

CITY OF LACONIA - CITY COUNCIL MEETING  
October 28, 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 October 15, 2019**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF OCTOBER 15, 2019.PDF](#)  
[10-15-2019 - MINUTES - DRAFT.PDF](#)

8. **CONSENT & ACTION ITEMS**

8.A. **Request by the Salvation Army Turkey Plunge for fundraising on City park property**

Documents:

[STAFF REPORT - SALVATION ARMY TURKEY PLUNGE.PDF](#)

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

10. **INTERVIEWS**

11. **NOMINATIONS, APPOINTMENTS & ELECTIONS**

11.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](#)

11.B. **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:

11.C. **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](#)

12. **COMMUNICATIONS**

13. **PUBLIC HEARINGS**

13.A. **Public hearing for Resolution 2019-23, relative to the Assistance to Firefighters Grant**

Documents:

[STAFF REPORT - PUBLIC HEARING FOR RESOLUTION 2019-23, RELATIVE TO THE ASSISTANCE TO FIREFIGHTERS GRANT.PDF](#)

13.B. **Public hearing for Ordinance 2019-194-24, relative to the increase of the City's fee for household trash that is brought to the Transfer Station**

Documents:

[STAFF REPORT - PUBLIC HEARING TO INCREASE THE CITY'S FEE FOR HOUSEHOLD TRASH THAT IS BROUGHT TO THE TRANSFER STATION.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 evening's 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. **Project Updates Report**

Documents:

[LACONIA PROJECT UPDATES 10.19.PDF](#)

19.B. **Monthly Economic Development Report**

Documents:

[MONTHLY ECONOMIC DEVELOPMENT REPORT OCTOBER 2019.PDF](#)

20. **NEW BUSINESS**

20.A. **Request to amend the City's Classification and Compensation Plan for the Assistant Assessor position**

Documents:

[STAFF REPORT - REQUEST TO AMEND THE CITY'S CLASSIFICATION AND COMPENSATION PLAN.PDF](#)  
[RECLASSIFICATION ASSISTANT ASSESSOR.PDF](#)  
[COMP PLAN.PDF](#)

20.B. **Purchase of a used ambulance and authorization to move forward with lease-purchase of a new ambulance**

Documents:

[STAFF REPORT - PURCHASE OF NEW AND USED AMBULANCE.PDF](#)

## 21. UNFINISHED BUSINESS

### 21.A. Request to utilize Non-Capital Reserve Funds for the purpose of replacing the carpet at the Laconia Police Department

Documents:

[STAFF REPORT - REQUEST TO UTILIZE NON-CAPITAL RESERVE FUNDS FOR THE FOLLOWING PROJECT AT THE LACONIA POLICE DEPARTMENT.PDF](#)

### 21.B. Second reading and approval of Resolution 2019-23, relative to the Assistance to Firefighters Grant

Documents:

[STAFF REPORT - SECOND READING AND APPROVAL OF RESOLUTION 2019-23, ASSISTANCE TO FIREFIGHTERS GRANT.PDF](#)  
[RES-2019-23 ASSISTANCE TO FIREFIGHTERS GRANT.PDF](#)

### 21.C. Second reading and approval of Ordinance 2019-194-24, relative to the proposed increase of the City's fee for household trash that is brought to the Transfer Station

Documents:

[STAFF REPORT - SECOND READING AND APPROVAL OF ORDINANCE 2019-194-24 RELATIVE TO THE TRANSFER STATION FEE INCREASE.PDF](#)  
[ORDINANCE 2019-194-24.PDF](#)

### 21.D. Amend City Code Chapter 235, Zoning, by creating a new definition, "Lodging, Short-Term," and corresponding regulations for this type of use under Residential Accessory Uses

Documents:

[STAFF REPORT- SHORT-TERM LODGING AMENDMENTS.PDF](#)  
[ORDINANCE 2019-235.PDF](#)

### 21.E. Amend city code Zoning 235-14 and 235-98, to rezone the South Down and Long Bay areas from Residential Single-Family (RS) to Shorefront Residential (SFR)

Documents:

[STAFF REPORT-REZONE AREAS OF SOUTH DOWN SHORES AND LONG BAY.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.