

CITY OF LACONIA - CITY COUNCIL MEETING
October 9, 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 for Laconia High School Girls' Lacrosse Team**

Documents:

[2018 GIRLS LACROSSE CHAMPIONS PROCLAMATION.PDF](#)

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

7.A. **Regular meeting minutes of September 24, 2018**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF SEPTEMBER 24 2018.PDF](#)
[9-24-2018 - MINUTES - DRAFT.PDF](#)

8. **CONSENT & ACTION ITEMS**

8.A. **Temporary Traffic Order 2018-15 - Holiday Parade - and request to waive all fees associated with the event**

Documents:

[STAFF REPORT - TEMPORARY TRAFFIC ORDER 2018-15 HOLIDAY PARADE.PDF](#)
[TTO 2018-15 - HOLIDAY PARADE.PDF](#)
[2018 HOLIDAY PARADE - REQUEST TO WAIVE FEES.PDF](#)

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

10. **INTERVIEWS**

10.A. **Joan Leroux - Seeking reappointment to a regular member position on the Personnel Advisory Board for a three-year term expiring at the end of October, 2021**

Documents:

[STAFF REPORT - PERSONNEL ADVISORY BOARD - JOAN LEROUX.PDF](#)

11. **NOMINATIONS, APPOINTMENTS & ELECTIONS**

12. **COMMUNICATIONS**

13. **PUBLIC HEARINGS**

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. **Financial and Operational Trends Report**

Documents:

20. **NEW BUSINESS**

20.A. **Temporary Traffic Order 2018-16 - Pumpkin Festival**

Documents:

[STAFF REPORT - TEMPORARY TRAFFIC ORDER - PUMPKIN FESTIVAL.PDF](#)
[TEMPORARY TRAFFIC ORDER 2018-16 - PUMPKIN FESTIVAL.PDF](#)

20.B. **Request from Santagate Properties, LLC for City Council approval of an easement for construction of a deck over City property**

Documents:

[STAFF REPORT - REQUEST FOR THE CITY COUNCIL TO APPROVE AN EASEMENT FOR CONSTRUCTION OF A DECK OVER CITY PROPERTY.PDF](#)
[SANTAGATE PROPERTIES PLAN FOR CONSTRUCTION OF A DECK OVER CITY PROPERTY.PDF](#)

20.C. **Request to designate Pendleton Beach Road and Boathouse Road as Emergency Lanes with a limited scope of maintenance**

Documents:

[STAFF REPORT - PENDLETON BEACH AND BOATHOUSE ROAD.PDF](#)

20.D. **Tentative agreement with the Laconia Professional Firefighters Association**

Documents:

[STAFF REPORT - TENTATIVE AGREEMENT WITH LACONIA PROFESSIONAL FIREFIGHTERS ASSOCIATION.PDF](#)

20.E. **Tentative agreement with AFSCME**

Documents:

[STAFF REPORT - TENTATIVE AGREEMENT WITH AFSCME.PDF](#)

20.F. **Introduction of Ordinance 2018-189-20-01, and Ordinance amending Chapter 189-20, Building Sewer Permits, application fee; fee and to request to schedule a Public Hearing on October 22, 2018 during the regular City Council meeting to gather input prior to adoption**

Documents:

[STAFF REPORT - AMENDING ORDINANCE 189-20.PDF](#)
[ORDINANCE 2018-189-20-01.PDF](#)

20.G. **Introduction of Ordinance 2018-189-50-01, and Ordinance amending Chapter 189-50, Sewer Charges and to request to schedule a Public Hearing on October 22, 2018 during the regular City Council meeting**

to gather input prior to adoption

Documents:

[STAFF REPORT - AMENDING ORDINANCE 189-50.PDF](#)
[ORDINANCE 2018-189-50-01.PDF](#)

20.H. City Manager contract extension discussion

Documents:

[STAFF REPORT - CITY MANAGER CONTRACT EXTENSION DISCUSSION.PDF](#)
[PAGE 1 - CITY MANAGER EMPLOYMENT AGREEMENT.PDF](#)

21. UNFINISHED BUSINESS

21.A. Discussion of Short Term Rentals

City Council has been provided legal documents

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.