

CITY OF LACONIA - CITY COUNCIL MEETING
February 26, 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 February 12, 2018**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF FEBRUARY 12
2018.PDF](#)
[2-12-2018 - MINUTES DRAFT.PDF](#)

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

11.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](#)

11.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](#)

11.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](#)

- 11.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](#)

- 11.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](#)

- 11.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](#)

- 11.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](#)

- 11.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](#)

12. **COMMUNICATIONS**

13. **PUBLIC HEARINGS**

- 13.A. **Public Hearing for Resolutions 2018-02 through 2018-10, in regards to the Public School Infrastructure Grants**

Documents:

[STAFF REPORT PUBLIC HEARING REGARDING THE PUBLIC SCHOOL INFRASTRUCTURE GRANTS.PDF](#)

- 13.B. **Public Hearing for Resolution 2018-11, relative to Supplemental**

Appropriation

Documents:

[STAFF REPORT - PUBLIC HEARING FOR SUPPLEMENTAL APPROPRIATIONS.PDF](#)

13.C. Public Hearing for Resolution 2018-12, relative to Unanticipated Revenue in regards to the City receiving donations for use towards the restoration of the Native American Statue at Opechee Park

Documents:

[STAFF REPORT - PUBLIC HEARING FOR UNANTICIPATED REVENUE.PDF](#)

14. PRESENTATIONS

15. MAYOR'S REPORT

15.A. Mayor's reappointment of Laconia Human Rights Committee members to one-year terms expiring at the end of March, 2019

Documents:

[STAFF REPORT - HUMAN RELATIONS COMMITTEE - MAYORS REPORT.PDF](#)

15.B. Mayor's appointments to the Highway Safety Committee

Documents:

[STAFF REPORT - HIGHWAY SAFETY COMMISSION - MAYORS REPORT.PDF](#)

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.B.i. **Fair St/Court St traffic problems and accidents**

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 Amending Chapter 221, Vehicles and Traffic/Parking on Sublawns**

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. Project Updates Report

Documents:

[LACONIA PROJECT UPDATES 02.18.PDF](#)

20. NEW BUSINESS

21. UNFINISHED BUSINESS

21.A. Resolution 2018-11 Supplemental Appropriations, in regards to the Public School Infrastructure Grants

Documents:

[STAFF REPORT - SUPPLEMENTAL APPROPRIATIONS.PDF](#)
[RES-2018-11 SCHOOL SUPPLEMENTAL APP 2018.PDF](#)

21.B. Resolution 2018-12, relative Unanticipated Revenue in regards to the Native American Statue at Opechee Park

Documents:

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

21.C. Improvement of Union Ave/Elm Street intersection

Documents:

[STAFF REPORT - UNION AVE ELM STREET INTERSECTION IMPROVEMENTS.PDF](#)
[AERIAL CURRENT SITUATION ELM UNION.PDF](#)
[CONCEPT PLAN UNION ELM COMBINED OPTIONS.PDF](#)
[ALTERNATIVE A TO CONCEPT PLAN UNION ELM COMBINED OPTION.PDF](#)

21.D. Resolutions 2018-02 through 2018-10, Authorization to allow the City Manager to accept and expend multiple grants on behalf of the Laconia School District in regards to the Public School Infrastructure Proposals relative to NH 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 HARDWARE.PDF
RES 2018-08 PANIC BUTTONS.PDF
RES 2018-09 LHS CAMERAS.PDF
RES-2018-10 LMS CAMERAS.PDF

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.