

CITY OF LACONIA - CITY COUNCIL MEETING  
July 13, 2020  
7:00 pm  
City Hall - Armand A. Bolduc City Council Chamber (via ZOOM)

Due to the COVID-19 crisis and in accordance with Governor Sununu's Emergency Order #12 and Executive Order 2020-04 this meeting is to be conducted electronically.

The public has access to listen to and participate in this meeting by using the following link:  
[Zoom Meeting](#) and entering **password 796425**

**Listen only: Call 1-312-626-6799** and enter **Webinar ID: 894 8188 3700**

For problems, please call (603) 524-3877 ext 249 or email [cityclerk@laconianh.gov](mailto:cityclerk@laconianh.gov)

To **view** this meeting: YouTube under the City of Laconia website <https://www.laconianh.gov/laconianh>

*Due to technical difficulties, we are temporarily suspending live transmission of City meetings on Channel 26. There are incompatibilities between the Zoom virtual meeting platform and the Atlantic Broadband platform. Live transmissions of City meetings on Channel 26 will resume as soon as COVID-19 restrictions are lifted and in-person meetings resume.*

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. Special budget meeting minutes of June 22, 2020**

Documents:

[STAFF REPORT - SPECIAL BUDGET MEETING MINUTES OF JUNE 22 2020.PDF](#)  
[6\\_22\\_2020 - MINUTES BUDGET - DRAFT.PDF](#)

**7.B. Regular meeting minutes of June 22, 2020**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF JUNE 22, 2020.PDF](#)  
[6\\_22\\_2020 - MINUTES - DRAFT.PDF](#)

**7.C. Special budget meeting minutes of June 29, 2020**

Documents:

[STAFF REPORT - SPECIAL BUDGET MEETING MINUTES OF JUNE 29](#)

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 on the proposed project - Laconia Housing Authority improvements to Sunrise Towers and wall renovations between Sunrise Towers and Sunrise House**

Documents:

[STAFF REPORT - PUBLIC HEARING ON THE PROPOSED PROJECT  
LACONIA HOUSING AUTHORITY IMPROVEMENTS TO SUNRISE  
TOWERS.PDF](#)
  - 13.B. **Public hearing on the Residential anti-displacement and Relocation Assistant Plan**

Documents:

[STAFF REPORT - PUBLIC HEARING ON THE RESIDENTIAL ANTI-  
DISPLACEMENT AND RELOCATION ASSISTANCE PLAN.PDF](#)
  - 13.C. **Public hearing on the progress on Lakes Region Community Developer's CDBG 85-87 Elm Street property renovation**

Documents:

[STAFF REPORT - PUBLIC HEARING ON THE PROGRESS ON LAKES  
REGION COMMUNITY DEVELOPERS CDGB PROJECT.PDF](#)
  - 13.D. **Public hearing for Resolution 2020-12, relative to authorizing application for a two-million-dollar loan from the New Hampshire Clean Water State Revolving Loan Fund for the Elm Street Sewer Project and appropriating for the same**

Documents:

[STAFF REPORT - PUBLIC HEARING FOR RES-2020-12 ELM STREET  
SEWER PROJECT.PDF](#)
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 (Chair), Hamel, Cheney)**

16.A.i. **WOW Trail Funding**

16.A.ii. **Downtown TIF Financing**

**16.B. PUBLIC SAFETY (Cheney (Chair), Bownes, Lipman)**

**16.C. GOVERNMENT OPERATIONS & ORDINANCES (Bownes (Chair), Felch, 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. **Proposed Historic Overlay District**

16.C.vi. **Scenic Road Motorcycle Noise Petition**

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

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

**16.E. PUBLIC WORKS (Haynes (Chair), Felch, Bownes)**

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 2020.PDF](#)

**20. NEW BUSINESS**

**20.A. Discussion pertaining to Lakeport Landing and the faux fire tower**

Documents:

STAFF REPORT - DISCUSSION OF LAKEPORT LANDING PERTAINING TO THE FAUX FIRE TOWER.PDF

20.B. **Request to set polling hours for the State Primary and State General Elections**

Documents:

STAFF REPORT - REQUEST TO SET POLLING HOURS.PDF

20.C. **Transfer of \$40,000 to the Non-Capital Reserve Accrued Leave Account**

Documents:

STAFF REPORT - TRANSFER OF 40,000 TO THE NON-CAPITAL RESERVE ACCRUED LEAVE ACCOUNT.PDF

21. **UNFINISHED BUSINESS**

21.A. **Second reading of Resolution 2020-12, relative to authorizing application for a two-million-dollar loan from the New Hampshire Clean Water State Revolving Loan Fund for the Elm Street Sewer Project and appropriating funds for the same**

Documents:

STAFF REPORT - SECOND READING OF RESOLUTION 2020-12 ELM STREET SEWER PROJECT.PDF  
RES-2020-12 ELM STREET SEWER PROJECT.PDF

21.B. **A proposed application on the proposed project - Laconia Housing Authority improvements to Sunrise Towers and wall renovations between Sunrise Towers and Sunrise House**

Documents:

STAFF REPORT - A PROPOSED APPLICATION ON THE PROPOSED PROJECT LACONIA HOUSING AUTHORITY IMPROVEMENTS TO SUNRISE TOWERS.PDF

21.C. **The Residential Anti-displacement and Relocation Assistant Plan**

Documents:

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

21.D. **Continued discussion on the Laconia Motorcycle Week Event**

Documents:

STAFF REPORT - CONTINUED DISCUSSION ON THE LACONIA MOTORCYCLE WEEK EVENT.PDF

21.E. **General budget discussion**

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.