

CITY OF LACONIA - CITY COUNCIL MEETING
September 12, 2022 - 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 City Council meeting minutes of August 22, 2022**

Documents:

[STAFF REPORT - REGULAR CITY COUNCIL MEETING MINUTES OF AUGUST 22, 2022.PDF](#)
[08 22 2022 - MINUTES.PDF](#)

8. **CONSENT & ACTION ITEMS**

8.A. **Request to waive fees associated with the Easterseals NH/Veterans Count Red, White & Brew Craft Beer & Wine Festival**

Documents:

[STAFF REPORT - RED, WHITE AND BREW FEST WAIVER OF FEES.PDF](#)

8.B. **Temporary Traffic Order 2022-12 - LHS Homecoming Parade**

Documents:

[STAFF REPORT - TTO 2022-12, LHS HOMECOMING PARADE.PDF](#)
[TTO 2022-12 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 on the sale of unique property located at 20 Indian Path, Tax Map 180-516-15**

Documents:

[STAFF REPORT - PUBLIC HEARING ON SALE OF UNIQUE PROPERTY](#)

- 13.B. **Public Hearing for Ordinance 2022-235-41:N, amending Chapter 235, Zoning, to update Section 41, adding a new section N - Home Gardens, and amending Table 1, Table of Permitted Uses, adding Home Gardens as a residential, accessory use**

Documents:

[STAFF REPORT - PUBLIC HEARING ON ORDINANCE 2022-235-41 N, CHAPTER 235, ZONING.PDF](#)

- 13.C. **Public Hearing for Resolution 2022-11, relative to authorizing acceptance of \$1,044,400 for replacement of the water main on Weirs Boulevard and associated paving**

Documents:

[STAFF REPORT - PUBLIC HEARING ON RESOLUTION 2022-11, WEIRS BLVD WATER.PDF](#)

- 13.D. **Public Hearing on request to release and discharge from all public servitude the unimproved portion of Eastman Shore Road South in accordance with RSA 23A:51**

Documents:

[STAFF REPORT - PUBLIC HEARING - REQUEST TO RELEASE AND DISCHARGE FROM ALL PUBLIC SERVITUDE THE UNIMPROVED PORTION OF EASTMAN SHORE RD SO..PDF](#)

14. **PRESENTATIONS**

- 14.A. **Presentation on the proposed cart allocation plan for automated curbside solid waste collection**

Documents:

[STAFF REPORT - PRESENTATION ON THE PROPOSED CART ALLOCATION PLAN FOR AUTOMATED CURBSIDE SOLID WASTE COLLECTION.PDF](#)

15. **MAYOR'S REPORT**

16. **COUNCIL COMMENTS**

17. **COMMITTEE REPORTS**

Items will be discussed as needed. Not all items will be brought before the full Council at this evening's meeting.

- 17.A. **FINANCE (Lipman (Chair), Hamel, Cheney)**

17.A.i. **WOW Trail Funding**

17.A.ii. **Downtown TIF Financing**

- 17.B. **PUBLIC SAFETY (Cheney (Chair), Soucy, Lipman)**

17.C. GOVERNMENT OPERATIONS & ORDINANCES (Soucy (Chair), Felch, Cheney)

17.C.i. **Review of Chapter 167, Noise and Chapter 161 Licensing as it pertains to outdoor sound equipment and loudspeakers**

17.C.ii. **Ordinance Amending Chapter 221, Vehicles and Traffic/Parking on Sublawns**

17.C.iii. **Procedural review of grant applications**

17.C.iv. **Regulation of Short Term Residential Rental Businesses**

17.C.v. **Proposed Historic Overlay District**

17.C.vi. **Scenic Road Motorcycle Noise Petition**

17.C.vii. **Use of public property by for-profit entities**

17.C.viii. **Short Term Rentals**

17.C.ix. **Naming privilege's to public areas**

17.D. LAND & BUILDINGS (Hamel (Chair), Haynes, Felch)

17.D.i. **Downtown parking garage**

17.D.ii. **Repair & maintenance of City buildings**

17.D.iii. **Plan for the DPW Compound**

17.E. PUBLIC WORKS (Haynes (Chair), Felch, Soucy)

17.E.i. **Retaining Wall Policy**

17.E.ii. **Discussion for converting from a manual to an automated solid waste curbside collection service**

17.F. APPOINTMENTS (Councilors Soucy (Chair), Cheney and Haynes)

18. LIAISON REPORTS

19. CITIZENS REQUESTS TO COMMENT ON CURRENT AGENDA ITEMS

20. CITY MANAGER'S REPORT

20.A. Financial and Operational Trends Report

Documents:

