

CITY OF LACONIA - CITY COUNCIL MEETING
February 8, 2021
7:00 pm
City Hall - Armand A. Bolduc City Council Chamber (via ZOOM)

Due to the COVID-19 crisis and in accordance with Governor Sununu's Emergency Order #12 and Executive Order 2020-04, this meeting is to be conducted electronically.

The public has access to listen to and participate in this meeting by using the following link:

[Zoom Meeting](#) and entering **password** 146454

Listen only: Call 1-312-626-6799 and enter **Webinar ID:** 827 4901 8638

For problems, please call (603) 527-1265 ext. 243 or email cityclerk@laconianh.gov

To **view** this meeting: YouTube under the City of Laconia website
www.laconianh.gov/laconianh

Due to technical difficulties, we are temporarily suspending live transmission of City meetings on Channel 26. There are incompatibilities between the Zoom virtual meeting platform and the Atlantic Broadband platform. Live transmissions of City meetings on Channel 26 will resume as soon as COVID-19 restrictions are lifted and in-person meetings resume.

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 January 25, 2021**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF JANUARY 25 2021.PDF](#)
[1_25_2021 - MINUTES - DRAFT.PDF](#)
8. **CONSENT & ACTION ITEMS**
9. **CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA**
10. **INTERVIEWS**

10.A. **Harrison Haas - Seeking appointment as a regular or alternate member of the Conservation Commission to a term expiring at the end of August, 2024**

Documents:

[STAFF REPORT - CONSERVATION COMMISSION - HARRISON HAAS.PDF](#)
[HARRISON HAAS - BOARD AND COMMISSION APPLICATION - CONSERVATION COMMISSION.PDF](#)

10.B. **Marnie Blaisdell Schulz - Seeking reappointment as a regular member of the Conservation Commission to a term expiring at the end of August, 2023**

Documents:

[STAFF REPORT - CONSERVATION COMMISSION - MARNIE BLAISDELL SCHULZ.PDF](#)
[MARNIE BLAISDELL SCHULZ - BOARD AND COMMISSION APPLICATION - CONSERVATION COMMISSION.PDF](#)

10.C. **James "Olie" Anderson - Seeking reappointment as a regular member of the Library Board of Trustees to a term expiring at the end of March, 2024**

Documents:

[STAFF REPORT - LIBRARY BOARD OF TRUSTEES - JAMES OLIE ANDERSON.PDF](#)
[JAMES \(OLIE\) ANDERSON - BOARD AND COMMISSION APPLICATION FORM - LIBRARY BOARD OF TRUSTEES.PDF](#)

10.D. **Bruce Kneuer - Seeking reappointment as an alternate member of the Library Board of Trustees to a term expiring at the end of March, 2022**

Documents:

[STAFF REPORT - LIBRARY BOARD OF TRUSTEES - BRUCE KNEUER.PDF](#)
[BRUCE KNEUER - BOARD AND COMMISSION APPLICATION FORM - LIBRARY BOARD OF TRUSTEES.PDF](#)

10.E. **Gail Putnam - Seeking appointment as an alternate member of the Library Board of Trustees to a term expiring at the end of March, 2022**

Documents:

[STAFF REPORT - LIBRARY BOARD OF TRUSTEES - GAIL PUTNAM.PDF](#)
[GAIL PUTNAM - BOARD AND COMMISSION APPLICATION - LIBRARY BOARD OF TRUSTEES.PDF](#)

10.F. **Catherine Tokarz - Seeking reappointment as an alternate member of the Heritage Commission to a term expiring at the end of March, 2024**

Documents:

[STAFF REPORT - HERITAGE COMMISSION - CATHERINE TOKARZ.PDF](#)

10.G. **Elizabeth Ballantyne - Seeking reappointment as a regular member of the Putnam Fund to a term expiring at the end of March, 2026**

Documents:

STAFF REPORT - PUTNAM FUND - ELIZABETH BALLANTYNE.PDF
ELIZABETH BALLANTYNE - BOARD AND COMMISSION APPLICATION -
PUTNAM FUND.PDF

10.H. **B. Randy Haas - Seeking reappointment as a regular member of the Trustees of the Trust Funds to a term expiring at the end of March, 2024**

Documents:

