

CITY OF LACONIA - CITY COUNCIL MEETING
April 9, 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. **Sanitary Sewer Expansion Presentation**

Documents:

[STAFF REPORT - SANITARY SEWER EXPANSION.PDF](#)

8. **ACCEPTANCE OF MINUTES FROM PREVIOUS MEETINGS**

8.A. **Regular meeting minutes of March 26, 2018**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF MARCH 26
2018.PDF](#)
[3-26-2018 - MINUTES - DRAFT.PDF](#)

9. **CONSENT & ACTION ITEMS**

9.A. **Temporary Traffic Order 2018-1, Laconia Little League Parade**

Documents:

[STAFF REPORT - TTO 2018-1, LACONIA LITTLE LEAGUE PARADE.PDF](#)
[TTO 2018-1 LACONIA LITTLE LEAGUE.PDF](#)

9.B. **Request by the Laconia Little League for fundraising on City park property**

Documents:

[STAFF REPORT - REQUEST BY LACONIA LITTLE LEAGUE 2018.PDF](#)
[LACONIA LITTLE LEAGUE REQUEST 2018.PDF](#)

9.C. **Request for the City to rent a portion of Lakeside Avenue, identified as parking spaces 303, 305 and 307, to AARP for \$2,000, plus the permit fee, with the proceeds going to the City during Laconia Motorcycle**

Week 2018

Documents:

[STAFF REPORT - 2018 LACONIA MOTORCYCLE WEEK PARKING SPACES REQUEST.PDF](#)

9.D. Request from Laconia Motorcycle Week Association to waive fees for a Bike Show and Swap Meet to be held Friday, June 15, 2018 from 7 am to 3 pm at Opechee Park

Documents:

[STAFF REPORT - 2018 LACONIA MOTORCYCLE WEEK BIKE SHOW SWAP MEET.PDF](#)

9.E. Temporary Traffic Order 2018-2, Penny Pitou Blood Drive

Documents:

[STAFF REPORT - TTO 2018-2, PENNY PITOU BLOOD DRIVE.PDF](#)
[TTO 2018-2 PENNY PITOU BLOOD DRIVE.PDF](#)

9.F. Request by the American Cancer Society - Making Strides for Breast Cancer for fundraising on City park property

Documents:

[STAFF REPORT - REQUEST BY AMERICAN CANCER SOCIETY 2018.PDF](#)
[AMERICAN CANCER SOCIETY REQUEST 2018.PDF](#)

9.G. Request by the Evangelical Baptist Church for fundraising on City park property

Documents:

[STAFF REPORT - REQUEST BY EVANGELICAL BAPTIST CHURCH-ON GOAL SOCCER CAMP 2018.PDF](#)
[EVANGELICAL CHURCH REQUEST 2018.PDF](#)

10. CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA

11. INTERVIEWS

11.A. Ava Doyle - Seeking appointment to a regular member position on the Weirs TIF District Advisory Board for a three-year term expiring at the end of June, 2021

Documents:

[STAFF REPORT - WEIRS TIF DISTRICT ADVISORY BOARD - AVA DOYLE.PDF](#)
[BOARD AND COMMISSION APPLICATION FORM FOR AGENDA - AVA DOYLE - WEIRS TIF DISTRICT ADVISORY BOARD.PDF](#)

11.B. Claudia Marchesseault - 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 - CLAUDIA MARCHESSAULT.PDF](#)
[BOARD AND COMMISSION APPLICATION FORM FOR AGENDA - CLAUDIA MARCHESSAULT - PLANNING BOARD.PDF](#)

11.C. Dennis Peterson - 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 - DENNIS PETERSON.PDF](#)
[BOARD AND COMMISSION APPLICATION FORM FOR AGENDA PACKET - DENNIS PETERSON - PLANNING BOARD.PDF](#)

11.D. Peter Brunette - 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 - PETER BRUNETTE.PDF](#)
[BOARD AND COMMISSION APPLICATION FORM - PETER BRUNETTE.PDF](#)

