

CITY OF LACONIA - CITY COUNCIL MEETING
April 13, 2020
7:00 pm
City Hall - Armand A. Bolduc City Council Chamber (via ZOOM)

Due to the COVID-19 crisis and in accordance with Governor Sununu's Emergency Order #12 and Executive Order 2020-04 this meeting is to be conducted electronically.

The public has access to listen to and participate in this meeting by using the following link:
[Zoom Meeting](#) and entering the password 941215

Listen only: Call 1-646-558-8656 and enter Webinar ID 890-307-999.

For problems, please call 603-524-3877 ext. 249 or email cityclerk@laconianh.gov

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

Due to technical difficulties, we are temporarily suspending live transmission of City meetings on Channel 26. There are incompatibilities between Zoom virtual meeting platform and the Atlantic Broadband platform. Live transmissions of City meetings on Channel 26 will resume as soon as COVID-19 emergency restrictions are lifted and in-person meetings resume.

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 9, 2020**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF MARCH 9, 2020.PDF](#)
[3_9_2020 - MINUTES - DRAFT.PDF](#)

7.B. **Emergency Meeting Minutes of March 15, 2020**

Documents:

[STAFF REPORT - EMERGENCY MEETING MINUTES OF MARCH 15, 2020.PDF](#)
[03-15-2020 MINUTES - DRAFT.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. **Budget Presentation**
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. **Proposed Historic Overlay District**
 - 16.C.vi. **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. **Project Updates Report**

Documents:

[LACONIA PROJECT UPDATES 03.20.PDF](#)

19.B. **Monthly Economic Development Report**

Documents:

[MONTHLY ECONOMIC DEVELOPMENT REPORT MARCH 2020.PDF](#)

19.C. **Financial and Operational Trends Report**

Documents:

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

20. **NEW BUSINESS**

20.A. **Request to amend Chapter 235, Zoning, Table of Permitted Uses and Table of Dimensional Requirements**

Documents:

[STAFF REPORT- AMEND ZONING TABLES CHAPTER 235.PDF](#)
[ORDINANCE 2020-235 TABLES.PDF](#)
[TABLE OF PERMITTED USES AND DIMENSIONAL REQUIRMENTS.PDF](#)

20.B. **Request from Parks and Recreation to utilize Non Capital Reserve Funds in an amount not to exceed \$30,000**

Documents:

[STAFF REPORT - REQUEST FROM THE LACONIA PARKS AND RECREATION DEPARTMENT FOR USE OF NON CAPITAL RESERVE FUNDS.PDF](#)

20.C. **The Dive, LLC - Proposed dock expansion at the City's public docks in Weirs Beach**

Documents:

[STAFF REPORT - THE DIVE, LLC - PROPOSED DOCK EXPANSION.PDF](#)
[THE DIVE - DOCK EXPANSION.PDF](#)

20.D. **Request for Rehearing - 16 Birdie Way**

Documents:

[STAFF REPORT - REQUEST FOR REHEARING - 16 BIRDIE WAY.PDF](#)

21. UNFINISHED BUSINESS

21.A. Request to approve revisions to the City's Welfare Guidelines

This item was tabled at the March 9, 2020 Council meeting.

Documents:

[STAFF REPORT - REQUEST TO APPROVE UPDATED WELFARE GUIDELINES.PDF](#)
[UPDATE WELFARE GUIDELINES 2020.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.