

CITY OF LACONIA - CITY COUNCIL MEETING  
June 24, 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 June 10, 2019**

Documents:

[STAFF REPORT - SPECIAL BUDGET MEETING MINUTES OF JUNE 10 2019.PDF](#)  
[6-10-2019 - MINUTES - BUDGET DRAFT.PDF](#)

7.B. **Regular meeting minutes of June 10, 2019**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF JUNE 10, 2019.PDF](#)  
[6-10-2019 - MINUTES - DRAFT.PDF](#)

8. **CONSENT & ACTION ITEMS**
9. **MAYOR'S REPORT**
10. **CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA**
11. **INTERVIEWS**
12. **NOMINATIONS, APPOINTMENTS & ELECTIONS**
  - 12.A. **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](#)

13. **COMMUNICATIONS**
14. **PUBLIC HEARINGS**

14.A. **Public Hearing for Resolution 2019-16, relative to authorizing Bonds and Notes of the City for Capital Projects in the amount of \$2,025,000**

Documents:

[STAFF REPORT - PUBLIC HEARING OF RESOLUTION 2019-16.PDF](#)

14.B. **Public Hearing for Resolution 2019-17, relative to authorizing Bonds and Notes of the City for Capital Projects in the amount of \$2,250,000**

Documents:

[STAFF REPORT - PUBLIC HEARING OF RESOLUTION 2019-17.PDF](#)

15. **PRESENTATIONS**

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 06.19.PDF](#)

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

Documents:

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

20. **NEW BUSINESS**

20.A. **Support of repair and rehabilitation work at the historic Belknap Mill**

Documents:

[STAFF REPORT - BELKNAP MILL SUPPORT.PDF](#)

20.B. **Request to sign the Unlicensed Dog Warrant for 2019**

Documents:

[STAFF REPORT - UNLICENSED DOG WARRANT 2019.PDF](#)

20.C. **Request for a building permit on a private road for 195 Eastman Shore Road N.**

Documents:

[STAFF REPORT-195 EASTMAN SHORE N.PDF](#)

20.D. **First reading of Ordinance 235-21.1 Performance Zoning Overlay District**

Documents:

[STAFF REPORT- FIRST READING TO AMEND CITY CODE CHAPTER 235 ZONING, CREATING A NEW SECTION INTRODUCING PERFORMANCE ZONING.PDF](#)  
[ORDINANCE 2019-235-21.1.PDF](#)

20.E. **Request to schedule four (4) public hearings on July 8, 2019 during the regular City Council Meeting for Community Development Block Grants**

Documents:

**20.F. First reading of Resolution 2019-18, relative to the Fiscal Year 19 Proposed Year End Fiscal Carry Forwards**

Documents:

STAFF REPORT - FIRST READING OF RESOLUTION 2019-18 REGARDING THE FY 2019 CARRY FORWARDS.PDF  
RES-2019-18 CARRY FORWARDS.PDF

**21. UNFINISHED BUSINESS**

**21.A. General Budget Discussion**

**21.B. Second reading and approval of Ordinance 2019-235-14, to amend Chapter 235 Zoning, creating a new Urban Commercial Zone**

Documents:

STAFF REPORT- SECOND READING AND APPROVAL OF ORDINANCE 2019-235-14, TO AMEND CITY CODE CHAPTER 235 ZONING.PDF  
ORDINANCE 2019-119-14.PDF

**21.C. Second reading and approval of Ordinance 2019-235-45, amending Chapter 235, Zoning, Article VIII-45:C Off-Street Parking and Loading Requirements; Driveways and Access**

Documents:

STAFF REPORT- SECOND READING AND APPROVAL ORDINANCE 2019-235-45 TO AMEND CITY CODE CHAPTER 235 ZONING.PDF  
ORDINANCE 2019-235-45.PDF

**21.D. Second reading and approval of Resolution 2016-16**

Documents:

STAFF REPORT - SECOND READING OF RESOLUTION 2019-16.PDF  
RES-2019-16 BONDS AND NOTES FOR CAPITAL PROJECTS.PDF

**21.E. Second reading and approval of Resolution 2019-17**

Documents:

STAFF REPORT - SECOND READING OF RESOLUTION 2019-17.PDF  
RES-2019-17 CAPITAL PROJECTS.PDF

**21.F. Proposed Laconia Historic Overlay District**

Documents:

STAFF REPORT- PROPOSED HISTORIC OVERLAY DISTRICT.PDF  
LACONIA HISTORIC OVERLAY DISTRICT.PDF

**21.G. Short Term Rental Proposal**

Documents:

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.