

CITY OF LACONIA - CITY COUNCIL MEETING  
April 11, 2022, 7:00 pm  
City Hall - Armand A. Bolduc City Council Chamber

This meeting will be held in person in the noticed meeting room. In conformance to NH RSA 91-A, a quorum of the board's members must be physically present in the meeting room for the meeting to start and/or continue. The public can choose to attend and participate in person or by Zoom. If something occurs that disables access to Zoom, the meeting will continue regardless, and members of the public or board members using Zoom will have no recourse. Choosing to use Zoom is done at the individual's risk. Using Zoom requires the use of an enabled device.

To participate on Zoom, use the following link:

[Zoom Link](#)

Webinar ID: 843 3660 7728 Password: 129787

To Listen only: Call 1-301-715-8592. Using this option ONLY allows you to listen to the meeting with NO opportunity to participate.

To view this meeting: YouTube under the City of Laconia <https://www.youtube.com/laconianh>

If any board member is using Zoom, they must identify their location and who else is in the room with them. If at least one board member is on Zoom all votes taken will be by roll call vote. The meeting will continue even if the member's Zoom connection is lost.

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 March 28, 2022**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF MARCH 28, 2022.PDF](#)  
[03 28 2022 COUNCIL MINUTES.PDF](#)

8. **CONSENT & ACTION ITEMS**
9. **CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA**

**10. INTERVIEWS**

**11. NOMINATIONS, APPOINTMENTS & ELECTIONS**

**12. COMMUNICATIONS**

**13. PUBLIC HEARINGS**

**14. PRESENTATIONS**

**14.A. FY 2023 Budget Presentation**

**15. MAYOR'S REPORT**

**16. COUNCIL COMMENTS**

**17. COMMITTEE REPORTS**

Items will be discussed as needed. Not all items will be brought before the full Council at this evening's meeting.

**17.A. FINANCE (Lipman (Chair), Hamel, Cheney)**

**17.A.i. WOW Trail Funding**

**17.A.ii. Downtown TIF Financing**

**17.B. PUBLIC SAFETY (Cheney (Chair), Soucy, Lipman)**

**17.C. GOVERNMENT OPERATIONS & ORDINANCES (Soucy (Chair), Felch, Cheney)**

**17.C.i. Review of Chapter 167, Noise and Chapter 161 Licensing as it pertains to outdoor sound equipment and loudspeakers**

**17.C.ii. Ordinance Amending Chapter 221, Vehicles and Traffic/Parking on Sublawns**

**17.C.iii. Procedural review of grant applications**

**17.C.iv. Regulation of Short Term Residential Rental Businesses**

**17.C.v. Proposed Historic Overlay District**

**17.C.vi. Scenic Road Motorcycle Noise Petition**

**17.C.vii. Use of public property by for-profit entities**

**17.C.viii. Short Term Rentals**

**17.C.ix. Naming privilege's to public areas**

**17.D. LAND & BUILDINGS (Hamel (Chair), Haynes, Felch)**

**17.D.i. Downtown parking garage**

**17.D.ii. Repair & maintenance of City buildings**

**17.D.iii. Plan for the DPW Compound**

**17.E. PUBLIC WORKS (Haynes (Chair), Felch, Soucy)**

**17.E.i. Retaining Wall Policy**

**17.E.ii. Discussion for converting from a manual to an automated solid waste curbside collection service**

**17.F. APPOINTMENTS (Councilors Soucy (Chair), Cheney and Haynes)**

**17.F.i. Recommendation for appointments to Boards and Commissions**

Documents:

[STAFF REPORT - RECOMMENDATION FOR APPOINTMENTS.PDF](#)

**18. LIAISON REPORTS**

**19. CITIZENS REQUESTS TO COMMENT ON CURRENT AGENDA ITEMS**

**20. CITY MANAGER'S REPORT**

**20.A. Financial and Operational Trends Report**

Documents:

[FINANCIAL AND OPERATIONAL TRENDS - APRIL 2022.PDF](#)

**21. NEW BUSINESS**

**21.A. Collective bargaining agreement with the Laconia Education Association (LEA)**

Documents:

[STAFF REPORT - COLLECTIVE BARGAINING AGREEMENT WITH THE LACONIA EDUCATION ASSOCIATION.PDF](#)

**21.B. First reading of a petition to layout a Class V Highway - Cottonwood Avenue cul-de-sac, and to schedule a public hearing for May 23, 2022**

Documents:

[STAFF REPORT - PETITION TO LAYOUT A CLASS V HIGHWAY - COTTONWOOD AVENUE CUL-DE-SAC.PDF](#)  
[PETITION TO LAY OUT A CLASS V HIGHWAY - COTTONWOOD AVE.PDF](#)

**21.C. Request authorization to use \$18,000 in impact fee revenues to partially offset costs of Self Contained Breathing Apparatus**

Documents:

[STAFF REPORT - SCBA IMPACT FEES.PDF](#)

**21.D. First reading of Ordinance 2022-221 to amend City Code Chapter 221, Vehicles and Traffic, regarding increasing the parking fees on Lakeside Avenue and at Endicott Rock Park, and to schedule a Public Hearing for April 25, 2022**

Documents:

[STAFF REPORT - ORDINANCE 2022-221, INCREASE IN PARKING FEES.PDF](#)  
[ORD-2022-221 PARKING FEES.PDF](#)

- 21.E. **First reading of Resolution 2022-05 relative to submitting a grant application to, and accepting grant funding from, the American Rescue Plan Act of 2021 (ARPA) for the Northern Lakeport Area Sewer replacement project**

Documents:

[STAFF REPORT - ARPA GRANT NORTHERN LAKEPORT.PDF](#)  
[RES-2022-05 ARPA NORTHERN LAKEPORT SEWER PROJECT.PDF](#)

- 21.F. **First reading of Resolution 2022-06 relative to submitting a grant application to, and accepting grant funding from, the American Rescue Plan Act of 2021 (ARPA) for Wastewater Planning**

Documents:

[STAFF REPORT - ARPA GRANT PLANNING.PDF](#)  
[RES-2022-06 ARPA PLANNING.PDF](#)

- 21.G. **Request to submit a Letter of Interest to the Northern Borders Regional Commission's (NBRC) State Economic and Infrastructure Development Investment (SEID) grant program for 1,000-ft of multi-use trail on Elm Street**

Documents:

[STAFF REPORT - NBRC SEID GRANT.PDF](#)

- 21.H. **Amendment to EJM Holdings, LLC lease agreement for parking spaces for occupants of residential units above the Colonial Theatre**

Documents:

[STAFF REPORT - AMENDMENT TO EJM HOLDINGS, LLC LEASE.PDF](#)  
[EJM HOLDINGS, LLC LEASE AGREEMENT.PDF](#)  
[PARKING - CITY HALL LOT.PDF](#)  
[PARKING - MAIN ST. LOT.PDF](#)

- 21.I. **Request to approve Temporary Traffic Order 2022-03 for the New England Coffee Festival, and request to waive fees associated with the event**

Documents:

[STAFF REPORT - REQUEST TO APPROVE TEMPORARY TRAFFIC ORDER 2022-03 FOR THE NEW ENGLAND COFFEE FESTIVAL, AND REQUEST TO WAIVE FEES.PDF](#)  
[TTO 2022-03 NEW ENGLAND COFFEE FESTIVAL.PDF](#)  
[NEW ENGLAND COFFEE FESTIVAL MAP.PDF](#)

## 22. UNFINISHED BUSINESS

**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 Katie Gargano, 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.