

CITY OF LACONIA - CITY COUNCIL MEETING  
May 26, 2020  
7:00 pm  
City Hall - Armand A. Bolduc City Council Chamber (via Zoom)

Due to the COVID-19 crisis and in accordance with Governor Sununu's Emergency Order #12 and Executive Order 2020-04 this meeting is to be conducted electronically.

The public has access to listen to and participate in this meeting by using the following link:  
[Zoom Meeting](#) and entering **password 916676**

**Listen only:** Call: 1-646-558-8656 and entering **Webinar ID: 886 3938 2050**

For problems, please call 603-524-3877 ext 249 or email [cityclerk@laconianh.gov](mailto:cityclerk@laconianh.gov)

To **view** this meeting: YouTube under the City of Laconia website <https://www.laconianh.gov/laconianh>

**Due to technical difficulties, we are temporarily suspending live transmission of City meetings on Channel 26. There are incompatibilities between Zoom virtual meeting platform and the Atlantic Broadband platform. Live transmissions of City meeting on Channel 26 will resume as soon as COVID-19 emergency restrictions are lifted and in-person meetings resume.**

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. **Special Budget Meeting minutes of May 11, 2020**

Documents:

[STAFF REPORT - SPECIAL BUDGET MEETING MINUTES OF MAY 11 2020.PDF](#)  
[5\\_11\\_2020 - MINUTES - BUDGET DRAFT.PDF](#)
  - 7.B. **Regular meeting minutes of May 11, 2020**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF MAY 11 2020.PDF](#)  
[5\\_11\\_2020 - MINUTES - DRAFT.PDF](#)
8. **CONSENT & ACTION ITEMS**
9. **CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA**
10. **INTERVIEWS**

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 (Chair), Hamel, Cheney)**

16.A.i. **WOW Trail Funding**

16.A.ii. **Downtown TIF Financing**

16.B. **PUBLIC SAFETY (Cheney (Chair), Bownes, Lipman)**

16.C. **GOVERNMENT OPERATIONS & ORDINANCES (Bownes (Chair), Felch, 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. **Regulation of Short Term Residential Rental Businesses**

16.C.v. **Proposed Historic Overlay District**

16.C.vi. **Scenic Road Motorcycle Noise Petition**

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

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.D.v. **Continuation of the discussion regarding parking in the Lakeport area**

16.E. **PUBLIC WORKS (Haynes (Chair), Felch, Bownes)**

16.E.i. **Retaining Wall Policy**

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 05.20.PDF](#)

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

Documents:

[MONTHLY ECONOMIC DEVELOPMENT REPORT MAY 2020.PDF](#)

20. **NEW BUSINESS**

20.A. **First reading of Resolution 2020-05, relative to the 2020 Assistance to Firefighters Grant**

Documents:

[STAFF REPORT - FIRST READING OF RESOLUTION 2020-05.PDF](#)  
[RES-2020-05 ASSISTANCE TO FIREFIGHTERS GRANT.PDF](#)

20.B. **First reading of Ordinance 2020-229, to amend Chapter 229, Wharves, and to request a second reading and Public Hearing on June 8, 2020 during the regular City Council meeting**

Documents:

[STAFF REPORT-FIRST READING OF ORDINANCE 2020-229 TO AMEND CHAPTER 229, WHARVES.PDF](#)  
[ORDINANCE 2020-229.PDF](#)

20.C. **Request to refer review of the proposed lease with The Dive, LLC to a public hearing on June 8, 2020 during the regular City Council meeting**

Documents:

[STAFF REPORT - REFERRING REVIEW OF PROPOSED LEASE WITH THE DIVE, LLC, AND REQUEST TO SCHEDULE A PUBLIC HEARING.PDF](#)

20.D. **Request to approve the 2020 first half sewer warrant**

Documents:

[STAFF REPORT - FIRST HALF SEWER WARRANT.PDF](#)  
[FIRST HALF SEWER WARRANT.PDF](#)

20.E. **Request to accept funds provided by the State and Federal Governments in response to the COVID-19 public health emergency**

Documents:

[STAFF REPORT - COVID 19 FUNDS.PDF](#)  
[COVID 19 FUNDS.PDF](#)

21. **UNFINISHED BUSINESS**

**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**

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 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.