

CITY OF LACONIA - CITY COUNCIL MEETING
August 12, 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 22, 2019**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF JULY 22, 2019.PDF](#)
[7-22-2019 - MINUTES - DRAFT.PDF](#)

8. **CONSENT & ACTION ITEMS**

8.A. **Request by Weirs Action Committee to use Endicott Rock Parking Lot for Laconia Motorcycle Week parking from June 13, 2020 through June 21, 2020**

Documents:

[STAFF REPORT - REQUEST FOR FUNDRAISING ON CITY PARK PROPERTY.PDF](#)

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

10. **INTERVIEWS**

10.A. **Orry Gibbs - Seeking reappointment as a regular member of the Zoning Board of Adjustment for a three-year term expiring at the end of August, 2022**

Documents:

[STAFF REPORT - ZONING BOARD OF ADJUSTMENT - ORRY GIBBS.PDF](#)
[BOARD AND COMMISSION APPLICATION FORM FOR AGENDA - ZBA - ORRY GIBBS.PDF](#)

11. **NOMINATIONS, APPOINTMENTS & ELECTIONS**

12. **COMMUNICATIONS**

12.A. Lakeport Redevelopment Opportunities Memorandum

Documents:

[LAKEPORT REDEVELOPMENT OPPORTUNITIES MEMORANDUM.PDF](#)

13. PUBLIC HEARINGS

13.A. Public Hearing for Resolution 2019-16, relative to authorizing Bonds and Notes of the City for Capital Projects in the amount of \$2,025,000

Documents:

[STAFF REPORT - PUBLIC HEARING OF RESOLUTION 2019-16.PDF](#)

13.B. Public Hearing for Resolution 2019-17, relative to authorizing Bonds and Notes of the City for Capital Projects in the amount of \$2,250,000

Documents:

[STAFF REPORT - PUBLIC HEARING OF RESOLUTION 2019-17.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. **Financial and Operational Trends Report**

Documents:

[FINANCIAL AND OPERATIONAL TRENDS - AUGUST 2019.PDF](#)

20. **NEW BUSINESS**

20.A. **Request by the Belknap County Democrats to use Leavitt Park and Clubhouse for a "Belknap County Democrats Summer Blue Bash" on August 25, 2019 from 2 pm - 7 pm, approval of Temporary Traffic Order 2019-9, and request to waive fees associated with the event**

Documents:

[STAFF REPORT - TEMPORARY TRAFFIC ORDER 2019-9, BELKNAP COUNTY DEMOCRATS SUMMER BLUE BASH, AND REQUEST TO WAIVE FEES.PDF](#)

[TTO 2019-9 BELKNAP COUNTY DEMOCRATS SUMMER BLUE BASH.PDF](#)

[BELKNAP COUNTY DEMOCRATS LEAVITT PARK PLAN.PDF](#)

20.B. **Resolution 2019-20 Relative to the Fire Department Budget**

Documents:

[STAFF REPORT - RESOLUTION 2019-20 RELATIVE TO THE FIRE DEPARTMENT BUDGET.PDF](#)

[RES-2019-20 RELATIVE TO THE FIRE DEPARTMENT BUDGET.DOC.PDF](#)

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

20.C. **Amend City Code Chapter 235, Zoning, updating numerous sections to reflect the recent adoption of the new Urban Commercial Zone**

Documents:

[STAFF REPORT-CHAPTER 235 UPDATES.PDF](#)

[ORDINANCE 2019-235 URBAN COMMERCIAL ZONE.PDF](#)

[TABLES-PERMITTED USES DIMENSIONAL SIGNS FOR UC.PDF](#)

20.D. **Request to schedule a Public Hearing on the possible placement of a ballot question on the November 5, 2019 Municipal Election Ballot pertaining to the permitted operation of New Hampshire Lottery**

sports betting within the City of Laconia

Documents:

[STAFF REPORT - REQUEST TO SCHEDULE A PUBLIC HEARING REGARDING NH LOTTERY SPORTS BETTING.PDF](#)
[HB 480 - SPORTS BETTING.PDF](#)

20.E. Request to designate Fairmont Street from Elm Street to Belvidere Street a no parking zone on both sides of the road

Documents:

[STAFF REPORT - NO PARKING ON FAIRMONT STREET BETWEEN ELM ST AND BELVIDERE ST.PDF](#)
[MAP.PDF](#)

21. UNFINISHED BUSINESS

21.A. Third reading and approval of Resolution 2019-16, relative to authorizing the City Manager to take any actions necessary to issue bonds in the amount of \$2,025,000

Documents:

[STAFF REPORT - THIRD READING OF RESOLUTION 2019-16.PDF](#)
[RES-2019-16 BONDS AND NOTES FOR CAPITAL PROJECTS.PDF](#)

21.B. Third reading and approval of Resolution 2019-17, relative to authorizing the City Manager to take any actions necessary to issue bonds in the amount of \$2,250,000

Documents:

[STAFF REPORT - THIRD READING OF RESOLUTION 2019-17.PDF](#)
[RES-2019-17 CAPITAL PROJECTS.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.