

CITY OF LACONIA - CITY COUNCIL MEETING
July 8, 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. **Regular meeting minutes of June 24, 2019**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF JUNE 24, 2019.PDF](#)
[6-24-2019 - MINUTES - DRAFT.PDF](#)

8. **CONSENT & ACTION ITEMS**
9. **CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA**
10. **INTERVIEWS**
 - 10.A. **Lisa Morin - Seeking reappointment as a regular member of the Conservation Commission for a three-year term expiring at the end of August, 2022**

Documents:

[STAFF REPORT - CONSERVATION COMMISSION - LISA MORIN.PDF](#)
[BOARD AND COMMISSION APPLICATION FORM FOR AGENDA PACKET - CONSERVATION COMMISSION - LISA MORIN.PDF](#)
 - 10.B. **Lois Kessin - Seeking appointment as a regular member of the Heritage Commission for a three-year term expiring at the end of March, 2022**

Documents:

[STAFF REPORT - HERITAGE COMMISSION - LOIS KESSIN.DOCX.PDF](#)
[BOARD AND COMMISSION APPLICATION FOR AGENDA PACKET - LOIS KESSIN - HERITAGE COMMISSION.PDF](#)
 - 10.C. **Breanna Neal - Seeking reappointment as a regular member of the Downtown TIF District Advisory Board for a three-year term expiring at the end of August, 2022**

Documents:

STAFF REPORT - DOWNTOWN TIF ADVISORY BOARD - BREANNA NEAL.PDF
BOARD AND COMMISSION APPLICATION FORM - BREANNA NEAL - DOWNTOWN TIF DISTRICT ADVISORY BOARD.PDF

10.D. **Charlie St. Clair - Seeking reappointment as a regular member of the Downtown TIF District Advisory Board for a three-year term expiring at the end of August, 2022**

Documents:

STAFF REPORT - DOWNTOWN TIF ADVISORY BOARD - CHARLIE ST. CLAIR.PDF
BOARD AND COMMISSION APPLICATION FOR AGENDA - CHARLIE ST. CLAIR - DOWNTOWN TIF DISTRICT ADVISORY BOARD.PDF

10.E. **Dennis Bothamley - Seeking reappointment as a regular member of the Water Commission for a three-year term expiring at the end of June, 2022**

Documents:

STAFF REPORT - WATER COMMISSION - DENNIS BOTHAMLEY.PDF
BOARD AND COMMISSION APPLICATION FORM FOR AGENDA PACKET - WATER COMMISSION - DENNIS BOTHAMLEY.PDF

10.F. **Thomas Selling - Seeking appointment as a regular member of the Water Commission for a three-year term expiring at the end of June, 2022**

Documents:

STAFF REPORT - WATER COMMISSION - THOMAS SELLING.PDF
BOARD AND COMMISSION APPLICATION FORM FOR AGENDA PACKET - WATER COMMISSION - THOMAS SELLING.PDF

11. **NOMINATIONS, APPOINTMENTS & ELECTIONS**

12. **COMMUNICATIONS**

13. **PUBLIC HEARINGS**

13.A. **Public Hearing to amend city code Chapter 235, Zoning, creating a new section introducing Performance Zoning**

Documents:

STAFF REPORT- PUBLIC HEARING TO AMEND CITY CODE CHAPTER 235 ZONING, CREATING A NEW SECTION INTRODUCING PERFORMANCE ZONING.PDF

13.B. **Public Hearing on the Community Development Finance Authority for up to \$500,000**

Documents:

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

Documents:

STAFF REPORT - PUBLIC HEARING ON THE RESIDENTIAL ANTI-
DISPLACEMENT AND RELOCATION ASSISTANCE PLAN.PDF

13.D. Public Hearing on the progress on Lakes Region Community Developer's CDBG project acquisition of 191 and 193 Court Street

Documents:

STAFF REPORT - PUBLIC HEARING ON THE PROGRESS ON LAKES
REGION COMMUNITY DEVELOPERS CDGB PROJECT.PDF

13.E. Public Hearing on the progress on Navigating Recovery of the Lakes Region CDBG project acquisition and renovation of 102 Court Street

Documents:

STAFF REPORT - PUBLIC HEARING ON THE PROGRESS ON
NAVIGATING RECOVERY OF THE LAKES REGION CDBG PROJECT.PDF

14. PRESENTATIONS

14.A. Assessing Update - Stephan Hamilton, Assessor

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.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.C.vi. **Proposed Historic Overlay District**

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. **Retaining Wall Policy**

17. **LIAISON REPORTS**

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

19. **CITY MANAGER'S REPORT**

19.A. **Financial and Operational Trends Report**

Documents:

[FINANCIAL AND OPERATIONAL TRENDS - JULY 2019.PDF](#)