[FINANCIAL AND OPERATIONAL TRENDS - SEPTEMBER 2022.PDF](#)

21. NEW BUSINESS

21.A. New Hampshire Municipal Association Legislative Policies

Documents:

[STAFF REPORT - NHMA LEGISLATIVE POLICIES.PDF](#)
[2023-2024 PROPOSED LEGISLATIVE POLICY POSITIONS.PDF](#)

21.B. Request to accept seven private roads under the "Accept As-Is" program and to schedule a Public Hearing for October 11, 2022

Documents:

STAFF REPORT - ACCEPT SEVEN PRIVATE ROADS UNDER THE ACCEPT AS-IS PROGRAM, AND REQUEST TO SCHEDULE A PUBLIC HEARING.PDF

21.C. Lease Agreement between the City of Laconia / Laconia Airport Authority and 42 Airport Road, LLC

Documents:

STAFF REPORT - LEASE AGREEMENT BETWEEN THE CITY OF LACONIA - LACONIA AIRPORT AUTHORITY AND 42 AIRPORT ROAD, LLC.PDF

21.D. Grant agreement between Laconia Municipal Airport and the New Hampshire Department of Transportation, Bureau of Aeronautics

Documents:

STAFF REPORT - AIRPORT GRANT AGREEMENT SBG-09-20-2022.PDF

21.E. Grant acceptance for the Laconia Fire Department - Walmart Community Grant

Documents:

STAFF REPORT - GRANT ACCEPTANCE FOR THE LACONIA FIRE DEPARTMENT - WALMART COMMUNITY GRANT.PDF

21.F. Request to purchase City-owned property on Lexington Drive, Tax Map 375, Lot 324, Sublot 4

Documents:

STAFF REPORT - REQUEST TO PURCHASE CITY-OWNED PROPERTY ON LEXINGTON DRIVE.PDF
LEXINGTON DRIVE - GALLAGHER OFFER TO PURCHASE.PDF
CHAPTERS 183-7 AND 183-8.PDF
MAP - LEXINGTON DRIVE SURPLUS PROPERTY.PDF

21.G. Consultant to the City Manager Agreement

Documents:

STAFF REPORT - CONSULTANT TO THE CITY MANAGER AGREEMENT.PDF
CONSULTANT AGREEMENT.PDF

22. UNFINISHED BUSINESS

22.A. Sale of unique property located at 20 Indian Path, Tax Map 180/516/15

Documents:

STAFF REPORT - SALE OF UNIQUE PROPERTY LOCATED AT 20 INDIAN
PATH, TAX MAP 180-516-15.PDF
CHAPTER 183-5 - SALE OF UNIQUE PROPERTIES.PDF
MAP - 20 INDIAN PATH, MAP ID 180-516-15.PDF
COMMUNITY BEACH LOT QUITCLAIM DEED.PDF

**22.B. Second reading of Ordinance 2022-235-41:N amending Chapter 235,
Zoning, Section 41 to add a new Section "N" relating to Home
Gardens, and related amendment to Table 1, Table of Permitted Uses**

Documents:

STAFF REPORT - SECOND READING FOR ORDINANCE 2022-235-41-N
AGRICULTURE.PDF
ORD 2022-235-41-N AND TABLE 1, AGRICULTURE.PDF

**22.C. Second reading of Resolution 2022-11 relative to authorizing
acceptance of \$1,044,400 for replacement of the water main on Weirs
Blvd and associated paving**

Documents:

STAFF REPORT - SECOND READING OF RESOLUTION 2022-11, WATER
MAIN ON WEIRS BLVD.PDF
RES-2022-11 - WEIRS BLVD WATER-LANGLEY COVE
DEVELOPMENT.PDF
CHANGE ORDER 3-2022 TO BUSBY CONSTRUCTION FOR WATER MAIN
REPLACEMENT AND ASSOCIATED PAVING.PDF
LANGLEY COVE LETTER AGREEMENT FROM BRADY SULLIVAN.PDF
LANGLEY COVE - LACONIA WATER DEPARTMENT WATER MAIN
REPLACEMENT AGREEMENT.PDF

**22.D. Request to release and discharge from all public servitude the
unimproved portion of Eastman Shore Road South in accordance with
RSA 23A:51**

Documents:

STAFF REPORT - REQUEST TO RELEASE AND DISCHARGE FROM ALL
PUBLIC SERVITUDE THE UNIMPROVED PORTION OF EASTMAN
SHORE ROAD SOUTH.PDF

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 the 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.