

CITY OF LACONIA - CITY COUNCIL MEETING
May 13, 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 22, 2019**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF APRIL 22, 2019.PDF](#)
[4-22-2019 - MINUTES - DRAFT.PDF](#)

8. **CONSENT & ACTION ITEMS**

8.A. **Temporary Traffic Order 2019-6, Laconia Motorcycle Week**

Documents:

[STAFF REPORT-TEMPORARY TRAFFIC ORDER 2019-6, LACONIA MOTORCYCLE WEEK.PDF](#)
[TTO 2019-6, LACONIA MOTORCYCLE WEEK 2019.PDF](#)

8.B. **Temporary Traffic Order 2019-8, Laconia Multicultural Festival**

Documents:

[STAFF REPORT-TEMPORARY TRAFFIC ORDER 2019-8, MULTICULTURAL FESTIVAL.PDF](#)
[TTO 2019-8 LACONIA MULTICULTURAL FESTIVAL.PDF](#)

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

10. **INTERVIEWS**

10.A. **Michael DellaVecchia - Seeking reappointment as a regular member of the Planning Board for a three-year term expiring at the end of June, 2022**

Documents:

[STAFF REPORT - PLANNING BOARD - MICHAEL DELLAVECCHIA.PDF](#)
[BOARD AND COMMISSION APPLICATION FORM - MICHAEL](#)

10.B. **Peter Stewart - Seeking reappointment as a regular member of the Lakeport TIF District Advisory Board for a three-year term expiring at the end of June, 2022**

Documents:

[STAFF REPORT - LAKEPORT TIF DISTRICT ADVISORY BOARD - PETER STEWART.PDF](#)
[BOARD AND COMMISSION APPLICATION FORM FOR AGENDA - LAKEPORT TIF DISTRICT ADVISORY BOARD - PETER STEWART.PDF](#)

11. **NOMINATIONS, APPOINTMENTS & ELECTIONS**

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**

Documents:

[STAFF REPORT- PUBLIC HEARING FOR RESOLUTION 2019-04.PDF](#)

13.B. **Public Hearing for Resolution 2019-05, relative to the acceptance of unanticipated revenue in an amount of less than \$10,000, outside of the adoption process of the City's annual budget, per NH RSA 31:95-b**

Documents:

[STAFF REPORT- PUBLIC HEARING FOR RESOLUTION 2019-05.PDF](#)

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. **Financial and Operational Trends Report**

Documents:

[FINANCIAL AND OPERATIONAL TRENDS - MAY 2019.PDF](#)

20. **NEW BUSINESS**

20.A. **Introduction of Ordinance 2019-119-10(A)(3), amending Chapter 119, Building Construction, Article II, Adoption of Standards**

Documents:

[STAFF REPORT-INTRODUCTION TO ORDINANCE 2019-119-10\(A\)\(3\).PDF](#)
[ORDINANCE 2019-119-10\(A\)\(3\).PDF](#)

20.B. **Request by Anthony Santagate for the Laconia Blues Festival to be held on September 21, 2019 from 7:00 am to 12:00 am on City park property**

Documents:

[STAFF REPORT - REQUEST TO HOLD A BLUES FESTIVAL EVENT ON](#)

CITY PROPERTY.PDF
APPROVAL LETTER TO ANTHONY SANTAGATE.PDF
MAP FOR BLUES FESTIVAL.PDF

20.C. Paid Parking Proposal for Downtown

Documents:

STAFF REPORT - DOWNTOWN PAID PARKING.PDF
DOWNTOWN PAID PARKING PROPOSAL.PDF
DOWNTOWN PAID PARKING MAP.PDF

20.D. Request for a building permit on an unaccepted/private road for 12 Thompson Avenue

Documents:

STAFF REPORT-12 THOMPSON AVENUE BUILDING PERMIT ON PRIVATE ROAD.PDF

20.E. Belknap Mill request in connection with "Arts in the Park"

Documents:

STAFF REPORT- BELKNAP MILL REQUEST IN CONNECTION WITH ARTS IN THE PARK.PDF
BELKNAP MILL ARTS IN THE PARK FOOD TRUCK SPACE REQUEST - MAP.PDF

20.F. Temporary Traffic Order 2019-7, Memorial Day Parade

Documents:

STAFF REPORT-TEMPORARY TRAFFIC ORDER 2019-7, MEMORIAL DAY PARADE.PDF
TTO 2019-7 MEMORIAL DAY PARADE AND CEREMONY.PDF
MAP OF 2019 MEMORIAL DAY PARADE.PDF

21. UNFINISHED BUSINESS

21.A. Second reading and approval of Resolution 2019-04, relative to the acceptance of personal property donated to towns and village districts per NH RSA 31:95-e

Documents:

STAFF REPORT - SECOND READING AND APPROVAL OF RESOLUTION 2019-04.PDF
RES-2019-04 ACCEPTANCE OF PERSONAL PROPERTY DONATED TO TOWNS AND VILLAGES.PDF

21.B. Second reading and approval of Resolution 2019-05, relative to the acceptance of unanticipated revenue in an amount of less than \$10,000, outside of the adoption process of the City's annual budget, per NH RSA 31:95-b

Documents:

STAFF REPORT - SECOND READING AND APPROVAL OF RESOLUTION

21.C. Acceptance of 75 Bicycle Helmets

Documents:

[STAFF REPORT - ACCEPTANCE OF BICYCLE HELMETS.PDF](#)
[BIKE HELMET GRANT.PDF](#)

21.D. Proposed criteria to accept these roads "as-is"

This item was tabled at the April 22, 2019 Council Meeting

Documents:

[STAFF REPORT - ACCEPTING ROADS AS-IS.PDF](#)
[LIST OF ACCEPT AS IS STREETS.PDF](#)

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

This item was tabled at the April 22, 2019 Council Meeting

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.