

CITY OF LACONIA - CITY COUNCIL MEETING
March 9, 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**
7. **ACCEPTANCE OF MINUTES FROM PREVIOUS MEETINGS**

7.A. **Regular meeting minutes of February 24, 2020**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF FEBRUARY 24, 2020.PDF](#)
[2_24_2020 - MINUTES - DRAFT.PDF](#)

8. **PRESENTATIONS**
9. **CONSENT & ACTION ITEMS**

9.A. **Request by the Weirs Community Park Association to hold a parking fundraiser event at the Weirs Community Center and Weirs Community Park front and rear parking lots in conjunction with the 2020 Laconia Motorcycle Week event**

Documents:

[STAFF REPORT - REQUEST BY WEIRS COMMUNITY PARK ASSOCIATION FOR PARKING FUNDRAISER.PDF](#)

10. **CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA**
11. **INTERVIEWS**

11.A. **Jim Rogato - Seeking reappointment as a regular member of the Putnam Fund to a five-year term expiring at the end of March, 2025**

Documents:

[STAFF REPORT - PUTNAM FUND REAPPOINTMENT - JIM ROGATO.PDF](#)
[BOARD AND COMMISSION APPLICATION FOR AGENDA - JIM ROGATO - PUTNAM FUND.PDF](#)

11.B. **David Keets - Seeking appointment as a regular member of the**

Building Code Board of Appeals to a five-year term expiring at the end of March, 2025

Documents:

STAFF REPORT - BUILDING CODE BOARD OF APPEALS - DAVE KEETS.PDF
BOARD AND COMMISSION APPLICATION FORM - DAVE KEETS - BUILDING CODE BOARD OF APPEALS.PDF

11.C. Mitch Hamel - Seeking reappointment as a regular member of the Parks and Recreation Commission to a three-year term expiring at the end of March, 2023

Documents:

STAFF REPORT - PARKS AND REC COMMISSION - MITCH HAMEL.PDF
BOARD AND COMMISSION APPLICATION FORM - MITCH HAMEL - PARKS AND REC COMMISSION.PDF

11.D. Jane Whitehead - Seeking reappointment as a regular member of the Heritage Commission to a three-year term expiring at the end of March, 2023

Documents:

STAFF REPORT - HERITAGE COMMISSION REAPPOINTMENT - JANE WHITEHEAD.PDF
BOARD AND COMMISSION APPLICATION FOR AGENDA - JANE WHITEHEAD - HERITAGE COMMISSION.PDF

11.E. Jane Whitehead - Seeking appointment as a regular member of the Historic District Commission

Documents:

STAFF REPORT - HISTORIC DISTRICT COMMISSION - JANE WHITEHEAD.PDF
BOARD AND COMMISSION APPLICATION FOR AGENDA - JANE WHITEHEAD - HISTORIC DISTRICT COMMISSION.PDF

11.F. Tara Shore - Seeking appointment as a regular member of the Historic District Commission

Documents:

STAFF REPORT - HISTORIC DISTRICT COMMISSION - TARA SHORE.PDF
BOARD AND COMMISSION APPLICATION FOR AGENDA - TARA SHORE - HISTORIC DISTRICT COMMISSION.PDF

11.G. Rodney Dyer - Seeking appointment as a regular member of the Historic District Commission

Documents:

STAFF REPORT - HISTORIC DISTRICT COMMISSION - RODNEY DYER.PDF

11.H. Karl Reitz - Seeking appointment as a regular member of the Historic District Commission

Documents:

STAFF REPORT - HISTORIC DISTRICT COMMISSION - KARL REITZ.PDF
BOARD AND COMMISSION APPLICATION FOR AGENDA - KARL REITZ -
HISTORIC DISTRICT COMMISSION.PDF

11.I. Laurel Briere - Seeking appointment as a regular member of the Historic District Commission

Documents:

STAFF REPORT - HISTORIC DISTRICT COMMISSION - LAUREL
BRIERE.PDF
BOARD AND COMMISSION APPLICATION FOR AGENDA - LAUREL
BRIERE - HISTORIC DISTRICT COMMISSION.PDF

11.J. Dawn Johnson - Seeking appointment as a regular member of the Historic District Commission

Documents:

