

CITY OF LACONIA - CITY COUNCIL MEETING
June 25, 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. **Special budget meeting minutes of June 11, 2018**

Documents:

[STAFF REPORT - SPECIAL BUDGET MEETING MINUTES OF JUNE 11 2018.PDF](#)
[6-11-2018 - SPECIAL BUDGET MEETING MINUTES - DRAFT.PDF](#)

7.B. **Regular meeting minutes of June 11, 2018**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF JUNE 11 2018.PDF](#)
[6-11-2018 - MINUTES - DRAFT.PDF](#)

7.C. **Special budget meeting minutes of June 18, 2018**

Documents:

[STAFF REPORT - SPECIAL BUDGET MEETING MINUTES OF JUNE 18 2018.PDF](#)
[6-18-2018 - MINUTES DRAFT.PDF](#)

8. **CONSENT & ACTION ITEMS**

8.A. **Temporary Traffic Order 2018-11 - Community Blood Drive**

Documents:

[STAFF REPORT - TTO 2018-11, PENNY PITOU BLOOD DRIVE.PDF](#)
[TTO 2018-11 PENNY PITOU BLOOD DRIVE.PDF](#)

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 a proposed application to the Community Development Finance Authority for up to \$150,000 in Community Development Block Grant funds.**

Documents:

[STAFF REPORT - PUBLIC HEARING ON PROPOSED LAKES REGION COMMUNITY DEVELOPERS RELOCATION TO 191 AND 193 COURT STREET CDBG APPLICATION.PDF](#)

13.B. **Public Hearing for a proposed application to the Community Development Finance Authority for up to \$350,000 in Community Development Block Grant Funds.**

Documents:

[STAFF REPORT - PUBLIC HEARING ON PROPOSED NAVIGATING RECOVERY OF THE LAKES REGION RELOCATION TO 92 AND 102 COURT STREET CDBG APPLICATION.PDF](#)

13.C. **Public Hearing for the Residential Anti-displacement and Relocation Assistance Plan for proposed Lakes Region Community Developers CDBG Project**

Documents:

[STAFF REPORT - PUBLIC HEARING ON RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN FOR LRCD.PDF](#)
[DISPLACEMENT AND RELOCATION LRCD.PDF](#)

13.D. **Public Hearing for the Residential Anti-displacement and Relocation Assistance Plan for the proposed Navigating Recovery CDBG Project**

Documents:

[STAFF REPORT - PUBLIC HEARING ON RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION ASSISTANCE PLAN NAVIGATING RECOVERY OF THE LR RELOCATION.PDF](#)
[DISPLACEMENT AND RELOCATION NAVIGATING RECOVERY.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.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. Project Updates Report

Documents:

[LACONIA PROJECT UPDATES 06.18.PDF](#)

19.B. Monthly Economic Development Report

Documents:

[MONTHLY ECONOMIC DEVELOPMENT REPORT JUNE, 2018.PDF](#)

20. NEW BUSINESS

20.A. Year End Departmental Transfers

Documents:

[STAFF REPORT - YEAR END DEPARTMENTAL TRANSFERS.PDF](#)

20.B. Year End Contingency Transfer

Documents:

[STAFF REPORT - YEAR END CONTINGENCY TRANSFER.PDF](#)

20.C. Amendment of Ordinance 235-17

Documents:

[STAFF REPORT - AMENDING ORDINANCE 235-17.PDF](#)
[ORDINANCE 2018-235-17-1.PDF](#)

20.D. Request to approve a tentative agreement with the Laconia Police Officer's Association for the period from July 1, 2018 - June 30, 2021

Documents:

[STAFF REPORT - TENTATIVE AGREEMENT WITH LACONIA POLICE OFFICERS ASSOCIATION.PDF](#)

21. UNFINISHED BUSINESS

21.A. Recommendation from the Downtown TIF Advisory Board to utilize TIF funds to install a set of over the road banner poles

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

Documents:

[STAFF REPORT - RECOMMENDATION BY DOWNTOWN TIF FOR BANNER POLES.PDF](#)
[BANNER POLE LOCATION MAIN STREET.PDF](#)
[POLES 1.JPG](#)
[POLES 2.JPG](#)
[POLES 3.JPG](#)

21.B. Proposed Application to the Community Development Finance Authority for up to \$150,000 in Community Block Grant Funds.

Documents:

[STAFF REPORT - LAKES REGION COMMUNITY DEVELOPERS RELOCATION TO 191 AND 193 COURT STREET CDBG APPLICATION.PDF](#)

21.C. Proposed Application to the Community Development Finance Authority for up to \$350,000 in Community Block Grant Funds.

Documents:

[STAFF REPORT - NAVIGATING RECOVERY OF THE LAKES REGION RELOCATION TO 92 AND 102 COURT STREET CDBG APPLICATION.PDF](#)

21.D. The Residential Anti-Displacement and Relocation Assistance Plan for the Proposed Lakes Region Community Developers CDBG Project.

Documents:

[STAFF REPORT - RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN.PDF](#)
[DISPLACEMENT AND RELOCATION LRCD.PDF](#)

21.E. Residential Anti-displacement and Relocation Assistance Plan for the proposed Navigating Recovery CDBG Project

Documents:

[STAFF REPORT - THE RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION ASSISTANCE PLAN NAVIGATING RECOVERY OF THE LR RELOCATION.PDF](#)
[DISPLACEMENT AND RELOCATION NAVIGATING RECOVERY.PDF](#)

- 21.F. **General Budget Discussion**
- 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.