

CITY OF LACONIA - CITY COUNCIL MEETING
August 27, 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 August 13, 2018**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF AUGUST 13
2018.PDF](#)
[8-13-2018 - MINUTES - DRAFT.PDF](#)

8. **CONSENT & ACTION ITEMS**

8.A. **Temporary Traffic Order 2018-14, LHS Homecoming Parade**

Documents:

[STAFF REPORT - TTO 2018-14, LHS HOMECOMING PARADE.PDF](#)
[TTO 2018-14 HOMECOMING PARADE.PDF](#)

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

10. **INTERVIEWS**

11. **NOMINATIONS, APPOINTMENTS & ELECTIONS**

11.A. **Appointment of Bree Henderson as Selectman for Ward 4**

Documents:

[STAFF REPORT - APPOINTMENT OF BREE HENDERSON FOR
SELECTMAN FOR WARD 4.PDF](#)

11.B. **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](#)

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. **Project Updates Report**

Documents:

19.B. Monthly Economic Development Report

Documents:

[MONTHLY ECONOMIC DEVELOPMENT REPORT AUGUST, 2018.PDF](#)

19.C. Opechee Cove Area - Update Re: Brush Cutting Along the Shoreline

Documents:

[OPECHEE COVE AREA BRUSH CUTTING AUGUST 2018.PDF](#)

19.D. Perley Pond Conservation Area Update

Documents:

[PERLEY POND CONSERVATION AREA UPDATE AUGUST 2018.PDF](#)

20. NEW BUSINESS

20.A. Sale of Lot #12 in Lakes Business Park, 344 Hounsell Avenue

Documents:

[STAFF REPORT - SALE OF LOT IN LAKES BUSINESS PARK.PDF](#)
[LAKES BUSINESS PARK PURCHASE AND SALE AGREEMENT LOT 12.PDF](#)

20.B. Amendment of 2018 Observed City Holidays

Documents:

[STAFF REPORT - AMENDMENT OF OBSERVED 2018 CITY HOLIDAYS.PDF](#)
[CHARTER AND CLASSIFICATION AND COMPENSATION PLAN INFORMATION.PDF](#)

20.C. Polling hours for September and November Elections

Documents:

[STAFF REPORT - POLLING HOURS FOR SEPTEMBER AND NOVEMBER ELECTIONS.PDF](#)

21. UNFINISHED BUSINESS

21.A. Discussion regarding the Solar Energy Bill Veto Override

This item was tabled at the August 13, 2018, Regular Council Meeting

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.

