

CITY OF LACONIA - CITY COUNCIL MEETING
September 23, 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 September 9, 2019**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF SEPTEMBER 9, 2019.PDF](#)
[9-9-2019 - MINUTES - DRAFT.PDF](#)

8. **CONSENT & ACTION ITEMS**

8.A. **Temporary Traffic Order 2019-15, Penny Pitou Community Blood Drive**

Documents:

[STAFF REPORT - TTO 2019-15 PENNY PITOU BLOOD DRIVE.PDF](#)
[TTO 2019-15 PENNY PITOU BLOOD DRIVE.DOCX.PDF](#)

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

10. **INTERVIEWS**

11. **NOMINATIONS, APPOINTMENTS & ELECTIONS**

11.A. **Request to reappoint Wesley Anderson as the City's representative to the Winnepesaukee River Basin Program Board for a three-year term expiring at the end of September, 2022**

Documents:

[STAFF REPORT - REQUEST TO REAPPOINT WESLEY ANDERSON AS THE CITY REPRESENTATIVE TO THE WINNIPESAUKEE RIVER BASIN PROGRAM BOARD.PDF](#)

12. **COMMUNICATIONS**

13. **PUBLIC HEARINGS**

13.A. Public hearing relative to Ordinance 2019-201-13 relative to updating the City's Ordinances on obstructing sidewalks

Documents:

[STAFF REPORT - PUBLIC HEARING TO UPDATE THE CITY'S ORDINANCES ON OBSTRUCTING SIDEWALKS.PDF](#)

13.B. Public hearing relative to Ordinance 2019-47, relative to updating the City Ordinances relative to parking fines

Documents:

[STAFF REPORT - PUBLIC HEARING TO UPDATE THE CITY'S ORDINANCES ON PARKING FINES.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 evening's 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)**

17. **LIAISON REPORTS**

18. **CITIZENS REQUESTS TO COMMENT ON CURRENT AGENDA ITEMS**

19. **CITY MANAGER'S REPORT**

19.A. **Project Updates Report**

Documents:

[LACONIA PROJECT UPDATES 09.19.PDF](#)

19.B. **Monthly Economic Development Report**

Documents:

[MONTHLY ECONOMIC DEVELOPMENT REPORT SEPTEMBER 2019.PDF](#)

20. **NEW BUSINESS**

20.A. **Temporary Traffic Order 2019-16 - 2019 Pumpkin Festival**

Documents:

[STAFF REPORT - TEMPORARY TRAFFIC ORDER - PUMPKIN FESTIVAL.PDF](#)
[TEMPORARY TRAFFIC ORDER 2019-16, PUMPKIN FESTIVAL.PDF](#)

20.B. **Amend City Code Zoning 235-41, adding a new section M Short Term Lodging and adding a new definition for the same at 235-13**

Documents:

[STAFF REPORT - AMEND CITY CODE ZONING 235-41 AND 235-13.PDF](#)
[ORDINANCE 2019-235-13.PDF](#)
[ORDINANCE 2019-235-41.PDF](#)

20.C. **Request for an emergency purchase of a new inflatable/towable rescue boat for the fire department**

Documents:

[STAFF REPORT - REQUEST FOR AN EMERGENCY PURCHASE OF A NEW BOAT FOR THE FIRE DEPARTMENT.PDF](#)

21. **UNFINISHED BUSINESS**

21.A. **Second reading and approval to update the City's Ordinance on obstructing sidewalks and parking fines**

Documents:

[STAFF REPORT - SECOND READING AND APPROVAL OF THE REQUEST TO UPDATE THE CITY'S ORDINANCES ON OBSTRUCTING SIDEWALKS AND PARKING FINES.PDF](#)

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

This item was tabled at the September 9, 2019 Council Meeting

Documents:

STAFF REPORT - STOP SIGN ON THE DEAD END SECTION OF
SCHOOL STREET.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. **Fair St/Court St traffic problems and accidents**

23.H. **Weirs Beach Restoration Project**

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.