

CITY OF LACONIA - CITY COUNCIL MEETING
September 9, 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 August 26, 2019**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF AUGUST 26, 2019.PDF](#)
[08-26-2019 - MINUTES - DRAFT.PDF](#)

8. **CONSENT & ACTION ITEMS**

8.A. **Temporary Traffic Order 2019-14, LHS Homecoming Parade**

Documents:

[STAFF REPORT - TTO 2019-14, LHS HOMECOMING PARADE.PDF](#)
[TTO 2019-14 LHS HOMECOMING PARADE.PDF](#)

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

10. **INTERVIEWS**

11. **NOMINATIONS, APPOINTMENTS & ELECTIONS**

12. **COMMUNICATIONS**

13. **PUBLIC HEARINGS**

13.A. **Public hearing for Resolution 2019-21, Colonial Theater**

Documents:

[STAFF REPORT - PUBLIC HEARING FOR RESOLUTION 2019-21, COLONIAL THEATRE.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.C.vii. **Scenic Road Motorcycle Noise Petition**

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 - SEPTEMBER 2019.PDF](#)

20. NEW BUSINESS

20.A. **Request to update the City's Ordinance on obstructing sidewalks and parking fines**

Documents:

[STAFF REPORT - REQUEST TO UPDATE THE CITY'S ORDINANCES ON OBSTRUCTING SIDEWALKS AND PARKING FINES.PDF](#)
[ORDINANCE 2019-201-13.PDF](#)
[ORDINANCE 221-47.PDF](#)

20.B. **Resident request for a four way stop sign at the intersection of Sheridan and School Streets**

Documents:

[STAFF REPORT - STOP SIGN ON THE DEAD END SECTION OF SCHOOL STREET.PDF](#)

20.C. **Request from the Laconia Parks and Recreation Department to utilize Non-Capital Reserve Funds for the replacement of the paved entrance walkway and sidewalk**

Documents:

[STAFF REPORT - REQUEST FROM THE LACONIA PARKS AND RECREATION DEPARTMENT TO UTILIZE NON-CAPITAL RESERVE FUNDS.PDF](#)

21. **UNFINISHED BUSINESS**

21.A. **Second reading and approval of bonding to finance the repair and restoration of the historic Colonial Theater**

Documents:

[STAFF REPORT - SECOND READING AND APPROVAL OF RESOLUTION 2019-21, COLONIAL THEATRE.PDF](#)
[RES-2019-21 COLONIAL THEATRE.PDF](#)

21.B. **Private roads that do not meet the City's criteria for accepting a road "as-is"**

Documents:

[STAFF REPORT - PRIVATE ROADS THAT DO NOT MEET THE CITY'S CRITERIA FOR ACCEPTING A ROAD AS-IS.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.