STAFF REPORT - HISTORIC DISTRICT COMMISSION - DAWN
JOHNSON.PDF
BOARD AND COMMISSION APPLICATION FOR AGENDA - DAWN
JOHNSON - HISTORIC DISTRICT COMMISSION.PDF

11.K. Hillary Martin - Seeking appointment as a regular member of the Historic District Commission

Documents:

STAFF REPORT - HISTORIC DISTRICT COMMISSION - HILLARY
MARTIN.PDF
BOARD AND COMMISSION APPLICATION FOR AGENDA - HILLARY
MARTIN - HISTORIC DISTRICT COMMISSION.PDF

11.L. Sonya Misiaszek - Seeking appointment as a regular member of the Historic District Commission

Documents:

STAFF REPORT - HISTORIC DISTRICT COMMISSION - SONYA
MISIASZEK.PDF
BOARD AND COMMISSION APPLICATION FOR AGENDA - SONYA
MISIASZEK - HISTORIC DISTRICT COMMISSION.PDF

11.M. Pamela Clark - Seeking appointment as a regular member of the Historic District Commission

Documents:

STAFF REPORT - HISTORIC DISTRICT COMMISSION - PAMELA
CLARK.PDF

11.N. **Marcia Hayward - Seeking appointment as a regular member of the Historic District Commission**

Documents:

STAFF REPORT - HISTORIC DISTRICT COMMISSION - MARCIA HAYWARD.PDF
BOARD AND COMMISSION APPLICATION FOR AGENDA - MARCIA HAYWARD - HISTORIC DISTRICT COMMISSION.PDF

11.O. **Karen Sullivan - Seeking appointment as a regular member of the Historic District Commission**

Documents:

STAFF REPORT - HISTORIC DISTRICT COMMISSION - KAREN SULLIVAN.PDF
BOARD AND COMMISSION APPLICATION FOR AGENDA - KAREN SULLIVAN - HISTORIC DISTRICT COMMISSION.PDF

12. **NOMINATIONS, APPOINTMENTS & ELECTIONS**

12.A. **Appointment of a City Councilor as a regular member of the Historic District Commission to a two-year term expiring at the end of March, 2022**

Documents:

STAFF REPORT - HISTORIC DISTRICT COMMISSION - APPOINTMENT OF CITY COUNCILOR.PDF

13. **COMMUNICATIONS**

14. **PUBLIC HEARINGS**

14.A. **Public hearing pertaining to the Declaration of City-owned property located on Frank Bean Road, Tax Map Parcel 476-351-6, as surplus**

Documents:

STAFF REPORT - PUBLIC HEARING FOR THE REQUEST TO PURCHASE CITY-OWNED PROPERTY ON FRANK BEAN ROAD.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 (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. **Financial and Operational Trends Report**

Documents:

[FINANCIAL AND OPERATIONAL TRENDS - MARCH 2020.PDF](#)

20. **NEW BUSINESS**

20.A. **Authorization to purchase road line striping equipment and to utilize Impact Fees in an amount up to \$13,100**

Documents:

[STAFF REPORT - AUTHORIZATION TO PURCHASE ROAD LINE STRIPING EQUIPMENT.PDF](#)

20.B. **Discussion of the Goal Setting Summary submitted by Primex**

Documents:

STAFF REPORT - DISCUSSION OF THE GOAL SETTING SUMMARY
SUBMITTED BY PRIMEX.PDF
GOAL SETTING_LACONIA JAN 2020.PDF

20.C. Request to approve revisions to the City's Welfare Guidelines

Documents:

STAFF REPORT - REQUEST TO APPROVE REVISIONS TO THE CITY'S
WELFARE GUIDELINES.PDF
WELFARE GUIDELINES.PDF

20.D. Request to accept two JAG grants awarded to the Laconia Police Department in a total amount of \$30,478.96

Documents:

STAFF REPORT - REQUEST TO ACCEPT TWO JAG GRANTS AWARDED
TO THE LACONIA POLICE DEPARTMENT.PDF

21. UNFINISHED BUSINESS

21.A. Request to purchase City-owned property

Documents:

STAFF REPORT - REQUEST TO PURCHASE CITY-OWNED
PROPERTY.PDF
FRANK BEAN ROAD PARCEL.PDF
SALE OF SURPLUS PROPERTY.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.