **Request from the Weirs Action Committee to waive the Special Events fee for 2018 Laconia Motorcycle Week**

Documents:

[STAFF REPORT - WEIRS ACTION COMMITTEE WAIVER REQUEST.PDF](#)
[2018 WAC FEE WAIVER.PDF](#)

8.B. **Request by the Laconia Kiwanis Club for fundraising on City park property**

Documents:

[STAFF REPORT - REQUEST BY KIWANIS-ROGERS RIDE 2018.PDF](#)
[PARKS FUNDRAISING REQUEST - LACONIA KIWANIS CLUB.PDF](#)

8.C. **Request by the Lakes Region Vineyard Church for fundraising on City park property**

Documents:

[STAFF REPORT - REQUEST BY LAKES REGION VINEYARD CHURCH
2018.PDF](#)
[PARKS FUNDRAISING REQUEST - LAKES REGION VINEYARD
CHURCH.PDF](#)

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

10. **INTERVIEWS**

- 10.A. **Aaron Bassett - Seeking appointment to a regular member position on the Library Board of Trustees for a three year term expiring at the end of March, 2021**

Documents:

[STAFF REPORT - LIBRARY - AARON BASSETT.PDF](#)
[AARON BASSETT LIBRARY TRUSTEES APPLICATION.PDF](#)

- 10.B. **Bruce Kneuer - Seeking reappointment to an alternate member position on the Library Board of Trustees for a one-year term expiring at the end of March, 2019**

Documents:

[STAFF REPORT - LIBRARY BOARD OF TRUSTEES - BRUCE KNEUER.PDF](#)
[BOARD AND COMMISSION APPLICATION FORM - LIBRARY - BRUCE KNEUER.PDF](#)

- 10.C. **James "Olie" Anderson - Seeking reappointment to a regular member position on the Library Board of Trustees for a three year term expiring at the end of March, 2021**

Documents:

[STAFF REPORT - LIBRARY - JAMES OLIE ANDERSON.PDF](#)
[BOARD AND COMMISSION APPLICATION FORM FOR AGENDA- JAMES OLIE ANDERSON.PDF](#)

- 10.D. **Kimberly Danosi - Seeking reappointment to a regular member position on the Library Board of Trustees for a three year term expiring at the end of March, 2021**

Documents:

[STAFF REPORT - LIBRARY - KIMBERLY DANOSI.PDF](#)
[BOARD AND COMMISSION APPLICATION FORM FOR AGENDA - KIMBERLY DANOSI - LIBRARY.PDF](#)

- 10.E. **Catherine Tokarz - Seeking reappointment to an alternate member position on the Heritage Commission for a three year term expiring at the end of March, 2021**

Documents:

[STAFF REPORT - HERITAGE COMMISSION- CATHERINE TOKARZ.PDF](#)
[BOARD AND COMMISSION APPLICATION FORM - CATHERINE TOKARZ.PDF](#)

- 10.F. **Deanna Guyer - Seeking reappointment to a regular member position on the Parks and Recreation Commission for a three year term expiring at the end of March, 2021**

Documents:

[STAFF REPORT - PARKS AND REC - DEANNA GUYER.PDF](#)
[BOARD AND COMMISSION APPLICATION FORM FOR AGENDA - DEANNA GUYER.PDF](#)

10.G. **Guy Pederzani - Seeking reappointment to a regular member position on the Parks and Recreation Commission for a three year term expiring at the end of March, 2021**

Documents:

[STAFF REPORT - PARKS AND REC - GUY PEDERZANI.PDF](#)
[BOARD AND COMMISSION APPLICATION FORM FOR AGENDA - PARKS AND REC - GUY PEDERZANI.PDF](#)

10.H. **Richard Landry - Seeking reappointment to a regular member position on the Putnam Fund for a five year term expiring at the end of March, 2023**

Documents:

[STAFF REPORT - PUTNAM FUND - RICHARD LANDRY.PDF](#)
[BOARD AND COMMISSION APPLICATION FORM FOR AGENDA - PUTNAM FUND - RICH LANDRY.PDF](#)

10.I. **William Stewart - Seeking appointment to a regular member position on the Planning Board for a three year term expiring at the end of June, 2021**

Documents:

[STAFF REPORT - PLANNING BOARD - WILLIAM STEWART.PDF](#)
[BOARD AND COMMISSION APPLICATION FORM FOR AGENDA - WILLIAM STEWART - PLANNING BOARD.PDF](#)

11. NOMINATIONS, APPOINTMENTS & ELECTIONS

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

12. COMMUNICATIONS

13. PUBLIC HEARINGS

14. PRESENTATIONS

14.A. **Pavement Management Studies**

Documents:

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, Bolduc, Lipman)**

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

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

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

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

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

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

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 - FEBRUARY 2018.PDF](#)

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

Documents:

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

20. **NEW BUSINESS**

20.A. **Request to authorize the City Manager to sign "Order Under RSA 155-B, Hazardous and Dilapidated Buildings" for property located at 173 Franklin Street, Laconia, NH**

Documents:

[STAFF REPORT - REQUEST TO SIGN ORDER.PDF](#)
[MORSE 155-B ORDER.PDF](#)

20.B. **First Reading of Resolutions 2018-02 through 2018-10 in regards to the Public School Infrastructure Grants per RSA 198:15-y III. (d)**

Documents:

[STAFF REPORT - PUBLIC SCHOOL INFRASTRUCTURE GRANTS.PDF](#)
[RES-2018-02 SURVEILLANCE.PDF](#)
[RES 2018-03 TWO WAY RADIOS.PDF](#)
[RES 2018-04 S2 UPGRADES.PDF](#)
[RES 2018-05 HARDWARE CONTROL SYSTEM.PDF](#)
[RES 2018-06 SECURITY GLASS FILM.PDF](#)
[RES 2018-07 DOOR HARWARE.PDF](#)
[RES 2018-08 PANIC BUTTONS.PDF](#)
[RES 2018-09 LHS CAMERAS.PDF](#)
[RES-2018-10 LMS CAMERAS.PDF](#)

20.C. **Resolution 2018-10 School Supplemental Appropriations**

Documents:

[STAFF REPORT - SUPPLEMENTAL APPROPRIATIONS.PDF](#)
[SUPERINTENDENT LETTER - 02-06-18.PDF](#)
[RES-2018-11 SCHOOL SUPPLEMENTAL APP 2018.PDF](#)

20.D. **Unanticipated Revenue - Native American Statue**

Documents:

[STAFF REPORT - NATIVE AMERICAN STATUE.PDF](#)
[UNANTICIPATED REV - NATIVE AMERICAN STATUE.PDF](#)
[RES-2018-12 UNANTICIPATED REV - NATIVE AMERICAN STATUE.PDF](#)

20.E. **Improvement of Union Ave/Elm Street intersection**

Documents:

[STAFF REPORT - IMPROVEMENT FOR UNION AVE ELM STREET INTERSECTION.PDF](#)

21. **UNFINISHED BUSINESS**

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

23.J. Resolution 2017-30 relative to authorizing the City Manager to apply to the State of NH DOT for a temporary use agreement in the City's name that will allow for the completion of a study concerning the different options and benefits of how to build Phase 3 of the WOW Trail and to sign all necessary documents

This item was tabled at the 11/13/17 Council Meeting

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.

