

CITY OF LACONIA - CITY COUNCIL MEETING
April 23, 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. **ACCEPTANCE OF MINUTES FROM PREVIOUS MEETINGS**

7.A. **Regular meeting minutes of April 9, 2018**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF APRIL 9 2018.PDF](#)
[4-9-2018 - MINUTES - DRAFT.PDF](#)

8. **CONSENT & ACTION ITEMS**

8.A. **Request to approve Temporary Traffic Order 2018-3, Winni Fishing Derby**

Documents:

[STAFF REPORT - TTO WINNI FISHING DERBY.PDF](#)
[TTO 2018-3 WINNI FISHING DERBY.PDF](#)

8.B. **Request to approve Temporary Traffic Order 2018-4, Laconia Farmers Market**

Documents:

[STAFF REPORT - TTO LACONIA FARMERS MARKET.PDF](#)
[TTO 2018-4 LACONIA FARMERS MARKET.PDF](#)

8.C. **Request to approve Temporary Traffic Order 2018-5, Memorial Day Parade**

Documents:

[STAFF REPORT - TTO MEMORIAL DAY PARADE.PDF](#)
[TTO 2018-5 MEMORIAL DAY PARADE AND CEREMONY.PDF](#)

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

10.A. Interviews of Ward 6 City Council Candidates

Documents:

[STAFF REPORT - WARD 6 CITY COUNCIL CANDIDATES INTERVIEWS.PDF](#)

10.B. Robert Ames - Seeking reappointment to a regular member position on the Weirs TIF Advisory Board for a three year term expiring at the end of June, 2021

Documents:

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

11. NOMINATIONS, APPOINTMENTS & ELECTIONS

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](#)

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](#)

11.C. 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](#)

12. COMMUNICATIONS

13. PUBLIC HEARINGS

13.A. Public Hearing for 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 DES Herbicide Treatment and Exotic Aquatic Plant Control Project

Documents:

[STAFF REPORT - PUBLIC HEARING FOR RES 2018 13.PDF](#)

13.B. Public Hearing for 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

Documents:

[STAFF REPORT - PUBLIC HEARING FOR RES 2018 14.PDF](#)

14. PRESENTATIONS

14.A. FY 2019 Budget Overview

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 evening's 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. Project Updates Report

Documents:

19.B. Monthly Economic Development Report

Documents:

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

20. NEW BUSINESS

20.A. Proposed Wage and Compensation Plan for covered employees

Documents:

[STAFF REPORT - CITY EMPLOYEES COVERED BY THE
COMPENSATION PLAN.PDF](#)
[WAGE PLAN 2018.PDF](#)

20.B. Resolution RES-2018-13, NH DES Herbicide Treatment and Exotic Aquatic Plant Control Project

Documents:

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

20.C. Resolution RES-2018-14, Lezama Family Happy Tails Dog Park

Documents:

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

20.D. Lease Agreement between the City of Laconia, Laconia Airport Authority, and Double Tee Hangars, Inc.

Documents:

[STAFF REPORT- LEASE AGREEMENT WITH CITY OF LACONIA,
LACONIA AIRPORT AUTHORITY, AND DOUBLE TEE HANGARS INC..PDF](#)

20.E. Appointment of Krista Larsen to fill the remainder of Brandee Loughlin's term on the Lakes Region Planning Commission Transportation Advisory Committee, expiring at the end of March, 2019

Documents:

[STAFF REPORT - LRPC TAC REPRESENTATIVE.PDF](#)

20.F. Request to approve the 2018-2019 Municipal Public Access Agreement between the City of Laconia and Lakes Region Public Access Television (LRPA), and to authorize the City Manager to sign the agreement on behalf of the City

Documents:

[STAFF REPORT - LRPA MUNICIPAL PUBLIC ACCESS AGREEMENT.PDF](#)
[LRPA MUNICIPAL PUBLIC ACCESS AGREEMENT.PDF](#)

20.G. Sale of Lot #14 in Lakes Business Park

Documents:

[STAFF REPORT - SALE OF LOT IN LAKES BUSINESS PARK.PDF](#)
[LAKES BUSINESS PARK PURCHASE AND SALE AGREEMENT.PDF](#)

20.H. Request to designate areas of North Main Street as no parking

Documents:

[STAFF REPORT - REQUEST FOR NO PARKING ON NORTH MAIN STREET.PDF](#)
[REQUEST FOR NO PARKING ON NORTH MAIN STREET.PDF](#)

20.I. Request to schedule a meeting of the Laconia Airport Appointive Agency on May 14, 2018 at 5:30 p.m.

Documents:

[STAFF REPORT - REQUEST TO SCHEDULE A LACONIA AIRPORT APPOINTIVE AGENCY MEETING.PDF](#)
[CRUMB LOI AND RESUME.PDF](#)
[APP. AG. MEMBER REQUIREMENTS 2016.PDF](#)

21. UNFINISHED BUSINESS

21.A. Driveway Cut Policy

Documents:

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

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.