

CITY OF LACONIA - CITY COUNCIL MEETING
June 11, 2018
7:00 pm
City Hall - Armand A Bolduc 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. **Regular meeting minutes of May 29, 2018**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF MAY 29 2018.PDF](#)
[5-29-2018 - MINUTES - DRAFT.PDF](#)

7.B. **Special budget meeting minutes of May 29, 2018**

Documents:

[STAFF REPORT - SPECIAL BUDGET MEETING MINUTES OF MAY 29 2018.PDF](#)
[5-29-2018 - SPECIAL BUDGET MEETING - DRAFT.PDF](#)

7.C. **Special budget meeting minutes of June 4, 2018**

Documents:

[STAFF REPORT - SPECIAL BUDGET MEETING MINUTES OF JUNE 4 2018.PDF](#)
[6-4-2018 - SPECIAL BUDGET MINUTES - DRAFT.PDF](#)

8. **CONSENT & ACTION ITEMS**

8.A. **Laconia Multicultural Festival Temporary Traffic Order #2018-10 and request to waive Licensing and Special Event fees in connection with the event**

Documents:

[STAFF REPORT - LACONIA MULTICULTURAL FESTIVAL TEMPORARY TRAFFIC ORDER 2018-10.PDF](#)
[TTO 2018-10 MULTICULTURAL FESTIVAL.PDF](#)
[CITY COUNCIL REQUEST 2018 WAIVER OF FEES.PDF](#)

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, 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.D. **LANDS & BUILDINGS (Hamel, Lipman, Haynes)**
 - 16.D.i. **Downtown parking garage**
 - 16.D.ii. **Repair & maintenance of City buildings**
 - 16.E. **PUBLIC WORKS (Bownes, Hosmer, 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 - JUNE 2018.PDF](#)

20. **NEW BUSINESS**

- 20.A. **Request to schedule four public hearings on June 25, 2018 during the regular City Council meeting regarding the Community Development Block Grant Projects**

Documents:

[STAFF REPORT - CDBG PROJECT.PDF](#)

- 20.B. **Request to sign the Unlicensed Dog Warrant for 2018**

Documents:

[STAFF REPORT - UNLICENSED DOG WARRANT 2018.PDF](#)

- 20.C. **Request from the Laconia Parks and Recreation Department to utilize Non-Capital Reserve funds for Weirs Community Center projects**

Documents:

[STAFF REPORT - REQUEST BY PARKS AND RECREATION FOR WEIRS COMMUNITY CENTER IMPROVEMENTS.PDF](#)

- 20.D. **Request from the Laconia Parks and Recreation Department to utilize funds from the Endicott Rock Park Special Revenue Fund for the Weirs Beach Bath House Door Replacement Project**

Documents:

[STAFF REPORT - REQUEST BY PARKS AND RECREATION FOR WEIRS BEACH BATH HOUSE DOOR REPLACEMENT PROJECT.PDF](#)

- 20.E. **Request to authorize the City Manager to sign a License Agreement between the City of Laconia and Formosa Co., LLC**

Documents:

[STAFF REPORT - REQUEST TO AUTHORIZE THE CITY MANAGER TO SIGN A LICENSE AGREEMENT BETWEEN THE CITY AND FORMOSA CO., LLC.PDF](#)
[LICENSE AGREEMENT.PDF](#)

- 20.F. **State of New Hampshire Department of Transportation discontinuance of a portion of the right-of-way on Route 11B**

Documents:

[STAFF REPORT - STATE OF NEW HAMPSHIRE DOT DISCONTINUANCE OF A PORTION OF THE RIGHT-OF-WAY ON ROUTE 11B.PDF](#)
[LETTER AND MAP FROM NH DOT.PDF](#)

21. **UNFINISHED BUSINESS**

21.A. **Parking on Paugus Park Road**

This item was tabled from the May 29, 2018 meeting.

Documents:

[STAFF REPORT - PAUGUS PARK ROAD.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**

This item was tabled at the May 29, 2018 meeting

Documents:

[STAFF REPORT - SOLAR GARDEN.PDF](#)
[NEW ENGLAND SOLAR GARDEN PROJECT SUMMARY.PDF](#)
[PROPOSED SOLAR ARRAY MAP - TAX MAP IMAGE.PDF](#)
[PILOT AGREEMENT BETWEEN CITY OF LACONIA AND LACONIA TOWN SOLAR, LLC.PDF](#)
[LAND LEASE OPTION AND LEASE AGREEMENT BETWEEN CITY OF LACONIA AND NEW ENGLAND SOLAR GARDEN CORP..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.