

CITY OF LACONIA - CITY COUNCIL MEETING
June 8, 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 134284**

Listen only: Call: 1-646-558-8656 and entering **Webinar ID: 842 0491 2676**

For problems, please call 603-524-3877 ext 249 or email cityclerk@laconiah.gov

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

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 meetings 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 26, 2020**

Documents:

[STAFF REPORT - SPECIAL BUDGET MEETING MINUTES OF MAY 26 2020.PDF](#)
[05-26-2020 - BUDGET MINUTES - DRAFT.PDF](#)

7.B. **Regular meeting minutes of May 26, 2020**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF MAY 26 2020.PDF](#)
[5_26_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**
 - 13.A. **Public Hearing for Resolution 2020-05, relative to the Assistance to Firefighters Grant**

Documents:

[STAFF REPORT - PUBLIC HEARING FOR RESOLUTION 2020-05 ASSISTANCE TO FIREFIGHTERS GRANT.PDF](#)
 - 13.B. **Public hearing for the proposed lease with The Dive, LLC**

Documents:

[STAFF REPORT - PUBLIC HEARING FOR THE PROPOSED LEASE WITH THE DIVE, LLC.PDF](#)
 - 13.C. **Public hearing of Ordinance 2020-229, to amend Chapter 229, Wharves**

Documents:

[STAFF REPORT- PUBLIC HEARING OF ORDINANCE 2020-229 TO AMEND CHAPTER 229, WHARVES.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 (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. **Financial and Operational Trends Report**

Documents:

[FINANCIAL AND OPERATIONAL TRENDS - JUNE 2020.PDF](#)

20. **NEW BUSINESS**

20.A. **Request to appoint Karen Sullivan as Ward 3 Ward Clerk for a term expiring at the end of November, 2021**

Documents:

[STAFF REPORT - REQUEST TO APPOINT A WARD 3 WARD CLERK.PDF](#)

20.B. **First reading of Resolution 2020-06, relative to making itemized appropriations for the General Fund for the Fiscal Year beginning July 1, 2020 and terminating June 30, 2020**

Documents:

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

20.C. **First reading of Resolution 2020-07, relative to making itemized appropriations for anticipated grants for the fiscal year beginning July 1, 2020 and terminating June 30, 2021**

Documents:

[STAFF REPORT - RES-2020-07 - ANTICIPATED GRANTS.PDF](#)
[RES-2020-07 ANTICIPATED GRANTS 2021.PDF](#)

- 20.D. **First reading of Resolution 2020-08, relative to making itemized appropriations for City Enterprise Funds: Sanitary Sewer Fund and Water Fund for the fiscal year beginning July 1, 2020 and terminating June 30, 2021**

Documents:

[STAFF REPORT - RES-2020-08 - ENTERPRISE FUNDS.PDF](#)
[RES-2020-08 ENTERPRISE FUNDS.PDF](#)

- 20.E. **First reading of Resolution 2020-09, relative to making itemized appropriations for the Internal Services Fund for the fiscal year beginning July 1, 2020 and terminating June 30, 2021**

Documents:

[STAFF REPORT - RES-2020-09 - INTERNAL SERVICES FUND.PDF](#)
[RES-2020-09 ISF BUDGET 2021.PDF](#)

- 20.F. **First reading of Resolution 2020-10, relative to making itemized appropriations for the following City Special Revenue Funds - Motorcycle Week Fund and Ambulance EMS Fund for the fiscal year beginning July 1, 2020 and terminating June 30, 2021**

Documents:

[STAFF REPORT - RES-2020-10 - SPECIAL REVENUE FUNDS.PDF](#)
[RES-2020-10 SPECIAL REVENUE FUND.PDF](#)

- 20.G. **First reading of Resolution 2020-11, relative to making itemized appropriations for the City's three Tax Increment Finance Districts - Downtown TIF, Lakeport TIF, and Weirs TIF for the fiscal year beginning July 1, 2020 and terminating June 30, 2021**

Documents:

[STAFF REPORT - RES-2020-11 TIF DISTRICTS.PDF](#)
[RES-2020-11 TIF BUDGETS 2020.PDF](#)

21. UNFINISHED BUSINESS

- 21.A. **Second reading of Resolution 2020-05, relative to authorizing the City Manager to accept and expend a grant on behalf of the City in an amount up to \$12,500 for the Assistance to Firefighters Grant**

Documents:

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

- 21.B. **The proposed lease with The Dive, LLC**

Documents:

[STAFF REPORT - PROPOSED LEASE WITH THE DIVE, LLC.PDF](#)

21.C. Second reading of Ordinance 2020-229, to amend Chapter 229, Wharves

Documents:

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

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.