

CITY OF LACONIA - CITY COUNCIL MEETING
June 28, 2021
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: 845 5163 5655

Password: 452522

To Listen only: Call 1-312-626-6799 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. **Budget meeting minutes of June 14, 2021**

Documents:

[STAFF REPORT - BUDGET MEETING MINUTES OF JUNE 14, 2021.PDF](#)
[6_14_2021 - BUDGET MINUTES - DRAFT.PDF](#)

7.B. Regular meeting minutes of June 14, 2021

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF JUNE 14, 2021.PDF](#)
[6_14_2021 - MINUTES - DRAFT.PDF](#)

7.C. Budget meeting minutes of June 21, 2021

Documents:

[STAFF REPORT - BUDGET MEETING MINUTES OF JUNE 21, 2021.DOCX](#)
[6_21_2021 - MINUTES - DRAFT.PDF](#)

8. CONSENT & ACTION ITEMS

9. CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA

10. INTERVIEWS

10.A. Robert Ames - Seeking appointment as a regular member of the Weirs TIF District Advisory Board to a three-year term expiring at the end of June, 2024

Documents:

[STAFF REPORT - WEIRS TIF DISTRICT ADVISORY BOARD - ROBERT AMES.PDF](#)
[BOARD AND COMMISSION APPLICATION - ROBERT AMES - WEIRS TIF DISTRICT ADVISORY BOARD.PDF](#)

11. NOMINATIONS, APPOINTMENTS & ELECTIONS

11.A. Joe Driscoll, III - Seeking reappointment to a regular member position on the Water Commission for a three-year term expiring at the end of June, 2024

Documents:

[STAFF REPORT - WATER COMMISSION - JOE DRISCOLL, III.PDF](#)

11.B. Russell Poirier - Seeking reappointment as a regular member of the Weirs TIF District Advisory Board to a three-year term expiring at the end of June, 2024

Documents:

[STAFF REPORT - WEIRS TIF DISTRICT ADVISORY BOARD - RUSSELL POIRIER.PDF](#)

11.C. Peter Brunette - Seeking reappointment as a regular member of the Lakeport TIF District Advisory Board to a three-year term expiring at the end of June, 2024

Documents:

[STAFF REPORT - LAKEPORT TIF DISTRICT REAPPOINTMENT - PETER BRUNETTE.PDF](#)

11.D. **Peter Brunette - Seeking reappointment as a regular member of the Planning Board to a three-year term expiring at the end of June, 2024**

Documents:

[STAFF REPORT - PLANNING BOARD REAPPOINTMENT - PETER BRUNETTE.PDF](#)

11.E. **Scott McWilliam - Seeking appointment as an alternate member of the Planning Board to a three-year term expiring at the end of June, 2024**

Documents:

[STAFF REPORT - PLANNING BOARD APPOINTMENT - SCOTT MCWILLIAM.PDF](#)

11.F. **Stacy Soucy - Seeking appointment as a regular member of the Planning Board to a three-year term expiring at the end of June, 2024**

Documents:

[STAFF REPORT - PLANNING BOARD APPOINTMENT - STACY SOUCY.PDF](#)

11.G. **Robert Ames - Seeking appointment as a regular member of the Weirs TIF District Advisory Board to a three-year term expiring at the end of June, 2024**

Documents:

[STAFF REPORT - APPOINTMENT - WEIRS TIF DISTRICT ADVISORY BOARD - ROBERT AMES.PDF](#)

12. **COMMUNICATIONS**

13. **PUBLIC HEARINGS**

13.A. **Public hearing for Ordinance 2021-235-21.2, relative to expanding the adopted area of the Historic Overlay District**

Documents:

[STAFF REPORT - PUBLIC HEARING FOR ORDINANCE 2021-235-21.2, RELATIVE TO EXPANDING THE ADOPTED AREA OF THE HISTORIC OVERLAY DISTRICT.PDF](#)

13.B. **Public hearing for Resolution 2021-07, relative to the Fiscal Year 2021-year end carry forwards**

Documents:

[STAFF REPORT - PUBLIC HEARING FOR RESOLUTION 2021-07, RELATIVE TO THE FISCAL YEAR 2021-YEAR END CARRY FORWARDS.PDF](#)

13.C. **Public hearing for Resolution 2021-14, relative to authorizing transfer of funds from the General Fund to the Internal Service Fund**

Documents:

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 evenings 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.D. LANDS & BUILDINGS (Hamel (Chair), Haynes, Felch)

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

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

17.D.iii. **Perley Pond Maintenance**

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

17.D.v. **Continuation of the discussion regarding parking in the Lakeport area**

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**

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 06.21.PDF](#)

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

Documents:

[MONTHLY ECONOMIC DEVELOPMENT REPORT JUNE 2021.PDF](#)

21. **NEW BUSINESS**

21.A. **First reading of Resolution 2021-15 relative to the NH DES Boating Infrastructure Grant**

Documents:

[STAFF REPORT - FIRST READING OF RESOLUTION 2021-15 RELATIVE TO THE NH DES GRANT AGREEMENT FOR BOATING INFRASTRUCTURE GRANT FUNDING.PDF](#)
[BOATING INFRASTRUCTURE GRANT.PDF](#)
[RES-2021-15 NH DES BOATING INFRASTRUCTURE GRANT.PDF](#)

21.B. **City Manager contract extension discussion**

Documents:

[STAFF REPORT - CITY MANAGER CONTRACT EXTENSION DISCUSSION.PDF](#)

21.C. **Request to unseal non-public minutes**

Documents:

[STAFF REPORT - REQUEST TO UNSEAL NON-PUBLIC MINUTES.PDF](#)

21.D. **Amendment to the Intermunicipal Agreement for joint representation for Atlantic Broadband LLC**

Documents:

[STAFF REPORT - AMENDMENT TO THE INTERMUNICIPAL AGREEMENT FOR JOINT REPRESENTATION FOR ATLANTIC BROADBAND LLC.PDF](#)
[MEMO TO LACONIA RE ADMIT NORTHFIELD.PDF](#)

22. **UNFINISHED BUSINESS**

22.A. **Second reading of Ordinance 2021-235-21.2, relative to amending City Code Chapter 235 Zoning, to update section 21.2 Historic Overlay District**

Documents:

STAFF REPORT- SECOND READING OF ORDINANCE 2021-235-21.2 TO
AMEND CITY CODE CHAPTER 235 ZONING HISTORIC OVERLAY
DISTRICT.PDF
ORD-235-21.2.PDF

22.B. Second reading of Resolution 2021-07, relative to the Fiscal Year 2021-year end carry forwards

Documents:

STAFF REPORT - SECOND READING OF RESOLUTION 2021-07 CARRY
FORWARDS.PDF
RES-2021-07 CARRY FORWARDS.PDF

22.C. Second reading of Resolution 2021-14, relative to authorizing transfer of funds from General Fund to the Internal Service Fund in the amount of \$950,000 with funding to be provided from the General Fund Balance

Documents:

STAFF REPORT - SECOND READING OF RESOLUTION 2021-14
TRANSFER OF FUNDS FOR THE INTERNAL SERVICE FUND.PDF
RES-2021-14 INTERNAL SERVICE FUNDS.PDF

22.D. Request to approve a tentative agreement between the City of Laconia and the Laconia Police Officer's Association

Documents:

STAFF REPORT - REQUEST TO APPROVE A TENTATIVE AGREEMENT
BETWEEN THE CITY OF LACONIA AND THE LACONIA POLICE
OFFICERS ASSOCIATION.PDF

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. **Fair St/Court St traffic problems and accidents**

23.H. **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.