

CITY OF LACONIA - CITY COUNCIL MEETING
February 25, 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. **Special meeting minutes of February 11, 2019**

Documents:

STAFF REPORT - SPECIAL MEETING MINUTES OF FEBRUARY 11
2019.PDF
02 11 2019 - MINUTES - COLONIAL THEATRE BACKGROUND
PRESENTATION DRAFT.PDF

7.B. **Regular meeting minutes of February 11, 2019**

Documents:

STAFF REPORT - REGULAR MEETING MINUTES OF FEBRUARY 11
2019.PDF
2-11-2019 - MINUTES - DRAFT.PDF

8. **PRESENTATIONS**

- 8.A. **2018 Fiscal Year Audit/Comprehensive Annual Financial Report**
[HTTPS://WWW.LACONIANH.GOV/ARCHIVECENTER/VIEWFILE/ITEM/588](https://www.laconianh.gov/archivecenter/viewfile/item/588)

9. **CONSENT & ACTION ITEMS**
10. **CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA**
11. **INTERVIEWS**
12. **NOMINATIONS, APPOINTMENTS & ELECTIONS**
- 12.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

- 12.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](#)

- 12.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](#)

- 12.D. **Bruce Kneuer - Seeing 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](#)

- 12.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](#)

- 12.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](#)

- 12.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](#)

- 12.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:

12.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](#)

12.J. **Appointment of Peter Brunette as the Planning Board's representative to the Lakes Region Planning Commission, to fill the remaining term of Dean Trefethen, expiring at the end of June, 2021**

Documents:

[STAFF REPORT - PETER BRUNETTE - LAKES REGION PLANNING COMMISSION APPOINTMENT.PDF](#)

12.K. **Appointment of Rob Mora, Assistant Planning Director, as a Commissioner on the Lakes Region Planning Commission to fill the remaining term of Brandee Loughlin, expiring at the end of June, 2021**

Documents:

[STAFF REPORT - ROB MORA TO LRPC.PDF](#)

12.L. **Reappointment of Krista Larsen to a three-year term on the Lakes Region Planning Commission Transportation Advisory Committee, expiring at the end of March, 2022**

Documents:

[STAFF REPORT - LRPC TAC REPRESENTATIVE - KRISTA LARSEN.PDF](#)

13. **COMMUNICATIONS**

14. **PUBLIC HEARINGS**

14.A. **Public Hearing for Resolution 2019-02, relative to the NH DES Exotic Aquatic Plant Grant**

Documents:

[STAFF REPORT - PUBLIC HEARING FOR RESOLUTION 2019-02.PDF](#)

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. **Retaining Wall Policy**
 - 16.E.ii. **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. **Project Updates Report**
 - Documents:
 - [LACONIA PROJECT UPDATES 02.19.PDF](#)
 - 19.B. **Monthly Economic Development Report**
 - Documents:
 - [MONTHLY ECONOMIC DEVELOPMENT REPORT FEBRUARY, 2019.PDF](#)
- 20. **NEW BUSINESS**

20.A. **Request to change the speed limit on Daisy Gardner Road and Leighton Ave North**

Documents:

[STAFF REPORT - SPEED LIMIT CHANGE ON DAISY GARDNER ROAD AND LEIGHTON AVE NORTH.PDF](#)

20.B. **Request to the set the polling hours for the September and November Municipal Elections**

Documents:

[STAFF REPORT - TO SET THE POLLING HOURS FOR SEPTEMBER AND NOVEMBER MUNICIPAL ELECTIONS.PDF](#)

20.C. **Correspondence from Atlantic Broadband**

Documents:

[STAFF REPORT - CORRESPONDENCE FROM ATLANTIC BROADBAND.PDF](#)
[ATLANTIC BROADBAND.PDF](#)

21. **UNFINISHED BUSINESS**

21.A. **Second reading and approval of Resolution 2019-02, NH DES Exotic Aquatic Plant Grant in the amount of \$14,618.00**

Documents:

[STAFF REPORT - SECOND READING OF RESOLUTION 2019-02, EXOTIC AQUATIC PLANT GRANT.DOCX](#)
[RES-2019-2 DES EXOTIC AQUATIC PLANT PROGRAM GRANT.PDF](#)
[PAUGUS GRANT COVER LETTER_2019.PDF](#)
[WINNI-LACONIA EXHIBITS.PDF](#)
[GRANTAGREEMENT_PAUGUSBAY_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**

23.G. **Weirs Beach Restoration Project**

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.