

CITY OF LACONIA - CITY COUNCIL MEETING
October 15, 2019
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 meeting minutes of September 23, 2019**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF SEPTEMBER 23, 2019.PDF](#)
[9-23-2019 - MINUTES - DRAFT.PDF](#)

8. **CONSENT & ACTION ITEMS**
9. **CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA**
10. **INTERVIEWS**
 - 10.A. **Richard Bastraw - Seeking appointment as an alternate member of the Library Board of Trustees to a three-year term expiring at the end of March, 2022**

Documents:

[STAFF REPORT - LIBRARY BOARD OF TRUSTEES - RICHARD BASTRAW.PDF](#)
[BOARD AND COMMISSION APPLICATION FOR AGENDA PACKET - RICHARD BASTRAW - LIBRARY BOARD.PDF](#)

- 10.B. **Gail Ober - Seeking appointment as a regular member of the Zoning Board of Adjustment to fill the remainder of a term expiring at the end of August, 2020**

Documents:

[STAFF REPORT - ZONING BOARD OF ADJUSTMENT - GAIL OBER.PDF](#)
[BOARD AND COMMISSION APPLICATION FOR AGENDA PACKET - GAIL OBER - ZONING BOARD.PDF](#)

- 10.C. **Michael DellaVecchia - Seeking appointment as a regular member of**

the Zoning Board of Adjustment to fill the remainder of a term expiring at the end of August, 2020

Documents:

[STAFF REPORT - ZONING BOARD OF ADJUSTMENT - MICHAEL DELLAVECCHIA.PDF](#)
[BOARD AND COMMISSION APPLICATION FOR AGENDA PACKET - MICHAEL DELLAVECCHIA.PDF](#)

11. NOMINATIONS, APPOINTMENTS & ELECTIONS

11.A. Request to appoint a City Council representative to the 2019 Debra Bieniarz Award Committee

Documents:

[STAFF REPORT - REQUEST TO APPOINT A CITY COUNCIL REPRESENTATIVE TO THE 2019 DEBRA BIENIARZ AWARD COMMITTEE.PDF](#)

11.B. Request to appoint Krista Larsen to represent the City as an alternate on the Winnepesaukee River Basin Program Board for a three-year term expiring at the end of September, 2022

Documents:

[STAFF REPORT - REQUEST TO APPOINT KRISTA LARSEN AS THE ALTERNATE REPRESENTATIVE TO THE WINNIPESAUKEE RIVER BASIN PROGRAM BOARD.PDF](#)

12. COMMUNICATIONS

13. PUBLIC HEARINGS

13.A. Public hearing regarding placing a question on the November 5, 2019 Municipal Election Ballot to authorize the permitted operation of New Hampshire Lottery sports betting within the City of Laconia

Documents:

[STAFF REPORT - PUBLIC HEARING FOR NEW HAMPSHIRE LOTTERY SPORTS BETTING.PDF](#)

14. PRESENTATIONS

14.A. Update on Assessed Values

Stephan Hamilton - Assessor

14.B. WOW Trail Presentation

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.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.C.iv. **Regulation of Short Term Residential Rental Businesses**
 - 16.C.v. **Paid Parking Proposal for Downtown**
 - 16.C.vi. **Proposed Historic Overlay District**
 - 16.C.vii. **Scenic Road Motorcycle Noise Petition**
- 16.D. **LANDS & BUILDINGS (Hamel, Lipman, Haynes)**
 - 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.E. **PUBLIC WORKS (Bownes, Hosmer, Haynes)**
 - 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. **Financial and Operational Trends Report**
 - Documents:
 - [FINANCIAL AND OPERATIONAL TRENDS - OCTOBER 2019.PDF](#)
- 20. **NEW BUSINESS**
 - 20.A. **First reading of Resolution 2019-23, relative to the Assistance to Firefighters Grant**
 - Documents:
 - [STAFF REPORT - FIRST READING OF RESOLUTION 2019-23, ASSISTANCE TO FIREFIGHTERS GRANT.PDF](#)

20.B. **First reading of Ordinance 2019-194-24, relative to increasing the City's fee for household trash that is brought to the Transfer Station for disposal**

Documents:

STAFF REPORT - PROPOSED TRANSFER STATION FEE
INCREASE.PDF
ORDINANCE 2019-194-24.PDF

20.C. **Acceptance of a donated sculpture for the WOW Trail**

Documents:

STAFF REPORT - ACCEPTANCE OF SCULPTURE FOR WOW TRAIL.PDF
WOW TRAIL DONATION.JPG

21. **UNFINISHED BUSINESS**

21.A. **Request to utilize Non-Capital Reserve funds for the replacement of the paved entrance walkway and sidewalk at the Weirs Community Center**

Documents:

STAFF REPORT - REQUEST FROM PARKS AND RECREATION
DEPARTMENT.PDF
BELKNAP LANDSCAPE INC BID.PDF

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.