

CITY OF LACONIA - CITY COUNCIL MEETING
December 10, 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**
 - 6.A. **Council presentations**
7. **ACCEPTANCE OF MINUTES FROM PREVIOUS MEETINGS**
 - 7.A. **Regular meeting minutes of November 26, 2018**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF NOVEMBER 13 2018.PDF](#)
[11-26-2018 - MINUTES - DRAFT.PDF](#)

8. **CONSENT & ACTION ITEMS**
9. **CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA**
10. **INTERVIEWS**
 - 10.A. **Joan Leroux - Seeking reappointment to a regular member position on the Personnel Advisory Board for a three year term expiring at the end of October, 2021**
 - 10.B. **Wesley Bates - Seeking appointment to a regular member position on the Conservation Commission for a three-year term expiring at the end of August, 2021**

Documents:

[STAFF REPORT - PERSONNEL ADVISORY BOARD - JOAN LEROUX.PDF](#)
[BOARD AND COMMISSION APPLICATION FORM - JOAN LEROUX - PERSONNEL ADVISORY BOARD.PDF](#)

Documents:

[STAFF REPORT - CONSERVATION COMMISSION - WESLEY BATES.PDF](#)
[BOARD AND COMMISSION APPLICATION FORM FOR AGENDA - WESLEY BATES - CONSERVATION COMMISSION.PDF](#)

10.C. B. Randy Haas - Seeking appointment to a regular member position on the Trustees of the Trust Fund for a three-year term expiring at the end of March, 2021

Documents:

[STAFF REPORT - TRUSTEES OF THE TRUST FUND - B. RANDY HAAS.PDF](#)
[BOARD AND COMMISSION APPLICATION FORM FOR AGENDA - B. RANDY HAAS - TRUSTEES OF THE TRUST FUND.PDF](#)

11. NOMINATIONS, APPOINTMENTS & ELECTIONS

12. COMMUNICATIONS

13. PUBLIC HEARINGS

14. PRESENTATIONS

14.A. Front Porch Awards - Presented by Councilor Hamel, Chair of the Land & Buildings Committee

Documents:

[STAFF REPORT - FRONT PORCH AWARDS.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, 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.C.iv. 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

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 - DECEMBER 2018.PDF](#)

20. **NEW BUSINESS**

20.A. **Boat Agent Authorization**

Documents:

[STAFF REPORT - BOAT AGENT AGREEMENT.PDF](#)
[LACONIA BOND IRWIN.PDF](#)
[LACONIA BOND PAUGUS BAY.PDF](#)
[LACONIA BOND THURSTONS.PDF](#)
[LACONIA BOND WINNISQUAM.PDF](#)
[LACONIA CHANNEL MARINE.PDF](#)
[LACONIA LAKEPORT LANDING.PDF](#)
[LACONIA WATERMARK BOAT AGENT.PDF](#)

20.B. **First reading of Resolution 2018-35 relative to authorizing the City Manager to accept and expend a grant on behalf of the City in the amount of \$15,952.24, relative to the First Responders-Comprehensive Addiction and Recovery Act**

Documents:

[STAFF REPORT - RESOLUTION 2018-35.PDF](#)
[RES-2018-35 FIRST RESPONDERS-COMPREHENSIVE ADDICTION AND RECOVERY ACT GRANT.PDF](#)
[FR CARA FINAL.PDF](#)
[FR CARA COST.PDF](#)

21. **UNFINISHED BUSINESS**

21.A. **Request from Santagate Properties, LLC for City Council approval of an easement for construction of a deck over City property**

Documents:

[STAFF REPORT - REQUEST FOR THE CITY COUNCIL TO APPROVE AN](#)

EASEMENT FOR CONSTRUCTION OF A DECK OVER CITY
PROPERTY.PDF
SANTAGATE PROPERTIES PLAN FOR CONSTRUCTION OF A DECK
OVER CITY PROPERTY.PDF
TOWER HILL TAVERN 1.PDF
TOWER HILL TAVERN 2.PDF

21.B. Proposed Sewer Rate Increase for 2020 and 2021

Documents:

STAFF REPORT - PROPOSED SEWER RATE INCREASE FOR 2020 AND
2021.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**

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.