

CITY OF LACONIA - CITY COUNCIL MEETING
March 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. **PRESENTATIONS**
 - 7.A. **Discussion with legislative delegation**
8. **ACCEPTANCE OF MINUTES FROM PREVIOUS MEETINGS**
 - 8.A. **Regular meeting minutes of March 12, 2018**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF MARCH 12
2018.PDF](#)
[3-12-2018 - MINUTES DRAFT.PDF](#)

9. **CONSENT & ACTION ITEMS**
10. **CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA**
11. **INTERVIEWS**
12. **NOMINATIONS, APPOINTMENTS & ELECTIONS**
 - 12.A. **William Stewart - Seeking appointment to a regular member position on the Planning Board for a three-year term expiring at the end of June, 2021**

Documents:

[STAFF REPORT - PLANNING BOARD - BILL STEWART.PDF](#)

- 12.B. **Jon Nivus - Seeking reappointment to a regular member position on the Trustees of the Trust Fund for a three-year term expiring at the end of March, 2021**

Documents:

[STAFF REPORT - TRUSTEES OF THE TRUST FUND - JON NIVUS.PDF](#)

13. **COMMUNICATIONS**

14. **PUBLIC HEARINGS**

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, 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 (Bolduc, Bownes, Haynes)**

16.E.i. **Driveway Cut Policy**

16.E.ii. **Retaining Wall Policy**

16.E.iii. **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. **Monthly Economic Development Report**

Documents:

[MONTHLY ECONOMIC DEVELOPMENT REPORT MARCH, 2018.PDF](#)

19.B. **Project Updates Report**

Documents:

[LACONIA PROJECT UPDATES 03.18.PDF](#)

19.C. Financial impacts for fiscal year 2019 budget

Documents:

[FY 2019 BUDGET IMPACTS TO CITY COUNCIL 3-26-18.PDF](#)

20. NEW BUSINESS

20.A. Celebrate Laconia request to waive licensing, special event and vendor fees for the City's 125th celebration at Opechee Park on July 7, 2018

Documents:

[STAFF REPORT - CELEBRATE LACONIA REQUEST FOR WAIVER OF FEES.PDF](#)

20.B. Request to make the Court Street no parking from Main Street to the Belmont town line

Documents:

[STAFF REPORT - NO PARKING ON COURT STREET.PDF](#)
[ATTACHMENTS TO COURT STREET NO PARKING.PDF](#)

20.C. An Assignment and Assumption of Lease between the Laconia Airport Authority and Viking Tecxhnologies Corporations

Documents:

[STAFF REPORT - LEASE AGREEMENT OF LACONIA AIRPORT AUTHORITY.PDF](#)

20.D. Discussion of land lease proposal received in response to RFP No. 1801-02 re: land located off from Frank Bean Road and Route 11B

Documents:

[STAFF REPORT - RFP 1801-02.PDF](#)
[LAND LEASE PROPOSAL.PDF](#)

21. UNFINISHED BUSINESS

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

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.