STAFF REPORT - TRUSTEES OF THE TRUST FUNDS - B. RANDY
HAAS.PDF
B. RANDY HAAS - BOARD AND COMMISSION APPLICATION FORM -
TRUSTEES OF THE TRUST FUNDS.PDF

10.I. **Jane LaRoche - Seeking appointment as an alternate member of the Zoning Board of Adjustment to a term expiring at the end of August, 2024**

Documents:

STAFF REPORT - ZONING BOARD OF ADJUSTMENT - JANE
LAROCHÉ.PDF
JANE LAROCHÉ - BOARD AND COMMISSION APPLICATION FORM -
ZONING BOARD OF ADJUSTMENT.PDF

10.J. **Susan Hodgkins - Seeking appointment as a regular member or alternate member of the Zoning Board of Adjustment to a term expiring at the end of August, 2024**

Documents:

STAFF REPORT - ZONING BOARD OF ADJUSTMENT - SUSAN
HODGKINS.PDF
SUSAN HODGKINS - BOARD AND COMMISSION APPLICATION - ZONING
BOARD.PDF

10.K. **Susan Hodgkins - Seeking appointment as a regular member or alternate member of the Planning Board to a term expiring at the end of June, 2024**

Documents:

STAFF REPORT - PLANNING BOARD - SUSAN HODGKINS.PDF
SUSAN HODGKINS - BOARD AND COMMISSION APPLICATION -
PLANNING BOARD.PDF

10.L. **Deanna Guyer - Seeking reappointment as a regular member of the Parks and Recreation Commission to a term expiring at the end of March, 2024**

Documents:

[STAFF REPORT - PARKS AND RECREATION COMMISSION - DEANNA GUYER.PDF](#)
[DEANNA GUYER - BOARD AND COMMISSION APPLICATION FORM - PARKS AND REC COMMISSION.PDF](#)

11. NOMINATIONS, APPOINTMENTS & ELECTIONS

12. COMMUNICATIONS

13. PUBLIC HEARINGS

13.A. Public hearing for Resolution 2021-02, relative to authorizing the City Manager to accept donated funds on behalf of the City

Documents:

[STAFF REPORT - PUBLIC HEARING FOR RESOLUTION 2021-02, RELATIVE TO AUTHORIZING THE CITY MANAGER TO ACCEPT DONATED FUNDS ON BEHALF OF THE CITY.PDF](#)

14. PRESENTATIONS

14.A. Timberman Event - Audra Tassone-Indeck

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 evenings 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.D. LANDS & BUILDINGS (Hamel (Chair), Haynes, Felch)

17.D.i. **Downtown parking garage**

17.D.ii. **Repair & maintenance of City buildings**

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

17.D.iv. **Plan for the DPW Compound**

17.D.v. **Continuation of the discussion regarding parking in the Lakeport area**

17.E. PUBLIC WORKS (Haynes (Chair), Felch, Soucy)

17.E.i. **Retaining Wall Policy**

18. LIAISON REPORTS

19. CITIZENS REQUESTS TO COMMENT ON CURRENT AGENDA ITEMS

20. CITY MANAGER'S REPORT

20.A. Financial and Operational Trends Report

Documents:

[FINANCIAL AND OPERATIONAL TRENDS - FEBRUARY 2021.PDF](#)

21. NEW BUSINESS

21.A. First reading of Resolution 2021-03, relative to a grant in the amount of \$23,059 for the NH Department of Environmental Services Exotic Species Program Project

Documents:

[STAFF REPORT - FIRST READING OF RESOLUTION 2021-03 RELATIVE TO THE NH DEPARTMENT OF ENVIRONMENTAL SERVICES EXOTIC SPECIES PROGRAM PROJECT.PDF](#)
[RES-2021-03 NH DES EXOTIC SPECIES PROGRAM GRANT.PDF](#)
[NH DES GRANT AGREEMENT.PDF](#)

21.B. Authorize the City Manager to sign the termination agreement between The Dive, LLC and the City of Laconia

Documents:

[STAFF REPORT - AUTHORIZE THE CITY MANAGER TO SIGN THE TERMINATION AGREEMENT BETWEEN THE DIVE, LLC AND THE CITY OF LACONIA.PDF](#)
[THE DIVE LLC TERMINATION AGREEMENT.PDF](#)

22. UNFINISHED BUSINESS

22.A. Second reading and approval of Resolution 2021-02, relative to authorizing the City Manager to accept donated funds on behalf of the City

Documents:

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.