

CITY OF LACONIA - CITY COUNCIL MEETING
February 14, 2022
City Hall - Armand A. Bolduc City Council Chamber

This meeting will be held in person in the noticed meeting room. In conformance to NH RSA 91-A, a quorum of the board's members must be physically present in the meeting room for the meeting to start and/or continue. The public can choose to attend and participate in person or by Zoom. If something occurs that disables access to Zoom, the meeting will continue regardless, and members of the public or board members using Zoom will have no recourse. Choosing to use Zoom is done at the individual's risk. Using Zoom requires the use of an enabled device.

To participate on Zoom, use the following link:

[Zoom Link](#)

Webinar ID: 837 3700 4971

Password: 490695

To Listen only: Call 1-312-626-6799. Using this option ONLY allows you to listen to the meeting with NO opportunity to participate.

To view this meeting: YouTube under the City of Laconia <https://www.youtube.com/laconianh>

If any board member is using Zoom, they must identify their location and who else is in the room with them. If at least one board member is on Zoom all votes taken will be by roll call vote. The meeting will continue even if the member's Zoom connection is lost.

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 24, 2022**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF JANUARY 24, 2022.PDF](#)
[1_24_2022 - DRAFT MINUTES.PDF](#)

8. **CONSENT & ACTION ITEMS**
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. **COUNCIL COMMENTS**
17. **COMMITTEE REPORTS**
 - Items will be discussed as needed. Not all items will be brought before the full Council at this evenings meeting.
 - 17.A. **FINANCE (Lipman (Chair), Hamel, Cheney)**
 - 17.A.i. **WOW Trail Funding**
 - 17.A.ii. **Downtown TIF Financing**
 - 17.B. **PUBLIC SAFETY (Cheney (Chair), Soucy, Lipman)**
 - 17.C. **GOVERNMENT OPERATIONS & ORDINANCES (Soucy (Chair), Felch, Cheney)**
 - 17.C.i. **Review of Chapter 167, Noise and Chapter 161 Licensing as it pertains to outdoor sound equipment and loudspeakers**
 - 17.C.ii. **Ordinance Amending Chapter 221, Vehicles and Traffic/Parking on Sublawns**
 - 17.C.iii. **Procedural review of grant applications**
 - 17.C.iv. **Regulation of Short Term Residential Rental Businesses**
 - 17.C.v. **Proposed Historic Overlay District**
 - 17.C.vi. **Scenic Road Motorcycle Noise Petition**
 - 17.C.vii. **Use of public property by for-profit entities**
 - 17.C.viii. **Short Term Rentals**
 - 17.C.ix. **Naming privilege's to public areas**
 - 17.D. **LAND & BUILDINGS (Hamel (Chair), Haynes, Felch)**
 - 17.D.i. **Downtown parking garage**
 - 17.D.ii. **Repair & maintenance of City buildings**
 - 17.D.iii. **Plan for the DPW Compound**

17.E. PUBLIC WORKS (Haynes (Chair), Felch, Soucy)

17.E.i. Retaining Wall Policy

17.E.ii. Discussion for converting from a manual to an automated solid waste curbside collection service

18. LIAISON REPORTS

19. CITIZENS REQUESTS TO COMMENT ON CURRENT AGENDA ITEMS

20. CITY MANAGER'S REPORT

20.A. Financial and Operational Trends Report

Documents:

[FINANCIAL AND OPERATIONAL TRENDS - FEBRUARY 2022.PDF](#)

21. NEW BUSINESS

21.A. Authorize acceptance of a State of New Hampshire, Department of Safety, 2021 Homeland Security Competitive Grant in the amount of \$98,251.81 to fund the purchase of an Emergency Response Trailer along with Emergency Response Supplies

Documents:

[STAFF REPORT - POLICE FY2021 HS EMERGENCY RESPONSE TRAILER.PDF](#)
[RES-2021-09 ANTICIPATED GRANTS.PDF](#)

21.B. Request to approve revised Boardwalk Policy

Documents:

[STAFF REPORT - REQUEST TO APPROVE REVISED BOARDWALK POLICY.PDF](#)
[BOARDWALK POLICY.PDF](#)

21.C. Request to create an Appointments Committee of the City Council

Documents:

[STAFF REPORT - REQUEST TO CREATE AN APPOINTMENTS COMMITTEE OF THE CITY COUNCIL.PDF](#)
[APPOINTMENTS COMMITTEE.PDF](#)

21.D. Request to appoint Joanne Gurgigno as Ward 1 Moderator for a term expiring at the end of December 2023

Documents:

[STAFF REPORT - REQUEST TO APPOINT JOANNE GURGIGNO AS WARD 1 MODERATOR FOR A TERM EXPIRING AT THE END OF DECEMBER, 2023.PDF](#)

21.E. Request to appoint Martha Clement as Ward 1 Clerk for a term

expiring at the end of December, 2023

Documents:

[STAFF REPORT - REQUEST TO APPOINT MARTHA CLEMENT AS WARD 1 CLERK FOR A TERM EXPIRING AT THE END OF DECEMBER, 2023.PDF](#)

21.F. Amend City Code Chapter 161, Licensing, to update Sections 161-11.A. and 161-19

Documents:

[STAFF REPORT - AMEND CITY CODE CHAPTER 161, LICENSING, TO UPDATE SECTIONS 161-11.A. AND 161-19.PDF](#)
[ORD-2022-161-11, 19.PDF](#)

21.G. Discussion of RFQ for Urban Planning Services for downtown Laconia parking study

Documents:

[STAFF REPORT - DISCUSSION OF RFQ FOR URBAN PLANNING SERVICES FOR DOWNTOWN LACONIA PARKING STUDY.PDF](#)
[RFQ - URBAN PLANNING - DOWNTOWN STUDY.PDF](#)

22. UNFINISHED BUSINESS

22.A. Converting to an automated solid waste curbside collection system upon completion of the current manual collection contract

Documents:

[STAFF REPORT - SOLID WASTE COLLECTION SYSTEM.PDF](#)

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 the City Clerk's Office at (603) 527-1265 at least 72 hours in advance so that the City can make any necessary arrangements.