

CITY OF LACONIA - CITY COUNCIL MEETING
May 14, 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**
 - 6.A. **Recognition of Top Ten Laconia High School graduating students**
7. **ACCEPTANCE OF MINUTES FROM PREVIOUS MEETINGS**
 - 7.A. **Regular meeting minutes of April 23, 2018**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF APRIL 23 2018.PDF](#)
[4-23-2018 - MINUTES - DRAFT.PDF](#)
 - 7.B. **Special meeting minutes - Election of Ward 6 Councilor - April 30, 2018**

Documents:

[STAFF REPORT - SPECIAL MEETING MINUTES OF APRIL 30 2018.PDF](#)
8. **CONSENT & ACTION ITEMS**
 - 8.A. **Temporary Traffic Order 2018-4, Laconia Farmers Market**

Documents:

[STAFF REPORT - TTO 2018-4 - LACONIA FARMERS MARKET.PDF](#)
[TTO 2018-7 LACONIA FARMERS MARKET.PDF](#)
 - 8.B. **Temporary Traffic Order 2018-8, Community Blood Drive**

Documents:

[STAFF REPORT - TTO 2018-8 - COMMUNITY BLOOD DRIVE.PDF](#)
[TTO 2018-8 BELKNAP MILL BLOOD DRIVE.PDF](#)
[MAP - TTO 2018-8 BLOOD DRIVE.PDF](#)
9. **CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA**
10. **INTERVIEWS**
 - 10.A. **Jay Forester - Seeking appointment to an alternate member position**

on the Planning Board for a three year term expiring at the end of June, 2021

Documents:

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

10.B. Sarah Jenna - Seeking appointment to an alternate member position on the Planning Board for a three year term expiring at the end of June, 2021

Documents:

[STAFF REPORT - PLANNING BOARD - SARAH JENNA.PDF](#)
[BOARD AND COMMISSION APPLICATION FORM FOR AGENDA - SARAH JENNA - PLANNING BOARD.PDF](#)

10.C. Brett Beliveau - Seeking appointment to an alternate member position on the Planning Board for a three year term expiring at the end of June, 2021

Documents:

[STAFF REPORT - PLANNING BOARD - BRETT BELIVEAU.PDF](#)
[BOARD AND COMMISSION APPLICATION FORM FOR AGENDA - BRETT BELIVEAU - PLANNING BOARD.PDF](#)

10.D. Edwin Bones - Seeking reappointment 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 - EDWIN BONES.PDF](#)
[BOARD AND COMMISSION APPLICATION FORM FOR AGENDA - EDWIN BONES - PLANNING BOARD.PDF](#)

10.E. Peter Brunette - Seeking appointment to a regular member position on the Lakeport TIF Advisory Board for a three year term expiring at the end of June, 2021

Documents:

[STAFF REPORT - LAKEPORT TIF ADVISORY BOARD - PETER BRUNETTE.PDF](#)
[BOARD AND COMMISSION APPLICATION FORM - PETER BRUNETTE - LAKEPORT TIF ADVISORY BOARD.PDF](#)

10.F. Russell Poirier - 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 - RUSSELL POIRIER.PDF](#)

10.G. **Joe Driscoll, III - Seeking reappointment to a regular member position on the Water Commission for a three year term expiring at the end of June, 2021**

Documents:

STAFF REPORT - WATER COMMISSION - JOE DRISCOLL, III.PDF
BOARD AND COMMISSION APPLICATION FORM FOR AGENDA - JOE
DRISCOLL III - WATER COMMISSION.PDF

11. **NOMINATIONS, APPOINTMENTS & ELECTIONS**

12. **COMMUNICATIONS**

13. **PUBLIC HEARINGS**

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, 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. **Financial and Operational Trends Report**

Documents:

[FINANCIAL AND OPERATIONAL TRENDS - MAY 2018.PDF](#)

20. **NEW BUSINESS**

20.A. **Request to change parking restrictions on High Street**

Documents:

[STAFF REPORT - REQUEST TO CHANGE PARKING FOR HIGH STREET.PDF](#)

20.B. **Temporary Traffic Order 2018-6, Celebrate Laconia July 7, 2018 Parade**

Documents:

[STAFF REPORT - TTO 2018-6, CELEBRATE LACONIA PARADE.PDF](#)
[TTO-2018-6 JULY 7TH PARADE.PDF](#)
[TTO 2018 6 MAP.PDF](#)

20.C. **Options to reduce the City's Recycling Costs**

Documents:

[STAFF REPORT - OPTIONS TO REDUCE THE RECYCLING COSTS.PDF](#)

20.D. **Recommendation for prioritizing limited Capital Road Improvement Program Funding**

Documents:

[STAFF REPORT - RECOMMENDATION FOR PRIORITIZING LIMITED CAPITAL ROAD IMPROVEMENT PROGRAM FUNDING.PDF](#)

20.E. **Request by Parks and Recreation for Parks-Impact Fees for Leavitt Park Basketball Court Resurfacing May 2018**

Documents:

[STAFF REPORT - REQUEST BY PARKS AND RECREATION FOR PARKS-IMPACT FEES FOR LEAVITT PARK BASKETBALL COURT RESURFACING MAY 2018.PDF](#)

20.F. **Resolution 2018-26, a resolution relative to the Sanitary Sewer Supplemental Appropriation**

Documents:

STAFF REPORT - RES-2018-26, A RESOLUTION RELATIVE TO THE
SUPPLEMENTAL APPROPRIATION SANITARY SEWER FUND.PDF
RES-2018-26 SANITARY SEWER SUPPLEMENTAL APP 2018.PDF

20.G. **Request to increase the funding cap of monies from current use that flow into the Conservation Commission Land Use Change Tax Fund from \$250,000 to \$400,000**

Documents:

STAFF REPORT - INCREASE OF CURRENT USE FUNDS FOR
CONSERVATION.PDF
RES-2018-25 CONSERVATION FUND LAND USE CHANGE TAX.PDF

20.H. **2018 First Half Sewer Warrant**

Documents:

STAFF REPORT - 2018 FIRST HALF SEWER WARRANT.PDF
JULY 2018 SEWER WARRANT SECOND HALF.PDF

20.I. **Proposal to name the City Council Chambers in memory of Councilor Armand Bolduc**

Documents:

STAFF REPORT - PROPOSAL TO NAME THE CITY COUNCIL
CHAMBERS IN MEMORY OF COUNCILOR ARMAND BOLDUC.PDF

21. **UNFINISHED BUSINESS**

21.A. **City Employees covered by the Wage and Compensation Plan**

Documents:

STAFF REPORT - CITY EMPLOYEES COVERED BY THE
COMPENSATION PLAN.PDF
WAGE PLAN 2018.PDF

21.B. **Request to authorize the City Manager to enter into an agreement with New England Solar Garden, in partnership with Nobis Engineering & New England Commercial Solar Services, for the purpose of creating a solar array on the site of the former landfill located on Route 11B under the terms of the land lease**

Documents:

STAFF REPORT - NEW ENGLAND SOLAR GARDEN PROPOSAL.PDF
SUMMARY OF NEW ENGLAND SOLAR GARDEN PROPOSAL.PDF
PROPOSED SOLAR ARRAY MAP - TAX MAP IMAGE.PDF
PROPOSED SOLAR ARRAY MAP - GOOGLE EARTH IMAGE.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. 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.