

CITY OF LACONIA - CITY COUNCIL MEETING
June 22, 2020
7:00 pm
City Hall - Armand A. Bolduc City Council Chamber (via Zoom)

Due to 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 **password 636674**

Listen only: Call: 1-301-715-8592 and entering **Webinar ID: 891 6056 7045**

For problems, please call 603-524-3877 ext 249 or email 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 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 June 8, 2020**

Documents:

[STAFF REPORT - SPECIAL BUDGET MEETING MINUTES OF MAY 26 2020.PDF](#)
[6_8_2020 - MINUTES BUDGET - DRAFT.PDF](#)

7.B. **Regular meeting minutes of June 8, 2020**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF JUNE 8, 2020.PDF](#)
[6_8_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. **Second public hearing for the proposed lease agreement with The Dive, LLC**

Documents:

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

13.B. **Public hearing for RES-2020-06, General Fund**

Documents:

[STAFF REPORT - PUBLIC HEARING FOR RES-2020-06 - GENERAL FUND.PDF](#)

13.C. **Public hearing for RES-2020-07, Anticipated Grants**

Documents:

[STAFF REPORT - PUBLIC HEARING FOR RES-2020-07- ANTICIPATED GRANTS.PDF](#)

13.D. **Public hearing for RES-2020-08 - Enterprise Funds**

Documents:

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

13.E. **Public hearing for RES-2020-09 - Internal Service Funds**

Documents:

[STAFF REPORT - PUBLIC HEARING FOR RES-2020-09 - INTERNAL SERVICES FUND.PDF](#)

13.F. **Public hearing for RES-2020-10 - Special Revenue Funds**

Documents:

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

13.G. **Public hearing for RES-2020-11 - Tax Increment Finance Districts**

Documents:

[STAFF REPORT - PUBLIC HEARING FOR RES-2020-11 TIF DISTRICTS.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. Project Updates Report

Documents:

[LACONIA PROJECT UPDATES 06.20.PDF](#)

19.B. Monthly Economic Development Report

Documents:

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

20. **NEW BUSINESS**

20.A. **CARES Act Grant Agreement - State Block Grant between Laconia Municipal Airport and the New Hampshire Department of Transportation, Bureau of Aeronautics**

Documents:

[STAFF REPORT - CARES ACT GRANT AGREEMENT WITH AIRPORT.PDF](#)

20.B. **First reading of Resolution 2020-12, relative to authorizing application for a two-million-dollar loan from the NH Clean Water State Revolving Loan Fund for the Elm Street Sewer Project**

Documents:

[STAFF REPORT - FIRST READING OF RESOLUTION 2020-12 ELM STREET SEWER PROJECT.PDF](#)
[RES-2020-12 ELM STREET SEWER PROJECT.PDF](#)

20.C. **First reading and approval of Resolution 2020-13, Carryforwards**

Documents:

[STAFF REPORT - FIRST READING AND APPROVAL OF RESOLUTION 2020-13 CARRYFORWARDS.PDF](#)
[RES-2020-13 CARRYFORWARDS.PDF](#)

20.D. **Request to sign the Unlicensed Dog Warrant for 2020**

Documents:

[STAFF REPORT - UNLICENSED DOG WARRANT 2020.PDF](#)

21. **UNFINISHED BUSINESS**

21.A. **Authorization for the City Manager to sign the Dock Expansion and Lease Agreement on behalf of the City of Laconia with The Dive, LLC**

Documents:

[STAFF REPORT - DOCK EXPANSION AND LEASE AGREEMENT WITH THE DIVE LLC.PDF](#)
[DOCK EXPANSION AND LEASE AGREEMENT WITH THE DIVE LLC.PDF](#)

21.B. **Discussion on Motorcycle Week**

Documents:

[STAFF REPORT - DISCUSSION ON THE LACONIA MOTORCYCLE WEEK EVENT.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.