

CITY OF LACONIA - CITY COUNCIL MEETING
November 14, 2022, 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 - Small Business Saturday**

Documents:

[SMALL BUSINESS SATURDAY PROCLAMATION.PDF](#)

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

7.A. **Regular City Council meeting minutes of October 24, 2022**

Documents:

[STAFF REPORT - REGULAR CITY COUNCIL MEETING MINUTES OF OCTOBER 24, 2022.PDF](#)
[10-24-22 COUNCIL MEETING DRAFT MINUTES.PDF](#)

8. **CONSENT & ACTION ITEMS**

8.A. **Request from the Weirs Action Committee to use Endicott Rock Parking Lot for Laconia Motorcycle Week parking from June 10, 2023 through June 18, 2023, and to waive all special event fees in connection with the requested use**

Documents:

[STAFF REPORT - WEIRS ACTION COMMITTEE REQUEST FOR FUNDRAISING ON CITY PARK PROPERTY.PDF](#)

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

10. **INTERVIEWS**

11. **NOMINATIONS, APPOINTMENTS & ELECTIONS**

12. **COMMUNICATIONS**

13. **PUBLIC HEARINGS**

13.A. **Public Hearing - Request from Weirs Beach Pedal Boats to run a pedal**

boat business using the City docks and space on the Boardwalk in Weirs Beach

Documents:

STAFF REPORT - PUBLIC HEARING - REQUEST FROM WEIRS BEACH PEDAL BOATS TO RUN A PEDAL BOAT BUSINESS IN WEIRS BEACH.PDF

13.B. Public Hearing - Resolution 2022-14 - Approval of bonding for the purpose of purchasing solid waste and recycling containers

Documents:

STAFF REPORT - PUBLIC HEARING - RESOLUTION 2022-14 - BONDING FOR THE PURPOSE OF PURCHASING SOLID WASTE AND RECYCLING CONTAINERS.PDF

14. PRESENTATIONS

15. MAYOR'S REPORT

16. COUNCIL COMMENTS

17. COMMITTEE REPORTS

Items will be discussed as needed. Not all items will be brought before the full Council at this evening's meeting.

17.A. FINANCE (Lipman (Chair), Hamel, Cheney)

17.A.i. **WOW Trail Funding**

17.A.ii. **Downtown TIF Financing**

17.B. PUBLIC SAFETY (Cheney (Chair), Soucy, Lipman)

17.C. GOVERNMENT OPERATIONS & ORDINANCES (Soucy (Chair), Felch, Cheney)

17.C.i. **Review of Chapter 167, Noise and Chapter 161 Licensing as it pertains to outdoor sound equipment and loudspeakers**

17.C.ii. **Ordinance Amending Chapter 221, Vehicles and Traffic/Parking on Sublawns**

17.C.iii. **Procedural review of grant applications**

17.C.iv. **Regulation of Short Term Residential Rental Businesses**

17.C.v. **Proposed Historic Overlay District**

17.C.vi. **Scenic Road Motorcycle Noise Petition**

17.C.vii. **Use of public property by for-profit entities**

17.C.viii. **Short Term Rentals**

17.C.ix. **Naming privilege's to public areas**

17.D. LAND & BUILDINGS (Hamel (Chair), Haynes, Felch)

17.D.i. **Downtown parking garage**

17.D.ii. **Repair & maintenance of City buildings**

17.D.iii. **Plan for the DPW Compound**

17.E. PUBLIC WORKS (Haynes (Chair), Felch, Soucy)

17.E.i. **Retaining Wall Policy**

17.E.ii. **Discussion for converting from a manual to an automated solid waste curbside collection service**

17.F. APPOINTMENTS (Councilors Soucy (Chair), Cheney and Haynes)

18. LIAISON REPORTS

19. CITIZENS REQUESTS TO COMMENT ON CURRENT AGENDA ITEMS

20. CITY MANAGER'S REPORT

20.A. Financial and Operational Trends Report

Documents:

