

CITY OF LACONIA - CITY COUNCIL MEETING
February 24, 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**
- 6.A. **Council presentation**
7. **ACCEPTANCE OF MINUTES FROM PREVIOUS MEETINGS**

7.A. **Regular meeting minutes of February 10, 2020**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF FEBRUARY 10, 2020.PDF](#)
[2_10_2020 - MINUTES - DRAFT.PDF](#)

8. **CONSENT & ACTION ITEMS**

8.A. **Acceptance of Unanticipated Funds in the amount of \$5,000 from the Board of Library Trustees for the Colonial Theatre renovation project**

Documents:

[STAFF REPORT - LIBRARY TRUSTEE DONATION FOR COLONIAL THEATRE RENOVATION.PDF](#)

8.B. **Request for approval of a hill climb on Tower Street to be held in connection with Laconia Motorcycle Week 2020 on June 16, 2020 from 10:30 am to 2:00 pm**

Documents:

[STAFF REPORT - REQUEST FOR APPROVAL OF A HILL CLIMB ON TOWER STREET TO BE HELD IN CONNECTION WITH LACONIA MOTORCYCLE WEEK 2020.PDF](#)
[TOWER ST. HILL CLIMB SERC APPLICATION AND MAP.PDF](#)

8.C. **Request from Laconia Motorcycle Week Association to waive fees for a Bike Show and Swap Meet to be held June 19, 2020 at Opechee Park**

Documents:

STAFF REPORT - REQUEST TO WAIVE FEES FOR A BIKE SHOW AND SWAP MEET TO BE HELD JUNE 19, 2020 AT OPECHEE PARK.PDF
LACONIA MOTORCYCLE WEEK BIKE SHOW AND SWAP MEET MAP.PDF

8.D. Weirs Action Committee's request to charge for parking during the 2020 fireworks season

Documents:

STAFF REPORT - REQUEST FROM WEIRS ACTION COMMITTEE TO CHARGE FOR PARKING DURING THE 2020 FIREWORKS SEASON.PDF
WEIRS BEACH FIREWORKS PARKING PROPOSED 2020 SCHEDULE.PDF

8.E. Wake the Lake 2020 - Block party on Lakeside Avenue - Temporary Traffic Order 2020-03

Documents:

STAFF REPORT - WAKE THE LAKE 2020.PDF
WAKE THE LAKE 2020.PDF
TTO 2020-03 WAKE THE LAKE 2020.PDF

9. CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA

10. INTERVIEWS

11. NOMINATIONS, APPOINTMENTS & ELECTIONS

11.A. John Perley - Seeking appointment 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.PDF

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

Documents:

STAFF REPORT - PLANNING BOARD APPOINTMENT - STACY SOUCY.PDF

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

Documents:

STAFF REPORT - PLANNING BOARD APPOINTMENT - JEWELL FOX.PDF

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

Documents:

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

Documents:

[STAFF REPORT - PLANNING BOARD APPOINTMENT - DAVID CARLETON.PDF](#)

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

Documents:

[STAFF REPORT - PLANNING BOARD APPOINTMENT - LARRY ZUPKOSKY.PDF](#)

12. **COMMUNICATIONS**

13. **PUBLIC HEARINGS**

13.A. **Public hearing for Resolution 2020-02, relative to the acceptance of a donation of 3.1 acres off of Hilliard Road for conservation**

Documents:

[STAFF REPORT - PUBLIC HEARING FOR RESOLUTION 2020-02, HILLIARD ROAD PROPERTY DONATION.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. **Project Updates Report**
 - Documents:
 - [LACONIA PROJECT UPDATES 02.20.PDF](#)
 - 19.B. **Monthly Economic Development Report**
 - Documents:
 - [MONTHLY ECONOMIC DEVELOPMENT REPORT FEBRUARY 2020.PDF](#)
- 20. **NEW BUSINESS**
 - 20.A. **Request of funds for the renovation of the Weirs Beach Bath House**
 - Documents:
 - [STAFF REPORT - RENOVATIONS OF THE WEIRS BEACH BATH HOUSE.PDF](#)
 - 20.B. **Request to purchase City-owned property**
 - Documents:
 - [STAFF REPORT - REQUEST TO PURCHASE CITY-OWNED PROPERTY.PDF](#)
 - [FRANK BEAN ROAD, TAX MAP 476-351-6.PDF](#)
 - [CODE SECTIONS 183-7 AND 183-8.PDF](#)
 - 20.C. **Request from Weirs Action Committee to waive banner fees**

Documents:

STAFF REPORT - REQUEST FROM WEIRS ACTION COMMITTEE TO
WAIVE BANNER FEES.PDF
REQUEST FOR WAIVER OF BANNER FEES.PDF
BANNER-POLICY-PDF.PDF
WEIRS BEACH FIREWORKS BANNER.JPG

21. UNFINISHED BUSINESS

21.A. Second reading of Resolution 2020-02, relative to the acceptance of a donation of 3.1 acres off of Hilliard Road for conservation

Documents:

STAFF REPORT - SECOND READING OF RESOLUTION 2020-02,
HILLIARD ROAD PROPERTY DONATION.PDF
HILLIARD RD PROPERTY DONATION.PDF
RES-2020-02 ACCEPTANCE OF DONATED PROPERTY OFF HILLIARD
ROAD.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.