

CITY OF LACONIA - CITY COUNCIL MEETING
September 24, 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 recognizing the New England Wolves Hockey Team**

Documents:

[NEW ENGLAND WOLVES PROCLAMATION.PDF](#)

7. **ACCEPTANCE OF MINUTES FROM PREVIOUS MEETINGS**

7.A. **Regular meeting minutes of September 10, 2018**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF SEPTEMBER 10
2018.PDF](#)
[9-10-2018 - MINUTES - DRAFT.PDF](#)

8. **CONSENT & ACTION ITEMS**

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

10. **INTERVIEWS**

11. **NOMINATIONS, APPOINTMENTS & ELECTIONS**

11.A. **Request to appoint a City Council representative to the 2018 Debra Bieniarz Award Committee**

Documents:

[STAFF REPORT - DEBRA BIENIARZ COMMITTEE APPOINTMENT.PDF](#)

12. **COMMUNICATIONS**

13. **PUBLIC HEARINGS**

13.A. **Public Hearing for Resolution 2018-31 relative to the DWI/DUI Grant**

Documents:

13.B. Public Hearing for Resolution 2018-32 relative to the Distracted Driving Patrol Grant

Documents:

STAFF REPORT - PUBLIC HEARING FOR RES 2018-32 DISTRACTED DRIVING ENFORCEMENT PATROLS.PDF

13.C. Public Hearing for Resolution 2018-33, relative to the Sustained Traffic Enforcement Patrol Grant

Documents:

STAFF REPORT - PUBLIC HEARING FOR RES 2018-33 SUSTAINED TRAFFIC ENFORCEMENT PATROL (STEP).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.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:

[LACONIA PROJECT UPDATES 09.18.PDF](#)

19.B. Monthly Economic Development Report

Documents:

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

20. NEW BUSINESS

20.A. Lakeshore Redevelopment Planning Commission Discussion

20.B. Elm Street and Pleasant Street School Parent Pick up lines

Documents:

[STAFF REPORT - ELM STREET AND PLEASANT STREET SCHOOL PARENT PICKUP.PDF](#)

20.C. Request by the WOW Trail Organization for a run/walk fundraising event on City Park property

Documents:

[STAFF REPORT - REQUEST BY WOW TRAIL FOR A FUNDRAISING EVENT.PDF](#)
[RUN WALK FUNDRAISING EVENT.PDF](#)

21. UNFINISHED BUSINESS

21.A. Resolution 2018-31 relative to DWI/DUI Patrol Grant

Documents:

[STAFF REPORT - DWI DUI PATROL GRANT RES 2018 31.PDF](#)
[RES-2018-31 DWI GRANT.PDF](#)

21.B. Resolution 2018-32 Distracted Driving Grant

Documents:

[STAFF REPORT - DISTRACTED DRIVING GRANT RES 2018 32.PDF](#)
[RES-2018-32 DISTRACTED DRIVING ENFORCEMENT PATROLS.PDF](#)

21.C. Resolution 2018-33 Sustained Traffic Enforcement Patrol Grant

Documents:

21.D. Sanitary Sewer Rate and Expansion

Documents:

STAFF REPORT - SANITARY SEWER RATE AND EXPANSION.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.