

CITY OF LACONIA - CITY COUNCIL MEETING
August 13, 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**
 - 6.A. **Proclamation - Celebrate Laconia**
7. **ACCEPTANCE OF MINUTES FROM PREVIOUS MEETINGS**
 - 7.A. **Regular meeting minutes of July 23, 2018**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF JULY 23 2018.PDF](#)
[7-23-2018 - MINUTES - DRAFT.PDF](#)
8. **CONSENT & ACTION ITEMS**
9. **CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA**
10. **INTERVIEWS**
 - 10.A. **Roland Maheu - 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 - ROLAND MAHEU.PDF](#)
[BOARD AND COMMISSION APPLICATION FORM - ROLAND MAHEU.PDF](#)
11. **NOMINATIONS, APPOINTMENTS & ELECTIONS**
12. **COMMUNICATIONS**
13. **PUBLIC HEARINGS**
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. Financial and Operational Trends Report

Documents:

[FINANCIAL AND OPERATIONAL TRENDS - AUGUST 2018.PDF](#)

20. NEW BUSINESS

20.A. Tentative agreement between Laconia School District and Educational Assistants of Laconia

Documents:

[STAFF REPORT - TENTATIVE AGREEMENT WITH LACONIA SCHOOL DISTRICT AND EDUCATIONAL ASSISTANTS OF LACONIA.PDF](#)

20.B. New Hampshire Municipal Association Legislative Policy Process

Documents:

[STAFF REPORT - NHMA LEGISLATIVE POLICY.PDF](#)
[NHMA LEGISLATIVE POLICY INFORMATION.PDF](#)

20.C. Amendment of Lakeport TIF Budget Resolution 2018-23

Documents:

[STAFF REPORT - LAKEPORT TIF RESOLUTION AMENDMENT.PDF](#)

20.D. Resolution RES-2018-30 - Railroad Corridor Study

Documents:

[STAFF REPORT - RESOLUTION 2018-30 RAILROAD CORRIDOR STUDY.PDF](#)
[RES-2018-30 RAILROAD CORRIDOR STUDY.PDF](#)

20.E. Request to authorize 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 in connection with the application and study

Documents:

[STAFF REPORT - RAILROAD CORRIDOR STUDY CITY MANAGER AUTHORIZATION.PDF](#)

21. UNFINISHED BUSINESS

21.A. Motorcycle Week Trademark License Agreement with Laconia Harley Davidson

Documents:

[STAFF REPORT - MOTORCYCLE WEEK TRADEMARK.PDF](#)
[LACONIA HARLEY LICENSE AGREEMENT.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.