

CITY OF LACONIA - CITY COUNCIL MEETING
June 27, 2022 - 7:00 pm
City Hall - Armand A. Bolduc City Council Chamber

This meeting will be held in person in the noticed meeting room. In conformance to NH RSA 91-A, a quorum of the board's members must be physically present in the meeting room for the meeting to start and/or continue. The public can choose to attend and participate in person or by Zoom. If something occurs that disables access to Zoom, the meeting will continue regardless, and members of the public or board members using Zoom will have no recourse. Choosing to use Zoom is done at the individual's risk. Using Zoom requires the use of an enabled device.

To participate on Zoom, use the following link:

[Zoom Link](#)

Webinar ID: 851 9803 1413 Password: 357327

To Listen only: Call 1-301-715-8592. Using this option ONLY allows you to listen to the meeting with NO opportunity to participate.

To view this meeting: YouTube under the City of Laconia <https://www.youtube.com/laconianh>

If any board member is using Zoom, they must identify their location and who else is in the room with them. If at least one board member is on Zoom all votes taken will be by roll call vote. The meeting will continue even if the member's Zoom connection is lost.

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. **City Council regular meeting minutes of June 13, 2022**

Documents:

[STAFF REPORT - REGULAR MINUTES OF JUNE 13, 2022.PDF](#)
[6.13.22 DRAFT COUNCIL MEETING MINUTES.PDF](#)

7.B. **City Council budget meeting minutes of June 6, 2022**

Documents:

[STAFF REPORT - BUDGET MINUTES OF JUNE 6, 2022.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. **Public Hearing - Ordinance 2022-161-25 amending Chapter 161, Licensing, to add a new section - 161-25, Alcoholic Beverages**

Documents:

[STAFF REPORT - PUBLIC HEARING - ORDINANCE 2022-161-25 - AMENDING CHAPTER 161 - ALCOHOLIC BEVERAGES.PDF](#)

14. **PRESENTATIONS**
15. **MAYOR'S REPORT**
16. **COUNCIL COMMENTS**
17. **COMMITTEE REPORTS**

Items will be discussed as needed. Not all items will be brought before the full Council at this evening's meeting.

 - 17.A. **FINANCE (Lipman (Chair), Hamel, Cheney)**
 - 17.A.i. **WOW Trail Funding**
 - 17.A.ii. **Downtown TIF Financing**
 - 17.B. **PUBLIC SAFETY (Cheney (Chair), Soucy, Lipman)**
 - 17.C. **GOVERNMENT OPERATIONS & ORDINANCES (Soucy (Chair), Felch, Cheney)**
 - 17.C.i. **Review of Chapter 167, Noise and Chapter 161 Licensing as it pertains to outdoor sound equipment and loudspeakers**
 - 17.C.ii. **Ordinance Amending Chapter 221, Vehicles and Traffic/Parking on Sublawns**
 - 17.C.iii. **Procedural review of grant applications**
 - 17.C.iv. **Regulation of Short Term Residential Rental Businesses**
 - 17.C.v. **Proposed Historic Overlay District**
 - 17.C.vi. **Scenic Road Motorcycle Noise Petition**
 - 17.C.vii. **Use of public property by for-profit entities**

17.C.viii. **Short Term Rentals**

17.C.ix. **Naming privilege's to public areas**

17.D. **LAND & BUILDINGS (Hamel (Chair), Haynes, Felch)**

17.D.i. **Downtown parking garage**

17.D.ii. **Repair & maintenance of City buildings**

17.D.iii. **Plan for the DPW Compound**

17.E. **PUBLIC WORKS (Haynes (Chair), Felch, Soucy)**

17.E.i. **Retaining Wall Policy**

17.E.ii. **Discussion for converting from a manual to an automated solid waste curbside collection service**

17.F. **APPOINTMENTS (Councilors Soucy (Chair), Cheney and Haynes)**

18. **LIAISON REPORTS**

19. **CITIZENS REQUESTS TO COMMENT ON CURRENT AGENDA ITEMS**

20. **CITY MANAGER'S REPORT**

20.A. **Project Updates Report**

Documents:

[LACONIA PROJECT UPDATES 06.22.PDF](#)

20.B. **Monthly Economic Development Report**

Documents:

[MONTHLY ECONOMIC DEVELOPMENT REPORT JUNE 2022.PDF](#)

21. **NEW BUSINESS**

21.A. **Request to set the polling hours for the State Primary and State General Elections being held on September 13, 2022 and November 8, 2022, respectively, from 7:00 am to 7:00 pm**

Documents:

[STAFF REPORT REQUEST TO SET POLLING HOURS.PDF](#)

21.B. **Request to approve a tentative agreement for SEA - Laconia Administrative & Technical Employees**

Documents:

[STAFF REPORT - REQUEST TO APPROVE A TENTATIVE AGREEMENT FOR SEA.PDF](#)

21.C. **Request to submit a grant pre-application to the NH Department of Environmental Services' State Aid Grant Program for the Northern**

Lakeport Sewer Project

Documents:

[STAFF REPORT - STATE AID GRANT NORTHERN LAKEPORT PRE APPLICATION.PDF](#)

21.D. **Approval of Resolution 2022-10 relative to the Fiscal Year 2022 year-end carryforwards**

Documents:

[STAFF REPORT - RESOLUTION 2022-10 - FISCAL YEAR 2022 CARRYFORWARDS.PDF](#)
[RES-2022-10 CARRYFORWARDS.PDF](#)

22. UNFINISHED BUSINESS

22.A. **Ordinance 2022-161-25 amending Chapter 161, Licensing, to add a new section - 161-25, Alcoholic Beverages**

Documents:

[STAFF REPORT - ORDINANCE 2022-161-25 - AMENDING CHAPTER 161 - ALCOHOLIC BEVERAGES.PDF](#)
[ORD-2022-161-25, ALCOHOLIC BEVERAGES.PDF](#)

22.B. **Request to de-designate a portion of the Scenic Byway Route in the City of Laconia**

Documents:

[STAFF REPORT - REQUEST TO DE-DESIGNATE A PORTION OF THE SCENIE BYWAY ROUTE IN THE CITY OF LACONIA.PDF](#)
[MAP OF LAKES REGION TOUR SCENIC BYWAY AS IT CURRENTLY EXISTS.PDF](#)
[MAP OF LAKES REGION TOUR SCENIC BYWAY SHOWING PORTION TO BE DE-DESIGNATED.PDF](#)
[LAKES REGION TOUR SCENIC BYWAY - 2015 CORRIDOR MANAGEMENT PLAN.PDF](#)

22.C. **Second reading - Petition to layout a Class V Highway - Cottonwood Avenue cul de sac**

Documents:

[STAFF REPORT - SECOND READING - PETITION TO LAYOUT A CLASS V HIGHWAY - COTTONWOOD AVENUE CUL-DE-SAC.PDF](#)
[MOL IN OPPOSITION TO LAYOUT PETITION.PDF](#)
[TAYLOR ANSWER AND OBJECTION TO LAYOUT PETITION.PDF](#)
[PETITION TO LAY OUT A CLASS V HIGHWAY - COTTONWOOD AVE.PDF](#)

22.D. **Second reading and vote for Resolution 2022-08 relative to making itemized appropriations for City funds for the fiscal year beginning July 1, 2022 and terminating June 30, 2023**

Documents:

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 the 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.