

CITY OF LACONIA - CITY COUNCIL MEETING
April 25, 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: 851 9803 1413 Password: 357327

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 April 11, 2022**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF APRIL 11, 2022.PDF](#)
[4.11.2022 DRAFT MINUTES.PDF](#)

8. **CONSENT & ACTION ITEMS**

8.A. **TTO 2022-04 - Wake the Lake**

Documents:

[STAFF REPORT - TTO 2022-04, WAKE THE LAKE.PDF](#)
[TTO 2022-04 WAKE THE LAKE 2022.PDF](#)
[WAKE THE LAKE 2022 MAP.PNG](#)

8.B. TTO 2022-05 - Wicked Weirs

Documents:

[STAFF REPORT - TTO 2022-05, WICKED WEIRS.PDF](#)
[TTO 2022-05 WICKED WEIRS 2022.PDF](#)
[WICKED WEIRS 2022 MAP.PNG](#)

8.C. TTO 2022-06 - Biketemberfest

Documents:

[STAFF REPORT - TTO 2022-06, LACONIA BIKETEMBER FEST.PDF](#)
[TTO 2022-06 LACONIA BIKETEMBERFEST 2022.PDF](#)
[BIKETEMBERFEST 2022 MAP.PNG](#)

9. CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA

10. INTERVIEWS

11. NOMINATIONS, APPOINTMENTS & ELECTIONS

12. COMMUNICATIONS

13. PUBLIC HEARINGS

13.A. Public hearing for 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

Documents:

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

13.B. Public hearing for Resolution 2022-05 relative to submitting a grant application to, and accepting funding from, the American Rescue Plan Act of 2021 (ARPA) for the Northern Lakeport Area Sewer replacement project

Documents:

[STAFF REPORT - PUBLIC HEARING FOR RES 2022-05 - ARPA FUNDING - NORTHERN LAKEPORT AREA SEWER.PDF](#)

13.C. Public hearing for Resolution 2022-06 relative to submitting a grant application to, and accepting funding from, the American Rescue Plan Act of 2021 (ARPA) for Wastewater Planning

Documents:

[STAFF REPORT - PUBLIC HEARING RELATIVE TO RES 2022-06 - ARPA](#)

14. **PRESENTATIONS**

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)**

18. **LIAISON REPORTS**

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

20. **CITY MANAGER'S REPORT**

20.A. **Project Updates Report**

Documents:

[LACONIA PROJECT UPDATES 04.22.PDF](#)

20.B. **Monthly Economic Development Report**

Documents:

[MONTHLY ECONOMIC DEVELOPMENT REPORT APRIL 2022.PDF](#)

21. **NEW BUSINESS**

21.A. **Opting out of the City's Right of First Refusal to repurchase the Binnie Media Building located at 51 Church Street**

Documents:

[STAFF REPORT - OPTING OUT OF THE RIGHT OF FIRST REFUSAL TO REPURCHASE THE BINNIE MEDIA BUILDING LOCATED AT 51 CHURCH STREET.PDF](#)

[PURCHASE AND SALE AGREEMENT - FORMER POLICE STATION.PDF](#)

22. **UNFINISHED BUSINESS**

22.A. **Second 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**

Documents:

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

[ORD-2022-221 PARKING FEES.PDF](#)

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

Documents:

[STAFF REPORT - SECOND READING OF RES 2022-05 - ARPA FUNDING - NORTHERN LAKEPORT AREA SEWER.PDF](#)

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

22.C. **Second 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:

22.D. 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
MAP - CITY HALL PARKING LOT.PDF
MAP - MAIN ST. PARKING LOT.PDF

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.