12. NOMINATIONS, APPOINTMENTS & ELECTIONS

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. **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. **Financial and Operational Trends Report**

Documents:

[FINANCIAL AND OPERATIONAL TRENDS - APRIL 2018.PDF](#)

20. **NEW BUSINESS**

20.A. **City Council election of Mayor Pro Tem**

20.B. **Driveway Cut Policy**

Documents:

[STAFF REPORT - DRIVEWAY POLICY.PDF](#)
[CITY DRIVEWAY POLICY.PDF](#)

20.C. **Request to enter into a lease with NH DOT for a transformer pad on Lakeside Avenue**

Documents:

[STAFF REPORT - TRANSFORMER LEASE AGREEMENT.PDF](#)
[LEASE FOR THE TRANSFORMER STATE RAILROAD RIGHT OF WAY MARCH 2018.PDF](#)

20.D. **First Reading of Resolution RES-2018-14 relative to authorizing the City Manager to accept and expend a donation on behalf of the City in the amount of \$100,000.00 for the Lezama Family Happy Tails Dog Park and request to schedule a second reading and Public Hearing on April 23, 2018 during the regular City Council meeting**

Documents:

[STAFF REPORT - REQUEST BY LEZAMA FAMILY HAPPY TAILS DOG PARK.PDF](#)
[DOG PARK DONATION REQUEST PACKET.PDF](#)
[RES-2018-14 LEZAMA FAMILY HAPPY TAILS DOG PARK.PDF](#)

- 20.E. **First Reading of Resolution RES-2018-13 relative to authorizing the City Manager to accept and expend a grant on behalf of the City in the amount of \$10,000.00 for the Department of Environmental Services Herbicide Treatment and Exotic Species Program Aquatic Plant Control Project and request to schedule a public hearing on April 23, 2018 during the regular City Council meeting.**

Documents:

[STAFF REPORT - NH DES GRANT AGREEMENT.PDF](#)
[NH DES GRANT AGREEMENT.PDF](#)
[RES-2018-13 NH DES EXOTIC SPECIES PROGRAM GRANT.PDF](#)

- 20.F. **Request from Chelsey Guselli and Sean Dorgan to extend hours in the Licensing Ordinance for a wedding/reception at the Margate Resort on May 26, 2019**

Documents:

[STAFF REPORT - REQUEST FOR EXTENSION OF HOURS IN LICENSING ORDINANCE.PDF](#)
[EXTENSION REQUEST_GUSELLI-DORGAN 2019.PDF](#)
[CHAPTER 161 - LICENSING.PDF](#)

- 20.G. **Request for approval of a hill climb on Tower Street to be held Tuesday, June 12, 2018 from 11 am to 1 pm in connection with Laconia Motorcycle Week 2018**

Documents:

[STAFF REPORT - 2018 LACONIA MOTORCYCLE WEEK HILL CLIMB.PDF](#)

- 20.H. **Request for approval of a stunt jump to be held on Lakeside Avenue on Monday, June 11, 2018 in connection with Laconia Motorcycle Week 2018**

Documents:

[STAFF REPORT - 2018 LACONIA MOTORCYCLE WEEK LAKESIDE AVENUE STUNT SHOW.PDF](#)

21. **UNFINISHED BUSINESS**

22. **COUNCIL COMMENTS**

23. **FUTURE AGENDA ITEMS**

- 23.A. **Improvement of Union Ave/Elm Street intersection**

This item was tabled at the March 12, 2018 meeting.

- 23.B. **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.C. **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.D. **Master Plan**

23.E. **Milfoil Treatment funding requests**

23.F. **Sewer & Water Master Plan**

23.G. **Single Stream Recycling/Concord Co-op/Solid Waste disposal cost reductions**

23.H. **Strategic Planning/Goal Setting**

23.I. **WOW Trail**

23.J. **Proposal to implement City Policies for designating emergency lanes**

23.K. **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.