

CITY OF LACONIA - CITY COUNCIL MEETING
November 25, 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 November 12, 2019**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF NOVEMBER 12, 2019.PDF](#)
[11-12-2019 - 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**
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.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.D.v. **Continuation of the discussion regarding parking in the Lakeport area**
- 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 11.19.PDF](#)

19.B. Monthly Economic Development Report

Documents:

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

20. NEW BUSINESS

20.A. Request by Laconia Frozen Diamond Co-Ed Softball Tournament for fundraising on City park property

Documents:

STAFF REPORT - REQUEST BY LACONIA FROZEN DIAMOND CO-ED
SOFTBALL TOURNAMENT FOR FUNDRAISING ON CITY PARK
PROPERTY.PDF
EMMONS REQUEST.PDF

20.B. Authorization of boat dealers to act as agents for the City of Laconia

Documents:

STAFF REPORT - BOAT AGENT AGREEMENT.PDF
IRWIN MARINE.PDF
LACONIA CHANNEL MARINE.PDF
LAKEPORT LANDING.PDF
PAUGUS BAY.PDF
THURSTONS.PDF
WATERMARK.PDF
WINNISQUAM MARINE.PDF

21. UNFINISHED BUSINESS

21.A. Support for the Rail-to-Trail alternative for the WOW Trail segment from Lakeport to Weirs Beach

Documents:

STAFF REPORT - SUPPORT FOR THE RAIL-TO-TRAIL ALTERNATIVE
FOR THE WOW TRAIL SEGMENT FROM LAKEPORT TO WEIRS
BEACH.PDF
RES-2019-25 LAKES REGION RECREATION TRAIL EXTENSION.PDF

21.B. 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

This item was tabled at the October 28, 2019 Meeting

Documents:

STAFF REPORT- AMEND CITY CODE ZONING 235-41, ADDING A NEW
SECTION M SHORT TERM LODGING AND ADDING THE NEW
DEFINITION FOR THE SAME AT 235-13.PDF
ORDINANCE 2019-235.PDF

21.C. Amend City Code Zoning 235, adding a new section in Article IV, 235-21.1, Historical Overlay District

Documents:

STAFF REPORT- AMEND CITY CODE ZONING 235, ADDING A NEW
SECTION IN ARTICLE IV, 235-21.1 HISTORICAL OVERLAY DISTRICT.PDF
ORDINANCE 2019-235-21.1 HOD.PDF

21.D. Discussion on the installation of bump outs on Beacon Street West

Documents:

STAFF REPORT - DISCUSSION OF THE INSTALLATION OF BUMP OUTS
ON BEACON STREET WEST.PDF
DOWNTOWN PARKING CONCEPT.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.