

CITY OF LACONIA - CITY COUNCIL MEETING
April 22, 2019
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 April 8, 2019**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF APRIL 8, 2019.PDF](#)
[4-8-2019 - MINUTES DRAFT.PDF](#)

8. **CONSENT & ACTION ITEMS**

8.A. **Temporary Traffic Order 2019-04, Fourth of July Parade**

Documents:

[STAFF REPORT - TTO 2019-4 LACONIA FOURTH OF JULY PARADE.PDF](#)
[TTO-2019-4 FOURTH OF JULY PARADE.PDF](#)
[TTO 2019 4 MAP.PDF](#)

8.B. **Request to approve Temporary Traffic Order 2019-5, Winni Fishing Derby, and to waive all fees associated with the event**

Documents:

[STAFF REPORT - TTO WINNI FISHING DERBY.PDF](#)
[TTO 2019-5 WINNI FISHING DERBY.PDF](#)

9. **CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA**

10. **INTERVIEWS**

11. **NOMINATIONS, APPOINTMENTS & ELECTIONS**

11.A. **David Stamps - Seeking reappointment as a member of the Highway Safety Commission for a three year term expiring at the end of March, 2022**

Documents:

12. **COMMUNICATIONS**

13. **PUBLIC HEARINGS**

- 13.A. **Public Hearing for Resolution 2019-04, relative to the acceptance of personal property donated to towns and village districts per NH RSA 31:95-e**

*This public hearing will not take place tonight. Public Hearing will be re-noticed for a future agenda.

14. **PRESENTATIONS**

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, Hosmer, Lipman)**

16.B.i. **Fair St/Court St traffic problems and accidents**

16.C. **GOVERNMENT OPERATIONS & ORDINANCES (Bownes, Hosmer, 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. **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

16.C.v. **Regulation of Short Term Residential Rental Businesses**

16.D. **LANDS & BUILDINGS (Hamel, Lipman, Haynes)**

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.E. **PUBLIC WORKS (Bownes, Hosmer, Haynes)**

16.E.i. **Proposal to implement City Policies for designating emergency lanes**

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

16.E.iii. **Proposed criteria to accept these roads "as-is"**

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 04.19.PDF](#)

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

Documents:

[MONTHLY ECONOMIC DEVELOPMENT REPORT APRIL, 2019.PDF](#)

20. **NEW BUSINESS**

20.A. **Chris Hayes - Colonial Road, Lot #170-314-17 - Involuntary lot merger and request to restore lots to their pre-merger status**

Documents:

[STAFF REPORT - CHRIS HAYES - COLONIAL ROAD, LOT 170-314-17 - INVOLUNTARY LOT MERGER AND REQUEST TO RESTORE LOTS TO THEIR PREMERGER STATUS.PDF](#)
[COLONIAL ROAD LOT RESTORATION REQUEST.PDF](#)
[RSA CHAPTER 674.PDF](#)
[COLONIAL ROAD LOT 170-314-17 MAP.PDF](#)

20.B. **First reading of Resolution 2019-05, relative to Appropriation of funds made available during the year**

Documents:

[STAFF REPORT - FIRST READING OF RESOLUTION 2019-05.PDF](#)
[RES-2019-05 APPROPRIATION OF FUNDS MADE AVAILABLE DURING THE YEAR.PDF](#)

20.C. **Weirs Action Committee's request to charge for parking during the 2019 Fireworks Season**

Documents:

[STAFF REPORT - REQUEST FROM WEIRS ACTION COMMITTEE TO CHARGE FOR PARKING DURING THE 2019 FIREWORKS SEASON.PDF](#)
[2019 WEIRS BEACH FIREWORKS PARKING..PDF](#)

21. UNFINISHED BUSINESS

21.A. Request to make the guard rail side of Clinton Street in the vicinity of 96 Clinton Street a no parking area

Documents:

[STAFF REPORT - REQUEST TO MAKE THE GUARD RAIL SIDE OF CLINTON STREET IN THE VICINITY OF 96 CLINTON STREET A NO PARKING AREA.PDF](#)
[MAP OF CLINTON STREET.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

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.