

CITY OF LACONIA - CITY COUNCIL MEETING
September 27, 2021
7:00 pm

City Hall - Armand A. Bolduc City Council Chamber

This meeting will be held in the noticed meeting room. In conformance to NH RSA 91-A, a quorum of the board's members must be physically present in the meeting room for the meeting to start and/or continue. The public can choose to attend and participate in person or by Zoom. If something occurs that disables access to Zoom, the meeting will continue regardless, and members of the public or board members using Zoom will have no recourse. Choosing to use Zoom is done at the individual's risk. using Zoom requires the use of an enable device.

To participate on Zoom us the following link:

[Zoom Link](#)

Webinar ID: 861 4631 3216

Password: 845841

To listen only: Call 1-312-66-6799 Using this option ONLY allows you to listen to the meeting with NO opportunity to participate.

To view this meeting: YouTube under the City of Laconia website: www.youtube.com/laconianh

If any board member is using Zoom, they must identify their location and who else is in the room with them. If at least one board member is on Zoom, all votes taken must be taken by roll call. The meeting will continue even if the member's Zoom connection is lost.

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 13, 2021**

Documents:

STAFF REPORT - REGULAR MEETING MINUTES OF SEPTEMBER 13

8. **CONSENT & ACTION ITEMS**
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 Ordinance 2021-235-22.7 Impact Fees**

Documents:

[STAFF REPORT - PUBLIC HEARING FOR ORDINANCE 2021-235-22.7 IMPACT FEES.PDF](#)
 - 13.B. **Public hearing for the parking garage repair or deconstruct options**

Documents:

[STAFF REPORT - PUBLIC HEARING FOR THE PARKING GARAGE REPAIR OR DECONSTRUCT OPTIONS.PDF](#)
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 evenings 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.D. **LANDS & BUILDINGS (Hamel (Chair), Haynes, Felch)**
 - 17.D.i. **Downtown parking garage**
 - 17.D.ii. **Repair & maintenance of City buildings**
 - 17.D.iii. **Perley Pond Maintenance**
 - 17.D.iv. **Plan for the DPW Compound**
 - 17.D.v. **Continuation of the discussion regarding parking in the Lakeport area**
- 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**
- 18. **LIAISON REPORTS**
- 19. **CITIZENS REQUESTS TO COMMENT ON CURRENT AGENDA ITEMS**
- 20. **CITY MANAGER'S REPORT**
 - 20.A. **Project Updates Report**

Documents:

[LACONIA PROJECT UPDATES 09.21.PDF](#)
 - 20.B. **Monthly Economic Development Report**

Documents:

[MONTHLY ECONOMIC DEVELOPMENT REPORT SEPTEMBER 2021.PDF](#)
- 21. **NEW BUSINESS**
 - 21.A. **Application for tax relief under RSA 79-E for the property at 51 Elm Street, formerly known as 49-63 Elm Street and 10 Railroad Ave**

Documents:

[STAFF REPORT - APPLICATION FOR TAX RELIEF UNDER RSA 79-E FOR THE PROPERTY AT 51 ELM ST FORMERLY KNOWN AS 49-63 ELM ST AND 10 RAILROAD AVE.PDF](#)
[COMMUNITY REVITALIZATION TAX RELIEF INCENTIVE.PDF](#)
 - 21.B. **Hiring incentives for Laconia Fire and Police Departments**

Documents:

STAFF REPORT - HIRING INCENTIVES FOR LACONIA FIRE AND POLICE
POSITIONS.PDF
LACONIA FIRE DEPARTMENT HIRING INCENTIVE.PDF
LACONIA POLICE DEPARTMENT HIRING INCENTIVE.PDF

21.C. Sale of unique property

Documents:

STAFF REPORT - SALE OF UNIQUE PROPERTY.PDF
MAP HARGLEN LANE.PDF

22. UNFINISHED BUSINESS

22.A. Parking Garage repair or deconstruct options

Documents:

STAFF REPORT - PARKING GARAGE REPAIR OR DECONSTRUCT
OPTIONS.PDF

22.B. Request to approve and authorize the City Manager to sign any and all documents relative to the license agreement with the Belknap Mill Society

Documents:

STAFF REPORT - REQUEST TO APPROVE THE LICENSE AGREEMENT
WITH THE BELKNAP MILL SOCIETY.PDF
BELKNAP MILL LICENSE AGREEMENT.PDF
BELKNAP MILL - POWERHOUSE PATIO DRAWING.PDF

22.C. Second reading of Ordinance 235-22.7 to amend City Code Chapter 235 Zoning, Impact Fees

Documents:

STAFF REPORT- SECOND READING OF ORDINANCE 235 SECTION 22.7
AUTHORITY TO ASSESS IMPACT FEES.PDF
ORD-235-22.7 IMPACT FEES.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 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.