[FINANCIAL AND OPERATIONAL TRENDS - NOVEMBER 2022.PDF](#)

21. NEW BUSINESS

21.A. Resolution 2022-15 relating to a supplemental appropriation to accommodate acceptance of an exceptional needs grant by the Laconia School District

Documents:

[STAFF REPORT - RESOLUTION 2022-15 - LACONIA SCHOOL DISTRICT SUPPLEMENTAL APPROPRIATION REQUEST.PDF](#)
[RES 2022-15 - SCHOOL DISTRICT EXTRAORDINARY NEEDS GRANT REQUEST.PDF](#)

21.B. Parks and Recreation Facility User Fees Update

Documents:

[STAFF REPORT -PARKS AND RECREATION FACILITY USER FEES UPDATE.PDF](#)
[UPDATED FACILITY USER FEE SCHEDULE.PDF](#)
[OLD VERSION OF FACILITY USER FEE SCHEDULE.PDF](#)

21.C. Approval of revised City Welfare Guidelines

Documents:

[STAFF REPORT - APPROVAL OF REVISED WELFARE GUIDELINES.PDF](#)
[WELFARE GUIDELINES UPDATED OCTOBER, 2022.PDF](#)

21.D. First reading of Ordinance 2022-195-10 to amend City Code Chapter 195, Special Events and Outdoor Assembly, Section 195-10, Fee Schedule, and to schedule a Public Hearing for November 28, 2022

Documents:

[STAFF REPORT - ORDINANCE 2022-195-10, SPECIAL EVENTS AND OUTDOOR ASSEMBLY FEE SCHEDULE.PDF](#)
[ORD-2022-195-10, SPECIAL EVENTS AND OUTDOOR ASSEMBLY FEE SCHEDULE.PDF](#)

21.E. Use of unassigned ARPA funds for the purchase of Laconia Fire Department protective clothing

Documents:

[STAFF REPORT - USE OF UNASSIGNED ARPA FUNDS FOR THE PURCHASE OF LACONIA FIRE DEPARTMENT PROTECTIVE CLOTHING.PDF](#)

21.F. Use of impact fees to fund the purchase of portable radios for four additional Laconia Fire Department personnel

Documents:

[STAFF REPORT - USE OF IMPACT FEES TO FUND THE PURCHASE OF PORTABLE RADIOS FOR FOUR ADDITIONAL LACONIA FIRE DEPT PERSONNEL.PDF](#)

21.G. Temporary Traffic Order 2022-16, Holiday Parade, and request to waive fees associated with the event

Documents:

[STAFF REPORT - TEMPORARY TRAFFIC ORDER 2022-16 - HOLIDAY PARADE.PDF](#)
[TTO 2022-16 - HOLIDAY PARADE.PDF](#)

21.H. Request from the U.S. Postal Service to lease parking spaces in the City parking lot behind St. Joseph's Church

Documents:

[STAFF REPORT - REQUEST FROM THE U.S. POSTAL SERVICE TO LEASE PARKING SPACES IN THE CITY PARKING LOT BEHIND ST. JOSEPHS CHURCH.PDF](#)

22. UNFINISHED BUSINESS

22.A. Request from Weirs Beach Pedal Boats to operate a pedal boat business using the City docks and space on the Boardwalk in Weirs Beach

Documents:

[STAFF REPORT - WEIRS BEACH PEDAL BOATS.PDF](#)
[CODE SECTION 229-3.PDF](#)
[WEIRS BEACH PEDAL BOATS - INFO.PDF](#)

22.B. Resolution 2022-14 - Second Reading - Approval of bonding for the purpose of purchasing solid waste and recycling containers

Documents:

[STAFF REPORT - RESOLUTION 2022-14 - SECOND READING - APPROVAL OF BONDING FOR THE PURPOSE OF PURCHASING SOLID WASTE AND RECYCLING CONTAINERS.PDF](#)
[RES 2022-14 - ACQUISITION OF SOLID WASTE AND RECYCLING CONTAINERS.PDF](#)

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 the 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.