

CITY OF LACONIA - CITY COUNCIL MEETING
July 23, 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 July 9, 2018**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF JULY 9 2018.PDF](#)
[7-9-2018 - MINUTES - DRAFT.PDF](#)

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

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

Documents:

[STAFF REPORT - LAKEPORT TIF ADVISORY BOARD - RICHARD ALLEN.PDF](#)

- 11.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](#)

11.D. 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](#)

11.E. 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](#)

12. COMMUNICATIONS

13. PUBLIC HEARINGS

13.A. Public Hearing for Resolution RES-2018-27, 2019 Law Enforcement Opioid Abuse Initiative Grant

Documents:

[STAFF REPORT - PUBLIC HEARING RELATIVE TO RESOLUTION RES-2018-27.PDF](#)

13.B. Public Hearing for Resolution RES-2018-28, Edward Byrne Memorial Justice Assistance Grant

Documents:

[STAFF REPORT - PUBLIC HEARING RELATIVE TO RESOLUTION RES-2018-28.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.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. **Project Updates Report**
 - Documents:
 - [LACONIA PROJECT UPDATES 07.18.PDF](#)
 - 19.B. **Monthly Economic Development Report**
 - Documents:
 - [MONTHLY ECONOMIC DEVELOPMENT REPORT JULY, 2018.PDF](#)
- 20. **NEW BUSINESS**
 - 20.A. **Year End Carryforward Request**
 - Documents:
 - [STAFF REPORT REQUEST - CARRYFORWARD REQUEST FY18.PDF](#)
 - 20.B. **Impact Fee transfer request**
 - Documents:
 - [STAFF REPORT - TRANSFER OF IMPACT FEES.PDF](#)
 - 20.C. **Temporary Traffic Order 2018-13 Laconia Biketemberfest**

Documents:

STAFF REPORT - TTO 2018-13, LACONIA BIKETEMBER FEST.PDF
TTO 2018-13 LACONIA BIKETEMBERFEST.PDF
LACONIA BIKETEMBERFEST.PDF

21. UNFINISHED BUSINESS

21.A. Request for guidance on the expansion of the City's Sanitary Sewer Collection System

Documents:

STAFF REPORT - SANITARY SEWER EXPANSION.PDF

21.B. Second reading of Resolution RES-2018-27, 2019 Law Enforcement Opioid Abuse Initiative Grant

Documents:

STAFF REPORT - SECOND READING OF RESOLUTION 2018-27 2019
LAW ENFORCEMENT OPIOID ABUSE.PDF
RES-2018-27 2019 LAW ENFORCEMENT OPIOID ABUSE REDUCTION
INITIATIVE GRANT.PDF

21.C. Second reading of Resolution RES-2018-28, Edward Byrne Memorial Justice Assistance Grant

Documents:

STAFF REPORT - SECOND READING OF RESOLUTION 2018-28
EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT.PDF
RES-2018-28 JUSTICE ASSISTANCE GRANT.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.