20. **NEW BUSINESS**

20.A. **First reading of Resolution 2019-19 - Approval of bonding to finance the repair and restoration of the historic Colonial Theater**

Documents:

[STAFF REPORT - COLONIAL BOND - RESOLUTION 2019-19.PDF](#)
[RES-2019-19 - 2020 BOND ISSUE LACONIA COUNCIL RESOLUTION COLONIAL.PDF](#)

21. **UNFINISHED BUSINESS**

21.A. **Proposed amendment to Laconia City Charter for Acceptance and Expenditure of Unanticipated Funds Made available during the Fiscal Year per RSA 31:95-B**

Documents:

[STAFF REPORT - PROPOSED AMENDMENT TO THE LACONIA CITY CHARTER PER RSA 31 95B.PDF](#)
[RES-2019-20 - PROPOSED AMENDMENT TO THE CITY CHARTER - UNANTICIPATED FUNDS.PDF](#)

21.B. **Second reading and approval of Ordinance 2019-235-21.1, relative to amending 235, Zoning, Article IV**

Documents:

[STAFF REPORT- SECOND READING TO AMEND CITY CODE CHAPTER](#)

21.C. Proposed application to the Community Development Finance Authority

Documents:

STAFF REPORT - PROPOSED APPLICATION TO THE COMMUNITY DEVELOPMENT FINANCE AUTHORITY.PDF

21.D. The Residential Anti-displacement and Relocation Assistance Plan for the proposed Lakes Region Developers CDBG Project

Documents:

STAFF REPORT - THE RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN.PDF
RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN.PDF

21.E. Second reading and approval of Resolution 2019-06, relative to making itemized appropriations for the General Fund

Documents:

STAFF REPORT - RESOLUTION 2019-06 GENERAL FUND.PDF
RES-2019-06 2020 GENERAL FUND BUDGET.PDF

21.F. Second reading and approval of Resolution 2019-07, relative to making itemized appropriations for anticipated grants

Documents:

STAFF REPORT - RESOLUTION 2019-07 ANTICIPATED GRANTS.PDF
RES-2019-07 ANTICIPATED GRANTS 2020.PDF

21.G. Second reading and approval of Resolution 2019-08, relative to making itemized appropriations for the Sewer Fund

Documents:

STAFF REPORT - RESOLUTION 2019-08 SEWER FUND.PDF
RES-2019-08 SANITARY SEWER 2020.PDF

21.H. Second reading and approval of Resolution 2019-09, relative to making itemized appropriations to the Water Fund

Documents:

STAFF REPORT - RESOLUTION 2019-09 WATER FUND.PDF
RES-2019-09 LWW BUDGET 2020.PDF

21.I. Second reading and approval of Resolution 2019-10, relative to making itemized appropriations for the Internal Services Fund

Documents:

STAFF REPORT - RESOLUTION 2019-10 INTERNAL SERVICES
FUND.PDF
RES-2019-10 ISF BUDGET 2020.PDF

21.J. Second reading and approval of Resolution 2019-11, relative to making itemized appropriations for the Special Revenue Fund - Motorcycle Week

Documents:

STAFF REPORT - RESOLUTION 2019-11 SPECIAL REVENUE FUND -
MOTORCYCLE WEEK.PDF
RES-2019-11 MC WEEK BUDGET 2020.PDF

21.K. Second reading and approval of Resolution 2019-12, relative to making itemized appropriations for the Special Revenue Fund - Ambulance Emergency Medical Services

Documents:

STAFF REPORT - RESOLUTION 2019-12 SPECIAL REVENUE FUND -
AMBULANCE EMERGENCY MEDICAL SERVICES.PDF
RES-2019-12 AMBULANCE EMS 2020.PDF

21.L. Second reading and approval or Resolution 2019-13, relative to making itemized appropriations for the Tax Increment Finance District - Downtown

Documents:

STAFF REPORT - RESOLUTION 2019-13 TAX INCREMENT FINANCE
DISTRICT - DOWNTOWN.PDF
RES-2019-13 TIF DOWNTOWN BUDGET 2020.PDF

21.M. Second reading and approval of Resolution 2019-14, relative to making itemized appropriation to the Tax Increment Finance District - Lakeport

Documents:

STAFF REPORT - RESOLUTION 2019-14 TAX INCREMENT FINANCE
DISTRICT - LAKEPORT.PDF
RES-2019-14 TIF LAKEPORT BUDGET 2020.PDF

21.N. Second reading and approval of Resolution 2019-15, relative to making itemized appropriations for the Tax Increment Finance District - Weirs

Documents:

STAFF REPORT - RESOLUTION 2019-15 TAX INCREMENT FINANCE
DISTRICT - WEIRS.PDF
RES-2019-15 TIF WEIRS BUDGET 2020.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.