

CITY OF LACONIA - CITY COUNCIL MEETING  
November 13, 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. **Regular meeting minutes of October 22, 2018**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF OCTOBER 22 2018.PDF](#)  
[10-22-2018 - MINUTES - DRAFT.PDF](#)

8. **CONSENT & ACTION ITEMS**

8.A. **Revisions to Temporary Traffic Order 2018-15 - Holiday Parade - November 25, 2018**

Documents:

[STAFF REPORT TTO 2018-15 REVISED.PDF](#)  
[TTO 2018-15 - HOLIDAY PARADE - REVISED1.PDF](#)

8.B. **Request by the Weirs Action Committee to hold a parking fundraiser event at Endicott Rock Park in conjunction with the 2019 Motorcycle Week event**

Documents:

[STAFF REPORT - REQUEST BY WEIRS ACTION COMMITTEE FUNDRAISING EVENT.PDF](#)  
[WEIRS ACTION COMMITTEE FINANCIALS 10-29-18.PDF](#)

8.C. **Request by the Weirs Community Park Association to hold a parking fundraiser event at the Weirs Community Center and Weirs Community Park parking lots in conjunction with the 2019 Laconia Motorcycle Week event**

Documents:

[STAFF REPORT - REQUEST BY WEIRS COMMUNITY PARK](#)

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

10. **INTERVIEWS**

- 10.A. **Joan Leroux - Seeking reappointment as a full member of the Personnel Advisory Board for a 3-year term expiring at the end of October, 2021**

Documents:

[STAFF REPORT REAPPOINTMENT OF JOAN LEROUX.PDF](#)  
[JOAN LEROUX - APPLICATION FOR REAPPOINTMENT TO THE PERSONNEL ADVISORY BOARD.PDF](#)

11. **NOMINATIONS, APPOINTMENTS & ELECTIONS**

- 11.A. **Request to appoint Krista Larsen, Assistant Public Works Director, to the WOW Trail Maintenance Advisory Committee to a three-year term expiring at the end of November, 2021**

Documents:

[STAFF REPORT - REQUEST TO APPOINT KRISTA LARSEN TO THE WOW TRAIL MAINTENANCE ADVISORY COMMITTEE.PDF](#)

- 11.B. **Request to reappoint Kevin Dunleavy, Parks and Recreation Director, to the WOW Trail Maintenance Advisory Committee to a three-year term expiring at the end of November, 2021**

Documents:

[STAFF REPORT - REQUEST TO REAPPOINT KEVIN DUNLEAVY TO THE WOW TRAIL MAINTENANCE ADVISORY COMMITTEE.PDF](#)

12. **COMMUNICATIONS**

13. **PUBLIC HEARINGS**

- 13.A. **Public Hearing on the designation of Pendleton Beach Road and Boathouse Road as Emergency Lanes under RSA 231:59-a**

Documents:

[STAFF REPORT - PUBLIC HEARING ON THE DESIGNATION OF EMERGENCY LANES.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. **Financial and Operational Trends Report**
      - Documents:
        - [FINANCIAL AND OPERATIONAL TRENDS - NOVEMBER 2018.PDF](#)
20. **NEW BUSINESS**
  - 20.A. **Request by the Downtown Gym/Real Life Santa's to hold a fundraising event on the WOW Trail**
    - Documents:
      - [STAFF REPORT - REQUEST BY THE DOWNTOWN GYM.PDF](#)
      - [REQUEST TO WAIVE FEES FOR EVENT.PDF](#)
  - 20.B. **Request for a building permit on a private road for 78 Harglen Lane**
    - Documents:
      - [STAFF REPORT-REQUEST FOR BUILDING PERMIT - 78 HARGLEN LANE.PDF](#)

20.C. **Request for authorization for Mayor to sign four documents in relation to the refinancing of DAE Enterprises, Corporation's hangar**

Documents:

[STAFF REPORT FOR DAE ENTERPRISES CORP\\_.PDF](#)

20.D. **Termination of Lease Agreement between the City of Laconia/Laconia Airport Authority and Thomas Hedekin**

Documents:

[STAFF REPORT FOR HEDEKIN TERMINATION OF LEASE AGREEMENT.PDF](#)

20.E. **Lease Agreement between the City of Laconia/Laconia Airport Authority and Scott and Virginia Johnson**

Documents:

[STAFF REPORT FOR SCOTT AND VIRGINIA JOHNSON LEASE AGREEMENT.PDF](#)

20.F. **Request to designate Provencal Road as no parking**

Documents:

[STAFF REPORT - REQUEST TO DESIGNATE PROVENCAL ROAD AS NO PARKING.PDF](#)

20.G. **2018 Second Half Sewer Warrant**

Documents:

[STAFF REPORT - 2018 SECOND HALF SEWER WARRANT.PDF](#)  
[2018 SECOND HALF SEWER WARRANT.PDF](#)

21. **UNFINISHED BUSINESS**

21.A. **Approval of Resolution 2018-34, approval of Pendleton Beach Road and Boathouse Road as Emergency Lanes**

Documents:

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

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.

