

CITY OF LACONIA - CITY COUNCIL MEETING
July 22, 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 July 8, 2019**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF JULY 8, 2019.PDF](#)
[7-8-2019 - MINUTES - DRAFT.PDF](#)

8. **CONSENT & ACTION ITEMS**
9. **CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA**
10. **INTERVIEWS**
11. **NOMINATIONS, APPOINTMENTS & ELECTIONS**
 - 11.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](#)

- 11.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](#)

- 11.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:

- 11.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

- 11.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

- 11.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

12. **COMMUNICATIONS**

13. **PUBLIC HEARINGS**

- 13.A. **Public hearing for Resolution 2019-19, relative to the financing of the repair and restoration of the historic Colonial Theater**

Documents:

STAFF REPORT - PUBLIC HEARING FOR RESOLUTION 2019-19 COLONIAL THEATER.PDF

- 13.B. **Public Hearing for the 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 - PUBLIC HEARING FOR PROPOSED AMENDMENT TO THE LACONIA CITY CHARTER PER RSA 31 95B.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, 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. **Project Updates Report**
 - Documents:
 - [LACONIA PROJECT UPDATES 07.19.PDF](#)
 - 19.B. **Monthly Economic Development Report**
 - Documents:
 - [MONTHLY ECONOMIC DEVELOPMENT REPORT JULY 2019.PDF](#)
- 20. **NEW BUSINESS**
 - 20.A. **Request by Sarah Jenna for fundraising on City park property**
 - Documents:

STAFF REPORT - REQUEST FOR FUNDRAISING ON CITY PARK
PROPERTY.PDF

20.B. City Manager contract extension discussion

Documents:

STAFF REPORT - CITY MANAGER CONTRACT EXTENSION
DISCUSSION.PDF
PAGE 1 - CITY MANAGER EMPLOYMENT AGREEMENT.PDF

21. UNFINISHED BUSINESS

21.A. Second reading and approval of Resolution 2019-19, relative to the financing of 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.B. Schedule a public hearing for Resolution 2019-16, relative to authorizing the City Manager to take any actions necessary to issue bonds for Court Street Reconstruction Phase 2, and Fire Engine Replacement projects

Documents:

STAFF REPORT - TO SCHEDULE A PUBLIC HEARING FOR
RESOLUTION 2019-16.PDF
RES-2019-16 BONDS AND NOTES FOR CAPITAL PROJECTS.PDF

21.C. Schedule a public hearing for Resolution 2019-17, relative to authorizing the City Manager to take any actions necessary to issue bonds for Endicott Street Water Line Project, Court Street Bridge Replacement Project and Sewer Upgrades - Union Avenue and Lakeport/Elm Street project

Documents:

STAFF REPORT - TO SCHEDULE A PUBLIC HEARING OF RESOLUTION
2019-17 BONDS AND NOTES.PDF
RES-2019-17 CAPITAL PROJECTS.PDF

21.D. 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

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.