

CITY OF LACONIA - CITY COUNCIL MEETING
May 28, 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. **Special budget meeting minutes of May 13, 2019**

Documents:

[STAFF REPORT - SPECIAL BUDGET MEETING MINUTES OF MAY 13, 2019.PDF](#)
[5-13-2019 - MINUTES - BUDGET MEETING - DRAFT.PDF](#)

7.B. **Regular meeting minutes of May 13, 2019**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF MAY 13, 2019.PDF](#)
[5-13-2019 - MINUTES DRAFT.PDF](#)

7.C. **Special budget meeting minutes of May 20, 2019**

Documents:

[STAFF REPORT - SPECIAL BUDGET MEETING MINUTES OF MAY 20, 2019.PDF](#)
[5-20-2019 MINUTES - BUDGET DRAFT.PDF](#)

8. **CONSENT & ACTION ITEMS**
9. **CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA**
10. **INTERVIEWS**
11. **NOMINATIONS, APPOINTMENTS & ELECTIONS**
 - 11.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:

11.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

12. **COMMUNICATIONS**

13. **PUBLIC HEARINGS**

13.A. **Public Hearing for Ordinance 2019-119-10(A)(3), relative to amending Chapter 119, Building Construction Standards**

Documents:

STAFF REPORT - PUBLIC HEARING FOR ORDINANCE 2019-119-10(A)(3).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. **Regulation of Short Term Residential Rental Businesses**

16.C.v. **Paid Parking Proposal for Downtown**

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. **Project Updates Report**

Documents:

[LACONIA PROJECT UPDATES 05.19.PDF](#)

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

Documents:

[MONTHLY ECONOMIC DEVELOPMENT REPORT MAY, 2019.PDF](#)

20. **NEW BUSINESS**

20.A. **First reading of Resolution 2019-06, relative to making itemized appropriations for the General Fund**

Documents:

[STAFF REPORT - RESOLUTION 2019-06 GENERAL FUND.PDF](#)
[RES-2019-06 2020 GENERAL FUND BUDGET.PDF](#)

20.B. **First reading of Resolution 2019-07, relative to making itemized appropriations for anticipated grants**

Documents:

[STAFF REPORT - RESOLUTION 2019-07 ANTICIPATED GRANTS.PDF](#)
[RES-2019-07 ANTICIPATED GRANTS 2020.PDF](#)

20.C. **First reading of Resolution 2019-08, relative to making itemized appropriations for the Sewer Fund**

Documents:

[STAFF REPORT - RESOLUTION 2019-08 SANITARY SEWER FUND.PDF](#)
[RES-2019-08 SANITARY SEWER 2020.PDF](#)

20.D. **First reading of Resolution 2019-09, relative to making itemized appropriations for the Water Fund**

Documents:

[STAFF REPORT - RESOLUTION 2019-09 WATER FUND.PDF](#)
[RES-2019-09 LWW BUDGET 2020.PDF](#)

20.E. **First reading of Resolution 2019-10 relative to making itemized appropriations for the Internal Services Fund**

Documents:

[STAFF REPORT - RESOLUTION 2019-10 INTERNAL SERVICES FUND.PDF](#)
[RES-2019-10 ISF BUDGET 2020.PDF](#)

20.F. **First reading of Resolution 2019-11 relative to making itemized appropriations for the Special Revenue Fund - Motorcycle Week**

Documents:

[STAFF REPORT - RESOLUTION 2019-11 SPECIAL REVENUE FUND - MOTORCYCLE FUND.PDF](#)
[RES-2019-11 MC WEEK BUDGET 2020.PDF](#)

20.G. **First reading of Resolution 2019-12 relative to making itemized appropriations for the Special Revenue Fund - Ambulance Emergency Medical Services**

Documents:

[STAFF REPORT - RESOLUTION 2019-12 - SPECIAL REVENUE SERVICES - AMBULANCE EMS.PDF](#)
[RES-2019-12 AMBULANCE EMS 2020.PDF](#)

20.H. **First reading of Resolution 2019-13 relative to making itemized appropriations for the Tax Increment Finance District - Downtown**

Documents:

[STAFF REPORT - RESOLUTION 2019-13 DOWNTOWN TIF DISTRICT.PDF](#)
[RES-2019-13 TIF DOWNTOWN BUDGET 2020.PDF](#)

20.I. **First reading of Resolution 2019-14 relative to making itemized appropriations for the Tax Increment Finance District - Lakeport**

Documents:

[STAFF REPORT - RESOLUTION 2019-14 - LAKEPORT TIF DISTRICT.PDF](#)
[RES-2019-14 TIF LAKEPORT BUDGET 2020.PDF](#)

20.J. **First reading of Resolution 2019-15 relative to making itemized appropriations for the Tax Increment Finance District - Weirs**

Documents:

[STAFF REPORT - RESOLUTION 2019-15 WEIRS TIF DISTRICT.PDF](#)

20.K. Amend city code Chapter 235, Zoning, creating a new Urban Commercial Zone

Documents:

STAFF REPORT- AMEND CITY CODE CHAPTER 235 ZONING, CREATING A NEW URBAN COMMERCIAL ZONE.PDF
ORDINANCE 2019-119-14.PDF
PROPOSED UC ZONE-TO CC.PDF
URBAN COMMERCIAL ZONING MAP.PDF

20.L. Amend city code Chapter 235, Zoning, changing zones applicable to Off-Street Parking and Loading Requirements

Documents:

STAFF REPORT- AMEND CITY CODE CHAPTER 235 ZONING, CHANGING ZONES APPLICABLE TO OFF-STREET PARKING AND LOADING REQUIREMENTS.PDF
ORDINANCE 2019-235-45.PDF

20.M. Sale of Lot #19 in Lakes Business Park, 270 Hounsell Avenue

Documents:

STAFF REPORT - SALE OF LOT IN LAKES BUSINESS PARK.PDF
LAKES BUSINESS PARK PURCHASE AND SALE AGREEMENT.PDF

20.N. 2019 First Half Sewer Warrant

Documents:

STAFF REPORT - 2019 FIRST HALF SEWER WARRANT.PDF
JULY 2019 SEWER WARRANT.PDF

21. UNFINISHED BUSINESS

21.A. Second reading and approval of Ordinance 2019-119-10(A)(3), amending Chapter 119, Building Construction, Article II, Adoption of Standards

Documents:

STAFF REPORT-SECOND READING AND APPROVAL OF ORDINANCE 2019-119-10(A)(3).PDF
ORDINANCE 2019-119-10(A)(3).PDF

21.B. Route 11B Discontinuance

Documents:

STAFF REPORT - RTE 11B DISCONTINUANCE.PDF
ROUTE 11B DISCONTINUANCE.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.