

CITY OF LACONIA - CITY COUNCIL MEETING
September 26, 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 September 12, 2022**

Documents:

[STAFF REPORT - REGULAR CITY COUNCIL MEETING MINUTES OF SEPTEMBER 12, 2022.PDF](#)
[09 12 2022 DRAFT MINUTES.PDF](#)

7.B. **City Council site visit meeting minutes of August 30, 2022**

Documents:

[STAFF REPORT - CITY COUNCIL SITE VISIT MEETING MINUTES OF AUGUST 30, 2022.PDF](#)
[DRAFT COUNCIL MINUTES 8-30-22.PDF](#)

8. **CONSENT & ACTION ITEMS**
9. **CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA**
10. **INTERVIEWS**
11. **NOMINATIONS, APPOINTMENTS & ELECTIONS**
12. **COMMUNICATIONS**
13. **PUBLIC HEARINGS**
14. **PRESENTATIONS**
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. **Project Updates Report**
 - Documents:

20.B. Monthly Economic Development Report

Documents:

[MONTHLY ECONOMIC DEVELOPMENT REPORT SEPTEMBER 2022.PDF](#)

21. NEW BUSINESS

21.A. Establishment of a Parking Kiosk Capital Reserve Account

Documents:

[STAFF REPORT - ESTABLISHMENT OF A PARKING KIOSK CAPITAL RESERVE ACCOUNT.PDF](#)

21.B. Establishment of an LED Streetlight Capital Reserve Account and transfer of \$40,000 into the account

Documents:

[STAFF REPORT - ESTABLISHMENT OF LED STREETLIGHT CAPITAL RESERVE ACCOUNT.PDF](#)

21.C. First reading of Resolution 2022-12 to authorize acceptance of an additional \$122,811.80 in NH Department of Safety, Office of Highway Safety grant funds, and request to schedule a public hearing for October 11, 2022

Documents:

[STAFF REPORT - AUTHORIZE ACCEPTANCE OF ADDITIONAL HIGHWAY SAFETY GRANT FUNDS.PDF](#)
[RES-2022-12 NH DEPT OF SAFETY HIGHWAY SAFETY GRANT FUNDS.PDF](#)

21.D. Sublease agreement between SBI Aircraft Services Laconia, LLC (SBI) and Mike Goulian Aviation, LLC (MGAV)

Documents:

[STAFF REPORT - SUBLEASE AGREEMENT BETWEEN SBI AIRCRAFT SERVICES LACONIA, LLC AND MIKE GOULIAN AVIATION, LLC.PDF](#)

22. UNFINISHED BUSINESS

22.A. Approval of the proposed cart allocation plan for automated curbside solid waste collection

Documents:

[STAFF REPORT - APPROVAL OF THE PROPOSED CART ALLOCATION PLAN FOR AUTOMATED CURBSIDE SOLID WASTE COLLECTION.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.