

CITY OF LACONIA - CITY COUNCIL MEETING
January 14, 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 December 27, 2018**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF DECEMBER 27, 2018.PDF](#)
[12-27-2018 - MINUTES - DRAFT.PDF](#)

8. **CONSENT & ACTION ITEMS**
9. **CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA**
10. **INTERVIEWS**
- 10.A. **Ryan Cardella - Seeking appointment as a regular member on the Weirs TIF Advisory Board for a three year term expiring at the end of June, 2021**

Documents:

[STAFF REPORT - WEIRS TIF ADVISORY BOARD - RYAN CARDELLA.PDF](#)
[RYAN CARDELLA - APPLICATION FOR WEIRS TIF ADVISORY BOARD FOR AGENDA PACKET.PDF](#)

11. **NOMINATIONS, APPOINTMENTS & ELECTIONS**
12. **COMMUNICATIONS**
13. **PUBLIC HEARINGS**
- 13.A. **Public Hearing for Resolution 2019-01, relative to the Comcast Proposal for a Competitive Cable TV Franchise in Laconia**

Documents:

[STAFF REPORT - PUBLIC HEARING FOR RESOLUTION 2019-01.PDF](#)

13.B. Public Hearing for amending Ordinance 2019-189-50-01, Sewer Charges

Documents:

[STAFF REPORT - PUBLIC HEARING AMENDING ORDINANCE SECTION 189-50, SEWER CHARGES.PDF](#)

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.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.D.iii. **Perley Pond Maintenance**

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 - JANUARY 2019.PDF](#)

20. **NEW BUSINESS**

20.A. **Request to establish rental fees for Boardwalk and Weirs Boulevard vending spaces for Laconia Motorcycle Week 2019**

Documents:

[STAFF REPORT - REQUEST TO APPROVE VENDOR FEES FOR MOTORCYCLE WEEK 2019.PDF](#)

20.B. **Approval for an easement for Wildwood Village Dam Pipe**

Documents:

[STAFF REPORT - EASEMENT FOR WILDWOOD VILLAGE DAM PIPE.PDF](#)
[WILDWOOD VILLAGE EASEMENT.PDF](#)

20.C. **Request to approve no parking on Clinton Street**

Documents:

[STAFF REPORT - NO PARKING ON CLINTON STREET.PDF](#)

20.D. **Colonial Theatre Project Update**

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. **Second reading of Resolution 2019-01, relative to the Comcast Proposal for a competitive Cable TV franchise in Laconia**

Documents:

[STAFF REPORT - SECOND READING OF RESOLUTION 2019-01, RELATIVE TO THE COMCAST PROPOSAL FOR COMPETITIVE CABLE TV FRANCHISE IN LACONIA.PDF](#)

21.C. Second reading and approval of Ordinance section 189-50, Sewer Charges

Documents:

STAFF REPORT - SECOND READING AND APPROVAL OF ORDINANCE
189-50.PDF
ORDINANCE 2019-189-50-01.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.

