

CITY OF LACONIA - CITY COUNCIL MEETING
September 28, 2020
7:00 pm
Laconia High School Huot Culinary Arts Center

The public has access to listen to and participate in this meeting by using the following link:
[Zoom Meeting](#) and entering password: **754332**

Listen only: Call 1-312-626-6799 and Webinar ID: 816 3712 2017

To **view** this meeting: YouTube at <https://www.youtube.com/laconianh> or through Lakes Region
Public Access, Channel 24

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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 14, 2020**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF SEPTEMBER 14, 2020.PDF](#)
[9_14_2020 - MINUTES - DRAFT.PDF](#)
8. **CONSENT & ACTION ITEMS**
9. **CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA**
10. **PRESENTATIONS**
11. **INTERVIEWS**
12. **NOMINATIONS, APPOINTMENTS & ELECTIONS**
 - 12.A. **James Rogato - Seeking reappointment as a regular member of the Licensing Board to a three-year term expiring at the end of March, 2023**

Documents:

[STAFF REPORT - LICENSING BOARD - JAMES ROGATO.PDF](#)
 - 12.B. **Chris Condodemetraky - Seeking reappointment as a regular member**

**of the Downtown TIF District Advisory Board to a three-year term
expiring at the end of August, 2023**

Documents:

[STAFF REPORT - DOWNTOWN TIF DISTRICT ADVISORY BOARD -
CHRIS CONDODEMETRAKY.PDF](#)

**12.C. Charlie St. Clair - Seeking reappointment as a regular member of the
Planning Board to a three-year term expiring at the end of June, 2023**

Documents:

[STAFF REPORT - PLANNING BOARD - CHARLIE ST. CLAIR.PDF](#)

**12.D. Jewel Fox - Seeking reappointment as a regular member of the
Planning Board to a three-year term expiring at the end of June, 2023**

Documents:

[STAFF REPORT - PLANNING BOARD - JEWEL FOX.PDF](#)

**12.E. Gail Ober - Seeking reappointment as a regular member of the Zoning
Board of Adjustment to a three-year term expiring at the end of
August, 2023**

Documents:

[STAFF REPORT - ZONING BOARD OF ADJUSTMENT - GAIL OBER.PDF](#)

**12.F. Steven Bogert - Seeking reappointment as a regular member of the
Zoning Board of Adjustment to a three-year term expiring at the end of
August, 2023**

Documents:

[STAFF REPORT - ZONING BOARD OF ADJUSTMENT - STEVEN
BOGERT.PDF](#)

13. COMMUNICATIONS

14. PUBLIC HEARINGS

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 (Chair), Hamel, Cheney)

16.A.i. WOW Trail Funding

16.A.ii. Downtown TIF Financing

16.B. PUBLIC SAFETY (Cheney (Chair), Soucy, Lipman)

**16.C. GOVERNMENT OPERATIONS & ORDINANCES (Soucy (Chair), Felch,
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. **Proposed Historic Overlay District**
- 16.C.vi. **Scenic Road Motorcycle Noise Petition**
- 16.D. **LANDS & BUILDINGS (Hamel (Chair), Haynes, Felch)**
 - 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.D.v. **Continuation of the discussion regarding parking in the Lakeport area**
- 16.E. **PUBLIC WORKS (Haynes (Chair), Felch, Soucy)**
 - 16.E.i. **Retaining Wall Policy**

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 09.20.PDF](#)

19.B. Monthly Economic Development Report

Documents:

[MONTHLY ECONOMIC DEVELOPMENT REPORT SEPTEMBER 2020.PDF](#)

20. NEW BUSINESS

20.A. Proposal to amend the Internal Control Policy

Documents:

[STAFF REPORT - INTERNAL CONTROL POLICY.PDF](#)
[INTERNAL CONTROLS 2020.PDF](#)

20.B. Proposal to amend the City's Investment Policy

Documents:

[STAFF REPORT - INVESTMENT POLICY.PDF](#)
[INVESTMENT POLICY.PDF](#)

- 20.C. **Request from Greater Lakes Region Children's Auction to use a portion of the downtown municipal parking lot for a closing ceremony in connection with their "Community Challenge" fundraiser, Thursday, December 10, 2020 from 4:00 - 5:00 pm**

Documents:

[STAFF REPORT - REQUEST TO USE MAIN ST. PARKING LOT.PDF](#)

- 20.D. **Stacy Soucy - Council appointment as a Planning Board Advisory Member to the Conservation Commission**

Documents:

[STAFF REPORT - PLANNING BOARD ADVISORY MEMBER TO CONSERVATION COMMISSION - STACY SOUCY.PDF](#)

21. UNFINISHED BUSINESS

- 21.A. **Second reading and approval of the proposed changes to Chapter 201-15, Streets and Sidewalks, Article II. Protection of Streets and 201-16 Excavation, Driveway, paving and digging permits**

Documents:

[STAFF REPORT - APPROVAL OF THE PROPOSED CHANGES TO CHAPTER 201 15, STREETS AND SIDEWALKS AND 201 16 EXCAVATION.PDF](#)
[ORDINANCE 2020-201-15.PDF](#)
[ORDINANCE 2020-201-16.PDF](#)

- 21.B. **Request to use \$100,000 from the Non-Capital Reserve Fund for phase 1 of the Laconia Skate Park**

Documents:

[STAFF REPORT - REQUEST TO USE 100,000 FROM THE NON-CAPITAL RESERVE FUND FOR PHASE 1 OF THE LACONIA SKATE PARK.PDF](#)
[LACONIA SKATE PARK.PNG](#)
[SKATE PARK 1.JPG](#)
[SKATE PARK PHASE 2.JPG](#)

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. **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.