

CITY OF LACONIA - CITY COUNCIL MEETING
October 22, 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**
7. **ACCEPTANCE OF MINUTES FROM PREVIOUS MEETINGS**

7.A. **Workshop Meeting Minutes of October 1, 2018**

Documents:

[STAFF REPORT - WORKSHOP MEETING MINUTES OF OCTOBER 1
2018.PDF](#)
[10-1-2018 - MINUTES WORKSHOP MEETING - DRAFT.PDF](#)

7.B. **Regular meeting minutes of October 9, 2018**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF OCTOBER 9
2018.PDF](#)
[10-9-2018 - MINUTES - DRAFT.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**
 - 13.A. **Public Hearing for Ordinance 2018-189-20-01, Building sewer permits;
application; fee**

Documents:

[STAFF REPORT - PUBLIC HEARING ON ORDINANCE 2018-189-20-01
BUILDING SEWER PERMITS.PDF](#)

- 13.B. **Public Hearing for Ordinance 2018-189-50-01, Sewer Charges**

Documents:

[STAFF REPORT - PUBLIC HEARING ON ORDINANCE 2018-189-50-01
SEWER CHARGES.PDF](#)

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. **Monthly Economic Development Report**

Documents:

[MONTHLY ECONOMIC DEVELOPMENT REPORT OCTOBER, 2018.PDF](#)

19.B. **Project Updates Report**

Documents:

[LACONIA PROJECT UPDATES 10.18.PDF](#)

20. **NEW BUSINESS**

20.A. **Light Up Laconia**

Documents:

[STAFF REPORT - LIGHT UP LACONIA.PDF](#)
[HOLIDAY PARADE 1957.JPG](#)

20.B. **Amending Resolution 2018-15, General Fund appropriations**

Documents:

[STAFF REPORT - GENERAL FUND APPROPRIATIONS FOR THE FY BEGINNING JULY 1, 2018 AND TERMINATING JUNE 30, 2019.PDF](#)
[RES-2018-15 GF BUDGET - AMENDED.PDF](#)

20.C. **Proposed Resolution RES-2018-34 regarding the approval of Pendleton Beach Road and Boathouse Road as Emergency Lanes with a limited scope of maintenance**

Documents:

[STAFF REPORT - PROPOSED RESOLUTION 2018-34 REGARDING THE DESIGNATION OF PENDLETON BEACH AND BOATHOUSE ROAD AS EMERGENCY LANES.PDF](#)
[RES-2018-34 EMERGENCY LANES.PDF](#)

21. **UNFINISHED BUSINESS**

21.A. **Approval of Ordinance 2018-189-20-01, Building sewer permits; application; fee**

Documents:

[STAFF REPORT - APPROVAL OF ORDINANCE 2018-189-20-01, BUILDING SEWER PERMITS.PDF](#)
[ORDINANCE 2018-189-20-01.PDF](#)

21.B. **Approval of Ordinance 2018-189-50-01, Sewer Charges**

Documents:

[STAFF REPORT - APPROVAL OF ORDINANCE 2018-189-50-01, SEWER CHARGES.PDF](#)
[ORDINANCE 2018-189-50-01.PDF](#)

21.C. **Proposed City Policy on limited winter maintenance on emergency lanes**

Documents:

[STAFF REPORT - PROPOSED CITY POLICY ON LIMITED WINTER](#)

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.