

CITY OF LACONIA - CITY COUNCIL MEETING  
July 9, 2018  
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 25, 2018**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF JUNE 25 2018.PDF](#)  
[6-25-2018 - MINUTES DRAFT.PDF](#)

8. **CONSENT & ACTION ITEMS**

8.A. **18th Annual HK Powersports Land & Lake Poker Run**

Documents:

[STAFF REPORT - EASTSEALS OF NH HK POWERSPORTS LAND AND LAKE POKER RUN.PDF](#)  
[EASTER SEALS.PDF](#)

9. **CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA**

10. **INTERVIEWS**

10.A. **Michael Sweet - Seeking appointment to an alternate member position on the Heritage Commission for a three year term expiring at the end of March, 2021**

Documents:

[STAFF REPORT - HERITAGE COMMISSION - MICHAEL SWEET.PDF](#)  
[BOARD AND COMMISSION APPLICATION FOR AGENDA - MICHAEL SWEET.PDF](#)

10.B. **Richard Allen - Seeking appointment to a regular member position on the Lakeport TIF District Advisory Board for a three year term expiring at the end of June, 2021**

Documents:

STAFF REPORT - LAKEPORT TIF ADVISORY BOARD - RICHARD ALLEN.PDF  
BOARD AND COMMISSION APPLICATION FOR AGENDA - RICHARD ALLEN.PDF

10.C. **Deborah Williams - Seeking reappointment to a regular member position on the Conservation Commission for a three year term expiring at the end of August, 2021**

Documents:

STAFF REPORT - CONSERVATION COMMISSION - DEBORAH WILLIAMS.PDF  
BOARD AND COMMISSION APPLICATION FORM FOR AGENDA - DEBORAH WILLIAMS.PDF

10.D. **Roland Maheu - Seeking reappointment to a regular member position on the Zoning Board of Adjustment for a three year term expiring at the end of August, 2021**

Documents:

STAFF REPORT - ZONING BOARD OF ADJUSTMENT - ROLAND MAHEU.PDF  
BOARD AND COMMISSION APPLICATION FORM - ROLAND MAHEU.PDF

10.E. **Michael Foote - Seeking reappointment to a regular member position on the Zoning Board of Adjustment for a three year term expiring at the end of August, 2021**

Documents:

STAFF REPORT - ZONING BOARD OF ADJUSTMENT - MICHAEL FOOTE.PDF  
BOARD AND COMMISSION APPLICATION FORM FOR AGENDA - ZBA - MICHAEL FOOTE.PDF

10.F. **Michael Foote - Seeking reappointment to a regular member position on the Conservation Commission for a three year term expiring at the end of August, 2021**

Documents:

STAFF REPORT - CONSERVATION COMMISSION - MICHAEL FOOTE.PDF  
BOARD AND COMMISSION APPLICATION FORM FOR AGENDA - CONSERVATION COMMISSION - MICHAEL FOOTE.PDF

11. **NOMINATIONS, APPOINTMENTS & ELECTIONS**

12. **COMMUNICATIONS**

13. **PUBLIC HEARINGS**

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. Financial and Operational Trends Report**

Documents:

[FINANCIAL AND OPERATIONAL TRENDS - JULY 2018.PDF](#)

**20. NEW BUSINESS**

**20.A. First reading of Resolution 2018-27 relative to authorizing the City Manager to accept and expend a grant on behalf of the City in the amount \$50,000.00 from the 2019 Law Enforcement Opioid Abuse Reduction Initiative Grant and request to schedule a public hearing on July 23, 2018 during the regular City Council Meeting**

Documents:

STAFF REPORT - FIRST READING OF RESOLUTION 2018-27 2019 LAW ENFORCEMENT OPIOID ABUSE.PDF  
RES-2018-27 2019 LAW ENFORCEMENT OPIOID ABUSE REDUCTION INITIATIVE GRANT.PDF  
LACONIA GRANT AGREEMENT.PDF  
LACONIA GILFORD MOA.PDF

- 20.B. **First reading of Resolution 2018-28 relative to authorizing the City Manager to accept and expend a grant on behalf of the City in the amount of \$14,632.00 from the Edward Byrne Memorial Justice Assistance Grant (Byrne JAG)**

Documents:

STAFF REPORT - FIRST READING OF RESOLUTION 2018-28 JUSTICE ASSISTANCE GRANT.PDF  
JAG CONTRACT.PDF

- 20.C. **Motorcycle Week Trademark License Agreement with Laconia Harley Davidson**

21. **UNFINISHED BUSINESS**

- 21.A. **Second reading of Resolution RES-2018-15, General Fund Budget**

Documents:

STAFF REPORT - RES-2018-15, GENERAL FUND.PDF  
RES-2018-15 GF BUDGET.PDF

- 21.B. **Second reading of Resolution RES-2018-16, Anticipated Grants Budget**

Documents:

STAFF REPORT - RES-2018-16, ANTICIPATED GRANTS.PDF  
RES-2018-16 GRANTS BUDGET.PDF

- 21.C. **Second reading of Resolution RES-2018-17, Sanitary Sewer Fund**

Documents:

STAFF REPORT - RES-2018-17, SEWER FUND.PDF  
RES-2018-17 SANITARY SEWER.PDF

- 21.D. **Second reading of Resolution RES-2018-18, Water Fund**

Documents:

STAFF REPORT - RES-2018-18, WATER FUND.PDF  
RES-2018-18 LWW BUDGET.PDF

- 21.E. **Second reading of Resolution RES-2018-19, Internal Service Fund Budget**

Documents:

STAFF REPORT - RES-2018-19, INTERNAL SERVICES FUND.PDF

21.F. **Second reading of Resolution RES-2018-20, Motorcycle Week Fund Budget**

Documents:

[STAFF REPORT - RES-2018-20, MOTORCYCLE FUND.PDF](#)  
[RES-2018-20 MC WEEK BUDGET.PDF](#)

21.G. **Second reading of Resolution RES-2018-21, Ambulance EMS Fund Budget**

Documents:

[STAFF REPORT - RES-2018-21, AMBULANCE EMS.PDF](#)  
[RES-2018-21 AMBULANCE EMS.PDF](#)

21.H. **Second reading of Resolution RES-2018-22, Downtown TIF Fund Budget**

Documents:

[STAFF REPORT - RES-2018-22, DOWNTOWN TIF DISTRICT.PDF](#)  
[RES-2018-22 TIF DOWNTOWN BUDGET.PDF](#)

21.I. **Second reading of Resolution RES-2018-23, Lakeport TIF Fund Budget**

Documents:

[STAFF REPORT - RES-2018-23, LAKEPORT TIF DISTRICT.PDF](#)  
[RES-2018-23 TIF LAKEPORT.PDF](#)

21.J. **Second reading of Resolution RES-2018-24, Weirs TIF Fund Budget**

Documents:

[STAFF REPORT - RES-2018-24, WEIRS TIF DISTRICT.PDF](#)  
[RES-2018-24 WEIRS TIF.PDF](#)

21.K. **Resolution 2018-29 Relative to the Fire Department Budget**

Documents:

[STAFF REPORT - RESOLUTION 2018-29 RELATIVE TO THE FIRE DEPARTMENT BUDGET.PDF](#)  
[RES-2018-29 RELATIVE TO THE FIRE DEPARTMENT BUDGET.PDF](#)

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.