

CITY OF LACONIA - CITY COUNCIL MEETING
November 28, 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**
7. **ACCEPTANCE OF MINUTES FROM PREVIOUS MEETINGS**
 - 7.A. **Approval of regular City Council meeting minutes of November 14, 2022**

Documents:

[STAFF REPORT - REGULAR CITY COUNCIL MEETING MINUTES OF NOVEMBER 14, 2022.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**
 - 13.A. **Resolution 2022-15 - Public Hearing - Relating to a supplemental appropriation to accommodate acceptance of an exceptional needs grant by the Laconia School District**

Documents:

[STAFF REPORT - PUBLIC HEARING - RESOLUTION 2022-15 - LACONIA SCHOOL DISTRICT SUPPLEMENTAL APPROPRIATION REQUEST.PDF](#)
 - 13.B. **Ordinance 2022-195-10 - Public Hearing - To amend City Code Chapter 195, Special Events and Outdoor Assembly, Section 195-10, Fee Schedule**

Documents:

[STAFF REPORT - PUBLIC HEARING - ORDINANCE 2022-195-10 - SPECIAL EVENTS AND OUTDOOR ASSEMBLY.PDF](#)

14. PRESENTATIONS

14.A. Presentation by NH Department of Environmental Services (DES) on the Winnepesaukee River Basin Program's fee increase scheduled for FY 2024

Documents:

[STAFF REPORT - WINNIPESAUKEE RIVER BASIN PROGRAM PRESENTATION.PDF](#)

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. Project Updates Report

Documents:

[LACONIA PROJECT UPDATES 11.22.PDF](#)

20.B. Monthly Economic Development Report

Documents:

[MONTHLY ECONOMIC DEVELOPMENT REPORT NOVEMBER 2022.PDF](#)

21. NEW BUSINESS

21.A. Appointment of Wes Anderson, Public Works Director, as a Commissioner on the Lakes Region Planning Commission

Documents:

[STAFF REPORT - APPOINTMENT OF WES ANDERSON TO LAKES REGION PLANNING COMMISSION.PDF](#)

21.B. Appointment of Dean Trefethen, Planning Director, as a Commissioner on the Lakes Region Planning Commission Transportation Advisory Committee

Documents:

[STAFF REPORT - APPOINTMENT OF DEAN TREFETHEN TO LAKES REGION PLANNING COMMISSION TRANSPORTATION ADVISORY COMMITTEE.PDF](#)

21.C. Appointment of Wes Anderson, Public Works Director, as an alternate on the Lakes Region Planning Commission Transportation Advisory Committee

Documents:

[STAFF REPORT - APPOINTMENT OF WES ANDERSON AS AN ALTERNATE ON THE LAKES REGION PLANNING COMMISSION TRANSPORTATION ADVISORY COMMITTEE.PDF](#)

21.D. Downtown Tax Increment Financing Update

Documents:

STAFF REPORT - DOWNTOWN TAX INCREMENT FINANCING
UPDATE.PDF
PROFORMA OF DOWNTOWN TIF FINANCING.PDF

21.E. 2022 Second Half Sewer Warrant

Documents:

STAFF REPORT - 2022 SECOND HALF SEWER WARRANT.PDF
2ND HALF SEWER WARRANT.PDF

22. UNFINISHED BUSINESS

22.A. Resolution 2022-15 - Second reading - 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

22.B. Second reading - Ordinance 2022-195-10 to amend City Code Chapter 195, Special Events and Outdoor Assembly, Section 195-10, Fee Schedule

Documents:

STAFF REPORT - SECOND READING - ORDINANCE 2022-195-10,
SPECIAL EVENTS AND OUTDOOR ASSEMBLY FEE SCHEDULE.PDF
ORD-2022-195-10, SPECIAL EVENTS AND OUTDOOR ASSEMBLY FEE
SCHEDULE.PDF

22.C. Approval of revised City Welfare Guidelines

Documents:

STAFF REPORT - APPROVAL OF REVISED WELFARE
GUIDELINES.PDF
WELFARE GUIDELINES RESPONSIBILITIES UPDATED 112122.PDF

22.D. 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.E. 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](#)
[WEIRS BEACH PEDAL BOATS - INFO.PDF](#)

22.F. Continued discussion regarding the downtown parking garage

Documents:

[STAFF REPORT - CONTINUED DISCUSSION REGARDING THE DOWNTOWN PARKING GARAGE.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.