

CITY OF LACONIA - CITY COUNCIL MEETING
July 11, 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: 843 3660 7728 Password: 129787

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 27, 2022**
8. **CONSENT & ACTION ITEMS**
 - 8.A. **Recommendation for appointments to Boards and Commissions**

Documents:

[STAFF REPORT - RECOMMENDATION FOR APPOINTMENTS.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 - A proposed application for CDBG funds for improvements at the Boys and Girls Club**

Documents:

[STAFF REPORT - PUBLIC HEARING - A PROPOSED APPLICATION FOR CDBG FUNDS FOR IMPROVEMENTS AT THE BOYS AND GIRLS CLUB.PDF](#)

13.B. **Public Hearing - Adoption of the City's Residential Antidisplacement and Relocation Assistance Plan - Boys and Girls Club**

Documents:

[STAFF REPORT - PUBLIC HEARING - ADOPTION OF THE RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION ASSISTANCE PLAN - BOYS AND GIRLS CLUB.PDF](#)

13.C. **Public Hearing - A proposed application for CDBG funds for Lakes Region Community Developers**

Documents:

[STAFF REPORT - PUBLIC HEARING - A PROPOSED APPLICATION FOR CDBG FUNDS FOR LAKES REGION COMMUNITY DEVELOPERS.PDF](#)

13.D. **Public Hearing - Adoption of the City's Residential Antidisplacement and Relocation Assistance Plan - Lakes Region Community Developers**

Documents:

[STAFF REPORT - PUBLIC HEARING - ADOPTION OF THE RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION ASSISTANCE PLAN - LRCD.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. **Financial and Operational Trends Report**
 - Documents:
 - [FINANCIAL AND OPERATIONAL TRENDS - JULY 2022.PDF](#)
- 21. **NEW BUSINESS**
 - 21.A. **Easter Seals NH (Community Based Services Program) - Request to waive fees**

Documents:

[STAFF REPORT - REQUEST TO WAIVE FEES - EASTER SEALS NH.PDF](#)

21.B. Request from Weirs Action Committee to hold summer concerts on the Boardwalk

Documents:

[STAFF REPORT - REQUEST FROM WEIRS ACTION COMMITTEE TO HOLD SUMMER CONCERTS ON THE BOARDWALK.PDF](#)

21.C. Update of the Letter of Agreement with the Laconia Professional Firefighters Association, IAFF Local 1153, and the City of Laconia to include equivalent firefighters from another state

Documents:

[STAFF REPORT - FIREFIGHTERS AMENDED LETTER OF AGREEMENT.PDF](#)
[UPDATED FIREFIGHTERS LETTER OF AGREEMENT.PDF](#)

22. UNFINISHED BUSINESS

22.A. Amendment to Resolution 2022-08 making itemized appropriations for the Fiscal Year beginning July 1, 2022 and ending June 30, 2023

Documents:

[STAFF REPORT - BUDGET ADJUSTMENT.PDF](#)
[RES 2022-08 BUDGET RESOLUTION - AMENDED.PDF](#)

22.B. A proposed application to the NH Community Development Finance Authority for CDBG funds for improvements at the Boys and Girls Club

Documents:

[STAFF REPORT - A PROPOSED APPLICATION FOR CDBG FUNDS FOR IMPROVEMENTS AT THE BOYS AND GIRLS CLUB.PDF](#)

22.C. Adoption of the City's Residential Anti-Displacement and Relocation Plan for proposed improvements at the Boys and Girls Club

Documents:

[STAFF REPORT - ADOPTION OF THE RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION ASSISTANCE PLAN - BOYS AND GIRLS CLUB.PDF](#)
[ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN - BOYS AND GIRLS CLUB IMPROVEMENTS PROJECT.PDF](#)

22.D. A proposed application to the Community Development Finance Authority for up to \$170,000 in CDBG housing grant funds for Lakes Region Community Developers

Documents:

22.E. Adoption of the City's Residential Anti-Displacement and Relocation Assistance Plan for Lakes Region Community Developers toward proposed acquisition of 11 Jameson Street

Documents:

STAFF REPORT - ADOPTION OF THE RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION ASSISTANCE PLAN - LAKES REGION COMMUNITY DEVELOPERS.PDF
ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN - LRCD ACQUISITION PROJECT.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. **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.