

CITY OF LACONIA - CITY COUNCIL MEETING
June 10, 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 28, 2019**

Documents:

[STAFF REPORT - SPECIAL BUDGET MEETING MINUTES OF MAY 28, 2019.PDF](#)
[5-28-2019 BUDGET MINUTES DRAFT.PDF](#)

7.B. **Regular meeting minutes of May 28, 2019**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF MAY 28, 2019.PDF](#)
[5-28-2019 - MINUTES - DRAFT.PDF](#)

7.C. **Special budget meeting minutes of June 3, 2019**

Documents:

[STAFF REPORT - SPECIAL BUDGET MEETING MINUTES OF JUNE 3 2019.PDF](#)
[6-3-2019 - MINUTES - DRAFT.PDF](#)

8. **CONSENT & ACTION ITEMS**

8.A. **Request by the American Cancer Society Inc. for fundraising on City Park property**

Documents:

[STAFF REPORT - REQUEST BY AMERICAN CANCER SOCIETY.PDF](#)

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

10. **INTERVIEWS**

10.A. **Lois Kessin - Seeking appointment as a regular member of the**

Heritage Commission for a three-year term expiring at the end of March, 2022

Documents:

[STAFF REPORT - HERITAGE COMMISSION - LOIS KESSIN.PDF](#)
[BOARD AND COMMISSION APPLICATION FOR AGENDA PACKET - LOIS KESSIN - HERITAGE COMMISSION.PDF](#)

10.B. Gail Ober - Seeking appointment as an alternate member of the Zoning Board of Adjustment for a three-year term expiring at the end of August, 2022

Documents:

[STAFF REPORT - ZONING BOARD OF ADJUSTMENT - GAIL OBER.PDF](#)
[BOARD AND COMMISSION APPLICATION FOR AGENDA PACKET - GAIL OBER - ZONING BOARD.PDF](#)

11. NOMINATIONS, APPOINTMENTS & ELECTIONS

12. COMMUNICATIONS

13. PUBLIC HEARINGS

13.A. Public Hearing for Resolution 2019-06, General Fund

Documents:

[STAFF REPORT - PUBLIC HEARING FOR RESOLUTION 2019-06 GENERAL FUND.PDF](#)

13.B. Public Hearing for Resolution 2019-07, Anticipated Grants

Documents:

[STAFF REPORT - PUBLIC HEARING FOR RESOLUTION 2019-07 ANTICIPATED GRANTS.PDF](#)

13.C. Public Hearing for Resolution 2019-08, Sewer Fund

Documents:

[STAFF REPORT - PUBLIC HEARING FOR RESOLUTION 2019-08 SEWER FUND.PDF](#)

13.D. Public Hearing for Resolution 2019-09, Water Fund

Documents:

[STAFF REPORT - PUBLIC HEARING FOR RESOLUTION 2019-09 WATER FUND.PDF](#)

13.E. Public Hearing for Resolution 2019-10, Internal Services Fund

Documents:

[STAFF REPORT - PUBLIC HEARING FOR RESOLUTION 2019-10 INTERNAL SERVICES FUND.PDF](#)

13.F. Public Hearing for Resolution 2019-11, Special Revenue Fund - Motorcycle Week

Documents:

[STAFF REPORT - PUBLIC HEARING FOR RESOLUTION 2019-11 SPECIAL REVENUE FUND - MOTORCYCLE WEEK.PDF](#)

13.G. Public Hearing for Resolution 2019-12, Special Revenue Fund - Ambulance Emergency Medical Services

Documents:

[STAFF REPORT - PUBLIC HEARING FOR RESOLUTION 2019-12 SPECIAL REVENUE FUND - AMBULANCE EMERGENCY MEDICAL SERVICES.PDF](#)

13.H. Public Hearing for Resolution 2019-13, Tax Increment Finance District - Downtown

Documents:

[STAFF REPORT - PUBLIC HEARING FOR RESOLUTION 2019-13 TAX INCREMENT FINANCE DISTRICT - DOWNTOWN.PDF](#)

13.I. Public Hearing for Resolution 2019-14, Tax Increment Finance District - Lakeport

Documents:

[STAFF REPORT - PUBLIC HEARING FOR RESOLUTION 2019-14 TAX INCREMENT FINANCE DISTRICT - LAKEPORT.PDF](#)

13.J. Public Hearing for Resolution 2019-15, Tax Increment Finance District - Weirs

Documents:

[STAFF REPORT - PUBLIC HEARING FOR RESOLUTION 2019-15 TAX INCREMENT FINANCE DISTRICT - WEIRS.PDF](#)

13.K. Public Hearing for Ordinance 2019-235-14 relative to amending Chapter 235, Zoning, Article 14, Districts Established

Documents:

[STAFF REPORT- PUBLIC HEARING FOR ORDINANCE 2019-235-14.PDF](#)

13.L. Public Hearing for Ordinance 2019-235-45 relative to amending Chapter 235, Zoning, Article VIII Off-Street Parking and Loading Requirements; Driveways and Access

Documents:

[STAFF REPORT- PUBLIC HEARING FOR ORDINANCE 2019-235-45.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. Financial and Operational Trends Report

Documents:

20. **NEW BUSINESS**

20.A. **Request by the American Foundation for Suicide Prevention for fundraising on City Park property**

Documents:

[STAFF REPORT - REQUEST BY AMERICAN FOUNDATION FOR SUICIDE PREVENTION.PDF](#)

20.B. **Establishment of Laconia School District Education Stabilization Reserve**

Documents:

[STAFF REPORT - LACONIA SCHOOL DISTRICT STABILIZATION CITY FUNDS.PDF](#)

20.C. **Transfer Contingency Funds to the Non-Capital Reserve Account**

Documents:

[STAFF REPORT - NON-CAPITAL RESERVE.PDF](#)

20.D. **Adoption of Ordinance 2019-119-2 for the provisions of RSA 676:12, Building Permits**

Documents:

[STAFF REPORT - ADOPTION OF THE PROVISIONS OF RSA 676 12 BUILDING PERMITS.PDF](#)
[CHAPTER 676.PDF](#)
[ORDINANCE 2019-119-2.PDF](#)

20.E. **First reading of Resolution 2019-16**

Documents:

[STAFF REPORT - FIRST READING OF RESOLUTION 2019-16.PDF](#)
[RES-2019-16 BONDS AND NOTES FOR CAPITAL PROJECTS.PDF](#)

20.F. **First reading of Resolution 2019-17**

Documents:

[STAFF REPORT - FIRST READING OF RESOLUTION 2019-17 BONDS AND NOTES.PDF](#)
[RES-2019-17 CAPITAL PROJECTS.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**

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.