

CITY OF LACONIA - CITY COUNCIL MEETING
January 24, 2022
7:00 pm

City Hall - Armand A. Bolduc City Council Chamber

This meeting will be held in person in the noticed meeting room. In conformance to NH RSA 91-A, a quorum of the board's members must be physically present in the meeting room for the meeting to start and/or continue. The public can choose to attend and participate in person or by Zoom. If something occurs that disables access to Zoom, the meeting will continue regardless, and members of the public or board members using Zoom will have no recourse. Choosing to use Zoom is done at the individual's risk. Using Zoom requires the use of an enabled device.

To participate on Zoom, use the following link:

[Zoom Link](#)

Webinar ID: 844 9336 1127 Password: 519341

To Listen only: Call 1-301-715-8592. Using this option ONLY allows you to listen to the meeting with NO opportunity to participate.

To view this meeting: YouTube under the City of Laconia <https://www.youtube.com/laconianh>

If any board member is using Zoom, they must identify their location and who else is in the room with them. If at least one board member is on Zoom all votes taken will be by roll call vote. The meeting will continue even if the member's Zoom connection is lost.

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 presentation**
7. **ACCEPTANCE OF MINUTES FROM PREVIOUS MEETINGS**
 - 7.A. **Regular meeting minutes of January 10, 2022**

Documents:

8. CONSENT & ACTION ITEMS

8.A. Temporary Traffic Order 2022-01, Laconia Little League Parade

Documents:

STAFF REPORT - TTO 2022-01, LACONIA LITTLE LEAGUE PARADE.PDF
TTO 2022-01 LACONIA LITTLE LEAGUE.PDF

8.B. Request from Lakes Region Sled Dog Club to waive Special Event, license, vendor and loudspeaker fees for the February 11 - 13, 2022 Sled Dog event

Documents:

STAFF REPORT - LAKES REGION SLED DOG CLUB REQUEST FOR
WAIVER OF FEES.PDF
LR SLED DOG CLUB REQUEST FOR WAIVER OF FEES.PDF

9. CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA

10. INTERVIEWS

11. NOMINATIONS, APPOINTMENTS & ELECTIONS

12. COMMUNICATIONS

13. PUBLIC HEARINGS

13.A. Public hearing for Resolution 2022-02, relative to the NH DES Exotic Species Program Grant Project

Documents:

STAFF REPORT - PUBLIC HEARING FOR RESOLUTION 2022-02 NH DES
EXOTIC SPECIES PROGRAM GRANT.PDF

13.B. A public hearing on the Community Development Finance Authority

Documents:

STAFF REPORT - PUBLIC HEARING ON PROPOSED APPLICATION TO
THE COMMUNITY DEVELOPMENT FINANCE AUTHORITY.PDF

13.C. Public hearing on the Anti displacement and Relocation Assistance Plan

Documents:

STAFF REPORT - PUBLIC HEARING ON THE ANTI-DISPLACEMENT AND
RELOCATION ASSISTANCE PLAN.PDF

14. PRESENTATIONS

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**

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 01.22.PDF](#)

20.B. Monthly Economic Development Report

Documents:

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

21. NEW BUSINESS

21.A. Request from Joyce's Craft Shows to waive Special Event and licensing fees for an Arts and Crafts show to be held July 30 - 31, 2022

Documents:

[STAFF REPORT - JOYCES CRAFT SHOWS REQUEST FOR WAIVER OF FEES.PDF](#)
[JOYCES CRAFT SHOWS - REQUEST TO WAIVE FEES.PDF](#)
[SPECIAL EVENTS APPLICATION - LAKESIDE CRAFT SHOW 70 ENDICOTT ST N.PDF](#)

21.B. Increase vendor licensing application fees for Motorcycle Week event

Documents:

[STAFF REPORT MW LICENSE FEES.PDF](#)

21.C. Sale of Lot #3 in Lakes Business Park, 270 Hounsell Avenue

Documents:

[STAFF REPORT - SALE OF LOT IN LAKES BUSINESS PARK.PDF](#)
[STAFFORD PSA LAKES BUSINESS PARK.PDF](#)

21.D. Fire Department SAFER Grant

Documents:

[STAFF REPORT - FIRE DEPARTMENT SAFER GRANT.PDF](#)

21.E. Authorize acceptance of a NH Department of Justice grant in the amount of \$1,197,160.00 to fund the Comprehensive Opioid, Stimulant and Substance Abuse Program (COSSAP)

Documents:

[STAFF REPORT - POLICE COSSAP GRANT.PDF](#)
[RES-2021-09 ANTICIPATED GRANTS.PDF](#)

21.F. Authorize acceptance of a NH Department of Justice grant in the amount of \$45,000.00 to fund the Substance Abuse Reduction Initiative (a.k.a. Granite Shield)

Documents:

[STAFF REPORT - POLICE SUBSTANCE ABUSE REDUCTION INITIATIVE GRANT.PDF](#)

22. UNFINISHED BUSINESS

22.A. Request to designate a portion of North Street no parking

This item was tabled at the December 13, 2021 Council Meeting

Documents:

STAFF REPORT - REQUEST TO DESIGNATE A PORTION OF NORTH STREET A NO PARKING ZONE ON BOTH SIDES OF THE ROAD.PDF
NORTH STREET MAP.PDF

22.B. Second reading of Resolution 2022-02, relative to the NH DES Exotic Species Program Project Grant

Documents:

STAFF REPORT - NH DES GRANT AGREEMENT.PDF
CITY OF LACONIA PAUGUS EXHIBITS A-C.PDF
CITY OF LACONIA PAUGUS GRANT COVER LETTER.PDF
GRANT AGREEMENT.PDF
RES-2022-02 NH DES EXOTIC SPECIES PROGRAM GRANT.PDF

22.C. A proposed application to the Community Development Finance Authority for the renovation of 17 Church Street

Documents:

STAFF REPORT - A PROPOSED APPLICATION TO THE COMMUNITY DEVELOPMENT FINANCE AUTHORITY TO RENOVATE THE SPACE AT 17 CHURCH STREET.PDF

22.D. The anti-displacement and relocation assistance plan for the proposed renovation of 17 Church Street

Documents:

STAFF REPORT - THE ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN.PDF
ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN.PDF

22.E. Second reading of Ordinance 2021-235-41-A, Zoning, Accessory Dwelling Unit

Documents:

STAFF REPORT - SECOND READING OF ORDINANCE 2021-235-41-A, ACCESSORY DWELLING UNIT.PDF
ADU PROCESS PROPOSAL.PDF
ADU SUMMARY.PDF
ORD-2021-235-41A.PDF

22.F. Annual City Manager Evaluation

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 City Clerk's Office at City Hall by calling (603) 527-1265 at least 72 hours in advance so that the City can make any necessary arrangements.