

CITY OF LACONIA - CITY COUNCIL MEETING
November 23, 2020
7:00 pm
City Hall - Armand A. Bolduc City Council Chamber (via ZOOM)

Due to the COVID-19 crisis and in accordance with Governor Sununu's Emergency Order #12 and Executive Order 2020-04 this meeting is to be conducted electronically.

The public has access to listen to and participate in this meeting by using the following link:
[Zoom Meeting](#) and password: **941215**

Listen: Call 1-646-558-8656 and enter Webinar ID: **853 6486 9990**

For problems, please call 603-524-3877 ext. 249 or email cityclerk@laconianh.gov

To view this meeting: Youtube under the City of Laconia website <https://www.laconianh.gov/laconianh>

Due to technical difficulties, we are temporarily suspending live transmission of City meeting on Channel 26. There are incompatibilities between the Zoom virtual meeting platform and the Atlantic Broadband platform. Live transmissions of City meetings on Channel 26 will resume as soon as COVID-19 restrictions are lifted and in-person meeting resume.

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 November 9, 2020**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF NOVEMBER 9, 2020.PDF](#)
[11_9_2020 - MINUTES - DRAFT.PDF](#)
8. **CONSENT & ACTION ITEMS**
9. **CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA**
10. **INTERVIEWS**
11. **NOMINATIONS, APPOINTMENTS & ELECTIONS**
 - 11.A. **Request to appoint a City Council representative to the 2020 Debra Bieniarz Award Committee**

Documents:

STAFF REPORT - REQUEST TO APPOINT A CITY COUNCIL REPRESENTATIVE TO THE 2020 DEBRA BIENIARZ AWARD COMMITTEE.PDF

12. **COMMUNICATIONS**

13. **PRESENTATIONS**

14. **PUBLIC HEARINGS**

14.A. **Public hearing pertaining to the declaration of City-owned property at 30 Church St., (Tax/Map/Parcel 432-44 1.1), Laconia, NH as surplus**

Documents:

STAFF REPORT - PUBLIC HEARING FOR THE REQUEST TO DECLARE CITY-OWNED PROPERTY AT 30 CHURCH ST., LACONIA, NH AS SURPLUS.PDF

14.B. **Public hearing pertaining to the declaration of City-owned property at 50 Church St., (Tax/Map/Parcel 425-44-1.2), Laconia, NH as surplus**

Documents:

STAFF REPORT - PUBLIC HEARING FOR THE REQUEST TO DECLARE CITY-OWNED PROPERTY AT 50 CHURCH ST., LACONIA, NH AS SURPLUS.PDF

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 (Chair), Hamel, Cheney)**

16.A.i. **WOW Trail Funding**

16.A.ii. **Downtown TIF Financing**

16.B. **PUBLIC SAFETY (Cheney (Chair), Soucy, Lipman)**

16.C. **GOVERNMENT OPERATIONS & ORDINANCES (Soucy (Chair), Felch, 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. **Proposed Historic Overlay District**

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

16.D. **LANDS & BUILDINGS (Hamel (Chair), Haynes, Felch)**

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.D.v. **Continuation of the discussion regarding parking in the Lakeport area**

16.E. **PUBLIC WORKS (Haynes (Chair), Felch, Soucy)**

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 11.20.PDF](#)

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

Documents:

[MONTHLY ECONOMIC DEVELOPMENT REPORT NOVEMBER 2020.PDF](#)

20. **NEW BUSINESS**

20.A. **Request for a driveway permit on a Class VI road**

Documents:

[STAFF REPORT - REQUEST FOR A DRIVEWAY PERMIT ON A CLASS VI ROAD.PDF](#)

[HULL BUILDING PERMIT REQUEST.PDF](#)

20.B. **Amend City Code Chapter 5-30-B, Conservation Commission**

Documents:

[STAFF REPORT- AMEND CITY CODE CHAPTER 5-30 CONSERVATION COMMISSION, SECTION B, AMENDING NUMBER OF MEMBERS.PDF](#)
[ORD-2020-5-30-B CONSERVATION COMMISSION.PDF](#)

20.C. **Request to approve the 2020 second half Sewer Warrant**

Documents:

[STAFF REPORT - 2020 SECOND HALF SEWER WARRANT.PDF](#)

20.D. **Green Laconia Petition to Laconia City Council**

Documents:

[STAFF REPORT - GREEN LACONIA PETITION TO LACONIA CITY COUNCIL.PDF](#)
[GREEN LACONIA PETITION.PDF](#)

20.E. **Request to name the Laconia Community Center gym**

Documents:

[STAFF REPORT - REQUEST TO NAME THE LACONIA COMMUNITY CENTER GYM.PDF](#)

20.F. **Request to name the Laconia Skate Park**

Documents:

[STAFF REPORT - A REQUEST TO NAME THE LACONIA SKATE PARK.PDF](#)

21. **UNFINISHED BUSINESS**

21.A. **Request to declare City-owned property at 30 Church St., (Tax/Map/Parcel 432-44-1.1), Laconia, NH as surplus**

Documents:

[STAFF REPORT - REQUEST TO DECLARE CITY-OWNED PROPERTY AT 30 CHURCH ST. AS SURPLUS.PDF](#)

21.B. **Request to declare City-owned property at 50 Church St., (Tax/Map/Parcel 425-44-1.2), Laconia, NH as surplus**

Documents:

[STAFF REPORT - REQUEST TO DECLARE CITY-OWNED PROPERTY AT 50 CHURCH ST. AS SURPLUS.PDF](#)

21.C. **Third reading to amend City Code Chapter 119 Building Construction and Chapter 135 Electrical Standards**

This item was tabled at the November 9, 2020 Council meeting.

Documents:

[STAFF REPORT- THIRD READING TO AMEND CITY CODE CHAPTER 119 BUILDING CONSTRUCTION AND CHAPTER 135 ELECTRICAL STANDARDS.PDF](#)
[ORDINANCE 2020-119-10.PDF](#)
[ORDINANCE 2020-135-1 ELECTRICAL STANDARDS.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.